



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOC HMIS Committee**  
**March 7, 2023 10:00am to 12:00pm**

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristina Benitez Members	5 minutes	
Approval of the Draft HMIS meeting notes from the 11/30/2022		5 minutes	
Reorganization of committee <ul style="list-style-type: none"> <li>• Structure- co-chair volunteer</li> <li>• training needs-community input</li> </ul>	David Bridge Cristina Benitez	10 minutes	
HMIS Policies-Guidance <ul style="list-style-type: none"> <li>• Review of HMIS policy annually- does current policy need to be reviewed/updated to any new HUD requirements- assign to workgroup               <ol style="list-style-type: none"> <li>a. ADOH is working on overall policy for HMIS licenses</li> </ol> </li> <li>• Functionality for CE –LCEH are asking for Solari training to push referrals from CE/CC</li> <li>• Mandatory Data Collection-Health Insurance status</li> <li>• Update HMIS policy to share data-Need MOUs with all providers in LCEH to share data for more detailed reports</li> <li>• New providers asking to join BOS HMIS               <ol style="list-style-type: none"> <li>1. Solari will be taking over function of managing HMIS licenses. ADOH has final approval.</li> <li>2. Process</li> <li>3. implementation</li> </ol> </li> </ul>	David Bridge Stephanie Crum Cristina Benitez	20 minutes	
<ul style="list-style-type: none"> <li>• Data sharing- access to data- (AHCCCS)</li> <li>• LAPP Update</li> </ul>	David Bridge	10 minutes	
HMIS data input and quality <ul style="list-style-type: none"> <li>• Monthly COC Data quality report</li> </ul>	Stephanie Crum David Bridge	20 minutes	

<ul style="list-style-type: none"> <li>• Reviewing entries for completeness- BOS utilizing Solari Office hours</li> <li>• Start development of local benchmarks <ul style="list-style-type: none"> <li>a. Retention numbers</li> </ul> </li> </ul>	Cristina Benitez		
<b>Solari updates</b> <ul style="list-style-type: none"> <li>• SPM update- Submission/Review</li> <li>• Diversion-can it be tracked in BOS HMIS- could this be reported on a quarterly basis-track returns to homeless system</li> <li>• Outreach training using GPS location tool-LCEH Capacity Building- how is this used/training-Solari has worked with MAG</li> <li>• Update regarding inflow/out flow chart in tableau (starting point, output &amp; outcome)</li> </ul>	Stephanie Crum Solari	30 minutes	
<b>Member Updates</b>	Members	15 minutes	
<b>ADJOURN</b>			

<p>ADOH contacts for information/concerns or issues:</p> <ol style="list-style-type: none"> <li>1. Cristina Benitez <a href="mailto:cristina.benitez@azhousing.gov">cristina.benitez@azhousing.gov</a></li> <li>2. David Bridge <a href="mailto:David.Bridge@azhousing.gov">David.Bridge@azhousing.gov</a></li> <li>3. Ruby Dhillon Williams <a href="mailto:ruby.dhillon@azhousing.gov">ruby.dhillon@azhousing.gov</a></li> </ol> <p>ADOH website: <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum">https://housing.az.gov/documents-links/forms/special-needs-continuum</a>  &gt;Special Needs-Continuum -What you will find are updates regarding NOFO BOS CoC Policies/guidelines/initiatives/Governance Charter, BOSCO annual</p>	<p>Resources for Funding and information— many of them have list-serves so you will be updated on information:</p> <p>USICH resource tool for funding for Social and other related Services  <a href="https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/">https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</a></p> <p>AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)  <a href="https://arizonahousingfund.org/">https://arizonahousingfund.org/</a></p>
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meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/**HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;**

**Link to ADOH Bulletin List Serve**

[https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQCMuzYbNIJBZGWeXqaUpUTOPciYTxRW\\_hIOMACBdDhOifZuyjAeuNAu300I63kKkqAwNuj9moVvXg10i vkFNKnG-4Zry2dA34qGghDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbsziPBoCdh4zrG9EGas%3D](https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQCMuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOifZuyjAeuNAu300I63kKkqAwNuj9moVvXg10i vkFNKnG-4Zry2dA34qGghDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbsziPBoCdh4zrG9EGas%3D)

**Special Needs:**

System Performance Measure Link

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

Tableaus:

<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasCountyures/Comparison>

<https://public.tableau.com/app/profile/crisis.network/viz/HMIS-ProviderPerformanceMonitoringReport-BOS/Story1>

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

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/>

Local First Arizona –Rural Development

<https://localfirstaz.com/rural-development>