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# TUCSON PLANNING COUNCIL FOR THE HOMELESS

## Continuum of Services Committee

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### October 28, 2009 Minutes

Co-chair/convener: Jennifer Andersen

<b>Next Meeting:</b> Wednesday, November 18, 2009, New Beginnings for Women & Children 2590 N Alvernon Way
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<b>Report to TPCCH General Meeting November 12<sup>th</sup></b>
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| ■ General progress |
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### TOPICS DISCUSSED

- Minutes.** Nick Jones moved and Pat Carnes seconded that the minutes of the previous meeting be approved as presented. **Motion passed.**
- 2010 Street Count.** Laurie Mazerbo and Sylvia Cuestas were introduced as the coming year's Street Count co-chairs. They reported that they have: begun planning; will have three volunteer trainings in December; will assign quadrant teams at least two weeks ahead of the count date; will ask Open Inn and Primavera Foundation to repeat last year's survey sites; and are asking Leslie Carlson to work again to obtain numbers of homeless persons served from rural food banks. Leslie agreed. (Put down OPCS as 3 persons & Nick will come to 1<sup>st</sup> SCC meeting.) Steve Nelson and Leslie Carlson suggested setting goals of increasing volunteers, perhaps by 25%, and improving the accuracy of identifying chronically homeless persons, perhaps by ensuring that there is at least one experienced outreach worker with every team. Jennifer urged each committee member to encourage participation from their agencies.
  - **Next step. a.)** Laurie will ask last year's artist to design a Street Count flyer.
  - **b.)** The Street Count Committee will meet on Tuesday, December 1<sup>st</sup>, 2:00-3:00 p.m. at Our Family Services, 3830 E. Bellevue, 2:00-3:00 p.m.
- Review of HUD Application.**
  - **Exhibit 1.** Steven Wind reported that the initial drafts of Exhibit 1 and the Housing Inventory Chart (HIC) have been reviewed and distributed copies of remaining questions/issues. Steve Nelson noted that it is important that TPCCH show excellent performance because the continuum's performance is 32 points of the HUD evaluation. Participants discussed these and provided some answers or sources of answers.
    - **Next steps: a.)** The CoS Exhibit 1 subcommittee will meet again to answer remaining questions.
    - **b.)** Steven will circulate the final version of the HIC when it is completed.
  - **Exhibit 2.** Steven noted that only 25 of 26 Exhibit 2s are showing in the HUD system as "submitted". The "Pathways" project is not showing as having been submitted despite the fact that Joyce Alcantar reported that it shows submitted in her log-on to the HUD system. .
- Next Meeting.** Wednesday, November 18, 2009, 10:30 a.m.-12:00 p.m., New Beginnings for Women and Children, 2590 N. Alvernon Way.

Submitted by Settle Madden

**Attendance**

<b>Name</b>	<b>Organization</b>	<b>Email</b>
Joyce Alcantar	City of Tucson	joyce.alcantar@tucsonaz.gov
Jennifer Andersen	New Beginnings for Women & Children	jandersen@nbwctucson.org
Beth Carey	SAAF	bcarey@saaf.org
Leslie Carlson	Implementation Coordinator PTEH	lcarlson@cox.net
Pat Carnes	Compass Health Care	pcarnes@compasshc.org
Sylvia Cuestas	Jackson Employment Center	scuestas@pima.gov
Kelly Evans	Emerge!	kellye@emergecenter.org
Nick Jones	Old Pueblo Community Services	nickjones@helptucson.org
Laurie Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Steve Nelson	Jackson Employment Center	snelson@pima.gov
Tara Radke	El Rio Health Center	tarar@elrio.org
Mary Pat Sullivan	Comin' Home	mpsullivan@cominhome.org
Steven Wind	LeCroy & Milligan Associates	steven@lecroymilligan.com