
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Plan to End Homelessness Committee

December 10, 2009 Minutes

Chair: Anna Wheeler

Next Meeting: February 4, 2010 – 1:30-3:00 pm, Santa Cruz Rm., Sentinel Bldg. 320 Commerce Park Loop
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Report to General Council December 10th

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| ■ Committee and TPCH Task Force will make joint recommendations to General Council February |
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TOPICS DISCUSSED

- Minutes.** Minutes of the October 8th meeting were approved by consensus. It was noted that the June were deferred at the September 2nd meeting, and need to be approved if they were not approved by electronic vote.
 - **Next step.** TPCH administrative coordinator will check to see if June minutes were approved.
- PTEH Coordinator's Monthly Report.** There were no follow up questions regarding Leslie Carlson's emailed report.
- Old Business.** Leslie reported.
 - **PTEH Update Presentation.** Leslie created a PowerPoint presentation for the November PTEH Task Force that cross-referenced the 10 essentials for ending homelessness; the Tucson/Pima County Plan: and progress on plan and essentials. Suggestions that it be presented to the General Council were relayed to the Executive Committee, has set the presentation for February's General Council meeting.
 - **Recommendation to Establish Ongoing PTEH Community Body.** The PTEH Task Force members concluded that it is important for a successor body to have a very clearly defined role and source of authority from both the Tucson City Council and Pima County Board of Supervisors. They invite this committee to recommend that TPCH join them in making this recommendation to both local governments. Participants discussed the issue, and reached consensus that a joint recommendation is needed. Participants next discussed ideas for the structure and composition of the new PTEH body.
 - **Next steps. a.)** The committee will join the Task Force in January to consider the size and composition of the new body.
 - **b.)** The joint recommendation will be made at the February General Council meeting.
 - **Other PTEH Task Force Recommendations.** The Task Force agreed on three main goals: better data, affordable housing (of which they will further refine the definition); and a strong public awareness campaign for the effort to end homelessness. Leslie will follow up by meeting with the Primavera Foundation, and perhaps other agencies, about their education/publicity efforts and with LP&G, which holds the contract for the PTEH publicity campaign.
- Election of Executive Directors Workgroup Representative.** Anna Wheeler was elected by consensus.
- Next meeting:** Thursday, March 11, 2010, 1:30-2:45 p.m., Rillito-Sabino Room, Sentinel Building, 320 Commerce Park Loop.

Attendance

Lori Block	ICH	lori.block@ichtucson.org
Leslie Carlson	PTEH Implementation Coordinator	lacarlson@cox.net
Linda Kot	Primavera Foundation	lkot@primavera.org
Anna Wheeler	Primavera Foundation	awheeler@primavera.org