



TUCSON PIMA COLLABORATION TO END HOMELESSNESS GENERAL COUNCIL MEETING MINUTES **DRAFT** 11/21/2024

MINUTES OF MEETING

Roll Call

Shannon Fowler, Continuum of Care (CoC) Board Chair welcomed attendees and conducted roll call for voting members. A quorum was obtained with 19 of 33 voting members present (*attendance recorded below*).

Community Celebrations

General Council attendees gave announcements and updates and celebrated recent successes. New Spirit Lutheran Church announced upcoming events. Pima County announced upcoming events.

Consent Agenda and Meeting Minutes

Continuum of Care (CoC) Board Chair Shannon Fowler opened the floor for community introductions and brought the first motion to approve the agenda and previous meeting minutes for a vote.

Motion: To approve the current agenda and General Council minutes from August 8, 2024. Made by Jocelyn M., seconded by Bernadette U.

Motion passes with 19 in favor, 0 opposed, and 0 abstentions.

CoC Lead Updates

Kat Davis, CoC Lead Team Manager, provided the CoC Lead updates.

Funding updates- To update General Council on CoC Finances, Kat D. provided context on the CoC Planning Grant and the difference between how it is managed compared to the TPCH fiduciary account. The following information on the current TPCH fiduciary account was presented.

General Fund Report Outs:	Amount reported	Total expenses since last GC	Total incoming amounts since last GC	Net	Date
Program Year (PY) 23 Quarter 1 General Council Meeting	\$39,429.00	\$0.00	\$0.00	\$0.00	11/9/2023
PY 23 Quarter 2 General Council Meeting	\$36,611.10	\$13,167.90	\$10,350.00	-2,817.90	2/15/2024
PY 23 Quarter 3 - General Council (Annual Meeting)	\$173,900.98	\$15,436.00	\$133,890.41	\$118,454.41	5/9/2024
PY 23 Quarter 4 - General Council Meeting	\$174,060.13	\$55,665	0	-\$55.665	8/8/2024
PY 24 Quarter 1 General Council Meeting	\$122,549.43	\$10,933.24	\$0.00	-\$10,933.24	11/21/2024

Emergency Blankets- Blankets are available for pickup every Tuesday morning from 10am-12pm at City of Tucson located at 310 N. Commerce Park Loop until they run out for the season.

NOFO Updates- NOFO and CoC Builds NOFO have both been submitted! We will not hear about either one until 2025.

Point in Time Count- The 2025 Point In Time Count will take place January 29th- please sign up and please provide Team Leads per contractual obligations.

DWEL- Kyle Kerns reported on HMIS Evaluation Collaboration. A survey was sent out to the community yesterday. Data warehouse Enterprise Linkage for AZ (DWEL-AZ) involves all three CoCs in the state.

Conference Learnings- The CoC Lead Team recently attended a shared housing conference in California. There will be a training at the next General Council meeting and the team will share what they learned, and exciting ideas for our community.

FUSE Vouchers- Elaine M. reported there are 100 housing vouchers that are set aside for people who have high system involvement with Healthcare and the justice system, that are also experiencing homelessness. These vouchers will be combined with the H20 program for long-term housing opportunities for folks living with disabling conditions and also are high frequency users of the justice system.

HMIS Lead Updates

Team Recognition- Magali L. provided recognition of HMIS Lead team for recent conference presentations and attendance. She also acknowledged a recent positive shift in lowering Veteran Homelessness across our system.

Cheryl L. reported additional HMIS lead team updates- currently the team is working on LSA report due at the end of the year. Please check your email and clean your data to help prepare

for this report. The Housing Inventory Count and Point In Time Count are coming up in January 2025.

CoC Board Updates

Shannon F. reported out. NOFOs have been submitted (regular and CoC Builds).

HCC Updates

Magali L. provided the report.

A review of current dashboard was conducted, which is informed by HMIS data. 197 people were assessed into MDOT SNOFO Program, and 89 have been housed through this project! The project follows an "encampment to housing" approach, emphasizing data-driven strategies. Continuous learning is applied to refine processes for each new encampment.

Housing Caravans- Activities include quashing warrants, viewing housing units, and assisting with documentation through office-hour-style events. Lessons Learned from HCC include:

- Individuals prefer transitioning out of encampments in small groups rather than en masse.
- Holding events on-site within encampments may be more effective.
- Warrant court has been identified as a key strategy to lower barriers to housing access.
- An Ice Cream Social event was successful in gathering participant feedback.
- The goal is to implement these strategies on a larger, community-wide scale.

Community members asked if we are tracking information on people that are unable to maintain their housing. Magali responded that they are tracking this information, and discussing solutions in Case Conferencing to attempt to help folks stabilize their housing. Elaine M. reported that options such as shared housing/congregate housing could be considered. Tanque Verde Lutheran Church will help get people supplies for housing.

There are some concerns about Proposition 312 which recently passed. This proposition allows people to get a refund on their property taxes if there are encampments that municipalities are not clearing out after request on their property.

Youth Homelessness Systems Improvement Grant (YHSI)

Kyle K. reported on this new initiative.

Funding was awarded statewide in the amount of \$1.7 million. MAG applied on behalf of all the CoCs, so all three CoCs will be involved in implementing this project.

Motion: To approve the TPCH Governance Charter Amendment giving the Youth Action Committee decision-making authority for the purposes of the Youth Homelessness System Improvements grant as drafted by the Committee.

Motion made by Jocelyn Muzzin, seconded by Darius Miles. Motion passes with 19 yays, 0 nays and 0 abstentions

Committee and Coalition Updates

All Committees and Coalitions provided summaries of activities completed throughout the last quarter.

New Business/Announcements

Keith B. reported that the “Common Sense” Think Tank approached him about a feasibility study. This a Conservative Leaning think tank. This is a board decision and can be brought to the December meeting to be reviewed. Shannon F. announced LGBTQ Equity training from SIROW will be happening soon.

*Meeting adjourned at 2:17pm
Minutes prepared by Megan Sanes*

Attendance: *Quorum was reached with 19 of 33 total TPCH members with voting privileges. Members with active voting status are indicated with an asterisk.*

Organization	Name
Southern Arizona AIDS Foundation*	
United Way Tucson*	
Town of Marana*	
New Spirit Lutheran Church	
Youth On Their Own*	
Youth On Their Own	
Arizona Behavioral Health Corporation*	
Community Bridges Inc	
International Rescue Committee	
Primavera Foundation*	
Arizona Pet Project*	
The Salvation Army*	
English Class Works	
Old Pueblo Community Services*	
Primavera Foundation	
University of Arizona SIROW*	
Old Pueblo Community Services	
Our Family Services*	
Banner University*	
City of Tucson*	
Community Partnership of Southern Arizona	
Compass Affordable Housing*	
Pima Council on Aging*	
Southern Arizona VA Health Care System*	
Family Housing Resources*	
Pima County	
La Frontera*	
Marana Health Care Center*	

Patient Experience Consulting LLC	
Catholic Community Services*	
Community Bridges, Inc	

City of Tucson	
Pima County*	
Arizona Complete Health*	
Pima County Public Library	
Old Pueblo Community Services	
Emerge Center Against Domestic Violence*	
The Salvation Army	
Connections Health Solutions	
Interfaith Community Services*	
Esperanza En Escalate*	
HOM Inc.*	
self	Steph Santiago
self	Lee Barnhill
self	Simikka Milligan
self	Amanda Sampsel
self	Stacey Sivley

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