



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE  
COORDINATED ENTRY COMMITTEE MEETING- Virtual**

**November 21, 2024 9:00 am to 10:30am**

TOPIC	OUTCOME/NOTES
<p>Introductions—Update membership as needed</p>	<p>Cristina Benitez-ADOH-present            David Bridge-ADOH-present  <b>Apache/Navajo</b>-Tia Evans-Recenter, Pam-Recenter-present  <b>Cochise</b>, Terrance Watkins-CCCS-Southern AZ, Brad Roland-Good Neighbor Alliance, K. Allen-Good Neighbor Alliance. T. Clayton Good Neighbor Alliance  <b>Coconino</b>-Kaitlin Reig-Flagstaff Shelter, K. Brown-CCCS, M. McManimon-CCCS, Chris Moeller-CCCS-present  <b>Gila</b>- Carmen Miranda, Hannah Lynch -Gila County, Isabel Prado-Toledo-present  <b>Graham/Greenlee</b>- Terrance Watkins-CCCS-Southern AZ  <b>La Paz</b>-Jesica Martin, Jorge Herrera-Regional Center for Border Health  <b>Mohave</b>-Kelly Williams-Mohave, Jamie Bernier-Mohave, County, Suzanne Clark-KAAP, Kelly Tanner AZYP-present  <b>Pinal</b>-Suzanne Payan-CAHRA, C. Pena-A New Leaf, M. Alberti-A New Leaf  <b>Santa Cruz</b>-Yara Castro-Mariposa Community Health Center, S. Castillo-Mariposa Community Health Center, Terrance Watkins-CCCS-Southern AZ  <b>Yavapai</b>-Allison Lenocker-CCJ, Bryan Campbell—US Vets, Justin Price US Vets-present  <b>Yuma</b> Lucia Wilson-ACHIEVE, Julia De Los Reyes-WACOG-present            Jowan Thornton-DES-present            Jocelyn Muzzin-present            Matt James-present            Kelly Kichol-present            Kimberly Brown-present            Dani Moore-present            Erin C-present            Sarah Castillo-present            Trevor Schmitt-present            Nicole Riggs-present            Cheisea Marshall-present            Michelle Boyle-present            Lauren Fjell-ACESDV-present</p>

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	Connie Howell-ADOH-present Shannon Haines-ADOH-present JoAngel Villabos-ADOH-present Dee Izzary-ADOH-present
Approval of Meeting notes from 9.19.24	Kelly Williams made a motion to approve the notes and Hannah seconded the motion. The motion was approved.
Emergency Transfer Plan Process/Draft Policy Discussion.  Involvement of all three AZ CoCs (Maricopa, Pima, AZBOSCOC)	<p>Cristina provided an overview of the purpose of the Emergency Transfer Plan as a result of requests from program participants requesting to relocate. She introduced Chris Pitcher, ICF who provides TA to the three Arizona CoCs. Chris indicated that he has been working with the three AZ CoCs to develop an emergency transfer plan to use across all three of the CoCs and the ESG providers and DV Providers.</p> <p>Chris provided an overview of the components of the draft of the Emergency Transfer Plan Operationalization will require understanding of VAWA and perhaps looking at individual project budgets for moving some funds into the VAWA line item.</p> <p>Safety of the participants is paramount focus of the policy and implementation procedures. There will also be a need for marketing the process to participants to make sure they are aware of the availability of the process if needed.</p> <p>Chris provided an overview of the purpose of the Emergency Transfer Plan and the processes to implement the plan related to VAWA requirements.</p> <p>David added that the focus is specifically for households that are in CoC funded projects who feel unsafe and request a change of housing location.</p> <p>The households include those who meet the broad definition of domestic violence and includes trafficking and sexual assault.</p> <p>Chris also indicated that the policy will also provide opportunities to enhanced coordination among DV and non DV providers as individuals who are survivors are accessing a broad range of CoC services.</p> <p>Chris Pitcher-chris.pitcher@icf.com</p>
Potential BNL changes based on feedback from LCEHs and Subrecipients	Cristina indicated that a workgroup convened to improve the functioning of the BNL. Cristina introduced Curtis Hahn, Solari. The goal of the process is to make the BNL more user friendly.

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VI-SPDAT in context of BNL	<p>Curtis indicated suggestions included:</p> <ul style="list-style-type: none"> <li>• Reducing the number of columns</li> <li>• Reordering the columns</li> <li>• Combine the two columns related to VI-SPDAT and TAY-VI-SPDAT, F-VI-SPDAT</li> </ul> <p>Curtis provided an example of a revised BNL format with reduced number of columns. Once the final decision is made to adopt the changes, he indicated that the changes could take place reasonably quickly.</p> <p>Joceyln suggested that Curtis put a list together of all the columns to be removed. Curtis indicated that he can do that and that Solari will keep the full BNL as it is now.</p> <p>Cristina asked for feedback from the members  Hannah—indicated that the changes will be really helpful.  Chris Moeller indicated that he thought the changes will work well.</p> <p>Chris indicated that he can send out the revised version for a test run next month.</p>
Meetings for 2025 Discussion—Moving to Quarterly Meetings	<p>Cristina presented the possibility of moving to quarterly meetings. Jocelyn asked if there are things that need to be worked on by the CE Committee. Jocelyn suggested scheduling the quarterly meetings and then schedule additional meetings as needed.</p> <p>David indicated that two areas that will be a focus in 2025 are implementing the ETP, VI-SPDAT, and the H2O rollout.  H2O rolled out October 1<sup>st</sup>. Funds are available for individuals that have an SMI diagnosis, chronic health needs, or coming out incarceration . All will be homeless. AHCCCS will provide some funding.  Joceyln asked if there are any H2O TH providers—David indicated that some organizations have been identified.</p> <p>David indicated the issue that will need to be resolved is how the H2O eligible individuals will be prioritized in the BNL</p> <p>Nicole Riggs indicated that more housing is needed. David agreed .</p> <p>David suggested to go to longer quarterly meetings. There was general agreement that was a good strategy.</p>

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	<p>David and Cristina thanked everyone for their time commitment to the process.</p> <p>Cristina indicated that a training will be available about how to use the data available. Chris Moeller indicated that rollout will probably to take end of first quarter of 2025.</p> <p>We will add a best practice agenda item at each meeting so that LCEHs can share what they are doing.</p>
ADJOURN	

DRAFT

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[Link](#) to ADOH Bulletin List Serve

**ADOH AZBOSCOC [website](#):**

- Updates regarding NOFO
- AZBOSCOC Policies/guidelines/initiatives/Governance Charter
- Meeting agendas and notes (GAB, LCEH, Subrecipient, Coordinated Entry Committee, HMIS, Veterans, JEDI)

**Special Needs Documents Upload [Portal](#):**

**System Performance Measure Links**

- [County Comparisons](#)
- [HMIS Profile](#)
- [System Performance Measures Dashboard](#)

List of [Acronyms](#)

United States Interagency Council on Homelessness  
<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council—with a focus on rural areas  
<https://ruralhome.org/>

Local First Arizona –Rural Development  
<https://localfirstaz.com/rural-development>

Arizona Housing Coalition  
<https://www.azhousingcoalition.org/>

Resources for Funding and information—many of them have list-serves so you will be updated on information:

Peer Run Organization Services  
<https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf>

HEAplus communities  
[https://www.azahcccs.gov/Resources/Downloads/community/HEA\\_plus\\_handout.pdf](https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf)  
[https://www.healtharizonaplus.gov/app/Info\\_Assistor.aspx](https://www.healtharizonaplus.gov/app/Info_Assistor.aspx)

USICH resource tool for funding for Social and other related Services  
<https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/>

National Alliance to End Homelessness  
<https://endhomelessness.org/>

All things HUD  
<https://www.hudexchange.info/>

- [CE system](#)
- [CE Core Elements](#)
- [CE Management and Data Guide](#)
- [CE Core Guidance and Resources](#)
- [CE Community Samples Catalogue](#) (Search all resources)-
- [Sub Populations](#)
- [Specific Populations and Programs](#)
- [COC analysis Tool: Race and Ethnicity](#)
- [COC Analysis Tool- How To](#)
- [CE and Victim Service Providers FAQs](#)
- [CE Data and System Performance](#)
- [VAWA 2022 Foundations for CoC and ESG Webinar Series](#)
- [Violence Against Women Act \(VAWA\)](#)

Vitalyst Health Foundation- <http://vitalysthealth.org/>