
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Plan to End Homelessness Subcommittee

December 11, 2008 Minutes

Convener: Lori Block

<p>Next Meeting: February 19, 2008 – 1:30-3:00 pm Cactus Room., Santa Rita Bldg. 320 Commerce Park Loop</p>
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<p>Report to General Council</p> <ul style="list-style-type: none">■ Committee is assisting with initial PTEH Task Force meeting and Street Count■ Committee will be the liaison between TPCH and the PTEH Task Force■ Committee seeks additional members■ Interim chairs are in place; committee seeks an ongoing chairperson.

TOPICS DISCUSSED

1. **Minutes.** Ken McKinley moved and Charlie Bowker seconded that the minutes of the previous meeting be approved as presented. **Motion passed.**
2. **PTEH Implementation Coordinator Report.** Leslie Carlson reported.
 - **PTEH Task Force.** The PTEH Task Force will have its initial meeting on Wednesday, January 14th at 8:00 a.m. in the Carondelet Foundation, 120 N. Tucson Boulevard. Pima County Board of Supervisors Chairman Richard Elias and City of Tucson Mayor Robert Walkup have agreed to welcome participants. Members of the Board of Supervisors and the City Council have been invited. Jude Magers of the Carondelet Foundation offered to provide the meeting room and refreshments. Margaret Kish offered to make photocopies and name tents. TPCH Administrative Coordinator Settle Madden will take minutes.

Members are:
Glenn Lyons, CEO, Downtown Tucson Partnership
Peggy Hutchison, Executive Director, Primavera Foundation
Brian Flagg, Casa Maria
Steve Alley, CEO, Community Foundation for Southern Arizona
Jude Magers, Chief Mission Integration Officer, Carondelet Health Network
Betsy Bolding, Director, Consumer Affairs, TEP
Richard Miranda, Assistant City Manager
Margaret Kish, Director of Community Development and Neighborhood Conservation
Dave Ridings, Assistant Chief, Emergency Preparedness and Medical Administration, TFD
Kelly Langford, President & CEO, Tucson Urban League
Tillie Arvizu, Vice President, Tucson Office, Chicanos por la Causa
Michael Pollard, City Magistrate, Homeless Court

Leslie is working to add members from the Southern Arizona Leadership Council and El Rio.
 - **Next steps:** a.) Committee members will assist with meeting preparations as needed.
 - b.) TPCH Administrative Coordinator will take minutes for the Task Force meeting.

PTEH Implementation Coordinator Report cont'd.

- **Affordable Housing and Tucson Housing Trust Fund.** Leslie noted that she has joined the Tucson Metropolitan Housing Commission and is working with some grass roots efforts to help ensure local affordable housing, and a dedicated source of revenues for City of Tucson Housing Trust Fund. That fund is currently nearly depleted. City Council Member Glassman held a meeting Monday between affordable housing advocates and realty professionals to discuss funding mechanism. She will update committee members periodically. She will sit in on the Trust Fund's Community Advisory Committee meeting next week. She noted that additional community education regarding the importance of affordable housing is needed.
 - **Next step:** Leslie will create an affordable housing fact sheet and distribute to committee members for review and revision.
- **2009 Homeless Street Count.** Leslie noted that she is working with the Street Count Work Group in on improving the count in the rural areas and in counting homeless youth.

3. Future Structure of Committee.

- **Chairmanship.** Lori noted that this is her last meeting as chair. Charlie Bowker and Ken McKinley agreed to facilitate the next meeting.
- **Structure and role.** Participants discussed the structure of the committee for the coming year. Consensus was that: additional members are needed; a chair is needed; and structural changes should reflect developments in the role of the PTEH Task Force. It was noted, as discussed previously, that a primary ongoing responsibility of the committee is to be the liaison between TPCH and the PTEH Task Force.

Consensus was to assist with the PTEH Task Force launch and the Street Count in January, and to meet again February 12th.

- **Next step:** Committee members will attend the initial PTEH Task Force meeting, and assist with the Street Count in January.

4. Items for General Council

- Report Jan activities
- Liaison role with PCH Task Force
- Need more members
- Interim chairs (Charlie Bowker, Ken McKinley) are in place, but a permanent chair is needed.

5. New Business

- **Additional Shelter Beds.** Leslie asked whether the current building projects at the Salvation Army and Gospel Rescue Mission indicate that there will be more shelter beds in the community. Linda Kot suggested that the organizations' representatives be invited to speak about the expansions.
 - **Next step:** Linda will take the issue of presentations to the TPCH Executive Committee.

6. Review of items for General Council.

7. Next meeting: Thursday, February 19, 2009, 1:30-2:30 p.m., Cactus Room, Santa Rita Building, 310 Commerce Park Loop.

Attendance

Lori Block	ICH	lori.block@ichtucson.org
Charlie Bowker	Family Promise Tucson	bowksaz@msn.com
Leslie Carlson	PTEH Implementation Coordinator	lacarlson@cox.net
Gail Gibbons	DES-CPIP	ggibbons@azdes.gov
Linda Kot	Primavera Foundation	lkot@primavera.org
Ken McKinley	Open Inn	kmckinley@openinn.org