

AZ Balance of State Continuum of Care Local Coalitions to End Homelessness, Quarterly Meeting 7.13.2021

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	Minutes	Notes
Welcome and Introductions	Olivia Gutzman	5	
There are no minutes from the 4.13.2021 meeting as it was primarily a review of the new quarterly	Olivia Gutzman	5	
reporting process.			
Tribute—Cindy Furrh	Marilyn	20	
	Johnson		
	Karia Basta		
System Performance Measures and Demographics Dashboard* see link below	Ty Rosensteel	15	
Solari—has developed the dashboard. They notified us at the HMIS meeting that they are finalizing			
the link—so it will be different than the one provided below—we will update the link when it is sent			
to us			
LAPP Overview	Olivia Gutzman	15	
System Performance Measures	Candee Stanton	15	
HUD cumulative document between 2015-2020			
Funding Options—from Presentation Joanna Carr provided to the GAB	Candee Stanton	15	
Progress	LCEH Leads	45	
PHA/EHV MOU Development			
Social Justice/Racial Equity Initiative			
Homelessness Prevention Implementation	Candee Stanton	10	
A draft of an addendum to the Coordinated Entry Policy will be discussed with the committee next	LCEH Leads		
week. In the meantime—how is homelessness prevention being managed in Case Conferencing—			
Any information provided will help inform the draft policy.			
Other updates	All	35	
 Non HMIS Users Agreement—related to case conferencing 			
LCEH updates			
Reminder: The quarterly report for April, May, June needs to be submitted through the ADOH	Olivia Gutzman		
Portal by July 20, 2021, for timely processing. The quarterly report includes a completed quarterly			
report template and Attachment D—an excel file that was included in your LCEH Planning			
Contract documents			
The Portal Link			
https://housing.az.gov/portals/document-upload-portals/special-needs-portal			
ADJOURN			

System Performance Measure Link