
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Executive Committee

September 28, 2010 Minutes

Co-chairs: Lisa Griffin and Steve Nelson

Next Meeting: Tuesday, October 26, 2010, 3:30 – 5:00 p.m. Sullivan Jackson Employment Center, 400 E. 26 th St.

Report to TPCCH General Meeting
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| <ul style="list-style-type: none">■ Addition of completed CoC timeline to minutes■ Increase of Welcome and Introduction time to 10 minutes■ Report on HUD NOFA release and changes■ Fifteen-minute presentation of and vote on proposed TPCCH name change■ Ten-minutes presentation on First Things First services■ Fifteen-minute presentation on public awareness campaign |
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TOPICS DISCUSSED

1. Minutes.

- **General Council draft minutes.** Martin Twohill moved and Jodie Barnes seconded that the draft of the September 9th with the attachment of the CoC Submission Timeline as completed with dates as approved and directed by the General Council. **Motion passed.**
- **August 31st Executive Committee minutes.** Martin Twohill moved and Jodie Barnes seconded that the draft of the August 31st Executive Committee minutes be approved as presented. **Motion passed.**

2. Chairpersons' Report.

- **Denver HMIS and HEARTH Conference Highlights.** Steve Nelson and Jodie Barnes shared their experience at the conference with participants.
- **2010 Continuum of Care (CoC) NOFA.** The 2010 U.S. Department of Housing and Urban Development Notice of Funding Availability (HUD NOFA) was released. The Continuum of Services (CoS) Committee has also released the bonus project NOFA for the 2010 HUD NOFA application, and updated the CoC Application Timeline as approved and directed by the General Council.

Steve noted that this will be the last application to HUD under the current CoC guidelines. In 2011, the application will be under the soon-to-be-released HEARTH regulations. He noted that this will require local governments to consult with their local CoCs on distribution of all entitlement funds, and reviewed other changes that will be in effect. He added that each CoC will be evaluated as a community, and that communities that reduce homelessness to less than one percent of population (high performing communities) will be allowed to redirect monies according to local need.

He also noted that this year's Supported Housing Program (SHP) renewals will be for only one year; that CoCs need to prepare for next year's HEARTH regulations implementation and electronically reported performance; that "hold harmless" reallocation of awards will be reintroduced in 2011, which may allow for new or capacity-building HMIS and permanent support housing projects.

Another new HUD requirement will be for the continuum to review community progress by reviewing individual annual performance reports. Currently, there are a number of currently unfunded mandates. One is that grantees place homeless families as close as possible to their children's school of origin. These new mandates are expected to be funded in the next cycle.

- **Next step:** October General Council co-chair's report will include a report on the HUD NOFA release and its emphasis on preparation for HEARTH regulations implementation.

3. Proposed Presentations.

- **Barbara Montrose.** Per the September General Council minutes, Barbara has requested 15 minutes for a presentation of the proposal for and a vote on that proposal.
- **First Things First.** This agency requests 10 minutes to present the services that they provide – including day care subsidies – to TPCB members. Either Tomas Leon or Jennifer Brysson will be the presenter.
 - **Next steps. a.)** A 15-minute presentation/vote on a proposed name change will be placed on the October General Council agenda.
 - b.)** A 10-minute services presentation by First Things First will be placed on the October General Council agenda.

4. Committee Requests.

- **PTEH Committee.** The committee asks to schedule a presentation by Leslie Perls of LP&G regarding a public awareness campaign to use the remaining Housing Trust Fund allocation. A motion regarding acceptance of such a campaign was expected but not received. Consensus was that any such motion will need to be scheduled for the November 18th General Council.
 - **Next step.** A 15-minute presentation on a potential public awareness campaign will be placed on the October General Council agenda.
- **Membership Committee.** Jodie reminded the committee that the Membership Committee would like to include an extra five minutes or so at the beginning of each meeting for existing members to introduce new members. Consensus was to do so and increase introduction time to 10 minutes.
 - **Next step.** Time for welcome and introductions will be increased to 10 minutes.

5. Old Business/PTEH Coordinator Contract. Per current operating policies, Steve asked committee members to review and comment on distributed copies of the proposed contract between the Pima County Community Development and Neighborhood Conservation Department and the Interfaith Coalition for the Homeless for the services of the PTEH implementation coordinator. Participants discussed the contract and reached consensus that it was not yet time to present it to the General Council.

- **Next step. a.)** Committee members will review and provide feedback on the contract.
- b.)** TPCB Administrative Coordinator will review General Council minutes for a reference to application for Pima County Outside Agency funds.

6. Next Meeting. Tuesday, October 26th, 3:00-4:30 p.m., Sullivan Jackson Employment Center, 400 E. 26th Street.

Submitted by Settle Madden

Attendance

Jodie Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Sylvia Cuestas	Christian Faith Center	sylvia.cuestas@pima.gov
Lisa Griffin	Open Inn	lgriffin@openinn.gov
Stan Hamnett	Gospel Rescue Mission	shamnett@grmtucson.gov
Steven Nelson	Sullivan Jackson Employment Center	steve.nelson@pima.gov
David Roun	CODAC	droun@codac.org
Marty Twohill	SAVAHCS	martin.twohill@med.va.gov