



AZ Balance of State Continuum of Care, Sub-recipient Annual Meeting

Virtual, Via Zoom

December 9, 2020 9:00 am to noon

Agenda Item	Notes		
<p><b>Call to Order – Introductions</b></p>	<p>Camie Rasband (Catholic Charities)            Candee Stanton (Contractor)            Chavon Woods (ADOH)            Glorianna Vercruyssen (CRN)            Joy Johnson (ADOH)            Kelly Williams (Mohave County)            Kristen Gomes (U.S. Vets)</p>	<p>Lucia Wilson (ACHIEVE)            Maria-Elena Ochoa (Against Abuse)            Marilyn Johnson (OCCAC)            Mary Duarte (Against Abuse)            Megan Lee (CBI)            Nay Covington (Mohave County)            Ryan Vernick (ADOH)</p>	<p>Sarah Rendon (Catholic Charities)            Sasha Hawman (CBI)            Shayne Isaac (Against Abuse)            Suzanne Clarke (KAAP)            Terrance Watkins (CPSA)            Ty Rosensteel (CRN)            Veronica Hiraes (ACHIEVE)</p>
<p><b>Other Items for the agenda</b></p>	<p>None</p>		
<p><b>CRN – HMIS Update</b></p>	<p>Ty presented information about the development of the project/agency level systems performance measures report. Report indicates project, county, and measures. Reports are not meant for public; only for program management.</p> <p>A brief discussion was held about how the DV Bonus project data will be included. Ty also indicated that the ESG data will be included for the broader county level data for use by the LCEH.</p> <p>A discussion took place whether data should be on a website rather than password protected. Camie thought an unprotected website would be fine. There were no issues expressed about the website being available without protection.</p> <p>Ty thought that it could be fully operational by Valentine’s Day. To access go to:</p> <p><a href="https://public.tableau.com/profile/crisis.network#!/vizhome/HMIS-ProviderPerformanceMonitoringReport-BOS/Dashboard1">https://public.tableau.com/profile/crisis.network#!/vizhome/HMIS-ProviderPerformanceMonitoringReport-BOS/Dashboard1</a></p>		
<p><b>ADOH Update</b></p>	<p>Kinari Patel had been hired for the Special Needs Administrator position, but she resigned as of November 2nd. The Department anticipates that the position will be filled in early 2021.</p> <p>ADOH held public hearings on November 19<sup>th</sup> for new funding that became available. ESG-Round 2 and CDBG Rounds 1 and 2; funds are being discussed with providers. DES is working on getting contracts executed by late March. The allocation includes a significant amount for RRH. CDBG Rounds 1 and 2 have not been allocated yet;</p>		

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	<p>a NOFA is being developed. We will have a better understanding about how these new funds will complement current activities after the first of the year.</p> <p>We are part of a team working with Amazon Web Services to implement a statewide database. AHCCCS has been facilitating the process. It is a long term project at the conceptual level. Working is going on in sub-groups.</p> <p>DES has been tasked by the Governor’s Office to provide metrics related to CARES funding. Ty suggested using funds from the Robert Woods Johnson foundation to build technical assistance around the statewide database. The AZ Housing Coalition will be the applicant for the project. The long term goal is a stronger cross sector collaboration. Maria-Elena—mentioned that DV programs could also be included if the requirements are met.</p>
<b>DV and CBI bonus program implementation</b>	<p>Against Abuse—11 units of RRH contract has been executed and program is ramping up related to implementation.</p> <p>Kingman Aid to Abuse People-the contract has been executed for 13 units or RRH. Current staff have been used to start up the program.</p> <p>CBI has a new PSH project in Gila County. First CoC project in Gila County and will include an access point. Access points are currently located in Payson, Globe, and the hotline. CBI will be the 4<sup>th</sup> access point. Sasha has been ramping up—staff are on board—working with CRN to get HMIS. Also coordinating with Gila County—hoping to start housing folks by the end of the month. Estimate that all seven units will be leased by January 2021.</p>
<b>NOFA Update</b>	<p>No updates on the NOFA at this time. We are still waiting for an announcement from HUD.</p>
<b>PIT Count Update</b>	<p>The GAB met in November to discuss the PIT count. An additional workgroup of the GAB met as well. The GAB clearly indicated that safety is the primary concern and that a traditional count process is not feasible. In conjunction with asking for a formal exemption, HUD offers some alternatives to a traditional PIT count:</p> <ul style="list-style-type: none"> <li>• HUD provided an option for observation only—the GAB didn’t feel that was feasible.</li> <li>• HUD also allows for an extrapolation of data from HMIS—looking at a comparison of unsheltered BNL information and previous unsheltered PIT count data. <b>This is the most likely scenario the GAB will endorse.</b></li> <li>• Sampling was also an option but given the BOS diversity—it would be difficult to sample at a level that fully represents the CoC.</li> </ul> <p>HUD “informally” indicated that having a partial or full exemption will not negatively impact the NOFA.</p>
<b>Contracts and Monitoring Update</b>	<p>Because of the situation, ADOH has not been doing on-sight monitoring due to the pandemic.</p>

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	<p>Ryan asked about how sub-recipients feel about what monitoring should look like. Maria-Elena has participated in virtual monitoring. Terrance indicated that they have zipped the files requested and send them electronically (secured). Camie indicated that there is value of doing some activities in person with safety precautions. Maria-Elena indicated that everyone would have to be at a point that it is really safe in order to do the visits safely. Joy indicated she feels that virtual will still be the safest. Lucia is open to either.</p> <p>The monitoring is scheduled by Joy and Chavon. The consensus was the approach should be safety.</p> <p>Chavon suggested that an internal discussion needs to take place to adapt protocols to accommodate both in-person and virtual. Camie felt that all the agencies have the ability to send securely. Nay agreed that activities could be adapted to accommodate the process and keep everyone safe.</p>
<p><b>Other Items</b></p>	<p>Maria-Elena gave an update on the GAB's workgroup on Social Justice and Racial Equity. A process has been established for the LCEHs to consider these items during the upcoming year- online training is available will it is expected for everyone to complete it by March 31<sup>st</sup> of 2021.</p> <p><a href="https://www.hudexchange.info/trainings/courses/covid-19-homeless-system-response-discussion-of-equity-products/">https://www.hudexchange.info/trainings/courses/covid-19-homeless-system-response-discussion-of-equity-products/</a></p> <p>The sub-committee will be doing ad-hoc Social Justice/Racial Equity presentations by June 30<sup>th</sup>. There is an expectation that the LCEH charters are amended to reflect social justice and racial equity, and that three action steps are added to each LCEH's strategic action plan by December 31, 2021. Maria-Elena reviewed the LCEH work plan.</p>
<p>ADJOURN</p>	

## Commonly used acronyms:

ACHIEVE= ACHIEVE Human Services, Inc.

ADOH= Arizona Department of Housing

AHC= Arizona Housing Coalition

AHCCCS= Arizona Health Care Cost Containment System

AZBOSCOC= Arizona Balance of State Continuum of Care

AZCH= Arizona Complete Health

AZDE= Arizona Department of Education

AZDHS= Arizona Department of Health Services

BNL= By-Name List

BFZ= Built for Zero

BOS= Balance of State

CAHRA= Community Action Human Resources Agency

CBI= Community Bridges, Inc.

CCCS= Catholic Charities Community Services

CCJ= Coalition for Compassion and Justice

CE= Coordinated Entry

CPSA= Community Partners of Southern Arizona

CRN= Crises Response Network (HMIS Managers)

DES= Arizona Department of Economic Security

DV= Domestic Violence

ESG= Emergency Solutions Grant

GAB= Governance Advisory Board

HMIS= Homeless Management Information System

HUD= U.S. Department of Housing and Urban Development

JAVC= Jerry Ambrose Veterans Council

KAAP= Kingman Aid to Abused People

NAVAHCS= Northern Arizona VA Health Care System

NOFA= Notice of Funding Available from HUD

OAT= Online Application Tracking (part of SOAR)

OCCAC= Old Concho Community Assistance Center

PIT= Point-in-Time Count

Primavera Foundation

PSH= Permanent Supportive Housing

RBHA= Regional Behavioral Health Authority

RFI= Request for Information

RFP= Request for Proposal

ROI= Release of Information

RRH= Rapid Rehousing

SAMHSA= Substance Abuse & Mental Health Services

SAVAHCS= Southern Arizona VA Health Care System

SOAR= SSI/SSDI Outreach, Access, and Recovery

SOW= Scope of Work

SSVF= Supportive Services for Veterans Families

SPM= System Performance Measures

TA= Technical Assistance

UFA= Unified Funding Agency

US Vets= U. S. Veterans Initiative

VA= U.S. Department Veterans Affairs

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