

AZBoSCoC HMIS Committee Meeting Notes

February 5, 2020

Members Present:

Allison Lenocker (CCJ)	Larry Singer (GNA)
Christopher Moller (Catholic Charities)	Maribel Najjar (NCHP)
Cristina Benitez (AZCH)	Marilyn Johnson (OCCAC)
Dianna Guerrero (CAHRA)	Nancy Zatarain (NCHP)
Dorine Prine (Gila County)	Patty Heiden (Catholic Charities)
Ellen Siegfried-Dodd (WYGC)	Sidney Potter (GNA)
Glorianna Vercruyssen (CRN)	Ty Rosensteel (CRN)

Staff & Guests

Melissa Swain (ADOH)	Ryan Vernick (ADOH)
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Everyone was welcomed, and the meeting started at 10:00 a.m. Roll-call was taken. Cristina motioned, seconded by Christopher (with no objections) to approve the minutes.

Updates

Larry Singer is the new director of Good Neighbor Alliance.

Document Review/Updating

The HMIS Security and Confidentiality Policy was reviewed and changes were made; Cristina motioned, seconded by Patty (with no objections) to accept the changes and finalize the policy.

The AZBOSCOC Data Quality Plan was reviewed and changes were made; Cristina motioned, seconded by Patty (with no objections) to accept the changes and finalize the policy.

The HMIS Policy and Procedures Manual was reviewed and changes were made; Cristina motioned, seconded by Marilyn (with no objections) to accept the changes and finalize the policy.

These documents will be uploaded to the Arizona Department of Housing's website.

Ryan asked the group to provide agenda item suggestions moving forward (i.e. things that need clarification or support or things on which anyone would like feedback from other users).

With no further business, the meeting concluded at 11:24 a.m., February 5, 2020.

Commonly used acronyms:

Achieve= Achieve Human Services
ADOH= Arizona Department of Housing
AHC= Arizona Housing Coalition
ALIP= Arizona Landlord Incentive Program
AZBoSCoC= Arizona Balance of State Continuum of Care
AZCH= Arizona Complete Health
AZDVS= Arizona Department of Veterans' Services
BNL= By-Name List
Catholic Charities Community Services
CCJ= Coalition for Compassion and Justice
CE= Coordinated Entry
CoC= Continuum of Care
CRN= Crisis Response Network
CRRC= Community Resource Referral Center
FSS= Flagstaff Shelter Services
GEO= Geographic
GNA= Good Neighbor Alliance
GPD= Grant and Per Diem
HH&W= Horizon Health and Wellness
HMIS= Homeless Management Information System
HUD= U.S. Department of Housing and Urban Development
JAVC= Jerry Ambrose Veterans Council
LCEH= Local Coalition to End Homelessness
LIHTC= Low Income Housing Tax Credit
NAVAHCS= Northern Arizona VA Health Care System
NCHP= National Community Health Partners
NOFA= Notice of Funding Available
Northland= Northland Cares
OCCAC= Old Concho Community Assistance Center
OVC= O'odham Veterans Celebration
PIT= Point-in-Time Count
Primavera= Primavera Foundation
PSH= Permanent Supportive Housing
RFP= Request for Proposals
ROI= Release of Information
RRH= Rapid Rehousing
SAVAHCS= Southern Arizona VA Health Care System
SEABHS= SouthEastern Arizona Behavioral Health Services
SMI= Serious Mental Illness
SPDAT= Service Prioritization Decision Assistance Tool
SPM= System Performance Measures
SSA= Social Security Administration
SSDI= Social Security Disability Income
SSI= Social Security Income
SSVF= Supportive Services for Veterans Families
TA= Technical Assistance
TH= Transitional Housing
TIP= Transition in Place
US Vets= U. S. Veterans Initiative
VA= U.S. Department Veterans Affairs
VASH= Veterans Affairs Supportive Housing
VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool
VOCA= Victims of Crime Act
VRCA= Veterans Resource Centers of America
WACOG= Western Arizona Council of Governments