



**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.

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

Agenda Item	Notes
<p>Welcome and Introductions</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)</p> <p><i>Cochise County</i> Keith Dennis (SEAGO)</p> <p><i>Gila County</i> Allison Torres (Gila County) Charles Proudfoot</p> <p><i>La Paz County</i> Todd Minkey (RCBH) Evelyn Ruiz (RCBH)</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>

Agenda Item	Notes
	<p><i>Yuma County</i> Lucia Wilson (Achieve)</p> <p>Ruby Dhillon-Williams (ADOH) Cristina Benitez (ADOH)</p> <p>OTHER NON-VOTING ATTENDEES/GUESTS Pam Williams (Re-Center) Karia Basta (DES) Julie Maciel (DES) Connie Howell (ADOH) Stephanie Crum (Solari) Candee Stanton - Independent Contractor</p>
	<p>Ruby Dhillon-Williams introduced herself and indicated ADOH's commitment to supporting the LCEHs including expansion into Graham/Greenlee so that all the AZBOSCOG counties have a formal association with an LCEH. Ms. Dhillon Williams provided her email in the chat. It is also included in the resource links at the end of this document.</p>
<p>Approve minutes for 4.19.2022</p>	<p>Maria Elena made the motion, and Keith seconded to approve the minutes. The minutes were approved. Camie abstained because she was not present. Allison asked that the update from Apache/Navajo be corrected to refer to the housing for teachers as teacherages.</p>
<p>Quarterly Reporting Due Reminder quarterly LCEH reports are due on 7/20/2022. They need to be submitted through the portal as they are an official document that is part of the of contract process—the link is</p> <p>https://housing.az.gov/portals/document-upload-portals/special-needs-portal</p> <p>Please send a copy to Candee as well. Candee.Stanton@gmail.com</p>	<p>Cristina reminded the LCEHs that the quarterly reports for the quarter of April-June are due July 20th. They need to be submitted through the portal with a copy to Candee. Report submission with the Excel RFP form triggers payment. If there are any questions, please contact Cristina.</p>
<p>HMIS updates</p>	<p>Stephanie reported that there are updates taking place related to HMIS reports and that Solari has been focused on the change in HMIS software.</p>

Agenda Item	Notes
Overview of Special NOFO due October 20 th	Candee provided an overview of the NOFO.
Brainstorm related to Strategic Plan due as part of the Special NOFO	Candee indicated that Karia Basta will also be supporting this effort. Melissa will send out the PowerPoint to the LCEHs. All members were involved in the discussion about how the LCEHs would be involved in the planning process. Candee indicated that the following resources will be provided: a template for the plan, data from the unsheltered point in time count, and Candee's or Karia's attendance virtually at local meetings. Candee's contact information is: 602.881.6606 or Candee.stanton@gmail.com
<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"> • Governance Charter if updated related to the Social Equity Initiative • CE Assessment • Agendas • Request for Information (RFI) • Other items as applicable
Next Quarterly Meeting—October 2022	Silvia Chavez—Arizona Department of Education—Presentation on McKinney Vento related to families experiencing homelessness and connections to education services.
ADJOURN	

Acronyms

<p>Arizona Department of Housing Contact Information Ruby Dhillon-Williams, J.D. Assistant Deputy Director ruby.dhillon@azhousing.gov 602-771-1010</p> <p>Cristina Benitez Continuum of Care Coordinator Cristina.Benitez@azhousing.gov 602-771-1017</p> <p>AZBOSCOC –Published System Performances from HUD</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) https://arizonahousingfund.org/</p> <p>National Alliance to End Homelessness https://endhomelessness.org/</p> <p>Funds available through Home-American Rescue Plan Program https://www.hud.gov/program_offices/comm_planning/home-arp</p> <p><u>Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms</u></p> <p><u>Az Landlord Incentive Program documents</u></p>
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<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>

System Performance Measure Link
<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison>

Local First Arizona –Rural Development
<https://localfirstaz.com/rural-development>

All things HUD
<https://www.hudexchange.info/>

United States Interagency Council on Homelessness
<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council – focus on rural areas
<https://ruralhome.org/>

COALITION	2022.01-11	2022.04-19	2022.07-19
Apache	X	X	X
Navajo	X	X	X
Cochise	X	X	X
Coconino	X		X
Gila	X	X	X
Graham	No local coalition		
Greenlee	No local coalition		
La Paz			X
Mohave		X	X
Pinal	X	X	X
Santa Cruz	X	X	X
Yavapai	X	X	X
Yuma	X	X	X