

AZBoS HMIS Committee Meeting Notes

November 6, 2019

Members Present:

Ana Lucero (<i>Primavera</i>)	Ellen Siegfried-Dodd (<i>WYGC</i>)
Brenda McAdams (<i>Achieve</i>)	Glorianna Vercruyssen (<i>CRN</i>)
Christina Pendleton (<i>Northland</i>)	Jocelyn Muzzin (<i>SAVAHCS</i>)
Christopher Moller (<i>Catholic Charities</i>)	Julia De Los Reyes (<i>WACOG</i>)
Cristina Benitez (<i>AZCH</i>)	Laurie Morrison (<i>US Vets</i>)
Darrel Reynolds (<i>Catholic Charities</i>)	Patty Heiden (<i>Catholic Charities</i>)
Dianna Guerrero (<i>CAHRA</i>)	Sidney Potter (<i>GNA</i>)
Dorine Prine (<i>Gila County</i>)	Tyler Rosensteel (<i>CRN</i>)

Staff & Guests

Karia Basta (<i>ADOH</i>)	Ryan Vernick (<i>ADOH</i>)
Melissa Swain (<i>ADOH</i>)	

Everyone was welcomed, and the meeting started at 10:02 a.m. Roll-call was taken, but several callers were not identified. The minutes from the last meeting were finalized. Moving forward, meeting notes instead of minutes will be distributed.

Updates

2020 HUD data standards became effective October 1, 2019, but due to software issues wasn't rolled-out until October 29, 2019. Glorianna gave an overview of the changes.

CRN will be sending out the annual user survey later in November, with completion requested by mid-December. Visibility issues with DES-funded programs have been resolved. Annual refresher training will be streamlined, and the majority would like to have a "highlights" training now, with a more complete all-inclusive training roughly mid-March, 2020.

Ryan V. gave an update from a recent meeting with WellSky, which is the HMIS software vendor. ServicePoint will slowly be phased out with incremental updates to components (e.g. the website) starting in December.

Document Review/Updating

The HMIS Policy and Procedures Manual was partially reviewed by the group and several updates were incorporated. The remainder of the HMIS Policy and Procedures Manual, the HMIS Partnership Agreement, the HMIS Code of Ethics document, plus other documents will be updated at the next meeting, scheduled for December 4, 2019.

With no further business, the meeting concluded at 11:05 a.m., November 6, 2019.

Commonly used acronyms:

Achieve= Achieve Human Services	OVC= O'odham Veterans Celebration
ADOH= Arizona Department of Housing	PIT= Point-in-Time Count
AHC= Arizona Housing Coalition	Primavera= Primavera Foundation
ALIP= Arizona Landlord Incentive Program	PSH= Permanent Supportive Housing
AZBoSCoC= Arizona Balance of State Continuum of Care	RFP= Request for Proposals
AZCH= Arizona Complete Health	ROI= Release of Information
AZDVS= Arizona Department of Veterans' Services	RRH= Rapid Rehousing
BNL= By-Name List	SAVAHCS= Southern Arizona VA Health Care System
Catholic Charities Community Services	SEABHS= SouthEastern Arizona Behavioral Health Services
CCJ= Coalition for Compassion and Justice	SMI= Serious Mental Illness
CE= Coordinated Entry	SPDAT= Service Prioritization Decision Assistance Tool
CoC= Continuum of Care	SPM= System Performance Measures
CRN= Crisis Response Network	SSA= Social Security Administration
CRRC= Community Resource Referral Center	SSDI= Social Security Disability Income
FSS= Flagstaff Shelter Services	SSI= Social Security Income
GEO= Geographic	SSVF= Supportive Services for Veterans Families
GNA= Good Neighbor Alliance	TA= Technical Assistance
GPD= Grant and Per Diem	TH= Transitional Housing
HH&W= Horizon Health and Wellness	TIP= Transition in Place
HMIS= Homeless Management Information System	US Vets= U. S. Veterans Initiative
HUD= U.S. Department of Housing and Urban Development	VA= U.S. Department Veterans Affairs
JAVC= Jerry Ambrose Veterans Council	VASH= Veterans Affairs Supportive Housing
LCEH= Local Coalition to End Homelessness	VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool
LIHTC= Low Income Housing Tax Credit	VOCA= Victims of Crime Act
NAVAHCS= Northern Arizona VA Health Care System	VRCA= Veterans Resource Centers of America
NCHP= National Community Health Partners	WACOG= Western Arizona Council of Governments
NOFA= Notice of Funding Available	
Northland= Northland Cares	
OCCAC= Old Concho Community Assistance Center	