ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC HMIS Committee, April 10, 2024   1pm- 2:30pm

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	Cristina Benitez Members	3 minutes	
Approval of the Draft HMIS meeting notes from the 9/13/2023	Cristina Benitez	2 minutes	
How HMIS assists in understanding our BOS COC data • **Review of Systems Performance Measures** • **Data Quality** • **BOS COC Score card and Agency Score card** • **HUD Tableau/Solari Tableau** • **Data Completeness** • **Strategies in how to use the data** • **Other HUD tools**	Chris Moller Solari Randy Hade Solari	45 minutes	
• **Updates regarding training for Introduction of Coordinated Entry/Case Conferencing Referral work flow.** • **Volunteer from HMIS committee to represent BOS on the DWEL statewide committee** • **Representation(person with lived experience) needed from BOS for state committee for workgroup reviewing possible HMIS systems**	Chris Moller – Solari Cristina Benitez	15 minutes	

Update regarding HMIS Invoices • **Currently BOS HMIS invoice are being prepared to send out to agencies.** • **ADOH will invoice annually for agency access fees and license fees** • **Change to become self-sustaining** • **LMS online training encourage your staff to take course and or complete the training**	**Cristina Benitez**	**5 minutes**	

System Performance Measures For HUD COC 1. **Length of Time Persons Remain Homeless** 2. **The Extent to which Persons who Exit Homelessness to Permanent Housing Destinations Return to Homelessness within 6, 12, and 24 months** 3. **Number of Homeless Persons** 4. **Employment and Income growth for Homeless Persons in CoC Program-Funded Projects** 5. **Number of Persons who Become Homeless for the First Time** 6. **Homeless Prevention and Housing Placement of Person Defined by Category 3 of HUD's Homeless Definition in CoC Program-funded Projects** 7. **Successful Placement from Street Outreach and Successful Placement in or retention of Permanent Housing**			
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