TUCSON PLANNING COUNCIL FOR THE HOMELESS
Continuum of Services Committee

May 21, 2008 Minutes

Chairs: Linda Kot, Susanna Rodriguez

Next Meeting: Wednesday, June 25, 2008, 10:30 a.m. – 12:00 p.m., Pantano Rm., Sentinel Bldg, 320 N. Commerce Park Loop

Report to TPCH General Council Meeting
- n/a

TOPICS DISCUSSED

1. **Minutes.** Susanna Rodriguez moved and Steve Nelson seconded to accept the minutes of the previous meeting as presented. Motion passed.

2. **Gaps analysis.** Ken Walker provided booklets of detailed information and analysis of the HUD-funded programs' Annual Performance Reviews (APRs) and an overview of the 2007 HUD Objectives for the continuum. Participants divided into small groups to review the data, provide feedback, and identify information to add, barriers in the case of objectives not met and questions for the group, then reconvened as a whole to share information, and to advance the process of preparing for the 2008 SuperNOFA application.
   - **Next steps: a.)** Ken will contact last year's CoC Consultant to determine the method of last year's reporting to ensure consistency of reporting results.
     b.) Ken will review preliminary employment data to ensure accurate reporting of employment results.
     c.) Leslie Carlson will send Ken the recent survey of planned new shelter/housing.
     d.) Co-chairs will send an email request to TPCH members to bring long-term service statistics and other helpful information to the May 29th Special General Council meeting.
     e.) Participants will email additional comments to Ken at kwalker@theparrtnership.us.

3. **Meeting Location.** Beginning with the next meeting, June 25th, the committee will meet in the Pantano Room of the Sentinel Building, 320 N. Commerce Park Loop.

4. **Next Meeting:** Wednesday, June 25, 2008, 10:30 a.m.-12:00 p.m., Pantano Room, Sentinel Building, 320 N. Commerce Park Loop.

Submitted by Settle Madden

Attendance

Name	Organization	Email
Jennifer Andersen	New Beginnings for Women & Children	jandersen@nbwctucson.org
Jodie Barnes	City of Tucson	Jodie.barnes@tucsonaz.gov
Dia Barney	COPE Community Services	dbarney@copebhs.com
Lori Block	Interfaith Coalition for the Homeless	Lori.block@ichtucson.org
Beth Carey	Southern Arizona AIDS Foundation	bcarey@saaf.org
Leslie Carlson	TPCH Implementation Coordinator PTEH	lacarlson@comcast.net
Pat Carnes	Compass Healthcare	pcarnes@compasshc.org
Meghan Gilliland	Emerge! Centers Against Domestic Violence	Meghan@tucsoncenters.org
Linda Kot	Primavera	lkot@primavera.org

Attendance cont'd.

Barbara Montrose	CPSA	barbara.montrose@compass-rbha.org
Steven Nelson	Jackson Employment	snelson@pima.gov
Nancy Panico	Open Inn	npanico@openinn.org
Val Quadros	La Frontera	vquadros@lafrontera.org
Adam Ragsdale	Primavera	aragsdale@primavera.org
Susanna Rodriguez	City of Tucson	susanna.rodriguea@tucsonaz.gov
Tommie Shearer	Pima Prevention Partnership	tshearer@thepartnership.us
Brian Smith	COPE Community Services	bsmith@copebhs.com
Ken Walker	Pima Prevention Partnership	kwalker@thepartnership.us