
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Continuum of Services Committee

November 28, 2007 Minutes

Chairs: Linda Kot, Susanna Rodriguez

Next Meeting: December 19, 2007, 10:30 am – noon Primavera, 151 W 40th Street.

Report to TPCCH General Meeting December 13th

■ N/a

TOPICS DISCUSSED

1. **Minutes.** Accepted by consensus.
2. **Hiring of CoC Consultant.** Susanna reported. One of the two qualified candidates who submitted completed applications has accepted another job. She, Cindy Abril, and Linda Kot interviewed the remaining candidate, who did well. They have been able to complete only one professional reference check, however. Susanna has left a message asking for additional references to replace the ones who left their positions. Participants discussed what to do next and reached consensus that:
 - **Next steps: a.)** The hiring subcommittee will check additional references for the current candidate when obtained.
 - **b.)** Reopen the position by networking only until 5:00 p.m. Friday, December 14th, with postings as appropriate to the UA School of Public Health and other units as appropriate, ASU School of Social Work, professional associations, and Craig's List.
3. **PTEH Update.** Leslie Carlson reported. The subcommittee is working on completing expenditure of PTEH grant funds, including approximately \$12,000 in public relations and marketing funds. Per the subcommittee's instructions, Leslie and Linda met with two public relations and marketing firms and one individual practitioner regarding specific items desired and potential assistance. They will report results tomorrow to the subcommittee. The idea is to choose a preferred vendor, clarify the scope of work, and develop a detailed plan for work to advance the Plan to End Homelessness, specifically, for which an itemized invoice can be produced and submitted to Arizona DES prior to year's end, while work will continue into 2008. The subcommittee is also working on clarifying the role of and forming the PTEH advisory council.
4. **COPE Samaritan Project.** Linda Kot reported. Barbara Montrose apologized for being unable to attend due to a last-minute conflicting meeting. She has contacted the new Samaritan Bonus Program, and learned that it is doing well with 11 persons currently in housing, and is drawing down funds from HUD.
5. **Street Count.** Mary Ochoa reported that she has been on emergency leave, and will provide additional information as it becomes available.
6. **Next Meeting:** Wednesday, December 19th, 10:30 a.m.-12:00 p.m., Primavera Foundation, 151 W. 40th Street.

Submitted by Settle Madden

Attendance

Name	Organization	Email
Jodie Barnes	City of Tucson	Jodie.barnes@tucsonaz.gov
Beth Carey	SAAF	bacrey@saaf.org
Leslie Carlson	TPCH Implementation Coordinator PTEH	lcarlson@comcast.net
Sherri Hutchinson	Tucson Centers for Women and Children	Sherri@tucsoncenters.org
Linda Kot	Primavera Foundation	lkot@primavera.org
Kyla Lamoure	The Brewster Center	kylal@thebrewstercenter.org
Robert Miller	Comin' Home	rmailler@cominhome.net
Steven Nelson	Jackson Employment Center	snelson@csd.pima.gov
Mary Ochoa	DES Family Assistance Administration	maryochoa@azdes.gov
Nancy Panico	Open Inn	npanico@openinn.org
Val Quadros	La Frontera	vquadros@lafrontera.org
Adam Ragsdale	Primavera Foundation	aragsdale@primavera.org
Susanna Rodriguez	City of Tucson	Susanna.Rodriguez@tucsonaz.gov
Erin Strange	The Brewster Center	erins@thebrewstercenter.org