
TUCSON PLANNING COUNCIL FOR THE HOMELESS

Plan to End Homelessness Committee

May 24, 2010 Minutes

Chair: Anna Wheeler

Next Meeting: Monday, June 21, 2010, 10:00-11:30 a.m. City Sentinel Bldg., 320 Commerce Park Loop

Report to General Council

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| ■ The PTEH Committee selected a new committee chair, Linda Kot |
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TOPICS DISCUSSED

- Minutes.** Linda Kot moved and Gail Gibbons seconded that minutes of the May 3 meeting be accepted as edited. **Motion passed.**
- PTEH Report to TPCCH Executive Committee.** Leslie and Anna reported on a meeting that they attended at the Ward 5 Council office with people who had expressed concerns about plans to form a Plan to End Homelessness Leadership Council. Those with the concerns included Art Eckstrom, Efrain Romero, and Steve Nelson, from the Pima County Employment and Training Department, and Jody Sullivan from the Tucson Preparatory School. Albert Elías from the City of Tucson also attended, as well as Council Member Richard Fimbres, and Ward 5 Council Aid, Mark Kerr. Anna and Leslie provided information to try to address the concerns. Albert Elías also explained that he had served on the PTEH Task Force and provided information about the Task Force's intent when they recommended forming the Leadership Council. When it became clear that those with the concerns were not satisfied, Leslie and Anna stated that the PTEH Committee did not wish to continue pursuing the Leadership Council if it was creating conflict, since our aim is to expand collaboration. The PTEH committee discussed this outcome, and agreed to seek alternate means of engaging leaders from multiple sectors, as previously discussed. It was also agreed that since information about this meeting was already reported at the May 13 TPCCH General Council meeting, it would not be necessary to give an additional report to the TPCCH Executive Committee.
- Current Plans for PTEH multi-sector efforts.** Participants discussed how implementation might be continued. One suggestion was for the committee to form workgroups to work on priority areas identified by the PTEH Task Force. Progress in those areas continues as follows:
 - **Improved Data.** Leslie continues to participate in the HMIS Reports Workgroup that is working on how information will be reported from our HMIS system to TPCCH and other audiences.
 - **PR Campaign.** The committee agreed that this effort needs to be prioritized.
 - **Affordable Housing.** The Call to Action for Affordable Housing has continued to be active. Leslie continues to be involved, and advocates for housing issues related to the needs of homeless and near-homeless populations. All PTEH committee members are welcome to participate.
 - **Improved Services Coordination.** The Human Services Referral Program continues.
 - **Other Opportunities.**
 - **Health Village for the Homeless.** This collaboration continues among Carondelet Health Care, the Primavera Foundation, El Rio Health Care Center, and the Interfaith Coalition for the Homeless to provide a mobile clinic. The Health Village staff person has asked to present to the General Council in June.
 - **Common Ground 100,000 Homes Campaign.** The TPCCH General Council voted May 13th to form a workgroup to explore local implementation of this effort. CODAC CEO Mark Clark will co-chair with a representative of the City's housing department, if the City agrees.
 - **Next step.** Each PTEH committee member will strive to recruit at least one new member.

4. **Election of 2010-2011 Committee Chair.** Linda Kot was elected by acclamation.
5. **Next meeting.** Monday, June 21st, 10:00-11:30 a.m., City Sentinel Building, 320 N. Commerce Park Loop.

Attendance

Lori Block	ICH	lori.block@ichtucson.org
Gail Gibbons	DES	gail.gibbons@azdes.org
Linda Kot	Primavera Foundation	lkot@primavera.org
Ann Wheeler	Primavera Foundation	awheeler@primavera.org