



Tucson Planning Council for the Homeless (TPCH) Workgroup Minutes
April 20, 2010
Cochise Conference Room, CPSA, 535 N. Wilmot, 2nd Floor
11:00 a.m. – 12:30 p.m.

Present: Don Blascak (Interfaith Coalition for the Homeless), Barbara Montrose (CPSA), Mary Pat Sullivan (Comin' Home), Steven Nelson (Pima County Sullivan Jackson Employment Center), David Roun (CODAC), Nick Jones (Old Pueblo Community Services); Melissa Fellure (CPSA)

Issue	Discussion	Suggestions/Actions	Responsible Party(ies)	Due Date
1. TPCH Workgroup Purpose Statement	<p><u>Purpose Statement</u> We as a workgroup will establish a planning forum to direct the evolution of TPCH. We will address emerging trends, mandated legislation and community responses to poverty and homelessness.</p>	<p>It was estimated in a previous meeting that the workgroup will need to exist approximately 1-2 years.</p>	<p>TPCH workgroup participants</p>	
2. TPCH Operating Policies	<p>The beginning of TPCH Operating Policies section related to Committees was revised by the workgroup. Workgroup participants expressed a wish for greater transparency of TPCH decision making, as well as greater advance notice of agenda items.</p>	<p>Part of section V of the Operating Policies was revised.</p>	<p>Information only</p>	
3. Other Business	<p>Southern Arizona Health Village for the Homeless Program was discussed. No workgroup participants knew when TPCH support for the initiative was approved.</p>	<p>Information only.</p>		
4. Agenda for Next Meeting	<p>Workgroup members will continue to suggest revisions to the TPCH Operating Policies.</p>	<p>Information only.</p>		
<p>Next Meeting</p> <p>Tuesday, May 4, 2010 11:00 am – 12:30 pm CPSA Main Offices 535 N. Wilmot, Suite 201, Tucson, AZ 85711</p>				

Minutes reviewed and approved by: _____

Barbara Montrose, Director, Housing Services

Date _____