



**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.

April 19, 2022, 9:00am -12:00pm

Agenda Item	Notes
<p>Welcome and Introductions Housekeeping announcement</p>	<p>MEMBERSHIP</p> <p><i>Apache/Navajo County</i> Marilyn Johnson (OCCAC) Allison Hephner (CPMSAZ)</p> <p><i>Coconino County</i> Camie Rasband (CCCS)- <i>absent</i> Ross Schaefer (FSS)- <i>absent</i></p> <p><i>Cochise County</i> Keith Dennis (SEAGO)</p> <p><i>Gila County</i> Helene Lopez (Gila County) Charles Proudfoot</p> <p><i>La Paz County</i> Todd Minkey (RCBH)- <i>absent</i></p> <p><i>Mohave County</i> Kelly Williams (Mohave County)</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> Lucia Wilson (Achieve)</p> <p>Olivia Gutzman (ADOH) Cristina Benitez (ADOH)</p> <p>OTHER NON-VOTING ATTENDEES/GUESTS Pam Moseley (DES) Connie Howell (ADOH) Shannon Haines (ADOH) Stephanie Crum (Solari) Candee Stanton - Independent Contractor</p> <p>Cristina indicated that ADOH is in the process of collecting Unique Entity Identifiers (UEI's) that are now required related to federal grants, which is replacing the DUNS numbers currently being used. Any LCEH or Subrecipient will need to submit the number to ADOH as soon as possible.</p> <p>There are more request from entities such as Health Plans reaching out to join Case Conferencing.</p> <p>ADOH is working to increase access points/coordinated entry across our service areas. Cristina will contact local leads when there are requests and how a new entity could participate in the local coalition and case conferencing.</p>
Approve minutes for 1.11.2022	Motion to approve meeting notes made by Marilyn Johnson; seconded by Lucia Wilson. Discussion on revisions or changes to notes. Vote taken and notes approved.
Update on Listening Sessions- Olivia Announcement Case Management Resources training	<p>Listening sessions held with sub-recipients/LCEH leads to obtain information about operations, how ADOH may provide assistance to providers. This activity provided helpful feedback to ADOH.</p> <p>Olivia also mentioned she and Shannon will be presenting to Social Workers/Case Managers who work with HIV/AIDS population re ADOH SN housing programs, shelter, DV shelters and self-</p>

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	<p>resolving resources. They will use this type of training as guide to create one for HUD COC case managers.</p> <p>Self-Care is included in case management training.</p>
<p>Coordinated Entry/Case Conferencing—Referrals-development of Case Conferencing standardized process</p>	<p>Solari met with Pinal County to discuss case conferencing related to making referrals within HMIS; will be meeting with other LCEHs to review the process and how HMIS can be used for referrals.</p> <p>Maria Elena indicated that there is still a different process for survivors of DV. Separate data will be collected from DV providers. There is a different process for DV to protect identities.</p> <p>Pam introduced herself as part of the DES Homeless Office. Next time an RFP goes out it will also be sent out through AZBOSCOC. HUD-ESG is for outreach and shelter. Pam indicated she has experience in HMIS, Case Conferencing, and CE. DES will be outreaching to LCEHs to become more involved in the local process.</p> <p>When monitoring, DES looks at data in HMIS related to RRH, including referrals. DES has policies and procedures related to ESG and ESG-CV on its website. AZBOSCOC policies are required. If there are any questions, please let Pam or Cristina know.</p> <p>Pam would like to attend the LCEH meetings and would be happy to attend a Case Conferencing meeting in the LCEHs occasionally.</p> <p>Please see the DES website at https://des.az.gov/services/basic-needs/shelter-housing/homeless-services</p> <p>CE is required for homelessness prevention.</p> <p>Pam also mentioned about transferring households among housing types if a type of housing is more appropriate or available.</p> <p>Pam mentioned other DES services such as food stamps, employment, benefits/income, and childcare.</p>

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	<p>DES holds coffee talk meetings on Friday.</p> <p>Pam would like to present the DES Consolidated Annual Performance and Evaluation Report (CAPER) data in the future.</p>
<p>Introduction/ Purpose of LCEH Quarterly Deliverables/RFI/Agendas-Cristina Updates from the LCEH's-Please include a concise update of the following</p> <ul style="list-style-type: none"> • Status of Collaboration with PHAs • Tribal Connections • Social Equity Initiative status • Use of System Performance Measures- periodic review of performance • Successes/Progress of Case Conferencing 	<p>Cristina reviewed what the LCEHs do; data from reports are used for annual applications</p> <p>Apache/Navajo LCEH: Case conferencing is going well, PHA is also attending. EHV's are being used. Allison is working on tribal connections. A new access point has been established. Marilyn also asked for SPM training. It's challenging to get landlords to participate in renting to the homeless, especially with rental prices are beyond FMRs, so units aren't available at reduced rates. Hopi tribal representatives have become involved in LCEH. Allison indicated that they are collecting local data to be able to look at services related to diversity. Allison indicated that they are working on teacherages and recovery housing.</p> <p>Cochise/Santa Cruz LCEH: ADOH hopes to add Graham/Greenlee at a later date. One of the Graham County Supervisor has expressed interest in participating. A Community Connect event is occurring monthly in Sierra Vista, with social services coming together to focus on households experiencing homelessness and to get them connected. SEAGO's Area Agency on Aging is participating as older households are significant part of BNL. Case Conferencing is taking place and SEAGO is working on growing membership. The PHA is actively involved and is involved in social equity. Nogales Housing Authority is getting involved in the Santa Cruz LCEH. The PIT count took place. Santa Cruz was involved as well. Terrance provided coverage for Graham/Greenlee.</p> <p>Coconino: not present.</p> <p>Gila LCEH: The PIT count went well. There aren't many units available related to rentals. Motel operator mid-county has been a good partner. Gila County is working on transitional program. Case conferencing is going well. All of CBI units are filled. Get one/two households into Case Conferencing every week, but households are high need. Households are diverse that are being housed. San Carlos and White Mountain Apache tribes both have their own housing programs.</p>

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	<p>Malissa leads the PHA so collaboration is good. Globe did a housing survey recently; hoping to do the same in Northern Gila County. Have challenges maintaining membership of the LCEH. Challenges with HMIS BNL, working with Solari to get that fixed. CBI is working with Solari on solving the issue.</p> <p>La Paz LCEH: not present.</p> <p>Mohave LCEH: Nay has been promoted, staff changes are taking place. PIT count took place, with an increase. LCEH meeting to bi-monthly, working on committees. The focus is taking place with individuals being released from institutions and hospitals. It is a significant problem. Evictions have significantly increased and is related to the dramatic rental increases. Mohave County is starting a housing study. Some LIHTC developers have expressed some interest in doing projects in Mohave County. Mohave has put together a secondary assessment to use in conjunction with the VI-SPDAT; the changed process has resulted in increased participation; things are getting done, and able to identify gaps. Any useful training would be appreciated. Willke@mohave.gov</p> <p>Pinal LCEH: Relationship with PHA; they attend the LCEH meeting and Case Conferencing meetings. Work is centered around the EHV and RRH ESG funds. It's challenging to get landlords to accept vouchers; case management is critical. Pinal has established a social justice/racial equity committee. Pinal also has a membership committee; they are working together to ensure that membership reflects population. One of the behavioral health agency is specifically focused on services to Native Americans. Staci indicated that training around the SPMs would be helpful. Cristina indicated that a training is in the development. Pinal added a co-lead to Coordinated Entry.</p> <p>Yavapai LCEH: Working to connect Verde Valley and Prescott meetings; Case Conferencing has also been combined. Anthony indicated that they are working with Denise Cox related to social equity. SPM training would be beneficial. With ESG-CV funds Yavapai was using motel vouchers, but the funds have now been exhausted.</p>

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	<p>Yuma LCEH: Case Conferencing is working well; working with PHA related to SMI-focused housing. Developing local training related to Social Equity. Planning related to SPM.</p> <p>Stephanie and Pam indicated that they can provide assistance related to SPM.</p>
Review of the Strategic Action Plan Template & FY 2021 HUD Published AZBOSCO performance measures	Candee reviewed the Strategic Action Plan template. LCEHs plans are due by 12/31/2022. The plan is for what are the LCEH's objectives for 2023.
GAPS analysis-New Direction	Candee indicated that the gaps analysis will be done at the CoC level by the LCEHs, and information will be sent to the LCEHs to use in their planning and strategy process.
Arizona Department of Education Homeless Liaisons update	<p>Because the LCEH meeting concluded sooner than expected, this presentation will be rescheduled for our next quarterly meeting.</p> <p>Cristina will send out an excel file of Homeless Liaisons sorted by county for ease of use.</p>
<p>Reminder: The quarterly report for October, November, and December needs to be submitted through the ADOH Portal. The first report is due by April 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</p> <p>The Portal Link https://housing.az.gov/portals/document-upload-portals/special-needs-portal</p>	<p>As applicable include attachments</p> <ul style="list-style-type: none"> • Include attachment of Governance Charter if updated related to the Social Equity Initiative • CE Assessment • Agendas • Request for Information (RFI) • Other items as applicable
ADJOURN	

[Acronyms](#)

COALITION	2022.01-11	2022.04-19
Apache	X	X
Navajo	X	X
Cochise	X	X
Coconino	X	
Gila	X	X
Graham	No local coalition	
Greenlee	No local coalition	
La Paz		
Mohave		X
Pinal	X	X
Santa Cruz	X	X
Yavapai	X	X
Yuma	X	X