

AZBoSCoC LCEH Meeting Notes

March 9, 2020

Local Coalitions:

Apache/Navajo Counties

OCCAC: Marilyn Johnson, Kevin Davis

Cochise County

Community Partners: Terrance Watkins

Coconino County

Catholic Charities: ABSENT

Flagstaff Shelter Services: ABSENT

Gila County: Jake Gardner

La Paz County: Ortensia Yazzie, Franklin McCabe

Mohave County: Nay Covington

Pinal County

CAHRA: Dianna Guerrero

Yavapai County

CCJ: ABSENT

US Vets: Carole Benedict

Yuma County:

NCHP: Miguel Villalpando

ADOH Staff:

ADOH: Chavon Woods, Joy Johnson, Melissa Swain, Ryan Vernick

Consultant: Candee Stanton

Everyone was welcomed, and the meeting started at 9:07 a.m. Introductions were made, and the minutes to the last meeting were unanimously approved after a motion was made by Terrance and seconded by Carole.

The action items from the previous meeting were as follows:

- Karia will email WACOG to ask them about increasing their participation. *Became not necessary*
- Karia will research if planning dollars can be used for social media. *The answer is "no"*
- Karia or Ryan will talk to Eric Marcus with Steward Health Choice regarding allowing White Mountain Safe House to participate in local LCEH meetings. *Ryan has mentioned this to Eric but has not received an answer yet; deferred to the next meeting (May 11, 2020)*
- Ryan will email the roster to Jake and Dorine. *Completed*

Training Sub-Committee Update

Ryan and Candee gave a synopsis of what the Training Sub-Committee's goal is, and what was the outcome from the first meeting on February 13th. The next steps include deciding which trainings to make mandatory, what the scope of the trainings will be, what the system of participation will include,

when these trainings will be offered, and how to track attendance. The next Training Sub-Committee meeting is a teleconference on March 24, 2020.

UFA Submission

Ryan discussed the recent submission of the UFA application to HUD, and what it will mean if ADOH is awarded UFA status.

Action Item: Melissa will post the narrative portion of the UFA application to the ADOH website.

PIT Status Report

Candee handed out a preliminary PIT summary of number of volunteers and surveys that were collected. Information presented is not to be distributed, and more information will be shared as the results are finalized.

Action Item: Candee will send a summary of PIT data for reasons why persons over 50 years of age are experiencing homelessness.

COSCDA Conference Debrief

Ryan and Chavon shared their experience at the recent Council of State Community Development Agencies conference they attended in Washington, D.C.

Other Discussions

They Fiscal Year 2019 Performance Measurement Module from the NOFA was discussed; results were compared against last year's numbers.

Action Item: Ryan will ask CRN if a "re-entry reason" question can be added to HMIS.

There will be a PATH RFP forthcoming from AHCCCS in the near future.

Action Item: Candee will send the group an email when the RFP has been posted.

Membership

What constitutes membership versus simple attendance in the local LCEHs was discussed, and criteria were drafted for review by the GAB.

Candee handed out a Membership and Attendance Summary form that will replace the roster; this summary form will only need to be completed yearly as opposed to the "after each meeting" requirement for the roster.

Action Item: Candee will update the form from comments generated at the meeting and will send it out to the group.

Planning Grant Activities

The Planning Grant was discussed, and Carole gave examples of how Yavapai has identified the gaps in the community.

Action Item: Candee will send the group the Strategic Prevention Framework (a planning tool) and the Coalition Functioning Instrument documents that were discussed.

Action Item: Carole will email Candee a copy of the community needs survey as an example, which Candee will adapt and send to the group.

Each LCEH needs to update their governance charter to be in compliance with the wording in their Planning Grant/Contract. After each official LCEH meeting (as opposed to networking meetings), each LCEH needs to send Ryan the agendas and minutes/notes from the meetings, for possible posting on the ADOH website.

Action Item: Ryan will send the group a draft form for reporting activities related to the planning contracts.

Upcoming NOFA Requirements

This year's possible NOFA requirements were discussed. Below is the information from the 2019 NOFA regarding requirements for partnerships/MOUs:

"Guidance–

A. Attach written agreement demonstrating a partnership with a state or local workforce development board that includes prioritized access to employment opportunities or co-enrollment in workforce and homeless assistance programs for people experiencing homelessness.

B. Attach written agreement demonstrating a partnership with a local education or training organization that includes prioritized access to education and training opportunities for people experiencing homelessness."

With no further business, the meeting was concluded at 2:00 p.m.

| COALITION | 2020.03-09 |
|---------------|--------------------|
| Apache/Navajo | X |
| Cochise | X |
| Coconino | |
| Gila | X |
| Graham | No local coalition |
| Greenlee | No local coalition |
| La Paz | X |
| Mohave | X |
| Pinal | X |
| Santa Cruz | No local coalition |
| Yavapai | X |
| Yuma | X |

STAKEHOLDERS

| | |
|---------------|--|
| ACESDV | |
| ADE | |
| AZDVS | |
| AHCCCS/PATH | |
| AHC | |
| CRN | |
| DES | |
| NAVAHCS | |
| Northern RBHA | |
| SAVAHCS | |
| Southern RBHA | |
| VA | |

Commonly used acronyms:

ACESDV= Arizona Coalition to End Sexual & Domestic Violence
 Achieve= ACHIEVE Human Services, Inc.
 ADE= Arizona Department of Education
 ADOH= Arizona Department of Housing
 AHC= Arizona Housing Coalition
 AHCCCS= Arizona Health Care Cost Containment System
 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
 CAHRA= Community Action Human Resources Agency
 Catholic Charities Community Services
 CCJ= Coalition for Compassion and Justice
 CDBG- Community Development Block Grant
 CE= Coordinated Entry
 CoC= Continuum of Care
 CRN= Crisis Response Network
 CRRC= Community Resource Referral Center
 DES= Arizona Department of Economic Security
 DV= Domestic Violence
 ESG= Emergency Solutions Grant
 GAB= Governance Advisory Board
 GPD= Grant and Per Diem
 HEARTH= Homeless Emergency Assistance & Rapid Transition to Housing
 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

OAT= Online Application Tracking
 OCCAC= Old Concho Community Assistance Center
 PATH= Project Assistance in Transition from Homelessness
 PHA= Public Housing Authority
 PIT= Point-in-Time Count
 Primavera Foundation
 PSH= Permanent Supportive Housing
 RBHA= Regional Behavioral Health Authority
 RFP= Request for Proposals
 ROI= Release of Information
 RRH= Rapid Rehousing
 SAMHSA= Substance Abuse and Mental Health Services Administration
 SAVAHCS= Southern Arizona VA Health Care System
 SMI= Serious Mental Illness
 SNAP= Supplemental Nutrition Assistance Program
 SOAR= SSI/SSDI Outreach, Access, and Recovery
 SOW= Scope of Work
 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
 UFA= Unified Funding Agency
 US Vets= U. S. Veterans Initiative
 VA= U.S. Department Veterans Affairs
 VASH= Veterans Affairs Supportive Housing
 VAWA= The Violence Against Women Act of 1994
 VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool
 VOCA= Victims of Crime Act
 WACOG= Western Arizona Council of Governments