

TPCH GENERAL COUNCIL

11/12/20 MEETING AGENDA



3PM-5PM

Zoom Meeting – Registration Details available at www.tpch.net/calendar

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| 15 minutes | Welcome and Roll Call | Daniela Figueroa |
| 5 minutes | Consent Agenda Approval of Agenda, Prior Meeting Minutes | Daniela Figueroa |
| 10 minutes | TPCH Update Review of TPCH recent and upcoming TPCH activities, new members | Jason Thorpe |
| 10 minutes | Community Celebrations Opportunities for members to share celebrations in programs and/or community | Daniela Figueroa |
| 15 minutes | Strategic Planning - Introduction Overview of process and timeline | Jason Thorpe |
| 30 minutes | Strategic Planning Breakout Sessions Small group discussion of community priorities and brainstorming | Daniela Figueroa Jocelyn Muzzin Melissa Benjamin Austin Puca Kat Jacobs Ana Lucero |
| 25 minutes | Committee Updates Committee Officer introductions and key activities | Steve Jennings Emma Hockenber Ana Lucero Phil Pierce Dia Nonaka Stephanie Santiago |
| 10 minutes | New Business/Announcements | Group Discussion |



| TUCSON PIMA COLLABORATION TO END HOMELESSNESS GENERAL COUNCIL MEMBERS WITH VOTING PRIVILEGES, AUGUST 13, 2020 MEETING TOTAL VOTING MEMBERS = 22, QUORUM = 12 | |
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| ORGANIZATIONAL MEMBERS WITH VOTING PRIVILEGES AS OF NOVEMBER 2020 | INDIVIDUAL MEMBERS WITH VOTING PRIVILEGES AS OF NOVEMBER 2020 |
| Arizona's Children Association | Stephanie Santiago |
| Arizona Complete Health | |
| Banner University | |
| City of Tucson | |
| Community Partnerships of Southern Arizona | |
| COPE Community Services | |
| Emerge! Center Against Domestic Abuse | |
| Esperanza En Escalante | |
| Hope of Glory Ministries | |
| Interfaith Community Services | |
| La Frontera Center | |
| Marana Health Center | |
| Our Family Services | |
| Old Pueblo Community Services OPCS | |
| Pima County | |
| Catholic Community Services | |
| Primavera Foundation | |
| Southern Arizona Aids Foundation SAAF | |
| Southern Arizona VA Health Care System | |
| SER Jobs for Progress | |
| University of Arizona SIROW | |

Per the TPCH Governance Charter, voting privileges are assigned to TPCH members in attendance at two of the three immediately preceding General Council meetings.

If you believe your voting privileges are not accurately reported, please email tpch@tucsonaz.gov.



| Agenda Item | Who | Discussion/Motions/Decisions | Next Steps/Responsible |
|---|----------------|--|---|
| Welcome, Introductions, Approval of 6-25-20 minutes | Claudia Powell | <p>Motion: To approve 6-25-20 Minutes. Cliff W. 2nd Tim K. Approve: Unanimous consent Oppose: 0 Abstentions: 0 Motion: Passed by unanimous consent</p> | |
| Celebration of CoC Accomplishments | Claudia Powell | <p>Betty B. congratulated and expressed gratitude for volunteers from Hope of Glory Thomas L. commended the coordination among the shelters, hotels for the homeless. Our Family still running youth shelter even during COVID! Victoria T. YAC for finishing the governance and having it finalized Dan S. The CoC came together during a very difficult time, the people who are working at the hotels every day, the team at Sullivan Jackson. Danna A. VA modified contract, increasing finances with OPCS to have 1 Veteran per room for social distancing. Austin P. Congratulations to the YHDP recipients/grantees that were awarded and the opening of more services being available to our youth Kayla M. Shout out to OPCS, their Webinar last week was VERY informative & well done! Jenifer D. Hats off to the HMIS team for pulling together virtual training as our community has pivoted to meet this crisis! Jason T. Months and months of collaboration in helping folks!</p> | |
| Overview of Board and Committee Election Process | Jason Thorpe | <p>Jason T. reviewed the application period, advising General Council that over fifty (50) applications have been submitted for the Board and Committee Election. The voting process is will be open until 11:59 PM, Tuesday August 18, 2020.</p> <p>Jason T. presented the TPCH ELECTION OVERVIEW AND INSTRUCTIONS (<i>*attached</i>) and specifically covered the following:</p> <ul style="list-style-type: none"> • Continuum of Care Board-2020 Candidate Matrix • TPCH Board/Committee Member Candidates Statements of Interest • TPCH Continuum of Care Board and Committee Ballot Quick Reference <p>Jason T. advised General Council that the Nominating Committee will convene by the end of next week, where they will review the list of elected Board candidates as well as the elected committee candidates</p> | <p>To cast your vote visit: www.tpch.net/2020CoCElections</p> <p>All ballots must be cast online no later than 11:59 PM on Tuesday, August 18, 2020.</p> <p>Late ballots will not be accepted.</p> |



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| | | (whereas just over 50% seats are appointed by General Council and just under 50% is appointed by CoC Board). Jason T. expressed gratitude to Governance and Planning where they worked for several months to create the new and revised Governance Charter. | |
| State of Homelessness in Region | | | |
| 2020 Point in Time Count | <p>Claudia Powell (Unsheltered PIT)</p> <p>Pamela Moseley (Sheltered PIT)</p> | <p>Unsheltered Point-In-Time (PIT) Count</p> <ul style="list-style-type: none"> Claudia P. introduced the 2020 Everyone Counts (*PowerPoint attached) <p>A brief introduction on the organization of the street count was presented. Claudia P. informed the group of the three (3) components that lead to a successful count; Leadership Team, Workgroup and Workgroup Teams. General Council was provided an overview of the Pima County 2020 Unsheltered PIT Count, US Dept. of Housing and Urban Developments (HUD) required data, and Special Population Data with attention to the Chronically Homeless and Youth.</p> <p>Sheltered Point-In-Time (PIT) Count</p> <ul style="list-style-type: none"> Pamela M. introduced the TPCH 2020 Housing Inventory Chart (HIC) (*PowerPoint attached) <p>A brief introduction was given to General Council, regarding the Sheltered Point-In-Time, a report on sheltered individuals that were reported as staying in an emergency shelter, transitional housing, or one of the two (2) Safe Haven Projects that participate in the count, Sonora House and Old Pueblo-a new project dedicated to Veterans. Pamela M. covered the 2020 PIT data, three (3) year Point-In-Time trends, 2020 Housing Inventory Chart (HIC) trends, Utilization Rates and allowed for questions</p> | |
| Pandemic Response and Homelessness | Jodie Barnes | <ul style="list-style-type: none"> Pandemic Response and Homelessness <p>Jodie B. introduced document, COVID Programs HCD TPCH August 13, 2020. (*PowerPoint attached)</p> <p>Her presentation included a brief narrative of the COVID-19 response:</p> <ul style="list-style-type: none"> Cares Funding from HUD Community Hotel and Program Partners Isolation Hotels Salvation Army Cooling Stations | |



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| | | <ul style="list-style-type: none"> ○ Care Funds Eviction/Foreclosure Prevention, Rental and Utility Assistance ○ Community Application Portal ○ Eligibility Criteria ○ Mortgage Assistance (Date to be determined) ○ Expanding Shelter Beds | |
| Tucson Mask Share | Liz Wilshin | Liz W. provided a presentation regarding an organization she co-founded, Tucson Mask Share, a group dedicated to folks experiencing homelessness and/or accessing public transportation or food sources during the COVID-19 Pandemic. Tucson Mask Share will purchase ethically sourced masks in bulk and collect handmade masks in Tucson. The group is hosting events/locations to collect masks, which will be distributed with the help of Tucson Pima Collaboration to End Homelessness, Tucson Food Share, and Sun Tran, and other partners. | Find Tucson Mask Share on Facebook and Instagram as well as TucsonFoodShare.org |
| Committee Reports | All | Tabled | |
| New Business Announcements | | <p>Sharon Shore, Chief Program Officer from Home Inc. announced that Dia Nonaka will be running the Tucson Operations.</p> <p>Austin P. announced four (4) sessions of Training with C4, Racial Equity will be starting on September 17, 2020</p> <p>Jason T. reminded the group that the voting for Board and Committee Elections process close at 11:59 PM, Tuesday August 18, 2020. To cast your vote visit: www.tpch.net/2020CoCElections</p> <p>Jason T. also advised those who are interested in joining the Liz Wilshin shared the next mask drive will be August 29 from 9am till noon at Ward 3. It will be posted on Facebook as well as Instagram</p> <p>Claudia P. announced that this was her last meeting serving as Continuum of Care (CoC) Board Chair. Daniela Figueroa will be leading the meetings as the next CoC Board Chair.</p> | |

Next Meeting: September 25, 2020.

Submitted by: Denise Lopez