



Meeting Agenda

Tuesday, February 13, 2024, 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 (Valid 2024)
A New Leaf	Michelle Boyle, Amanda Flores	10/2023
Against Abuse	Kiya Darlage, Dynia Abraham, Maria Elena Ochoa	10/2023
Apache Junction Health and Human Services Board	Jeff Mitchell	1/2024
AZ Complete Health	Melissa Dye, Marla Charoya	10/2023
Banner University Health Plans	Kayla McGhee, Shelia Hill	8/2023
BCBSAZ Health Choice	Rose Kent	8/2023
Begin Again Homes	Maggie Berizzi	10/2023
CAAFA	Marin Lasater, Jacob Black	10/2023
Casa Grande Alliance	Michael Robinson, Lydia Montano, Sarah Graham	12/2023
City of Casa Grande	Mary Kay Allen, Felicia Rodriguez	10/2023
Community Action Human Resources Agency	Mary Lou Rosales, Suzanne Payan, Christine Causey, Hung Nguyen	1/2024
Compassion Care Center	Alicia Barela, Jennelle Esquivel	10/2023
DES – DDD	Megan Akens, Glauca Linguanotto For Megan, Leroy Sparrow	12/2023
EMPACT-Suicide Prevention Center	Erica Chestnut-Ramirez Sarah Swonder/Samantha Gaskill	10/2023
Genesis Project	Trinity Frey, Sheryl Bigelow	10/2023
Honoring, Hiring, Helping our Heroes of Pinal County	Kim Vandenberg	1/2024
Horizon Health and Wellness	Robert Robles, Ashley Solas Jennifer Luna, Meredith Doyle	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	1/2024
Pinal County Adult Probation	Scott Smith	1/2024
Pinal County Attorney's Office and Diversion	Kent Volmer, 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 Medical Examiner	Andre Davis	1/2024
Pinal County Public Health	Joanne Galindo, Jan Vidimos	10/2023
Pinal-Gila Council for Sr Citizens	Marla Pierce	1/2024
Pinal Hispanic Council	Ralph Varela, Daniela Rodriguez, Jamileh Powers	1/2024



Pinal Partnership	Rina Rien, Tony Smith	10/2023
PPEP Technical High School	Kelsi Foote	12/2023
Southern Arizona VA Healthcare Services	Jocelyn Muzzin/Cara Gaukler	10/2023
Transitional Living Center Recovery	Nicholas Winchester	12/2023

Other attendees: Travis Turner (Pinal County Emergency Management), Danielle Fischer (Solari)

1. Call to Order C. Thorne
2. Attendance/Establish Quorum (17/32)
3. Approval of minutes from December 12, 2023 meeting – *Approved*
 Meredith Doyle called to approve, Andre-Paul Maddox 2nd
4. Membership commitment and volunteering
 - Tracking attendance. Goal 85% attendance rate from members.
 - Looking for new members from various sectors. We welcome referrals.
 - Member benefits – one HMIS license/organization, training scholarships up to \$400/person, offer letters of support for grant applications.
 - Need committee members!
5. ADOH NOFOs and Arizona Complete Health Grants
 - AZ Complete Health
 New grant portal.
 Events Grant and Outcomes- Based Partnership Grants - open until funds are exhausted.
 Capital grants – due July 31.
 - ADOH – The ADOH dashboard was shared. Only 2 awards have gone to Pinal County.
 The Flexible Funds application due March 15. Pinal County seeking partners.
 - Blue Cross Blue Shield has a grant foundation with an Impact Grant open.
6. Training/Technical Assistance for grant applications
 Polls indicate members would like grant training.
7. Letters of Support were provided for NCHP and Horizon per PCCEH Policy found at www.pcceh.com
8. Strategic Plan Review and Vote
 Rina reviewed the plan. Call to vote. Sheryl called to approved, Kim 2nd, no one opposes. Passed
 Will send out to the membership.
9. Committee report outs facilitated by the Chair (3 min. each max.)
 - a. Membership Committee
 No additional information
 - b. Outreach & Service Coordinator update
 31 households interviewed the past 2 months, 8 communities visited, Toltec camp discovered during the PIT.
 - c. Landlord Liaison update
 Not present today. Hung has a list of landlords that he shares with the Case Conferencing Team.
 - d. Statewide CoC Governance Advisory Board
 Heather was appointed to the board that meets in March/April
 - e. State LCEH Leads Meeting
 New VAWA guidance how victims of DV are being served.
 New and increased participation within health plans, HMIS system and coordination for our coordinated entry joint memberships, data share, CE, revised quarterly report.
 - f. PIT Committee
 291 people surveyed.
 - g. HMIS/CE/CC Committee



The committee meets every two weeks. Last week we referred 11 for housing. During CE, please identify health plan on intakes.

- h. Strategic Planning Committee
No additional information

- i. Outreach Committee

AJ Coalition working with Christine and Hung on a Senior Roommate Assessment form. Eviction Roundtable – AJ date is TBD. CG is April 23rd, 9:00 at Pinal Gila Council for Senior Citizens. Registration will be available on www.pcceh.com.

- j. Social Justice/ Racial Equity Committee (JEDI)

Offering JEDI training at a future Coalition meeting. Seeking contacts within the tribal community to engage with the PCCEH.

- k. Casa Grande Coalition to End Homelessness/CG Helps

iHelp operates 2 nights/week. Project Connect will be held March 8th at the Catholic Church from 9 – 2.

- l. Apache Junction Coalition to End Homelessness/AJ Resource Center
Sheryl is the new Navigator.

- 10. Agency Announcements/Agency Updates

None

- 11. Next Meeting – Tuesday, April 9, 2024 1:00 p.m. – 3:00 p.m.

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- 12. Adjourn