
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Membership Committee

November 6, 2008 Minutes

Chair: Adam Ragsdale

Next Meeting: Thursday, December 4, 2008, 2:00 – 3:00 p.m. COPE, 1101 E. Broadway

Report to TPCCH General Meeting
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■ n/a

TOPICS DISCUSSED

- Minutes.** Minutes of the previous meeting were accepted as presented by consensus.
- Member status notifications.** The committee did not receive copies of the previously used notification letters. Notification of the Giving Tree, Bob Wadlow and David Shapiro remain pending. The committee also noted that:
 - Salvation Army, Christian Faith Center, Gospel Rescue Mission, and the Southern Arizona Veterans Administration Health Care System (SAVAHCS) need reminders to resume General Council attendance.
 - I&R can be removed from attendance trackers when integration with Our Family Services is complete.
 - **Next step.** Adam Ragsdale will ask Linda Kot for copies of the previously used letters.
- Reminders.** Participant discussed how to encourage regularly attendance. Consensus was that when a voting member agency misses two General Council meetings in a row, their representative(s) will receive an email reminder with the date, time, and place of the next General Council meeting along with instruction to contact Jodie Barnes with any questions.
 - **Next step:** TPCCH Administrative Coordinator will begin sending attendance reminders.
- Voting membership questions.** Participants discussed whether the following entities, which do not regularly attend committee meetings, should continue as voting members.
 - **TPD.** It was noted that the Tucson Police Department works closely with the Emergency Services Committee, although it does not regularly attend committee meetings. It was also noted that TPD is part of the City of Tucson, and TPCCH Operating Policies give one vote per organization. It was also noted that TPD has a different specific mission statement than the City. TPD representation through the Fraternal Order of Police, or similar organization, was suggested as an alternative.
 - **Caridad-de Porres.** Participants discussed whether the exception from attendance requirements previously granted to Caridad-de Porres remains in effect.
 - **ADOH.** It was noted that the Arizona Department of Housing does not participate in committee work. The question of whether ADOH was excepted will be referred to the Executive Committee.
 - **Next steps.** a.) Kevin Jackson will refer the questions to the Executive Committee.
b.) Jodie Barnes will contact the TPD representative to TPCCH.
- Next Meeting.** Thursday, December 4th, 2:00-3:00 p.m., COPE, 1101 E. Broadway.

Submitted by Settle Madden

Attendance

Jodie Earll Barnes	City of Tucson	jodie.barnes@tucsonaz.gov
Kevin Jackson	Our Family Services	kjackson@ourfamilyservices.org
Adam Ragsdale	Primavera Foundation	aragssdale@primavera.org