

# TPCH General Council

Working to end homelessness in Pima County

## Meeting Agenda: August 14, 2025

**12:30PM-2:30PM | This meeting will be happening in person.**

Community Foundation for Southern Arizona

5049 E Broadway Blvd #201, Tucson, AZ 85711 (see attached guide for parking).



15 minutes	<b>Welcome, Roll Call, Consent Agenda, Approval of May Minutes</b>	Lisa Floran, CoC Board Chairperson
5 minutes	<b>Community Celebrations</b> Opportunity for meeting attendees to share community accomplishments and celebrations	Lisa Floran, CoC Board Chairperson
5 minutes	<b>CoC Lead Updates</b> Update on current and upcoming TPCH activities	Kat Davis, CoC Manager
5 minutes	<b>HMIS Lead Updates</b>	Cheryl Lopez, Data Coordinator, Pima County
5 minutes	<b>CoC Board Updates</b>	Lisa Floran, CoC Board Chairperson
30 minutes	<b>TPCH Quarterly Data Report</b>	Dr. Keith Bentele, University of Arizona Southwest Institute for Research on Women (UA- SIROW)
40 minutes	<b>Approval for Strategic Planning Priorities and Goals</b>	Kat Davis, CoC Manager/General Council Discussion
10 minutes	<b>Committee and Coalition Updates / Q &amp; A</b> <ul style="list-style-type: none"><li>• Diversity, Equity &amp; Inclusion Committee</li><li>• Lived Experience Council</li><li>• Community Outreach &amp; Housing Navigation Coalition</li><li>• HMIS Committee</li><li>• System Performance Evaluation Committee</li><li>• Youth Action Committee</li><li>• Built for Zero Coalition</li><li>• CoC Program Grant Committee</li><li>• Coordinated Entry Committee</li></ul>	Committee/Coalition Representatives
5 minutes	<b>New Business/Announcements</b>	Group Discussion

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### Breakout Sessions:

#### Employment and Peer Support in BH services

- Banner Health

#### Housing and Mixed Status Families in CoC/ESG projects

- Elaine MacPherson, City of  
Tucson

#### Substance Use Panel

- CoC Program Grant Committee
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### Attendance Instructions:

*Please mark your attendance by using your phone to capture the form linked to this QR Code. If you need technical support, please get help from a CoC Lead Staff member to track your attendance.*

### TPCH General Council Attendance



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### Next General Council Meeting:

Thursday, November 13, 2025  
General Meeting: 12:30-2:30pm  
Breakout Sessions: 2:45-4:15pm

Community Foundation for Southern Arizona  
5049 E Broadway Blvd #201, Tucson, AZ 85711

*Parking instructions below.*

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Rosemont

