

# **Meeting Minutes**

Tuesday, December 12, 2023, 1:00 p.m. – 3:00 p.m. VIRTUAL

Google Meet joining info

Video call link: https://meet.google.com/ide-phpi-vun Or dial: (US) +1 803-638-8404 PIN: 866 260 682#

More phone numbers: https://tel.meet/ide-phpi-vun?pin=5823865136792 First Chairperson: Cinda Thorne; Second Chairperson: Sheryl Bigelow

Committed Agencies	Representative	Date of Commitment
A New Leaf	Michelle Alberti, Amanda Flores,	10/2023
	Christine Schupbach-Kunze	
Against Abuse	Kiya Darlage, Dynia Abraham,	10/2023
	Maria Elena Ochoa	
Apache Junction Health and Human Services Board	Jeff Mitchell	10/2023
AZ Complete Health	Melissa Dye, Marla Charoya	10/2023
AZDES/DDD	Megan Akens	12/2023
Banner University Health Plans	Kayla McGhee, Shelia Hill	8/2023
BCBSAZ Health Choice		
Begin Again Homes	Maggie Berizzi, Sheryl Bigelow	10/2023
Community Action Human Resources Agency		
CAAFA	Marin Lasater, Jacob Black	10/2023
Catalysts Helping Improve Potential	Richard Cunningham/Tammy Booth	4/2022
City of Casa Grande		
Community Bridges	Sasha Hawman, Shane Wilson	1/2022
Community Partners of Southern Arizona	Terrance Watkins/Helen Sanchez	1/2022
Compassion Care Center	Alicia Barela, Jennelle Esquivel	10/2023
EMPACT-Suicide Prevention Center	Erica Chestnut-Ramirez	10/2023
	Sarah Swonder/Samantha Gaskill	
Genesis Project	Trinity Frey	10/2023
Honoring, Hiring, Helping our Heroes of Pinal County	Kim Vandenberg	3/2022
lorizon Health and Wellness Robert Robles Jennifer Luna, Meredith Do Ashley Salas		10/2023
Mercy Care	Andy Wambach, Matthew Kelly	10/2023
Molina Healthcare	Cinda Thorne, Veronica DeLao	10/2023
National Community Health Partners	LeRaya Wilson, Nadine Vasquez	1/2022
Other Side Ministries	Jason Taylor	1/2022
Pinal County Attorney's Office and Diversion	Kent Volkmer Teresa Fuller	10/2023
Pinal County Housing Authority	Taliashiere Williams Andre-Paul Maddox	11/2023
Pinal County Grants	Diane Hunt, Heather Patel	11/2023
Pinal County Public Health	Joanne Galindo, Jan Vidimos	10/2023
Pinal Hispanic Council	Ralph Varela	1/2022
Pinal Partnership	Rina Rien, Tony Smith	10/2023



Salvation Army	Darla Malone	1/2023
Southern Arizona VA Healthcare Services	Jocelyn Muzzin/Cara Gaukler	10/2023
Transitional Living Center Recovery	Nicholas Winchester	12/2023

Other attendees: Cathryn Skully (Pinal County Emergency Management), Danielle Fischer (Solari), Deb Brunner (CG Transit), Marla Pierce (PGCSC), Monica Antone (Gila River Indian Community), Zayda Boudreau (CGUSD)

1.	Call to Order 1:02	C. Thorne
2.	Attendance/Establish Quorum (17/32)	C. Thorne
3.	Approval of minutes from October 10, 2023 meeting - ACTION	All
	Sheryl, Andre Paul - pass	
4.	Membership re-commitment and volunteering	M. Doyle
5.	ADOH NOFO	H. Patel
6.	Arizona Housing Coalition Conference (scholarships)	H. Patel
7.	Reentry Round Table Update	R. Rien/J. Galindo
8.	Strategic Plan discussion	R. Rien/J. Galindo

Rina reviewed ADOH requirements. Previous feedback received. Seeking input from committees and members. Input due December 29, 2023. Strategic Plan adopted either virtually in January or at the February meeting. The reentry roundtable committee will discuss those reentering and where to get accurate data.

### Membership Committee

- Increase membership by 10% in the next year. I have 30 members, 10% increase would have us at 33 members by next year.
- Increase membership meeting attendance, currently about 75% of members are attending the meeting, goal is to increase to 85%

### PIT Committee

• TBD

#### HMIS/CE/CC Committee

- SPM goal TBD
- VAWA updates to procedures TBD

### Strategic Planning Committee

- Would like to work towards a Tribal roundtable
- May do an additional reentry roundtable

### **Outreach Committee**

TBD

#### JEDI

- Engage/invite tribal communities to the PCCEH meetings (work with Membership Committee)
- Assess data to determine specific populations PCCEH should focus on to ensure equity.
- Provide education to PCCEH members regarding JEDI and how they can be more inclusive within their organizations.

### Casa Grande Coalition to End Homelessness

- Housing Problem Solving Approaches eviction prevention and a landlord roundtable (match \$ with landlords, share eviction prevention resources)
- Housing 1<sup>st</sup> model training (contact MaryLou Rosales)

## Apache Junction Coalition to End Homelessness/

- Housing Problem Solving Approaches eviction prevention and a landlord roundtable (match \$ with landlords, share eviction prevention resources)
- Screening tool for homeless seniors roommate program



- 9. Committee report outs facilitated by the Chair (3 min. each max.)
  - a. Membership Committee No additional updates

Meredith Doyle

- b. Outreach & Service Coordinator update Christine Causey Oct/Nov 58 VI-SPDATS, travelled throughout PC to Casa Grande, Coolidge, Eloy, Apache Junction, Maricopa, Oracle and San Manuel.
- c. Landlord Liaison update
   Working on the Landlord/Eviction Prevention event in AJ and CG
   Speakers CAHRA, Horizon, NCHP, PCHA, SWFHC, SAVAHCS
   Invitees WeSERV, EV Realtors
- d. Statewide CoC Governance Advisory Board M.E. Ochoa No report
- e. State LCEH Leads Meeting C. Thorne/S. Bigelow No report
- f. PIT Committee Suzanne Payan
  Being held January 24-29, 2024 questioning January 23, 2024. She will be scheduling
  upcoming meetings. Need volunteers. Seeking team leads, focus areas, and training. She has
  ordered FEMA blankets and will notify agencies to come pick them up once delivered.
- g. HMIS/CE/CC Committee Jocelyn Muzzin Suzanne Payan reported having difficulties finding people when their names come up on the list. Meet every other week at 1pm. A New Leaf has 4 openings.
- h. Strategic Planning Committee Rina Rien/Joanne Galindo No additional report
- i. Outreach Committee Christine Causey
  No additional report
- j. JEDI Committee Heather Patel Getting a set schedule put together. They will focus on the strategic plan goals.
- k. Casa Grande Coalition to End Homelessness/CG Helps M.L. Rosales
   Suzanne reported halting iHelp and will restart it in January.
   Working with the Tohono O'odham Tash Nation to address homelessness of their tribal members. We will also review the goals to determine what other area to address.
- Apache Junction Coalition to End Homelessness/
   AJ Resource Center
   Cinda reported they are working on a presentation to the city council.
- 10. Agency Announcements/Agency Updates

ΑII

- Reach Across America 10:00 a.m. laying of wreaths on veterans graves in Coolidge, CG, and Elov.
- 11. Next Meeting Tuesday, February 13, 2024 1:00 p.m. 3:00 p.m. VIRTUAL
- 12. Adjourn 2:25 p.m.