Community Partnership of Southern Arizona
Regional Behavioral Health Authority

Tucson Pima Collaboration to End Homeless (TPCH) Workgroup Minutes
September 20, 2011
CPSA Main Offices, 535 N. Wilmot, Suite 201, Tucson
11:00 a.m. – 12:30 p.m.

Present: Martha Castaneda (Comin' Home), Mary Pat Sullivan (Community Activist), Susanna Rodriguez (City of Tucson), Barbara Montrose (CPSA), Melissa Fellure (CPSA)

	Issue	Discussion	Suggestions/Actions	Responsible Party(ies)	Due Date
1.	TPCH Workgroup Purpose Statement	Purpose Statement We as a workgroup will establish a planning forum to direct the evolution of TPCH. We will address emerging trends, mandated legislation and community responses to poverty and homelessness.	It was estimated in a previous meeting that the workgroup will need to exist approximately 1-2 years.	TPCH workgroup participants	
2.	HMIS-Related Preparation for the HEARTH Act	HMIS was discussed. HMIS related concerns and questions brought up include the following: • A need to focus on performance and outcomes • Under HEARTH, will all SPC programs be combined? • A need to review the performance of each organization • Measurement of the length of time waiting for permanent housing • The percent of formerly homeless in permanent housing 6+ months • Resolution of HMIS licensing issues • Learning how to report data jointly • Establishment of numerical performance goals	HMIS co-chairs, Kim Moseley and Don Logue, will be invited to attend the next TPCH Workgroup meeting.	Barbara Montrose to contact Kim Moseley and Don Logue.	Before 10/25/11
3.	Other Business	It was decided to reschedule the October TPCH Workgroup due to the conflict with the AZCEH conference.			
Next Meeting			Tuesday, October 25, 2011 10:00 am – 12:00 pm CPSA Wilmot Offices 535 N Wilmot, 2nd floor, Tucson, AZ 85711		

Minutes reviewed and approved by: _____ _____
Barbara Montrose, Director, Housing Services Date