



AZ Balance of State Continuum of Care
Local Coalitions to End Homelessness, Quarterly Meeting
 Due to COVID-19, meeting will be held virtually
 Wednesday January 13, 2021 9am – 12pm Mountain Standard Time - Phoenix
<https://us02web.zoom.us/j/89418537541?pwd=K00wN2VkbWpzTktYdGI3cjFqMEt0Zz09>
 Meeting ID: 894 1853 7541 Passcode: 524032

The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

Agenda Item	Lead		Notes
Welcome and Introductions	Ryan Vernick	10 minutes	
Approve Minutes of LCEH meeting 10.21.2020	Ryan Vernick	5 minutes	
ADOH Updates	Ryan Vernick	15 minutes	
NOFA Update	Ryan Vernick	10 minutes	
PIT Updates	Ryan Vernick	5 minutes	
Overview of the purpose of the Local Continuum to End Homeless – PowerPoint presentation and discussion	Ryan Vernick LCEH Leads	45 minutes	
2021 Planning Contract Changes <ul style="list-style-type: none"> • Structured on initiatives/deliverables and actions rather than staff time and travel. • Quarterly billing based on initiatives/deliverables and related documentation • Standardized quarterly report/billing document with defined documentation. • Surprise Announcement 	Ryan Vernick LCEH Leads	45 minutes	
2021 Initiatives and Deliverables <ul style="list-style-type: none"> • Once per year LCEH profile • Attendance at quarterly statewide LCEH Leads meetings • CE Self -assessment – using scoring template – to assess if LCEH CE process is in alignment with HUD – Follow up and support provided by members of AZBOSCOC CE Committee • Social Justice/Racial Equity two year initiative which starts with training and then continues with data review and alignment of LCEH Charter to the principles of Social Justice and Racial Equity • Gaps Analysis – using template which include links to data sources • LCEH meetings at a minimum bi-monthly. • CE and Case Conferencing on a regular basis. • Review of the LCEH Governance Charter yearly. • Other policies update for alignment with AZBOSCOC and HUD as needed • Identification of LCEH CE Lead, BNL Manager, and HMIS Lead in addition to the LCEH Lead 	LCEH Leads Ryan Vernick	45 minutes	
Please talk about one accomplishment from 2020. Please limit comments to 3 minutes	LCEH Leads	30 minutes	

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Adjourn	Ryan Vernick		