
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Plan to End Homelessness Subcommittee

September 2, 2009 Minutes – DRAFT

Convener: Linda Kot

Next Meeting: Thursday, October 8, 2009, 1:30-2:50 p.m. Rillito-Sabino Rm., Sentinel Bldg., 320 N. Commerce Park Loop
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Report to TPCCH General Council September 9th

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| ■ PTEH Committee/Task Force update |
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TOPICS DISCUSSED

1. **Minutes.** Deferred.
2. **Coordinator's Monthly Report.** Leslie Carlson reported on her activities, including efforts analyzing and reporting on the third Tucson Homeless Connect; providing information to and presenting information about the upcoming Homeless Prevention and Rapid Re-housing Program (HPRP); giving a presentation to the Arizona Rural Human Services Network; and continuing to support the PTEH Task Force efforts and meetings.
 - **Next step.** Leslie will send the written report to committee members.
3. **PTEH Task Force Update.** Leslie reported. In July, the task force discussed and agreed to an update to the Plan to End Homelessness. As a result, the Task Force has asked that this committee join them at their September 10th meeting at the city's Ward 6 office, which will include starting on the PTEH update using the National Alliance to End Homelessness' (NAEH) "Ten Essentials" as a framework. She presented and asked participants for their input about the next task force agenda and a grid of information regarding the 10 essentials and the current status of homelessness in our area.

Leslie noted that on September 10th the joint will begin prioritizing goals that can be accomplished by our community, with TPCCH and Task Force leadership, and describing the structure of a longer-term body to be in charge of PTEH implementation. The Task Force will meet again in November. Participants discussed and generally agreed to the described process.

Leslie also noted that the Task Force will consider an alternate, more easily understood name for the "Plan to End Homelessness" effort at its November meeting.
4. **Old Business**
 - **Plan Update.** Discussed above.
 - **Committee Goals/Activities 2009-2010.** Leslie noted that helping complete Task Force formation, and acting as liaison between that group and TPCCH has been the committee's primary focus for the past year. Anna noted that the committee's goals and activities will be dependent, in part, on the updated Plan. Consensus was reached to work (with the task force) on an updated plan containing goals with measurable objectives; develop a better name for plan; and ensure formation and continuity of a multi-sector oversight body; and discuss specific objectives and activities after the plan update is completed.
 - **Next step.** Committee members will participate with PTEH Task Force in updating and developing updated, measurable goals and objectives for plan implementation.
5. **New Business.**
 - **PTEH Update Speaker.** Participants discussed who should give the TPCCH 2009 Annual Conference update on the plan implementation. Anna volunteered to assist Leslie.
 - **Next step.** Leslie will also ask the Task Force co-chairs to participate in the presentation.

3. **Next Meeting:** Thursday, October 8th, 1:30-2:30 p.m., tentatively in the Rillito-Sabino Room, City Sentinel Building, 320 N. Commerce Park Loop.

Submitted by Settle Madden

Attendance

Name	Organization	Email
Lori Block	ICH	lori.block@ichtucson.org
Leslie Carlson	PTEH Implementation Coordinator	lcarlson@cox.net
Gail Gibbons	DES	ggibbons@azdes.gov
Linda Kot	Primavera Foundation	lkot@primavera.org
Kenneth McKinley	Open Inn	kmckinley@openinn.org
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