ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC HMIS Committee

December 10, 2024 9:00am to 10:30am

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	Cristina Benitez Members	**3 minutes**	
Approval of the Draft HMIS meeting notes from the _9/17/2024	Cristina Benitez	**2 minutes**	
Solari **COC Update** • Equity Training workshop update/tools **Solari updates** • H2O Data Share Update • ROI Visibility Impacts/Consideration/audit(Sam) • ROI Default Data Sharing • Data Quality • Update DWELL data sharing	**Randy Hade, Sam Debus- Solari Cristina Benitez**	**40 minutes**	
HMIS **COC Update** • **Software Overview and survey** • **Vendor Transition update/overview/timeline**	**Kim Keaton-CSH**	**15 minutes**	
Learning Management System • **Solari HMIS trainings on this platform** • **Annual refresher is the HMIS Introductory Training** • **Work with LMS to categorize our HMIS trainings on the platform**	**Cristina**	**5 minutes**	

System Performance Measures For HUD COC
   1. **Length of Time Persons Remain Homeless**
   2. **The Extent to which Persons who Exit Homelessness to Permanent Housing Destinations Return to Homelessness within 6, 12, and 24 months**
   3. **Number of Homeless Persons**
   4. **Employment and Income growth for Homeless Persons in CoC Program-Funded Projects**
   5. **Number of Persons who Become Homeless for the First Time**
   6. **Homeless Prevention and Housing Placement of Person Defined by Category 3 of HUD's Homeless Definition in CoC Program-funded Projects**
     Successful Placement from Street Outreach and Successful Placement in or retention of Permanent Housing
	BOS System Performance Dashboard	10 minutes	

Note with NOFO release we may schedule an additional meetings outside of the regular schedule and /or vote via emails for policy updates.			
Member Updates	**Members**	**10 minutes**	
ADJOURN			

ADOH contacts for information/concerns or issues:
1. Cristina Benitez cristina.benitez@azhousing.gov
2. David Bridge David.Bridge@azhousing.gov
3. Keon Montgomery keon.montgomery@azhousing.gov

ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum
>Special Needs-Continuum -What you will find are updates regarding NOFO BOS CoC Policies/guidelines/initiatives/Governance Charter, BOSCOC annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/**HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;**

Specials Needs Portal: https://houwing.az.gov/special-needs-portal

HUD Exchange- https://www.hudexchange.info/programs/hmis/
HMIS- https://files.hudexchange.info/resources/documents/HMISFactSheet.pdf

Center for Evidence Based Solution to Homelessness-
http://www.evidenceonhomelessness.com/factsheet/hmis/
http://www.evidenceonhomelessness.com/resources/

HMIS Requirements- https://www.hudexchange.info/programs/hmis/hmis-requirements/

HMIS Data Standards-
https://www.hudexchange.info/resource/3824/hmis-data-dictionary/

System Performance Measure Link
https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison
https://public.tableau.com/app/profile/hmisaz
System Performance Measures Dashboard:
https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/QuarterComparison

System Flow Dashboard:
https://public.tableau.com/app/profile/hmisaz/viz/BOSSystemFlowDashboard/Information

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

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/

AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)
https://arizonahousingfund.org/
National Alliance to End Homelessness
https://endhomelessness.org/

Funds available through Home-American Rescue Plan Program
https://www.hud.gov/program_offices/comm_planning/home-arp

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

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

Housing Assistance Council—focus on rural areas
https://ruralhome.org/

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

2025 HMIS Meeting dates:
12/10/24- 9:00am- 10:30am
1/23/25-9:00am-10:30am
4/24/25-9:00am-10:30am
7/24/25-9:00am-10:30am
10/23/2025-9:00am-
10:30am
1/22/26-9:00-10:30am