

4. **HMIS.**

- **RFP for New Software.** Val Quadros reported that the RFP for new software was issued and is due on May 30th. Beth Carey noted that conference calls for technical assistance were held May 14th with eight suppliers participating. The HMIS Advisory Board intends to move quickly to work with the new contractor and the former supplier, DSI, and with Arizona Technology Consulting (ATC) to convert the system and train users.
- **Reporting Accuracy.** Pat Carnes expressed concern about reporting accuracy. She stated that Compass Health Care's 60 permanent Housing beds never appear in the reports that Compass receives although she can verify through the system their existence and data entry regarding them through her system. Richard Webb from ATC acknowledged that accurate reporting has been an issue, but he currently doesn't have any additional information on this. Beth noted that reporting accuracy was a factor in issuing an RFP for a different software vendor.

5. **PTEH Subcommittee.** Leslie Carlson reported that the group has begun the three-meeting development of a one-year Action Plan for the Pima County Plan to End Homelessness, and has established criteria for evaluating action steps. The next meeting is tomorrow, May 24th at the Sentinel Building. She noted that the subcommittee has also scheduled the previously discussed Executive Director's luncheon for July 20th. She and Lori Block are planning the event. Pat Carnes noted that there is a major behavioral health conference in Sedona that week which will make behavioral health agency directors unable to attend.

- **Next steps:**
 - a.) Leslie will ask the subcommittee to explore rescheduling the Executive Directors luncheon.
 - b.) When it is completed, Leslie will email the one-year Action Plan to the CoS Committee members.
 - c.) The PTEH Subcommittee will present the one-year Action Plan to the General Council on June 14th.

6. **Creating a Services and Housing Inventory.** Leslie noted there is no complete inventory of entities that serve the homeless, provide housing, and offer homelessness prevention services (including help with mortgage foreclosure assistance and health care) in Pima County, especially those involving faith communities. Lori Block noted that there is funding to pay for assistance with this project. Consensus was that such an inventory would be useful and approved Lori and Leslie to move forward with the project.

- Next steps:
 - a.) Leslie and Lori will begin compilation and will submit a timeline for its creation to the committee.
 - b.) Steve Nelson will provide historical records for previous HUD Exhibit 1 inventory charts from his files.

7. **Old Business:**

- **Thank You Letters for R&R Committee.** Vicki noted that the committee should express thanks to the Exhibit 1 project reviewers. Beth stated that Nancy Panico has begun the letters.
 - **Next step:** Vicki will email Nancy regarding completion.
- **Education Committee Sponsorship Request.** Settle Madden explained that the Education Committee is seeking to include more community sponsors for the August 24th conference and distributed forms for the participants to suggest potential sponsors with whom they would make a preliminary email or phone contact requesting that the person consider the Education Committee's request.
- **SOAR Training.** Gezele Martin asked whether the CPSA SOAR training was the end of the SOAR training effort. Reply was deferred for Barbara Montrose to report.

8. **New Business**

- **Announcement: June 27th is National HIV Testing Day.** Beth and Gezele noted this upcoming event. Free HIV testing will occur that day at El Rio Health Center, SAAF, COPE, Living Waters Ministries, and the Northwest Neighborhood Center. Gezele reported that homeless persons have a higher than average percentage of Hepatitis C and HIV infection, and for that reason, El Rio Health Center has arranged for extensive community testing from 6:00-8:00 a.m. throughout the month of June at the Primavera Men's Shelter on Mondays, R&R on Tuesdays, Compass Health Care on Wednesdays, and ARC on Thursdays. Their goal is to test 100 people within three weeks.

- **Next step:** Gezzele will email a flyer on the programs to the TPCCH Administrative Coordinator for distribution to the TPCCH membership.
- **May 12th Stand-down Successful.** Steve reported that the Veterans Stand-Down event at the Allen Reserve Center drew 91 veterans from the streets. Of those, 92% said that they had been homeless more than one year. A wide range of services were present. A number of veterans who were never enrolled for VA benefits were enrolled, including 10 Vietnam Veterans. More than \$8,000 of military surplus clothing plus socks and underwear purchased with a \$1,000 grant from WalMart were distributed.
- **Compass says “Thank You.”** Pat Carnes expressed her thanks to all those TPCCH members who provided help and support in development of Compass’ Samaritan Bonus Project and related SAMSA proposals, saying “the community effort was wonderful.”

Submitted by Settle Madden

Attendance

Name	Organization	Email
Jodie Barnes	City of Tucson	Jodie.Barnes@tucsonaz.gov
Lori Block	Interfaith Coalition for the Homeless	ldblock@earthlink.net
Beth Carey	Southern Arizona AIDS Foundation	bcarey@saaf.org
Leslie Carlson	PTEH Implementation Coordinator	lacarlson@cox.net
Pat Carnes	Compass Healthcare	pcarnes@compasshc.org
Dirk Douglas	Compass Healthcare	ddouglas@compasshc.org
Nick Jones	Old Pueblo Community Foundation	nickjones@helptucson.com
Gezzele Martin	El Rio Health Center	gezzelem@elrio.org
Steven Nelson	Pima County, Jackson Employment	snelson@csd.pima.gov
Mary Ochoa	DES/FAA	maryochoa@azdes.gov
S. Renee O’Neill	Compass Health Care	stoneill@compasshc.org
Val Quadros	La Frontera	vquadros@lafrontera.org
Susanna Rodriguez	City of Tucson	Susanna.Rodriguez@tucsonaz.gov
Vicki VanDreel	TPCH CoC Consultant	vandreelv@aol.com
Richard Webb	HMIS	rwebb@arizonaatc.com
Melissa Weiters	Brewster Center	melissaw@thebrewstercenter.org