



**AZ Balance of State Continuum of Care  
Local Coalitions to End Homelessness, Quarterly Meeting**

The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

1/11/2022 9:30am -12:00pm

Agenda Item	Notes
<p><b>Welcome and Introductions</b></p> <p>Announcements:</p> <ul style="list-style-type: none"> <li>• CCCS is now the LCEH Lead for Yavapai County</li> <li>• SEAGO is facilitating the development of the LCEH in Santa Cruz County.</li> </ul>	<p><b>MEMBERSHIP</b></p> <p><i>Apache/Navajo County</i> Marilyn Johnson (OCCAC) Allison Hephner (CPMSAZ)</p> <p><i>Coconino County</i> Camie Rasband (CCCS) Ross Altenbaugh (FSS)</p> <p><i>Cochise County</i> Keith Dennis (SEAGO)</p> <p><i>Gila County</i> Antonella Campos (Gila County)</p> <p><i>La Paz County</i> Todd Minkey (RCBH)- <i>absent</i></p> <p><i>Mohave County</i> Nay Covington (Mohave County)- <i>absent</i></p> <p><i>Pinal County</i> Staci Parisi (Pinal County) Maria-Elena Ochoa (Against Abuse)</p> <p><i>Santa Cruz County</i> Keith Dennis (SEAGO)</p> <p><i>Yavapai County</i> Anthony Cruz (CCCS)</p>

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	<p><i>Yuma County</i> Mia Armenta (WACOG)</p> <p>Olivia Gutzman (ADOH) Cristina Benitez (ADOH)</p> <p><b>OTHER NON-VOTING ATTENDEES/GUESTS</b> Megan Akens (DES/DDD) Connie Howell (ADOH) Shannon Haines (ADOH) Candee Stanton - Independent Contractor</p>
Approve minutes for 10.12.2021	Marilyn made a motion to approve, Keith seconded; notes were approved. Maria-Elena, Camie, and Antonella recused themselves.
<p>Updates from the LCEHS-Please include these in the update</p> <ul style="list-style-type: none"> <li>• Status of Collaboration with PHAs</li> <li>• Tribal Connections</li> <li>• Social Equity Initiative status</li> <li>• Use of System Performance Measures-periodic review of performance</li> </ul>	<p>Apache/Navajo—collaborating with Winslow PHA—have been meeting monthly—looking at other resources as a part of the process. Tribal connections—a member from Hopi reached out and they are hopeful for White Mountain Apache. For the Social Equity Initiative—all the documents have been updated and we are looking at data. Using SPM in conjunction with other community assessments. AHC is helping with an upcoming meeting that will include elected officials and others; hoping to get more communities involved.</p> <p>Cochise/Santa Cruz—collaborating with PHAs in Cochise and Santa Cruz, availability of housing units is a challenge. Volunteers have stepped up to coordinate Social Equity Initiative. Hoping to work with the San Carlos Apache this year. They are working on the governance charter for Santa Cruz County.</p> <p>Coconino—PHA collaboration is going very well. Move on strategy has worked as well and some households have been place. PHA collaboration has increased. There are some connections and they hope to continue to outreach and engage. Social Equity Initiative work has been focused on review of the data—the community is focused on this as well; just starting to use the SPM and hope to expand their use in 2022. COVID still is having a major impact.</p> <p>Gila—Working on the PIT count.</p>

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	<p>La Paz—absent</p> <p>Mohave—absent</p> <p>Pinal—the PHA is an active member of the LCEH meeting; a strategic plan is being developed. SPM will be discussed at LCEH meetings on a routine basis. Gila River Indian Community</p> <p>Yavapai—Emergency Housing Vouchers are being utilized. Social Equity Initiative—Yavapai has started looking at the data, the veteran providers have come together with other providers to look at the data. SPM use will be a focus in 2022. CCCS will continue to partner with United Way.</p> <p>Yuma—Mia reported that she will update Lucia on the PIT count. They have recruited folks with lived experienced for the LCEH. They have also developed a Facebook page and a website. PHA collaboration is ongoing.</p>
Update on PIT Planning—outstanding questions/issues	<p>The Committee was informed about the HUD email related to delaying the count until February. Overall, there seemed to be agreement about changing the dates until February. LCEH Leads agreed that they would reach out to the PIT Leads and have additional discussions. They will email Cristina today (1/11) with the LCEH final decision. If a majority of the LCEHs agree to the later date in February, a request will be made to HUD to approve the move. <b>UPDATE- the PIT Count has been voted for and approved by HUD to move to February (February 23-28, 2022 with “where did you stay the night of February 22, 2022”).</b></p>
Upcoming LCEH Monitoring Visits—Any Questions	<p>Process is a discussion. Reporting tool has been very useful. Coalitions are in various stage of development.</p>
<p>Planning Contracts Process 2022</p> <ul style="list-style-type: none"> <li>• Contract development and execution Timeline</li> <li>• Review 2022 Quarterly Reporting Template and strategic action plan template</li> <li>• Gaps Analysis Feedback</li> <li>• CE annual assessment</li> </ul>	<p>Cristina is in the process of putting the contracts together—hoping to get contracts back quickly</p> <p>Candee did an overview of the required documents (templates) for the 2022 Planning contracts.</p>

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Other Agenda Items	<p>Maria-Elena asked that the Social Justice Racial Equity Committee members from the board be distributed. They include:</p> <p>Maria-Elena Ochoa – Against Abuse, <a href="mailto:maria-elenaocha@against-abuse.org">maria-elenaocha@against-abuse.org</a></p> <p>Joanna Carr – Arizona Housing Coalition, <a href="mailto:joanna@azhousingcoalition.org">joanna@azhousingcoalition.org</a></p> <p>Denise Cox – Health Choice Arizona, <a href="mailto:Denise.Cox@healthchoiceaz.com">Denise.Cox@healthchoiceaz.com</a></p>
<p><b>Reminder: The quarterly report for October, November, and December needs to be submitted through the ADOH Portal by January 20, 2022, for timely processing. The quarterly report includes a completed quarterly report template and Attachment D – an excel file that was included in your LCEH Planning Contract documents</b></p> <p><b>The Portal Link</b>  <a href="https://housing.az.gov/portals/document-upload-portals/special-needs-portal">https://housing.az.gov/portals/document-upload-portals/special-needs-portal</a></p>	<p>As applicable include attachments</p> <ul style="list-style-type: none"> <li>• Include attachment of Governance Charter if updated related to the Social Equity Initiative</li> <li>• CE Assessment</li> <li>• GAP Assessment</li> <li>• Agendas</li> <li>• Other items as applicable</li> </ul>

## Acronyms

COALITION	2022.01-11
<b>Apache</b>	<b>X</b>
<b>Navajo</b>	<b>X</b>
<b>Cochise</b>	<b>X</b>
<b>Coconino</b>	<b>X</b>
<b>Gila</b>	<b>X</b>
<b>Graham</b>	No local coalition
<b>Greenlee</b>	No local coalition
<b>La Paz</b>	
<b>Mohave</b>	
<b>Pinal</b>	<b>X</b>
<b>Santa Cruz</b>	<b>X</b>
<b>Yavapai</b>	<b>X</b>
<b>Yuma</b>	<b>X</b>