ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC HMIS Committee

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Achieve- Lucia Wilson ADOH- David Bridge, Cristina Benitez, Connie Howell, Shannon Haines, Melissa Swain A New Leaf- Michelle Alberti CBI- Donna Montgomery, Michele Beck CCCS/Yavapai- Autumn Patton CPIH- Helen Sanchez, Cynthia Ortiz DES/DDD- Megan Akens GNA- Kyle Allen Gila County- Allison Torres	Mohave- Kelly Williams NAVAHCS- Joe Acevedo, Jessica Taylor OCCAC- Marilyn Johnson Pinal County- Staci Parisi RCFBH Evelyn Ruiz SAAF- Chandy Leverance, Abby Loucks SAVAHCS- Jocelyn Muzzin Solari- Stephanie Crum US Vets- Bryan Campbell
Approval of the Draft HMIS meeting notes from the 3/7/2023	Staci made a motion to approve the notes from the last meeting, Kelly seconded the motion; motion passed.	
Upcoming changes to HMIS Data Standards • **When will this impact BOS** • **Projected changes** • **Training needs**	Stephanie presented the changes to the HUD HMIS Data Standards Manual- see https://www.hudexchange.info/resource/3824/hmis-data-dictionary/ for the information. Coming soon is an Interactive HMIS Data Standards Tool that will show what the changes look like prior to the rollout on October 1, 2023. Training will be available.	
HMIS –Solari -update regarding LCEH's being able to access regional HMIS data	For access to regional data, there needs to be a new CE ROI signed by the clients; another way is through an MOU between agencies, although that usually takes longer. The MOU would give the LCEHs the broadest capability. A draft MOU will be presented and discussed at an interim meeting prior to the next quarterly meeting.	
HMIS Policy Guidance • **Committee to review proposed policy for HMIS licensing fees and charge to become self-sustaining** • **7/1/23 Solari to handle invoices** • **Transition to Solari handling HMIS license requests** • **Timetable for committee to meet regarding revision of HMIS policies** • **Update HMIS policy to share data –need for MOUs** • **Create time table for HMIS committee volunteers to meet and review policies-see meeting notes 3/7/23 for committee**	A draft was sent out regarding the proposed licensing structure. A new yearly Agency Access Fee would be instituted (pricing based on the type of agency), which would include one ART/Business Ops (if needed) and one User, or two User licenses if the ART/Business Ops license isn't needed. Additional User licenses would be $230 and additional ART/Business Ops licenses would be $98. These fees would be annual and would not be prorated. Suggestions would be welcome; the goal is to not rely mainly on Housing Trust Fund dollars, but make the HMIS license process mostly self-sustaining. The annual payment date will be standardized to July 1st instead of random times throughout the year. ADOH has finalized a data sharing agreement with AHCCCS for tracking and coordination of heat and high risk emergency data for homeless individuals; protected	

members start within next month-conduct a doodle poll	information is still not shareable. This will be taken before the GAB for final approval. ADOH is working with AHCCCS to update their contracts to require agencies to participate in the local LCEHs. **All present HMIS Committee members approved giving the data sharing forms to the GAB.**
	The three state universities have an agreement with Maricopa County and Solari to share de-identified HMIS data- they would like BOS data as well. If the HMIS committee approves, it will be taken before the GAB for final approval. **All present HMIS Committee members approved giving the data sharing forms to the GAB, except Joseph abstained and Staci voted against.**
Start Development of Local Bench marks • **Retention numbers** • **SPM updates locally** • **Diversion** • **Other benchmarks- length of time to get housed, how long are individuals/families on BNL for referral, income improvement/mainstream benefits (define income & improvement), data input into HMIS entry & exit (BOS HMIS 5 days for entry/exit)**	Cristina gave a synopsis of the types of data the BOS should be looking at compared to other continuums. Megan tracks how much is saved in services when they are stably housed, which is a good benchmark even if it's difficult to calculate.
Update on training in the Learning Management System- project July 2023. • **HUD Audit findings where HMIS fits in**	ADOH is working with the Tucson/Pima Coalition to End Homelessness to obtain their Learning Management system for training. They have over 50 trainings and BOS can develop their own; there are also best practices for SAMHSA.
Look at HUD audit findings to see where HMIS fits in the re-training	Deferred
Member Updates	Gila County: still meeting bi-weekly for Case Conferencing although placements have been slow due to low inventory; will be getting 5 Stability Vouchers in July GNA: BNL meeting yesterday- all six were filled; HMIS is a real help
ADJORN	

List of <u>Acronyms</u>

ADOH contacts for information/concerns or issues:
   1.   Cristina Benitez cristina.benitez@azhousing.gov
   2.   David Bridge David.Bridge@azhousing.gov
   3.   Keon Montgomery keon.montgomery@azhousing.gov
 	
ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum
>Special Needs-Continuum -What you will find are updates regarding NOFO BOS CoC Policies/guidelines/initiatives/Governance Charter, BOSCOC annual
	Resources for Funding and information—many of them have list-serves so you will be updated on information:
	
	USICH resource tool for funding for Social and other related Services https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/
	
	AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund) https://arizonahousingfund.org/

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;** **Special Needs:** System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison	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 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