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

July 13, 2021 9:00 a.m. - 12:00 p.m.

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	Notes
Welcome and Introductions	Marilyn Johnson, Kevin Davis- Apache County Maria Porter- Cochise County Coconino- *absent* Dorine Prine, Malissa Buzan, Charles Proudfoot- Gila County Franklin McCabe, Joena Ezroj- RCBH (La Paz sponsoring agency) WAHEC Nay Covington- Mohave County Allison Hephner- Navajo County Heather Patel, Braden Biggs, Stacy, Suzanne Payan- Pinal County Kristie Bandy- Yavapai County Cristina Benitez- Yuma County Olivia Gutzman- ADOH Chavon Woods- ADOH Karia Basta- DES Silvia Chavez- ADE Curtis Hahn- Solari Candee Stanton- consultant
There are no minutes from the 4.13.2021 meeting as it was primarily a review of the new quarterly reporting process.	Please note—there were minutes for the 4.13.2021 meeting. We will review and consider approval at the next LCEH meeting.
Tribute—Cindy Furrh	Thank you Marilyn and Karia for your kind words about Cindy—she built the foundation for serving persons experiencing homelessness in the northeast part of the state. That foundation is in good hands with Marilyn, Kevin, and Allison.
System Performance Measures and Demographics	Curtis provided an overview of the demographics dashboard and the System Performance Measures dashboard. Dashboard* see link below 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 provided an overview of the LAPP initiative which is developing strategies to develop a data warehouse across the three CoCs. Each of the three continuums have three representatives to the LAPP Governance Group. The AZBOSCOC's representatives include Olivia Gutzman, Terrance Walker—an AZBOSCOC Governance Advisory Board Member and the CPSA Housing Director, and Chris Moeller—the CCS HMIS administrator and member of the AZBOSCOC HMIS Committee.

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	Please email Olivia—if you would like the link to the upcoming LAPP meetings.
System Performance Measures **HUD cumulative document between 2015-2020**	Candee provided a brief overview of the HUD document that includes five years of System Performance Measures. This is a tool that is a companion to the dashboards that Curtis discussed. Information will be useful as LCEHs review SPM to see how local systems can be enhanced.
Sylvia Chavez Presentation about funds available through the Department of Education	ADE is getting approximately $4M which will go to the LEAs. Phase 2 is $12 which will come out in September. Funds are focused on families and their children who are experiencing homelessness. The definition of homelessness is different for McKinney-Vento funds but still provides opportunity across all families experiencing homelessness Silvia will provide us a list of the homeless liaisons that we will distribute to you, and we will provide her contact information for all the LCEH leads. The list of liaisons is attached to this email. Please reach out to your school districts and engage with the Homeless Liaisons if they are not already a part of your LCEH.—The funds available could be very helpful as leveraged resources with other service activities. We have also asked Silvia to ask the liaisons to reach out to the LCEHs.
Funding Options—from Presentation Joanna Carr provided to the GAB	Candee provided a brief overview of the funding available throughout the AZBOSCOC through the SLFRF funds. Here is a link that provides more information about the funds https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds Please reach out to the counties and cities to connect with them. In addition, there are townhalls scheduled to discuss the use of the funds which your members might be interested in attending and providing feedback The table outlining how much counties and municipalities is included in this email as is the information about the town halls. In addition, Marilyn Johnson-Apache shared information about the upcoming funding cycle from Home Matters. That document is attached as well.
BREAK	
Progress • PHA/EHV MOU Development • Social Justice/Racial Equity Initiative	Maria Porter—indicated that they are working with Santa Cruz to establish case conferencing in Santa Cruz. They are working on moving on procedures. They are in the process of developing protocols for case conferencing related to the PHA/EHV Heather Patel—indicated that Pinal County has been executed and will be sent to Olivia for the AZBOSCOC signatures. Malissa indicated that the Gila County's will go to the Board of Supervisors on the 28th. Yuma is working on theirs. Navajo is working on theirs. LCEHs indicated that they are working on the Social Justice/Racial Equity Initiative. Some have the presentation of the GAB Workgroup scheduled in upcoming weeks.

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Homelessness Prevention Implementation A draft of an addendum to the Coordinated Entry Policy will be discussed with the committee next week. In the meantime—how is homelessness prevention being managed in Case Conferencing—Any information provided will help inform the draft policy.	Homelessness prevention resources continue to be challenge due to the eviction moratorium—but it is anticipated that the funds will be needed once the moratorium ends. Candee indicated that a Coordinated Entry Policy Addendum related to Homelessness Prevention is being developed for review by the CE Committee at its meeting later in the month.
Other updates • Non HMIS Users Agreement—related to case conferencing • LCEH updates	Several LCEH Leads expressed interest in the Non-HMIS Users Agreement—which will also be reviewed by the CE Committee at its meeting later this month. Nay indicated that Mohave is going live with its EHVs on Monday. Heather indicated that Pinal will be hiring a staff person related to the EHV program
Reminder: The quarterly report for April, May, June needs to be submitted through the ADOH 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	A reminder about the Q2 report and its format was provided.

System Performance Measure Link
https://public.tableau.com/app/profile/tj.reed7875/viz/SystemPerformanceMeasures_16148346534770/RacialDisparitiesinHomelessness

COALITION	2021.01-23	2021.04-13	2021.07-13
Apache	X	X	X
Navajo	X	X	X
Cochise	X	X	X
Coconino	X	X	
Gila	X	X	X
Graham		No local coalition	
Greenlee		No local coalition	
La Paz		X	X
Mohave	X	X	X
Pinal	X	X	X
Santa Cruz		No local coalition	
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
CCCS=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
PPE= Personal Protective Equipment
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