



AZ Balance of State Continuum of Care
Statewide Local Coalitions to End Homelessness, Quarterly Meeting
Monday, October 28, 2019 (8:30 am to 2:00 pm)
Arizona Department of Housing, 1110 West Washington, Room 250

FOCUS—The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

Agenda Item	Lead	Action that Occurred	Notes
Public Hearing-Consolidated Plan	Martina Kuehl		
Call to Order – Introductions			
Approve Minutes of 5/28/19 Meeting			
LCEH Responsibilities – Discussion from Leads – What is working and what are challenges <ul style="list-style-type: none"> ○ LCEH Planning Grants – Updated Scope of Work ○ Charters ○ Meetings/Committees & Working Groups ○ Geographic Coverage ○ Local Strategic Plans/Gaps Analysis ○ Key Partners/Stakeholders ○ Coordinated Entry/Case Conferencing ○ Rosters—How can we do this to make it easier? <ul style="list-style-type: none"> ● Diversion Point of Contact 	Ryan Vernick and Leads Discussion		
LCEH membership <ul style="list-style-type: none"> ○ DV Agency Outreach ○ RHY Agency Outreach ○ Who should be considered a member of the CoC for future NOFA ○ NOFA requirements for formal agreements Workforce Development Boards and agencies that provide employment training to persons we serve 	Ryan Vernick and Leads Discussion		
Case Conferencing — Who attends case conferencing? How is attendance determined? What is the role of BH?	Ryan Vernick and Leads Discussion		
Training — HUD expects minimum standards for what training staff involved in CoC attend <ul style="list-style-type: none"> ○ DV processes— safety planning ○ Trauma Informed Care 	Ryan Vernick and Leads Discussion		



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<ul style="list-style-type: none"> ○ CoC processes 			
LUNCH			
2020 PIT discussion—January 21, 2020-January 26, 2020 <ul style="list-style-type: none"> ○ Volunteer Recruitment ○ Training ○ Survey Review/Spanish Version ○ Incentives ○ Use of online survey entry (via phones or pads) in 2021 	Ryan Vernick, Candee Stanton, Leads		
ADJOURN			