Coordinated Entry Committee

Updates on Routine Business

- Requesting CE data and Batch Match data to do an annual analysis on the Housing Questionnaire, batch match, and the CE system's timeliness and equity.
- Discussions around batch match list.

Updates on Strategic Plan Actions

- Working on increasing access to CE to people leaving institutional stays.
- Updating the time a client is on the batch list and after how many attempts.

Other Updates

- Retired old and outdated policies around the batch list that were still active.

Youth Action Committee

Updates on Routine Business

- The Youth Action Committee has largely focused on new member recruitment and onboarding.

Updates on Strategic Plan Actions

- Has begun reviewing the Strategic Plan for actions they would like to be involved in.

Other Updates

- The Youth Action Committee met on Sept. 28th. This was the Youth Action Committee's second meeting. The first YAC meeting was held on August 24th, which included an orientation to TPCH and YAC. The September YAC meeting focused on get-to-know-me activities, group-facilitated discussions on group agreements, youth voice, how to be a successful committee, etc. and a brief review of the governance charter.
- The YAC is still in the forming committee stages. In October, the goal is to work on solidifying group member roles and review parts of the Strategic Action Plan.

Homeless Management Information System (HMIS) Committee

Updates on Routine Business

- The committee approved a data request from the Arizona Housing Analyst Collaborative (AzHAC) / University of Arizona SIROW for "encampment resolution strategies in three Arizona counties" for a HUD-funded project.
- The committee responded to a "data collaboration" from TPD, informing them that it is not feasible to consider it at this time, due to the transition from WellSky to Open Path to OpenPath. Our response also inform TPC that their request will likely be costly to produce, and that they would be responsible for payment. We have not heard back from them.
- Approved CoC CE Committee data request for required HUD annual assessment of CE system and batch matching.

Updates on Strategic Plan Actions

- No updates since the August General Council.

Other Updates

- After Cindy Diaz-McClain completed her term as Committee Chair, the committee members unanimously elected Phil Pierce as the new Committee Chair. This left the position of Committee Vice Chair vacant, and the committee unanimously elected Cindy as Committee Vice Chair.
- The Committee has formed a Data Migration Workgroup made up of at least one representative of all project types and funding sources, making recommendations to the TPCH Board for approval and then sent to the HMIS Lead Agency regarding what data will be transferred/archived as the order in which the data will be transferred. To-date, this workgroup has met twice and made the following recommendations:
    - Transfer all HUD-required program information for currently-operating projects (top priority).
    - Transfer all older data up to ten years in age, including projects that have ended.
    - Get copy of archived data from WellSky that is not being transferred.
    - Transfer non-HUD-required data (e.g. files attachments, copies of ID documents, completed intake packets, ROI's, etc).
- 2027 PIT Methodology proposal: the HMIS committee unanimously agreed with presented recommendation.
- Appointed Truth Wright and Kristina Abril as CoC reps for the AZ HMIS Governance.
- Quarterly Admin Exchange in October with record attendance.

Community Oversight Committee

Updates on Routine Business

- The committee continued collecting community feedback to better understand barriers to accessing housing, shelter, and supportive services. Members participated in community outreach at Pima Alano Club, gathering surveys and hearing directly from community members.
- We also discussed reviewing Coordinated Entry reporting, shelter access barriers, and opportunities to improve community awareness of the TPCH shelter dashboard and feedback process.

Updates on Strategic Plan Actions

- **Community Engagement:** Collecting PLE surveys to identify service gaps, housing barriers, and opportunities for recommendations.
- **Innovative Housing Models:** Visited STAR Village and gathered resident feedback about what is working and what could be improved. Discussed potential collaboration with UA SIROW to evaluate program outcomes.
- **System Efficiency:** Exploring improvements to the TPCH website, community feedback and grievance process, and accessibility of shelter information.
- **Additional priorities** identified for future meetings include inviting Public Housing Authority representatives to explain housing voucher programs and a Tucson 311 representative to discuss homelessness-related calls, referrals, and crisis response coordination.

Other Updates

- The committee held its midterm election and welcomed three new members.
- Members discussed upcoming community engagement opportunities, including participation in HOPE in the Park on November 13.
- The committee also discussed the need for blankets as colder weather approaches, especially given concerns about reduced supplies through HUD or City resources.
- Continued discussion focused on incorporating community and lived experience perspectives into committee recommendations and strengthening communication between TPCH, service providers, and community members.

System Performance and Monitoring Committee

Updates on Routine Business

- At our October meeting we voted to remove one committee member for lack of attendance, and we elected 3 new committee members via mid-term appointments.
- We reviewed in detail the newly drafted TPCH Quarterly Monitoring Reports for PSH projects being developed by Keith Bentele and Zach Simmons with support from AzHAC researchers. The majority of the meeting was spend reviewing these reports, and significant time was spent discussing how to best measure PSH unit capacity. TPCH staff invited selected guests to this meeting from PSH providers and their presence substantially improved the quality of the feedback. In particular those in attendance were interested in better understanding changes in income/benefits among PSH project participants, and liked the idea of getting a longer view of exit destinations for exiting clients (e.g. seeing last know destination in addition to exit destination at time of PSH exit).

Updates on Strategic Plan Actions

- Brian Liljegren did some research on inviting Liz DaCosta to a speak to TPCH about the ACHHHS-lead statewide SOPs
- Atticus Jaramillo expressed interest in facilitating better connections with academic partners related to the strategic plan.
- In our next meeting we will be returning our focus to identifying action items from the Strategic Plan to guide next steps for the SPAM committee.

Other Updates

- None at this time

Prevention & Stablization Committee

Updates on Routine Business

- Presented at last committee meeting about findings from AzHAC's unsheltered/encampment resolution evaluation in Pima Co. to inform the stabilization sub-committee's decision about who to focus on for stabilization case conferencing.

Updates on Strategic Plan Actions

- Our committee will be presenting at General Council on Building a Coordinated Prevention System in Pima Co. We encourage any staff from agencies doing or interested in prevention to attend.
- On 11/26, our committee submitted feedback to Liz DeCosta at AHCCCS on implementing the prevention SOP. We have not gotten a response yet.

Other Updates

- Our committee is interested in learning more about any prevention and stabilization activities that are or could be built into the H20 waiver.

Built For Zero Coalition

Updates on Routine Business

- We continue to review Veteran and Youth Data Monthly regarding inflow, outflow and overall person's experiencing homelessness.

Updates on Strategic Plan Actions

- None at this time

Other Updates

- We had a group of 9 attend the BFZ Learning Session in October and hear from various communities about successes.