
TUCSON PLANNING COUNCIL FOR THE HOMELESS

PTEH Committee

February 4, 2010 Minutes

Chair: Anna Wheeler

Next Meeting: Tuesday, February 23, 2010, 10:00 – 11:00 a.m. Sentinel Bldg, 320 N. Commerce Park Loop

Report to TPCH General Meeting February 11th
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| <ul style="list-style-type: none">■ Motion: TPCH requests that the Tucson City Council and Pima County Board of Supervisors endorse the PTEH Leadership Council as the implementation body for the Plan to End Homelessness. |
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TOPICS DISCUSSED

1. **Minutes.** Linda Kot moved and Felice Stewart seconded that both the June and December meetings be accepted as presented. **Motion passed.**
2. **Updates.**
 - **Implementation Coordinator Position.** Leslie Carlson noted that this position has been supported primarily by Pima County Outside Agency funds and secondarily by the City of Tucson. She has been assisting Lori Block to again apply for implementation coordinator position support.
 - **Carondelet Mobile Health Clinic.** Carondelet Healthcare in collaboration with El Rio Community Health Clinic and the Primavera Foundation will start implementing the Carondelet Mobile Clinic for homeless people in about one month. Leslie has been written into the program in support of their advisory council. There will be launch meeting on February 12th.
 - **Next step.** Leslie will include announcement of the mobile health clinic in the PTEH presentation to the General Council.
 - **Kudos.** Gail Gibbons noted that the PTEH Task Force extended their compliments on work well done to Leslie at their final meeting.
3. **January PTEH Task Force Meeting.** Leslie reported. She distributed copies of a PowerPoint presentation regarding creating and structuring a PTEH Leadership Council, which would oversee four workgroups. Each workgroup would be responsible for implementing one of the Task Force's three identified priorities – improving data, increasing public awareness, and increasing affordable housing – plus an effort to better coordinate among first responders and service providers. The current vision is that the Council would meet quarterly. The workgroups would meet more often, and could divide into sub-groups as needed. The Task Force unanimously approved this structure at its final meeting, which was attended by the majority of PTEH committee members. A number of the Task Force members have indicated their willingness to serve on that council. Participants discussed the proposed make-up of the council and reached consensus on additions and changes.

Leslie noted that she has consulted with city and county personnel who advised her that creation of the PTEH Leadership Council can be done by the Tucson City Council and Pima County Board of Supervisors by passage of a resolution.

The next steps are to finalize a recommendation for the TPCH General Council, and then request the recommendation's passage. In addition, the committee owes the General Council an update on what has been accomplished to date.

 - **Next step.** Leslie will update the proposed Leadership Council composition and email it to committee members.

4. **Review Timeline for Leadership Council Designation.** The current plan is to present a motion asking the TPCH General Council to request city and county approval of the council in February, then work on the council members' names, and go before the city and county bodies in order to establish the council in April.
5. **Planning for February 11th TPCH General Council.** General Council participants will be provided with the presentation and background documents on the proposed Leadership Council's structure. The results of PTEH implementation Ask for current members to stand. Ask for former members to stand. Ask for all participants back to 2003 to stand, when the national and federal movement began to stand. Participants discussed the proper form of motion to and voted on the reached consensus on the following wording:
 "TPCH requests that the Tucson City Council and Pima County Board of Supervisors endorse the PTEH Leadership Council as the implementation body for the Plan to End Homelessness "
 Gail Gibbons moved, and Felice seconded that the wording be adopted for the General Council agenda. **Motion passed unanimously.**
 Leslie noted that once TPCH, and then the city and county, endorse the Leadership Council, its existence needs to be noted in the Tucson/Pima County Consolidated Plan.
 ○ **Next step.** The above motion will be placed on the General Council agenda.
6. **Next Meeting.** Tuesday, February 23rd, 10:00-11:00 a.m., Sentinel Building

Submitted by Settle Madden

Attendance

Lori Block	ICH	lori.block@ichtucson.org
Leslie Carlson	Implementation Coordinator PTEH	lacarlson@cox.net
Gail Gibbons	DES	gail.gibbons@azdes.gov
Linda Kot	Primavera Foundation	lkot@primavera.org
Felice Stewart	Holy Resurrection	felicestewart@aol.com
Anna Wheeler	Primavera Foundation	awheeler@primavera.org