



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

**December 1, 2021**

<b>TOPIC</b>	<b>Person Responsible</b>	<b>Duration</b>	<b>OUTCOME/NOTES</b>
<b>Welcome and Introductions</b>	<b>Olivia Gutzman Cristina Benitez Members</b>	<b>5 minutes</b>	
<b>Approval of the Draft HMIS meeting notes from the 9.1.2021</b>	<b>Olivia Gutzman</b>	<b>5 minutes</b>	
<b>LAPP Update</b>	<b>Olivia Gutzman Ty Rosensteel</b>	<b>10 minutes</b>	
<b>Presentation Wellsky HMIS Services</b>	<b>Ty Rosensteel</b>	<b>15 minutes</b>	
<b>HMIS self- audit verification of HMIS licenses used vs. unused licenses due December 21,2021 to Cristina Benitez</b>	<b>Stephanie Crum Cristina Benitez</b>	<b>5 minutes</b>	
<b>PIT Count Overview/update- data accuracy in HMIS</b>	<b>Stephanie Crum, Ty Rosensteel Cristina Benitez Members</b>	<b>15 minutes</b>	
<b>Member Updates</b>	<b>Members</b>	<b>15 minutes</b>	
<b>ADJOURN</b>			