



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE  
 COORDINATED ENTRY COMMITTEE MEETING  
 Wednesday, February 12, 2020, 9:00 am -2:00 pm**

<b>TOPIC</b>	<b>PRESENTER</b>	<b>TIME</b>	<b>TOPICS/OUTCOME</b>
Call to Order Introductions	Ryan Vernick	5 minutes	
Approval of Minutes 11/13/2019 Meeting	Ryan Vernick	5 Minutes	
1. Set Process to designate and maintain list of agencies/project that are designated as coordinated entry  2. Discussion about definition of inactive client (typically when a client isn't within contact within a certain date range.) Alignment with other CoCs in Arizona would provide the opportunity for statewide BNL	Ryan Vernick/CRN	55 minutes	
Estimating the Cost of CE	Candee Stanton	30 minutes	
Next Steps for the Committee	Ryan Vernick and Committee	3 hours	
<b>Assessment of LCEH Coordinated Entry Implementation—</b>  1. Accessibility in community 2. Advertised, marketing 3. Standard Assessment tools (at what level—LCEH, Agency? 4. Same approach all access points 5. LCEH Written Policies and documentation of activities (i.e. sign in sheets, minutes, etc.) 6. Prevention/Diversion 7. Accessibility by individuals			

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<p>8. Domestic Violence Considerations—VAWA compliance, Emergency Transfer Plans, Confidentiality of Information, DV survivors and non DV Shelters</p> <p>9. Training requirements—related to CE—VAWA, Trauma</p> <p>10. ESG Coordination</p> <p>11. Complaint Procedures</p> <p>12. Use of the Priority Policy</p> <p>13. Annual Evaluation Required</p> <ul style="list-style-type: none"> <li>• By whom</li> <li>• Establish guidance</li> </ul> <p>14. Cultural Competence</p> <p>15. Timelines being met</p>			
Lunch will be served mid-meeting			
Schedule Future Meetings	Ryan Vernick, Committee	10 minutes	
ADJOURN			