

ARIZONA BALANCE OF STATE CONTINUUM OF CARE AZBOSCOC HMIS Committee

September 1, 2021

TOPIC	OUTCOME/NOTES		
Welcome and Introductions	Achieve- Lucia Wilson	NAVAHCS- Brandi Sonderegger	
	ADOH- Olivia Gutzman	NCHP- Monique Coronado	
	AZCH- Cristina Benitez	Primavera- Norma Aguilar	
	CAHRA- Suzanne Payan	OCCAC- Marilyn Johnson	
	CCCS- KC Brown, Christopher Moller	SAVAHCS- Jocelyn Muzzin	
	Contractor- Candee Stanton	Solari (fka CRN)- Stephanie Crum, Curtis Hahn	
	CPMSAZ- Allison Hephner	US Vets- Laurie Morrison	
	DES- Alicia Palmer	WACOG- Julia De Los Reyes	
	Gila County- Dorine Prine	Wife Co Juna De 200 Reyes	
Approval of the Minutes	Chris made a motion to approve the notes from the last meeting, Cristina seconded the motion; motion		
from the 7.7.2021 meeting	passed unanimously		
LAPP Update	Olivia indicated that the charter has been signed to seek out vender for a data warehouse. Chris indicated		
	that the board is looking at the AHCCCS data system to piggy-back on rather than creating one from scratch.		
	Chris also indicated that an attorney (Quarles and Brady) has been chosen. There is also a data inventory		
	environmental scan taking place to see what data is being collected on the HMIS side		
Update on outcome of	Candee indicated that the Homelessness Prevention Workgroup had met and developed an assessment that		
Homelessness Prevention	will be used for households seeking homelessness prevention support. The assessment is being reviewe		
Workgroup from 08.26.2021	the Work Group for final approval and then will be sent on to the GAB for approval. The hope is that it will		
	be provided to Solari by 09.15.2021 for development in HMIS.		
Review and approval of the	Candee and Stephanie gave a synopsis of the topic and what had changed vs. what was the same; an email		
updated HMIS policies	with the documents was sent on 08.31.21.		
	Lucia made the motion to approve the documents with changes, Cristiana seconded the motion. The		
	following policies and documents were approved by the HMIS Committee:		
	HMIS Partnership Agreement		
	MOU for Case Conferencing Confidentiality		
	HMIS Governance Charter		
	HMIS Policies and Procedures		

	HMIS Code of Ethics Agreement	
	HMIS Data Quality Plan	
	These will be sent to the GAB for final approval	
Membership	Candee asked if individuals, other than identified members from the LCEH would like to remain on the	
	HMIS Committee. Please see the membership of the Committee beginning with the December meeting.	
	If you decide you would still like to participate, please email Melissa Swain at melissa.swain@azhousing.gov	
ADJOURN		

Commonly used acronyms:

Achieve= Achieve Human Services

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

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

COC= Continuum of Care

Cornerstone = Cornerstone Mission Project, Inc.

CPMSAZ= Community Project Management Services Arizona

CPSA= Community Partners of Southern Arizona

CRN= Crisis Response Network

CRRC= Community Resource Referral Center

DES= Arizona Department of Economic Security

DV= Domestic Violence

ESG-CV= Emergency Solutions Grant via the CARES Act

FEMA= Federal Emergency Management Agency

FSS= Flagstaff Shelter Services

GAB= Governance Advisory Board

GEO= Geographic

GNA= Good Neighbor Alliance

GPD= Grant and Per Diem

HH&W= Horizon Health and Wellness

HMIS= Homeless Management Information System

HOH= Head of Household

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

JAVC= Jerry Ambrose Veterans Council

LAPP= Learning and Action in Policy and Partnerships

LCEH= Local Coalition to End Homelessness

LIHTC= Low Income Housing Tax Credit

MOU= Memorandum of Understanding

NAVAHCS= Northern Arizona VA Health Care System

NCHP= National Community Health Partners

NOFA= Notice of Funding Available

Northland=Northland Cares

OCCAC= Old Concho Community Assistance Center

OVC= O'odham Veterans Celebration

PH= Permanent Housing

PHA= Public Housing Authority

PIT= Point-in-Time Count

Primavera= Primavera Foundation

PSH= Permanent Supportive Housing

RBHA= Regional Behavioral Health Authorities

RFP= Request for Proposals

ROI= Release of Information

RRH= Rapid Rehousing

SAAF= Southern Arizona Aids Foundation

SAVAHCS= Southern Arizona VA Health Care System

SEABHS= SouthEastern Arizona Behavioral Health Services

SMI= Serious Mental Illness

Solari= see CRN

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

TH= Transitional Housing

TIP= Transition in Place

UFA= Unified Funding Agency

OTT Office Funding Tigeticy

US Vets= U. S. Veterans Initiative VA= U.S. Department Veterans Affairs

VASH= Veterans Affairs Supportive Housing

TH CDD AT

VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool

VOCA= Victims of Crime Act

VRCA= Veterans Resource Centers of America

WACOG= Western Arizona Council of Governments

WYGC= West Yavapai Guidance Clinic