

# **COMMITTEE NAME: Coordinated Entry Committee**

### Motions Passed by committee since last General Council Meeting

- 8/23/25 Motion To approve 2 spots on the batch list be used for Emerge referrals and the other 13 spots for HQ, maintaining 15 people on the batch list in the case that there are no Emerge referrals, to be reassessed in Dec.
- 10/6/25 Motion CE committee requests that the HMIS Lead bring a list of community members that had been removed from batch list during the previous 2 weeks, for the purpose of verifying that there had not been a new touch in the system. In the case that there are new touches since their removal, we (CORHN attendees) will decide on a case-by-case basis whether to re-add them to the batch list. If they do end up being re-added to the list, this will cause the list to exceed 15 but they will not be replaced once they get referred out or fall off again.
- 10/23/25 Motion To add batch list information to the current HATL weekly report, to only include name, date of birth, and assigned navigator if applicable. This report will be given to Public Safety along with a CE Committee approved script to ensure concise and accurate information is given to community members

## <u>Updates on Committee's Essential Functions</u>

The CE Committee continues to assess the effectiveness of the Coordinated Entry system, including the use of the Housing Questionnaire, the Batch Match processes, Transfers, etc. We regularly review data and engage stakeholders to help guide us in making necessary adjustments, ensuring that identified issues are resolved in a timely manner so the community is served effectively by the system. We have adopted a few of the new goals from the incoming Strategic Plan to work on over the next year(s).

#### **Updates on New Projects**

Housing Questionnaire (HQ): Zach Simmons presented a report comparing the VI-SPDAT with the new HQ. Data was pulled from March 1, 2025 – June 30, 2025, when both assessments were being completed side by side. Data showed a decrease in user bias by detaching the score, and increased prioritization of historically marginalized communities, generating a more representative sample that matches our community. This data analysis shows initial efficacy of the new assessment tool, and we will periodically assess to ensure this continues to be the case.

Batch Match: We have established a process to incorporate referrals from VSPs. We worked with Veteran providers to work out some kinks in working through and serving folks on the Veteran sublist. We have also developed and implemented a process that can on a case by case basis allow for someone to be re-added to the batch list if they are found within 2 weeks of being removed for the list for no contact.

Strategic Plan: We have created 2 workgroups to get started on first steps in tackling our adopted action items/goals. One workgroup is focused on Shared Housing, and the other is updating the CE P&P Manual. Each group has met once, with second meetings already scheduled.

Committee Representative for General Council: Danell Jessup, Chair

## **COMMITTEE NAME: Lived Experience Council**

### Motions Passed by committee since last General Council Meeting

- Passed motions to approve meeting minutes from the July and August LEC meetings
- Passed a motion to elect Amanda Sampsel, Lee Barnhill, and Zion Alderette as Lived Experience Council Co-Chairs

#### **Updates on Committee's Essential Functions**

- Reviewing data from Coordinated Entry Housing Questionnaire
- Ongoing discussions with Coordinated Entry Committee about shared housing
- Reviewing TPCH Strategic Plan
- Discussions to on LEC representation on all Committees to center lived experience in decision-making
- Planning of ongoing social events to promote stabilization among TPCH clients
- Participation in TPCH Policy Subcommittee

## **Updates on New Projects**

- Ongoing discussions with Coordinated Entry Committee about shared housing
- Reviewing TPCH Strategic Plan
- LEC representation on all Committees to center lived experience in decision-making
- Ongoing social events to promote stabilization among TPCH clients
- Participation in new Prevention/Stabilization Committee
- Connected with community partners to build networks to support people experiencing homelessness and who have experienced homelessness

#### **Committee Representative for General Council:**

Co-chair Amanda Sampsel

## COMMITTEE NAME: Build for Zero Coalition

### **Motions Passed by committee since last General Council Meeting:**

No Motions passed

## **Updates on Committee's Essential Functions**

Team members are participating in BFZ Collaborative Tracks to include – Building your improvement team and Inflow and Coordinated Prevention.

We conducted a housing caravan for Veterans currently in OPCS transitional housing. 19 Veterans participated, we had 8 Veterans submit applications.

## **Updates on New Projects**

Current focus will be on making the Veteran By Name list is accurate and includes every Veteran in the community experiencing homelessness.

Developing an executive workgroup to develop local strategic plan to end Veteran homelessness – to meet in December or January.

Planning smaller unsheltered surge for early January.

#### **Committee Representative for General Council:**

Jocelyn Muzzin, LCSW – Southern Arizona VA – Coordinated Entry Specialist

## COMMITTEE NAME: System Performance & Evaluation

### Motions Passed by committee since last General Council Meeting

**Meeting on 9/9: Motion:** to request Annual Performance Reports for Quarters 1,2, and 3 for all CoC and ESG projects by September 16, 2025. Made by Keith B., seconded by. *Motion passes with X in favor, 0 opposed and 0 abstentions.* 

**Motion on 9/9:** to approve Lead Monitoring memo to TPCH Board. Made by Keith B., seconded by. *Motion passes with X in favor, 0 opposed and 0 abstentions.* 

#### **Updates on Committee's Essential Functions**

**In our 9/9/25 meeting**, the SPE committee heard updates from committee lead Keith Bentele on the work of the Arizona Housing Analytics Collaborative (AzHAC). The committee was asked to provide more direction and specifics about these recommendations, and a new process was identified for HMIS data requests. Committee leads should complete a Revelation ticket for data asks and the HMIS's lead's office will respond to requests in that system.

**In our 10/14/25 meeting**, the majority of the meeting was spent reviewing the baseline APR report template that can currently be generated by the HMIS lead. Each section of the report was reviewed and the committee discussed what we would like to see in regular quarterly monitoring activities.

**Updates on New Projects** 

**Committee Representative for General Council:** 

Keith Bentele



COMMITTEE NAME: DEI

## Motions Passed by committee since last General Council Meeting

No motions were passed during this reporting period.

#### <u>Updates on Committee's Essential Functions</u>

- We reviewed the FY2026 HUD Data Standard updates and discussed what these changes mean for how we see and understand equity in our data.
- The committee agreed that having regular reports from HMIS and DWEL will help us track demographic trends and identify where disparities are showing up across programs
- The Stabilization Team shared updates on how they are supporting individuals transitioning from encampments and helping people stay connected to services, community, and skill-building opportunities.
- We discussed some ongoing barriers to the recently housed, including substance dependency and challenges in sustained engagement, and discussed ways to layer in more supportive skill-building, such as tenant readiness workshops, trauma-informed property management approaches, and tenant rights education.

### **Updates on New Projects**

The committee confirmed next steps for active strategic plan items:

## A. Public Outreach for Equitable Access to Prevention

- Translate prevention materials into Spanish and other commonly spoken languages.
- Increase TPCH visibility through community outreach and collaboration with mutual aid partners.

### **B. Inclusion of Lived Experience Voices**

 Extend invitations for STAR Village residents and participants from related programs (Tiny Home Project) to join DEI and LEC spaces.

### C. Equity Reporting & Feedback Loop

- o Request ongoing equity-focused reports from HMIS/DWEL.
- Review participant feedback to identify systemic disparities and make sure the feedback process is accessible, visible, and easy for people to use.
- Build a consistent process for sharing DEI findings with LEAC and incorporating their recommendations into our work.

## D. Shelter Eligibility & Accessibility Review

- Review current shelter eligibility requirements with attention to transparency and inclusion.
- Incorporate SIROW data related to access barriers (pets, families, LGBTQ+ safety, ADLs/medication needs, restrictions).

### E. Voucher Process Advocacy

o Discussion deferred due to time; will be addressed at next meeting.

## • Committee Logistics

 Committee is evaluating whether to extend meeting duration or increase meeting frequency. A scheduling poll will be circulated and results discussed next meeting.

## **Committee Representative for General Council:**

Kristina Abril and Cristina Hernandez



## **COMMITTEE NAME: HMIS**

## Motions Passed by committee since last General Council Meeting

- Approved HMIS access for Resilient Health
- Approved HMIS access for Mercy Care
- Approved HMIS access for The Sprout Foundation
- Approved data request for YHSI
- Approved recommendation for Green River to be the statewide HMIS vendor

#### **Updates on Committee's Essential Functions**

- Reviewing PIT Survey Tool for 2025 Point-In-Time Count
- Determining action items and next steps for the TPCH Strategic Plan
- New quarterly HMIS Agency Admin Technical Assistance sessions began in October. They will continue to occur every 3 months, on the 4<sup>th</sup> Wednesday of the month, 2pm-5pm, at 320 N Commerce Park Loop. The longer time and larger meeting space will allow more HMIS users to attend and participate in more detailed discussions and activities.

### **Updates on New Projects**

Collaborative Governance Framework

### **Committee Representative for General Council:**

Cindy Diaz-McClain, Chair / Phil Pierce, Vice-Chair

Committee Representative for General Council:



# COMMITTEE NAME: Continuum of Care Program Grant (CoC PG)

## Motions Passed by committee since last General Council Meeting

Approve minutes and agendas

#### Motion:

- To alert projects that are projected for eligibility for involuntary reallocation based on underspending via a written notice, and to ask for documentation if spend down information is incorrect;
- To not formally recommend any projects for involuntary reallocation for the 2025 CoC Program NOFO Competition at this time,
- To recommend updated expenditure information from Emerge for the active grant to ensure they are on track to spend fully,
- To recommend a site visit for La Frontera Safe Haven.

Made by Kim S., seconded Atticus J.

Motion with 2 in favor, 0 opposed, and 3 abstentions (Bernadette U., Martin A., and Colleen M.)

## <u>Updates on Committee's Essential Functions</u>

Stabilization Case Conferencing: The Committee facilitated several housed case conferencing sessions with a particular focus on stabilization attended by housing agencies and community partners, including Old Pueblo Community Services, Pima County, City of Tucson, Primavera Foundation, Pima Council on Aging.

Reviewed performance scorecards

Reviewed expenditure for inactive and active grants

Reviewed recipient funding responses

Reviewed quarterly reports and narratives which we added a few new questions to in order to get some feedback around better ways TPCH could support providers.

Discussed the written standard that were last updated in 2023 and as a committee we need to look at them and update the language that will be something that the CoC lead will look out breaking out task to different committees to look at, review and form a work group to do in the near future.

### **Updates on New Projects**

No new projects

SPE and PGC will be merging their committees and a new committee is going to be formed for Stabilization and prevention.

#### **Committee Representative for General Council: Bernadette Unterbrink**

Bernadette Unterbrink, CoC PG Committee Chair