



**AGENDA  
JULY 2013  
Balance of State  
Regional Continuum of Care Meeting  
9:00am-12:00pm**

I. Introductions

II. Overview and Discussion

Subcommittee Updates

HMIS

Coordinated Assessment

Operations/Guidance

Membership

Evaluation Criteria for Prioritization under 2013 NOFA

III. Break and reconvene in separate rooms

IV. Continuum and HMIS training (concurrently)

**HMIS –**

Changes in ServicePoint

General HMIS discussion

Review of Data Quality

**BOS COC –**

ESG update

HIC - **Housing Inventory Count** and PIT - **Point In Time Count** analysis

Data Gathering

Ideas on how to know unmet need

Ideas for AzCEH Rural Track @ conference

Jennifer Ho of HUD to speak

(over)

## HEARTH Update

### FY2013 Funding

- Plan for increased possibility of diminished funds

### Recent OneCPD Notices

- Ann Oliva's Letter
- Prioritize to Chronically Homeless Persons
- Importance of Coordinated Assessment

## V. Closing Remarks

### Reminders:

- Webinar being planned re leverage vs match
- Annual statewide meeting in October
  - AzCEH Conference Oct 29-30
- Grantee Meeting in December

**NOTE: After lunch is mandatory training for HMIS Agency Administrators!**