



AZ Balance of State Continuum of Care
Local Coalitions to End Homelessness, Quarterly Meeting
April 19, 2022, 9:00am -12:00pm

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

Agenda Item	Lead	Minutes	Notes
Welcome and Introductions Housekeeping announcement	Cristina	9:00am 10	Olivia Gutzman-ADOH Cristina Benitez-ADOH Marilyn Johnson (OCCAC) and Allison Hephner (CPMSAZ) – Apache and Navajo Keith Dennis (SEAGO)-Cochise and Yara Castro-Santa Cruz Camie Rasband (CCCS) and Ross Altenbaugh (FSS)-Coconino Malissa Buzan, Helene Lopez –Gila County--Gila Todd Minkey-Border Health-La Paz Nay Covington –Mohave County-Mohave Heather Patel (Pinal County) Maria-Elena Ochoa – Pinal Camie Rasband – CCCS--Yavapai Lucia Wilson – ACHIEVE-Yuma Anthony Cruz- CCCS - Yavapai Other Participants Stephanie Crum-Solari Shannon Haines--Housing Specialist Connie Howell –Housing Specialist Candee Stanton-Independent Contractor
Approve minutes for 1.11.2022	Cristina	9:10am 10	(note to LCEH's and sub recipients to please provide your UEI number to ADOH as soon as possible as HUD is no longer using DUN'S numbers)
Update on Listening Sessions- Olivia Announcement Case Management Resources training	Cristina Olivia	9:20 10	
Coordinated Entry/Case Conferencing –Referrals-development of Case Conferencing standardized process	Cristina Stephanie Crum-Solari Pam Mosely-DES	9:40 30	<ul style="list-style-type: none"> • Solari introduces new function for Case Conferencing referrals completed in HMIS at CC/CE meetings. • Developing standardized Case Conferencing process. • DES ESG programs referred through CC/CE
Introduction/ Purpose of LCEH Quarterly Deliverables/RFI/Agendas-Cristina	LCEH Leads	10:10 60	Updates from the LCEH's-Please include a concise update of the following <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

Agenda Item	Lead	Minutes	Notes
			<ul style="list-style-type: none"> • Successes/Progress of Case Conferencing
Review of the Strategic Action Plan Template & FY 2021 HUD Published AZBOSCO performance measures	Candee	11:10 25	
GAPS analysis-New Direction	Candee	11:35 5	
ADES- Homeless Liaisons update	Silvia Chavez- ADE-State Coordinator Homeless Education Program	11:40 15	<ul style="list-style-type: none"> • McKinney Vento homeless liaisons presentation
<p>Reminder: The quarterly report for needs to be submitted through the ADOH Portal. The quarters are April, July, October, Jan. 2023. The first report is due by April 20, 2022, reports thereafter, due July 20, October 20th and January 20, 2023 for the 4th quarter.</p> <p>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>	Cristina	11:55 5	<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/meeting notes • Request for Information (RFI) • Other items as applicable
ADJOURN			

<p>AZBOSCO –Published System Performances from HUD https://www.hudexchange.info/programs/coc/coc-performance-profile-reports/?filter Year=&filter Scope=CoC&filter State=AZ&filter CoC=AZ-500&program=CoC&group=Perf</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</p> <p>Resources for Funding and information—many of them have list-serves so you will be updated on information: AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)</p>	<p>All things HUD https://www.hudexchange.info/</p> <p>United States Interagency Council on Homelessness https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</p> <p>Housing Assistance Council—focus on rural areas https://ruralhome.org/</p> <p>Local First Arizona –Rural Development https://localfirstaz.com/rural-development</p>
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<https://arizonahousingfund.org/>

National Alliance to End Homelessness

<https://endhomelessness.org/>

Funds available through Home-American Rescue Plan Program

https://www.hud.gov/program_offices/comm_planning/home-arp

Arizona Landlord Incentive Program- <https://housing.az.gov/documents-links/forms/special-needs-forms>

Az Landlord Incentive Program documents

Based upon available funding