
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Education Committee

April 13, 2010 Minutes

Chair: Eric Cross

Next Meeting: May 11, 2010 – 3:30-5:00 pm
COPE, 101 S. Stone Ave., Floor 3.5

Report to General Council

- Elva De La Torre and Olivia Gutzman elected co-chairs subject to supervisors' approval

TOPICS DISCUSSED

1. **Minutes.** Minutes of the March meeting were approved by consensus.
2. **Conference Preparation.**
 - **Keynote Speaker.** Eric Cross reported that the county has not yet issued the invitation to the keynote speaker.
 - **Budget.** Eric reported that he signed and returned the form to reserve conference space to the Holiday Inn Palo Verde. He was unable to find a copy of the 2009 budget and will contact the fiscal agent to obtain that, and begin 2010 budget planning.
 - **Breakout sessions and tracks.** Participants discussed tracks and breakout sessions and decided upon the following tentative structure, including suggestions from TPCH's implementation coordinator for the Plan to End Homelessness.

Essential Connections	Health Connections	Community Connections	Maintaining Connections
DES	"Damp" shelters	"Quartet of Care"	"100,000 Homes"
SSA	"Homeless Health Village" Kathy Hall	"Helping homeless persons in courts"	Employers preferences in hiring ex-offenders Anna Wheeler
Food	Behavioral Health – TBD	Youth – TBD	Housing is Prevention Beth Carey

- **Next steps.** a.) Elva will seek a "damp" shelter speaker.
b.) Eric will seek a speaker connected with local courts.
3. **Committee chair elections.** Elva De La Torre and Olivia Gutzman were elected by acclamation, subject to their supervisors' approval, as 2010-2011 co-chairs.
 - **Next step.** Prospective co-chairs will report back regarding their supervisors' answers.
 4. **Next Meeting.** Tuesday, May 11th, 3:30-5:00 p.m., COPE, 101 S. Stone Avenue, Floor 3.5

Submitted by Settle Madden

Attendance

Eric Cross	CODAC	ecross@codac.org
Elva De La Torre	CPSA	elva.delatorre@cpsa-rbha.org
Olivia Gutzman	CPSA	olivia.gutzman@cpsa-rbha.org