
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Discharge Planning Committee

May 25, 2010 Minutes

Chair: Dan Haley

Next Meeting: June 22, 2010, 2:30 – 4:00 pm Hope, Inc., 1200 N. Country Club Rd.
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Report to TPCB General Meeting

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| ■ Dan Haley and Betty Bitgood elected 2010-2011 co0chairs |
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TOPICS DISCUSSED

- 1. Minutes.** Wayne Steele moved and Clark Dyer seconded that the minutes of the previous (March) meeting be approved as presented. **Motion passed.** .
- 2. Plans for meeting with ER staff.** Dan Haley suggested that the committee meet with area hospitals' emergency room (ER) social workers during its regular August meeting.
 - **Next step.** Dan will draft an invitation for the TPCB co-chairs' review and signature.
- 3. Guidelines on Getting Out.** All updates except one have been received. Dan will collate all input and forward to the TPCB administrative coordinator by June 1st. Participants discussed how best to reflect policy changes in the book and noted the needed edits.
 - **Next steps. a.)** Dan will seek support for Hope, Inc. and draft letters requesting support from Old Pueblo Community Services and CPSA.
 - b.)** TPCB administrative coordinator will provide cover options, lay out the "Guidelines" and obtain bids for printing.
- 4. Election of 2010-2011 Committee Co-chairs.** Wayne moved and Clark seconded that Dan Haley and Betty Bitgood be elected as co-chairs for 2010-2011. **Motion passed unanimously.**
- 5. Old Business/Committee Expansion.** Participants discussed expanding the committee, especially recruiting representatives from among: both adult and juvenile probation; hospital social workers; and foster care workers; Dan challenged each participant to bring a potential new member to the next meeting.
- 6. Next Meeting.** Tuesday, June 22nd, 2:30-4:00 p.m. at the new Hope, Inc. facility, 1200 N Country Club Road. The majority of the meeting will be devoted to proofing the "Guidelines on Getting Out".

Submitted by Settle Madden

Attendance

Betty Bitgood	Hope of Glory Ministries	betty@tucsonhope.org
Clark Dyer	Esperanza en Escalante	cdyer@eeeveterans.org
Patty Eaglen	Primavera Foundation	peaglen@primavera.org
Dan Haley	Hope, Inc.	danielhaley@hopetucson.org
Wayne Steele	Community member	Tucson35@yahoo.com