
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Discharge Planning Committee

June 23, 2009 Minutes

Chair: Dan Haley

Next Meeting: Tuesday, August 25, 2009, 2:30-4:00 p.m.,
CPSA, 100 N. Stone, Suite 300

Report to TPCCH General Meeting June 11th

■ n/a

TOPICS DISCUSSED

5. **Minutes.** Wayne Steele moved and Betty Bitgood seconded that the minutes of the previous meeting be approved as presented. **Motion passed.**
6. **Emergency Shelter List Update.** CPSA is completing a list of area emergency room social workers to which the update will be distributed.
 - **Next steps. a.)** Dan will forward list to TPCCH Administrative Coordinator Settle Madden.
 - b.)** Settle will distribute the list.
7. **Guidelines to Getting Out Update.** Layout awaits completion of transitional housing updates. Old Pueblo Community Services is considering paying for printing the next edition
 - **Next steps. a.)** Dan will get submit a request for printing to CPSA and investigate whether any TPCCH general funds are available for Guidelines printing.
 - b.)** Dan will forward transitional housing updates to Settle by Friday, July 3rd.
 - c.)** Elaine Calco-Gray will update Family Matters by next Friday
 - d.)** Wayne Steele will update Additional Information and forward to Settle by Friday July 3rd.
 - e.)** Settle will complete layout of the Guidelines
4. **Flanagan Letter.** Dan noted that the committee delayed a letter in favor of asking Mr. Flanagan to participate in a committee meeting. He will also ask Capt. Gerhardt of the Pima County Jail to speak.
 - **Next steps.** Dan will extend the invitations.
5. **Next Meeting:** Consensus was to review Guidelines updates by email in July, and convene again on Tuesday, August 25th. 2:30-4:00 p.m. at CPSA, 100 N. Stone Avenue, Suite 300.

Submitted by Settle Madden

Attendance

Name	Organization	Email
Betty Bitgood	Hope of Glory	betty@tucsonhope.org
Elaine Calco-Gray	CPSA	elaine.calco-gray@cpsa-rbha.org
Dan Haley	CPSA	daniel.haley@cpsa-rbha.org
Wayne Steele	Trinity Presbyterian Church	tucson35@yahoo.com
*Anna Wheeler	Primavera Foundation	awheeler@primavera.org

* Participating by teleconference okayed by Dan same day.