



Tucson Planning Council for the Homeless (TPCH) Workgroup Minutes
April 6, 2010
Cochise Conference Room, CPSA, 535 N. Wilmot, 2nd Floor
11:00 a.m. – 12:30 p.m.

Present: Kevin Jackson (Wingspan), Lori Block (Interfaith Coalition for the Homeless), Don Blascak (Interfaith Coalition for the Homeless), Barbara Montrose (CPSA), Dia Barney (COPE), Mary Pat Sullivan (Comin' Home), Steven Nelson (Pima County Sullivan Jackson Employment Center), David Roun (CODAC), Melissa Fellure (CPSA)

Issue	Discussion	Suggestions/Actions	Responsible Party(ies)	Due Date
1. TPCH Operating Policies	The TPCH Operating Policies section related to Membership was revised by the workgroup.	Sections IV of the Operating Policies was revised.	Information only	
2. Other Business	Southern Arizona Health Village for the Homeless Program was discussed. The program is being developed by Carondelet Behavioral Health. Lori Block and Don Blascak have been attending some of the planning meetings, but not as representatives of TPCH.	Information only.		
3. Agenda for Next Meeting	Workgroup members will continue to suggest revisions to the TPCH Operating Policies.	Information only.		
Next Meeting		Tuesday, April 20, 2010 11:00 am – 12:30 pm CPSA Main Offices 535 N. Wilmot, Suite 201, Tucson, AZ 85711		

Minutes reviewed and approved by: _____
 Barbara Montrose, Director, Housing Services

Date _____