ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC HMIS Committee

February 14, 2024

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	**Cristina Benitez Members**	**2 minutes**	
Approval of the Draft HMIS meeting notes from the 9/13/2023	**Cristina Benitez**	**4 minutes**	
Reviewing and updating of HMIS Policies • **Review of 2023 HMIS Security and Confidentiality Data Sharing** • **AZBoSCoC -Privacy-Policy-and Notice 2023.** • **HMIS-Policies & Procedures-9-2023** • **Update AZBOSCOC ROI** **Adoption by committee and send to the Governance Advisory Board for approval.**	**Cristina Benitez**	**10 minutes**	
• **Introduction of Coordinated Entry/Case Conferencing Referral work flow.** • **Draft BOS Referral Policy Proposal** • **Referral Process Definitions -clarification** • **LCEHs volunteered to early training/rollout Yuma, Pinal, Coconino, Yavapai, Cochise, Santa Cruz, Graham, Greenlee, Mohave already piloting)**	**Chris Moller - Solari**	**30 minutes**	

HMIS Licensing Policy Guidance • **Committee to review proposed policy for HMIS licensing fees** • **ADOH will invoice annually for agency access fees and license fees** • **Change to become self-sustaining** • **Requests from Non-COC agencies due to AHCCCS Medicaid Waiver 1115 for Care Coordination**	**Cristina Benitez**	**10 minutes**	

Development of Local Bench marks • **Retention numbers** • **SPM updates locally** • **Diversion-** • **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-would not be the same day** • **HUD recertification**	**David Bridge** **Cristina Benitez**	**10 minutes**	
Learning Management System- update available to BOS COC • **Assistance needed in identifying staff to be trained for Outreach, Shelter, Housing Providers and Access points should you want to add additional staff to access the learning platform.** • **LMS has variety of trainings** • **Content to be developed BOS specific**	**Cristina Benitez**	**5 minutes**	
Updates regarding Data Sharing with state partners, AZHAC(universities data analysis, AZ Data Landscape recommendations for HMIS	**David Bridge**	**10 minutes**	
Member Updates	**Members**	**15 minutes**	

ADJOURN			

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