
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Continuum of Services Committee

June 25, 2008 Minutes

Co-chair/convener: Susanna Rodriguez

Next Meeting: Wednesday, July 23, 2008, 10:30 a.m. – 12:00 p.m., Santa Cruz Rm., Sentinel Building, 320 N. Commerce Park Loop

Report to TPCH General Meeting July 10th
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| ■ SuperNOFA application not yet available. |
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TOPICS DISCUSSED

1. **Minutes.** Nick Jones moved to accept the minutes with correction of the meeting room. Adam Ragsdale seconded. Motion passed.
2. **Gaps Analysis.** Ken Walker thanked members for their hard work in identifying gaps. He presented the results of the needs ranking performed at the June 5th General Council Special Meeting. He has consulted with last year's CoC Consultant, who clarified how to use the data submitted in accordance with previous year's procedures. As soon as the SuperNOFA application is released, the CoC Consultants will begin preparing the application. TPCH expects to be able to apply for a Samaritan Bonus Project, and may be able to apply for a Rapid Rehousing Project. However, details on criteria for applying are unavailable until the U.S. Department of Housing and Urban Development (HUD) releases the SuperNOFA application.
 - **Next step:** Committee members will forward any updated Annual Performance Reviews (APRs) to Ken at kwalker@thepartnership.us.
3. **Sun Tran.** Val Quadros reported. The Tucson City Council rejected the immediate Sun Tran fare increase, and maintained all current routes. The Council will review Sun Tran ridership levels and rates again in six months.
4. **Old Business.**
 - **Annual Conference.** Val Quadros noted that the 2008 TPCH Annual Conference registration form is available now.
 - **Transportation Funds.** Lori Block noted that the \$8,000 granted to TPCH for 2007-2008 transportation funds, which must be spent by June 30th, is almost expended. One agency that requested funds has yet to provide receipts. If they do not do so by June 30th, a total of \$250 in transportation funds will be left unspent. TPCH has applied for \$15,000 in 2008-2009 transportation funds through the Pima County Outside Agency process.
5. **New Business.** Participants discussed what to do when the SuperNOFA is released. Consensus was to call an immediate meeting upon release.
6. **Next Meeting.**
 - An immediate meeting will be called upon release of the SuperNOFA application.
 - Next Regularly Scheduled Meeting. Wednesday, July 23, 2008, Santa Cruz Room, City Sentinel Building, 320 N. Commerce Park Loop.

Submitted by Settle Madden

Attendance

Name	Organization	Email
Jennifer Anderson	New Beginnings for Women & Children	janderson@nbwctucson.org
Jodie Barnes	City of Tucson	Jodie.barnes@tucsonaz.gov
Lori Block	ICH	lori.block@ichtucson.org
Beth Carey	SAAF	bcarey@saaf.org
Meghan Gilliland	Emerge!	meghan@tucsoncenters.org
Nick Jones	Old Pueblo Community Services	nickjones@helptucson.org
Cindy Klein	Compass Health Care	cklein@compasshc.org
Mary Ochoa	DES	mary.ochoa@azdes.gov
Adam Ragsdale	Primavera	aragsdale@primavera.org
Susanna Rodriguez	City of Tucson	susanna.rodriguez@tucsonaz.gov
Val Quadros	La Frontera	vquadros@lafrontera.org
Ken Walker	CoC Consultants PPP	kwalker@thepartnership.us

Tucson Planning Council for the Homeless Gaps Analysis

Participants in the final gaps analysis meeting prioritized the populations with shelter service needs that exist within the Pima CoC. The populations were identified in the previous gaps analysis meeting. Each participant had a set of six post-it notes, numbered 1-6 and was asked to place each post-it note on the flip charts designating each population experiencing a gap in service. The number “6” was used to designate the greatest need.

Averaged Unmet Need ratings (1 – 6 with greatest need = 6)

1. Shelter for Families: 5.25
2. Homeless definition prevents access to permanent housing: 4.15
3. Young Adults: 3.91
4. Adults needing permanent housing: 3.9
5. Adolescents: 3.7
6. Survivors of domestic violence: 3.1
7. People experiencing mental illness: 2.83
8. Adults, including Veterans: 2.62
9. Intoxicated adults: 2.4
10. Couples without children: 2.2
11. Adults with companion animals: 1.79