



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC HMIS Committee**

December 1, 2021

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Achieve- Lucia Wilson ADOH- Olivia Gutzman AZCH- Cristina Benitez CAHRA- Suzanne Payan CCCS- KC Brown, Christopher Moller CPIH- Helen Sanchez DES- Alicia Palmer, Megan Akens Gila County- Dorine Prine	Pinal County- Staci Parisi OCCAC- Marilyn Johnson SEAGO- Keith Dennis Solari- Stephanie Crum, Ty Rosensteel United Way of Yavapai County- Kristie Bandy US Vets- Laurie Morrison WACOG- Julia De Los Reyes
Approval of the Draft HMIS meeting notes from 09.01.2021	The notes were approved	
LAPP Update	Ty gave an overview and an update where the LAPP grant is in the process. The 3 CoCs are currently reviewing a document for the “proof of concept.”	
Presentation Wellsky HMIS Services	Ty gave an overview of the concerns/issues with Wellsky as the HMIS vendor. Solari proposes for MAG, ADOH, and Solari to hire a TA consultant familiar with HMIS vendor transitions to begin to explore other vendors who can actually provide the services required, since Wellsky has proven unresponsive. The process will take approximately 18-24 months. A vote was taken of attendees, and the majority voted yes to move forward.	
HMIS self-audit verification of HMIS licenses used vs. unused- due December 21, 2021 to Cristina Benitez	Each agency needs to evaluate if they are using all licenses that have been assigned to them. Solari does a 30, 45, and 60 day license utilization evaluation and they reach out to the agency assigned those licenses if they aren’t being used or to verify if a user has departed so their access can be removed.	
PIT Count Overview/update- data accuracy in HMIS	The unsheltered PIT looks like it will proceed in early 2022; the first PIT Count Planning meeting is scheduled for December, 2 nd .	
Member Updates	Pinal County- their PIT committee is already meeting; will be evaluating the CE, HMIS, and Case Conferencing duties and committees CCCS- Yavapai County is doing well and filling in gaps; Coconino’s LCEH is meeting regarding the racial equity data and rising recidivism; CE access points are very busy; Case Conferencing meets weekly Gila County- the Homeless Task Force and Case Conferencing teams are meeting regularly and housing people in spite of lack of housing; Dorine will be retiring effective December 27 th .	

	<p>OCCAC- LCEH and Case Conferencing are going well despite lack of housing</p> <p>SEAGO- the BNL meeting is coming up on December 16th; SEAGO will be the PIT lead; Santa Cruz County is establishing an LCEH</p> <p>Achieve- Case Conferencing is going well; referrals are slowing down, CBI will be doing RRH in Yuma; soliciting donations for gift bags for the PIT</p> <p>Yavapai County- US Vets was awarded a grant to serve 10 frail and elderly with an assigned case manager; collected over 2,000 pounds of food and clothing from a recent food drive; many of the local providers are collaborating on the new jail and will have a service provider outreach center for reintegration, and also coordinating on a “sobering center” to keep people out of jail; CCJ is adding 40 affordable units through a new project, and US Vets is adding 104 subsidized units for veterans; Agape House is expanding transitional for families in a new building, and the Salvation Army is opening a winter shelter (as opposed to just when temperatures hit freezing)</p> <p>CAHRA- now has a full-time homeless case manager</p> <p>DES/DDD- working hard to gather resources, so if you have a need, reach out to Megan Akens at makens@azdes.gov</p> <p>WACOG- Case Conferencing takes place every 2 weeks and recently housed 9 people</p>
ADJOURN	

[Acronyms](#)