



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
COORDINATED ENTRY COMMITTEE MEETING

April 21, 2021 9:00am -11:00am

TOPIC	Notes
Call to Order Introductions	<p>CE Leads/Lead Representative Marilyn Johnson (OCCAC)—Apache County LCEH Jason Sampson (GNA)—Cochise County LCEH Michelle McManimon (CCCS), Holly Creager (FSS)—Coconino County LCEH Dorine Prine (Gila County CAP)—Gila County LCEH Franklin McCabe (RCBH)—La Paz County LCEH Dianna Guerrero (CAHRA)—Pinal County LCEH Lucia Wilson (Achieve)—Yuma County LCEH</p> <p>Content/Area Representatives Cristina Benitez (AZCH) Denise Cox (Health Choice AZ) Jocelyn Muzzin (SAVAHCS) Brandi Sonderegger (NAVAHCS) Megan Akens (DES) Glori Vercrussen & Hillary Evans (Solari- Crisis and Human Services fka. CRN)</p> <p>Ryan Vernick (ADOH) Candee Stanton—Independent Contractor</p> <p>Not In Attendance Mohave County LCEH Yavapai County LCEH Navajo County LCEH</p>
Approval of Minutes 10-22-2020-2020 Meeting	Cristina moved to approve the minutes; Jocelyn seconded. Denise abstained. The minutes were approved.
ADOH Updates	<ul style="list-style-type: none"> ADOH— will be having its annual Housing Forum in Tucson, August 18-20, 2021.

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	<ul style="list-style-type: none"> • The 2020 HUD agreements have not been received yet. • The 2021 HUD NOFA—no formal release date has been provided by HUD at this point. • ADOH submitted a UFA application for the AZBOSCOC in March; no word yet on the status. • 2021 Planning contracts have been executed. <p>LCEHs designated representatives for each committee. Committee membership will be updated based on the LCEH designations. If current members are not the designated representative, but you still wish to participate, please contact Ryan. The Listservs for the committees will be updated based on the LCEH profiles.</p> <p>Jocelyn raised the question about how the LCEHs designate individuals to represent the LCEH in the various AZBOSCOC committees. Candee/Ryan clarified that the LCEH profiles provided their designees for the committees. The statewide committees will be reconfigured based on the LCEH profiles.</p>
<p>MOU development related to involvement of organizations that are not HMIS Users</p> <p>Example</p> <ul style="list-style-type: none"> • Some LCEH Leads are not HMIS Users • Some organizations that would be important partners in Case Conferencing are not HMIS Users 	<p>The HMIS Partnership Agreement and Code of Ethics require that an HMIS user adhere to the confidentiality and fidelity of the usage of information from HMIS. As new agencies become active in the AZBOSCOC, they may not be an HMIS user, so there is a need for an MOU to ensure that they are still adhering to the same confidentiality standards. There is a template that LCEHs can use which will be made available once vetted.</p> <p>Glori—indicated that there is a packet that includes a Code of Ethics that could be used for organizations who are participating in Case Conferencing.</p> <p>Glori suggested that the MOU should be paired with the HMIS code of ethics. Glori asked Ryan to clarify the role of the LCEH Lead in managing data quality and the BNL. Ryan indicated that although most lead agencies are HMIS users; in some counties the LCEH Lead will ensure that CE and Case Conferencing is taking place, but there is an identified HMIS and CE Lead who manage the BNL</p> <p>Michelle from Coconino County indicated that they use an MOU to ensure confidentiality among all partners with individuals who are not HMIS users. Michelle indicated that they have a specific MOU with agencies that participate in Case Conferencing but are not HMIS users.</p>

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	<p data-bbox="688 240 1835 315">Marilyn indicated that they are reaching out to additional agencies to participate in Case Conferencing.</p> <p data-bbox="688 358 1944 469">The consensus among the committee was to establish a policy and process for a requirement that an MOU and Code of Ethics be executed with all non HMIS users who participate in Case Conferencing.</p>
<p data-bbox="201 483 659 626">Update about onboarding bonus DV projects related to Coordinated Entry, Case Conferencing, HMIS, Review CE Addendum</p>	<p data-bbox="688 483 1948 558">Ryan provided an overview of the status of onboarding the DV Bonus projects. Cristina indicated that the Pinal policy has been adopted.</p> <p data-bbox="688 599 1803 631">Ryan indicated that the process will continue to evolve as implementation takes place.</p> <p data-bbox="688 672 1911 747">Michelle asked about how it works with individuals who are DV survivors coming in through other access points. Jocelyn indicated that Case Conferencing for survivors is limited.</p> <p data-bbox="688 787 1934 943">Michelle indicated that some of the DV agencies in Coconino are concerned about the amount information for survivors. Currently individuals who come through the process, information is limited when first inputted. Ryan indicated that as more DV agencies show interest and become involved, the policies and procedures can evolve and develop.</p>
<p data-bbox="201 954 642 1097">Discussion around Homelessness Prevention, Outreach, Eviction Prevention and BOS Coordinated Entry Policy</p>	<p data-bbox="688 954 1948 1029">A number of agencies in the AZBOSCOG are recipients of Homelessness Prevention (ESG) funds. There is language in the CE policy that ESG recipients be required to participate in CE.</p> <p data-bbox="688 1070 1894 1180">Glori provided an overview about how individuals enter through an access point. The Homelessness Prevention programs need to participate in a process similar to the CE system. Glori indicated that there is going to be a separate process with a separate assessment.</p> <p data-bbox="688 1221 1556 1253">Glori indicated that for HMIS there will be two different processes.</p> <p data-bbox="688 1261 1243 1294">For Homelessness Prevention, it will have:</p> <ul data-bbox="741 1302 1900 1414" style="list-style-type: none"> <li data-bbox="741 1302 1900 1377">• Access points—for Homelessness Prevention the agencies who receive funding can be their own access points. <li data-bbox="741 1385 1751 1414">• Use of the V-7 assessment based on the SSVF homelessness prevention list.

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	<p data-bbox="688 203 1839 274">One question is should there be autonomy so that prevention can move forward without additional steps?</p> <p data-bbox="688 321 1948 393">The Homelessness Prevention Agency will make sure the client hadn't been served previously so the individual could be served immediately using the assessment.</p> <p data-bbox="688 440 1919 511">The counties where agencies have been funded included: Coconino, Yavapai, Pinal, Yuma, and Apache.</p> <p data-bbox="688 558 1944 669">Denise brought up the need for housing for individuals who are coming out of incarceration. She indicated that ideally she would like to see an assessment for these individuals specifically. Glori indicated that she would gather more information.</p> <p data-bbox="688 716 1499 748">Glori indicated that OrgCode intends to sunset the VI-SPDAT.</p> <p data-bbox="688 795 1856 828">Outreach through the PATH program is limited in Cochise, Pinal, Mohave, and Coconino.</p> <p data-bbox="688 875 1887 946">Eviction prevention funds have now been allocated to DES and they are subcontracting with CAP agencies for the services. These funds had been previously managed by ADOH.</p>
Procedures for review of the CE Assessments and plan to provide TA as needed	The LCEHs are required to do the assessment during the 2021 contract year. We provided training around the assessment. We will bring results of the assessments to the committee for review once all have been completed and submitted-then begin the TA process.
ADJOURN	

	2021.04-21				
Apache County	X				
Cochise County	X				
Coconino County	X				
Gila County	X				
La Paz County	X				
Mohave County					
Navajo County					
Pinal County	X				
Yavapai County					
Yuma County	X				
AZCH	X				
DES	X				
Health Choice AZ	X				
NAVAHCS	X				
SAVAHCS	X				
Solari	X				

Commonly used acronyms:

Achieve= ACHIEVE Human Services, Inc.
 AHCCCS= Arizona Health Care Cost Containment System
 ADOH= Arizona Department of Housing
 AZBOSCOC= Arizona Balance of State Continuum of Care
 AZCH= Arizona Complete Health
 BNL= By-Name List
 CAHRA= Community Action Human Resources Agency
 CCCS= Catholic Charities Community Services
 CAP= Community Action Program
 CE= Coordinated Entry
 CRN= Crisis Response Network
 DES= Arizona Department of Economic Security
 DV= Domestic Violence
 ESC= Emergency Solutions Grant
 FKA= Formerly Known As

FSS= Flagstaff Shelter Services
 GAB= Governance Advisory Board
 GNA= Good Neighbor Alliance
 HMIS= Homeless Management Information System
 HUD= U.S. Department of Housing and Urban Development
 HUD-Vash= Veterans Affairs Supportive Housing
 JAVC= Jerry Ambrose Veterans Council
 LCEH= Local Coalition to End Homelessness
 NAVAHCS= Northern Arizona VA Health Care System
 NOFA= Notice of Funding Available
 OCCAC= Old Concho Community Assistance Center
 PATH= Projects for Assistance in Transition from Homelessness
 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
 ROI= Release of Information
 RRH= Rapid Rehousing
 SAVAHCS= Southern Arizona VA Health Care System
 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
 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