



AZ Balance of State Continuum of Care
Local Coalitions to End Homelessness, Quarterly Meeting
 Due to COVID-19, meeting will be held virtually
 By teleconference or web meeting
 9:00 am to noon
 August 11, 2020

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	5 minutes	<p>Ryan Vernick—Convener ADOH</p> <p>Marilyn Johnson—Apache/Navajo County Kevin Davis—Apache/Navajo County Brad Roland—Cochise County Terrance Watkins—Cochise County Camie Rasband—Coconino County Ross Altenbaugh—Coconino County Malissa Buzan—Gila County Dorine Prine—Gila County Franklin McCabe—La Paz County Nay Covington—Mohave County Suzanne Payan—Pinal County Rolanda Cephas—Pinal County Jessi Hans—Yavapai Miguel Villalpando—Yuma County</p> <p>Joy Johnson—ADOH Karia Basta—ADOH</p>
Approve Minutes of LCEH meetings in May	Ryan Vernick	5 minutes	Franklin McCabe made a motion to accept the minutes. Jessi Hans seconded the motion and it passed unanimously.
ADOH Updates	Ryan Vernick	10 minutes	<ul style="list-style-type: none"> • The expectation is that webcams be used to attend these meetings. • Application for UFA was not approved. We are going to look at financial sections more specifically. HUD doesn't provide specific feedback making it difficult to make improvements. • We have been able to incorporate materials from the HUD waiver into the ADOH policies and procedures. Items include video conferencing related to case conferencing and conducting HQS. • Coordinated Entry Hotline pilot did not result in very many calls. CRN has hired two staff to provide more dedicated outreach in the counties covered by the hotline (Graham, Greenlee, Gila, and Santa Cruz.)

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			<ul style="list-style-type: none"> • Dashboards with SPM are being finalized—it is hope that it will be live by the end of August. County dashboards will be rolled out- end of September/early October. • Data Quality across the BOS has been an “A” for the past several months. • Crisis Contingency funding—45+ contracts provided a bridge to other funding—very helpful to shelter community to meet the emergent needs. Going into a second round of supplies delivery such as PPE and Sanitation. Orders for round 2 have been received; deliveries should start in the next few weeks.
Status of LCEH documents—Review Matrix	Ryan Vernick	30 minutes	<p>The matrix was reviewed. The documents in discussion will be sent out again to help get compliance with submitting them to ADOH. Required documents include:</p> <ul style="list-style-type: none"> • GAB/LCEH Advisory Charter • LCEH CE Policy (includes BNL, Prioritization, Case Conferencing) • Strategic Action Plan • GAPS Analysis • CE Cost Estimate • Workforce Agreement • Training Agreement (i.e. employment training for those we serve)
<p>LCEH updates (Please be prepared to provide an update about your local LCEH on topics including:</p> <ul style="list-style-type: none"> • COVID 19 Response • Needs related to resources • Local policies—i.e. Charter, CE Policy and Strategic Action Plan and Gaps Analysis • Workforce Development Formal Agreements 	LCEH Leads	90 minutes	<p>Apache/Navajo—OCCAC has remained open, except the NACOG intake is phone only. Food boxes have doubled and moved to a drive-thru- there has been an increase in foodstuffs to offset the need. Little Colorado and Change Point aren’t able to do an in-person meeting- beginning to work on case conferencing by phone. Taking all SPDATS by phone. Folks are having difficulty finding a unit to lease. The search time has expanded.</p> <p>Cochise—COVID-19 response has been leveling off. There have been no cases in either shelter. No LCEH meeting since March, but is scheduled next week to get back on track. The City of Sierra Vista has identified ending homelessness in their strategic plan. There are affordable housing issues in Sierra Vista—there is a gap in behavioral health, specifically related to psychiatric care. The Gaps Analysis helped to identify issues and due to outreach during the analysis, an additional 10-15 people have expressed interest in joining the local LCEH. Plan to meet with Workforce Development Board to develop the MOU. CE and Case Conferencing have continued.</p> <p>Coconino—It is difficult to keep up with all the issues. The LCEH is adapting to the needs as they occur. Flagstaff Shelter Services has been outstanding in responding to the need. Additional resources have been critical to the response. Avenues of communication have stayed open. Case Conferencing has continued. Several landlords have significantly increased rents. Landlords are very short with tenant resolutions with minor tenant issues.</p> <p>Gila—Jake Gardner’s contract expired at the end of June- no replacement yet. Didn’t have a meeting in July but will be on at end of August. Distributing masks, sunscreen, hand sanitizers,</p>

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			<p>distributing water and working with food banks. Gila doesn't have a shelter at the moment. Providing folks who travel through the county the items that they need. PIT Count Committee has been established. Folks are very focused on addressing the issues of pandemic.</p> <p>La Paz—Through RCBH, has been conducting COVID-19 testing. A tribal curfew has been enacted on CRIT lands. Emergency cooling centers have been opened in Quartzite and hygiene bags are being distributed; still need trucks that can transport water to remote locations or encampments; trying to get a mobile health center put together. Ortensia Yazzie has resigned; elections will be conducted at the next meeting and will continue working on the strategic plan and will be working on the deliverables. La Paz has continued to build the task force membership.</p> <p>Mohave—COC meetings have been canceled lately due to staffing changes. Working closely with other service providers, but it has been challenging due to different agencies teleworking. Dave Wolf, the Director, is retiring in October. Clients should start being housed in the veterans' villas in September. They have been managing an allotment of VASH, Motel Vouchers, and HCV vouchers.</p> <p>Pinal—The LCEH is meeting this afternoon. Have been able to distribute PPE. CARES funding is available for emergency shelter. CE and Case Conferencing have continued on a monthly basis. CBI has been active in outreach. CAHRA has been provided significant levels of eviction prevention including utility assistance. LCEH needs to regroup on deliverables.</p> <p>Yavapai—It is difficult to expand or take on new programs because resources have been reprioritized due to COVID-19—Collective Impact meeting is tomorrow. Most of the partners have been refocused to current needs.</p> <p>Yuma—The last meeting was canceled; next meeting is scheduled for September and will be held in person. All agencies are busy—everyone is spread really thin. Testing has been available throughout the county. Have some participation in the sub-committees. Struggling with planning activities, but plan to update workforce development and training agreement. Both VASH case managers have moved on so the positions are vacant.</p> <p>Side note—Governor Ducey provided \$5 million for landlords/property owners to offset evictions.</p>
PIT Reports Available ADOH Website	Ryan Vernick	5 minutes	All data reports have been posted to the ADOH website.
Status of NOFA	Ryan Vernick	15 minutes	The Heroes Act Legislation is in Congress proposes level funding for CoC projects which could result in not having a NOFA for this year.

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			The Grants Inventory Worksheet came out with total funding for ADOH's Special Needs is a little over \$4.3 million.
CE Assessment Tool to be distributed in Fall for completion by LCEH	Ryan Vernick	15 minutes	The purpose of the CE Assessment Tool is to provide a yearly review of CE to verify the alignment and fidelity with HUD requirements. The tool will be distributed in January 2021 and due in March 2021.
Other Items identified by LCEH Leads	LCEH Leads	15 minutes	NONE
Adjourn			

COALITION	2020.03-09	2020.May	
		Individual Meetings	2020.08-11
Apache/Navajo	X	X	X
Cochise	X	X	X
Coconino		X	X
Gila	X	X	X
Graham	No local coalition	N/A	N/A
Greenlee	No local coalition	N/A	N/A
La Paz	X	X	X
Mohave	X	X	X
Pinal	X	X	X
Santa Cruz	No local coalition	N/A	N/A
Yavapai	X	X	X
Yuma	X	X	X

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
 CRIT= Colorado River Indian Tribes
 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
 HQS= Housing Quality Standards
 HUD= U.S. Department of Housing and Urban Development
 HVC= Housing Choice Vouchers
 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
 PPE= Personal Protective Equipment
 Primavera Foundation
 PSH= Permanent Supportive Housing
 RBHA= Regional Behavioral Health Authority
 RCBH= Regional Center for Border Health

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