



**AZ Balance of State Continuum of Care**

**Local Coalitions to End Homelessness, Quarterly Meeting**

The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

10.12.2021 9:00am to noon

Agenda Item	Notes
<p><b>Welcome and Introductions</b></p> <p>Cristina Benitez – (ADOH) CoC Coordinator</p> <p>Todd Minkey – (RCBH) La Paz County</p>	<p><b>Membership</b></p> <p>Olivia Gutzman (ADOH)</p> <p>Cristina Benitez (ADOH)</p> <p>Marilyn Johnson (OCCAC; Apache and Navajo Counties) - <i>absent</i></p> <p>Allison Hephner (CPMSAZ; Apache and Navajo Counties) - <i>absent</i></p> <p>Kevin Davis (OCCAC; Apache and Navajo Counties)</p> <p>Maria Porter (SEAGO; Cochise and Santa Cruz Counties) - <i>absent</i></p> <p>Keith Dennis (SEAGO; Cochise and Santa Cruz Counties)</p> <p>Camie Rasband (CCCS; Coconino County) - <i>absent</i></p> <p>Ross Altenbaugh (FSS; Coconino County)</p> <p>Dorine Prine (Gila County)</p> <p>Todd Minkey (RCBH; La Paz County)</p> <p>Nay Covington (Mohave County)</p> <p>Heather Patel (Pinal County)</p> <p>Braden Biggs (Pinal County)- <i>absent</i></p> <p>Staci Parisi (Pinal County)</p> <p>Kristie Bandy (United Way; Yavapai County)</p> <p>Lucia Wilson (Achieve; Yuma County)</p> <p>Alicia Palmer (DES/DDD)</p> <p><b>Other Non-voting Attendees/Guests</b></p> <p>Martina Kuehl – Guest - presentation from HOME-ARP</p> <p><i>Vacant</i> Housing Specialist (ADOH)</p> <p>Melissa Swain (ADOH)</p> <p>Connie Howell (ADOH)</p> <p>Candee Stanton-Independent Contractor</p>

Agenda Item	Notes
Approve minutes for 4/13/2021 and 7/13/2021 meetings	Keith made a motion to approve; Ross seconded the motion - notes were approved
ADOH HOME-ARP Overview	Martina made a presentation about funds available through HOME-ARP.
Questions Related to RFI- due October 14 <sup>th</sup> by 5:00pm	Kristie asked for confirmation that LCEHs may not be able to answer all questions. Candee indicated that was true, but whatever information could be provided would be helpful.
<a href="#">SPM and Demographics Dashboard</a> <ul style="list-style-type: none"> <li>• related to the Social Equity Initiative</li> <li>• sharing information and taking action to improve outcomes</li> </ul>	Ross and Keith indicated that SPM information is being used at the LCEH level. Nay expressed concerned about the data, especially related to CE. Olivia indicated that discussions are taking place with Solari about how to develop data that would populate that measurement. Candee indicated that are two dashboards—one at the county/LCEH level and one at project level (includes all projects that input in HMIS regardless of funding).
Homelessness Prevention Update from GAB meeting and moving forward	Homelessness Prevention was tabled for additional work at the GAB. Local activities are continuing to help households through homelessness prevention.
Tribal Connections and Outreach; Local agencies, PIT Count; potential for engagement; HUD focus on Tribal engagement	Keith indicated that they have collaboration with San Carlos Apache Tribe with some of the SEAGO programs in Graham County.
Funds available through Department of Education; connection to Homeless Liaisons Webinar October 19, 2021	<a href="https://www.zoomgov.com/webinar/register/vJItumorDwvEujxhNCGIYsyLehgLbBMGdI/success?user_id=04POQpXeREKhvRhDmfOzGQ&amp;timezone_id=America%2FNew_York">https://www.zoomgov.com/webinar/register/vJItumorDwvEujxhNCGIYsyLehgLbBMGdI/success?user_id=04POQpXeREKhvRhDmfOzGQ&amp;timezone_id=America%2FNew_York</a>
Unsheltered PIT Count—Start Planning	Candee asked LCEHs to start planning for an unsheltered PIT Count in the third week of January, 2022. Dorine asked about whether there would be CDC guidelines. Candee indicated that she will draw from the experience of the workgroup to develop the guidelines as a part of the count process. Ross indicated that masks will definitely be needed. Candee indicated that the Unsheltered PIT Count Workgroup for the AZBOSCOC will be convened in November; please identify the LCEH lead for the count that will participate in the workgroup in preparation for that.
USICH Listening Session	ADOH will send out an email for the meeting on October 26 <sup>th</sup> (2:00-3:00p Pacific Daylight Time). USICH wants to see what is happening in our area- a <a href="#">link</a> on the invitation will accept comments, and a list of important questions they are considering will be part of the email. <a href="https://www.usich.gov/news/usich-is-creating-a-new-federal-strategic-plan-and-were-listening-to-you.-heres-how">https://www.usich.gov/news/usich-is-creating-a-new-federal-strategic-plan-and-were-listening-to-you.-heres-how</a>

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<p>Intent to monitor - Planning Contracts 4<sup>th</sup> quarter (before the end of December). <b>Reminder: The quarterly Planning contract report for July, August, and September needs to be submitted through the ADOH Portal by October 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</b></p>	<p>Olivia indicated that Cristina will be monitoring the planning contracts during the 4<sup>th</sup> quarter.  <b>The Portal Link:</b> <a href="https://housing.az.gov/portals/document-upload-portals/special-needs-portal">https://housing.az.gov/portals/document-upload-portals/special-needs-portal</a></p> <p>As applicable include attachments</p> <ul style="list-style-type: none"> <li>• Include attachment of Governance Charter if updated related to the Social Equity Initiative</li> <li>• CE Assessment</li> <li>• Gap Assessment</li> <li>• Agendas</li> <li>• Other items as applicable</li> </ul>
Resources see links below	Olivia pointed out the links on the agenda are resources for additional information for funding and information.
Other comments	Cristina indicated that she is excited for the opportunity to work with the LCEHs and learn more about the work that is being done. She hopes that the LCEHs can share information in order that all can learn from each other.
ADJOURN	

## Acronyms

COALITION	2021.01-23	2021.04-13	2021.07-13	2021.10-12
<b>Apache</b>	X	X	X	X
<b>Navajo</b>	X	X	X	X
<b>Cochise</b>	X	X	X	X
<b>Coconino</b>	X	X		X
<b>Gila</b>	X	X	X	X
<b>Graham</b>	No local coalition			
<b>Greenlee</b>	No local coalition			
<b>La Paz</b>		X	X	X
<b>Mohave</b>	X	X	X	X
<b>Pinal</b>	X	X	X	X
<b>Santa Cruz</b>	No local coalition			X
<b>Yavapai</b>	X	X	X	X
<b>Yuma</b>	X	X	X	X