



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
 COORDINATED ENTRY COMMITTEE MEETING
 Notes- August 10, 2020**

TOPIC	PRESENTER	TIME	TOPICS/OUTCOME
<p>Call to Order Introductions</p>	<p>Ryan Vernick</p>	<p>5 minutes</p>	<p>Ryan called the meeting to order. Ryan Vernick--ADOH</p> <p>CE Leads/Lead Representative Marilyn Johnson— not in attendance, OCCAC— Apache/Navajo LCEH Sidney Potter— Good Neighbor Alliance— Cochise LCEH Ross Altenbaugh— Flagstaff Shelter Services— Coconino LCEH Malissa Buzan, Dorine Prine— not in attendance--Gila LCEH Franklin McCabe— Regional Center for Border Health-La Paz LCEH Nay Covington— Mohave LCEH Suzanne Payan— CAHRA— Pinal LCEH Robert Volpicelli— US Vets— Yavapai LCEH Miguel Villalpando— NCHP, Julia De Los Reyes— WACOG— Yuma LCEH</p> <p>Content/Area Representatives Cristina Benitez-AZ Complete Health Denise Cox— Health Choice AZ Hillary Evans--CRN Alfonzo Lopezell— NAVAHCS Brandi Sonderegger--NAVAHCS Glori Vercrussen-CRN</p> <p>Support to the AZBOSCOG--Candee Stanton— Independent Contractor</p>

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Approval of Minutes 5-27-2020 Meeting	Ryan Vernick	5 minutes	A motion was made by Cristina to approve the minutes. Julia seconded the motion. The motion was approved unanimously.
ADOH Updates	Ryan Vernick	5 minutes	<p>Ryan provided the following information:</p> <ol style="list-style-type: none"> HUD has provided a waiver related to certain actions as a result of the COVID-19 pandemic. Areas included: <ul style="list-style-type: none"> HQS inspections may be done by video conference. Case Management may be done by video conference. FMRS may be exceeded in some circumstances. <p>Some of the waivers are for 12 months and some for 6 months. The waivers started 3/31/2020. ADOH has reviewed the waivers and made adjustments to documents as appropriate. At this time HUD has not made decisions about extended the waivers that were put into place for six months.</p> <ol style="list-style-type: none"> There has been no announcement about the 2020 NOFA. In the HEROES ACT legislation, it is proposed that HUD release a NOFA in 2020 and provide level funding. This legislation is being considered by Congress.
Update about onboarding bonus DV projects related to Coordinated Entry, Case Conferencing, HMIS	Ryan Vernick	15 minutes	Ryan provided an update regarding the two DV bonus RRH projects that were awarded to the AZBOSCOG in 2019. HUD requires that VAWA protections be in place including the prohibition of the projects participating in HMIS. Ryan and Candee have been gathering information about a process to ensure that transparency take place related to placement in these RRH projects. Since individuals that may be eligible will not be entered into HMIS, they would not populate the BNL is the traditional way through the list generated by CRN. Ryan and Candee have been in touch with the Nevada BOS COG that received a DV Bonus project in 2018 to gather information about how to integrate a DV project to ensure transparency and fairness. A meeting will take place this week with representatives from

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			<p>Against Abuse (Pinal) and Kingman Aid to Abuse People (KAAP-Mohave), and the CE leads in each county to discuss strategies about how to ensure CE and Case Conferencing ensures access for potential residents of these new RRH projects.</p> <p>Ross indicated that in Coconino County referrals with individuals who are survivors are handled through warm referrals between agencies. In some cases, case managers will visit individuals who are at the DV shelter to do initial outreach, but they do not complete a VI-SPDAT. Miguel indicated that there a very few survivors of DV that come into the system because the Yuma Safe House has both shelter and a longer-term (12 month) housing program.</p>
<p>Feedback about information received from cost worksheet—extend deadline to gather more information</p>	<p>Ryan Vernick Candee Stanton</p>	<p>15 minutes</p>	<p>Ryan shared the information that was received from La Paz County LCEH and CCJ in Yavapai County. There was consensus that because of COVID-19, LCEHs had not be able to complete the worksheet within the original time frames. Ryan will send the worksheet out again to the LCEH CE Leads with the due date of September 15th to be returned to Ryan.</p>
<p>Status of Local Policies—Strategies to Encourage local policy development</p>	<p>Ryan Vernick</p>	<p>30 minutes</p>	<p>Ryan facilitated the discussion about the status of LCEH development of local CE/Case Conferencing policies. The LCEH CE policy is a required deliverable that is part of the Planning Contracts the LCEHs have with ADOH. As of this date, four LCEHs have completed the first version of the policy that has been adopted by their LCEH.</p> <p>Based on the discussion, there was again consensus that the COVID-19 pandemic has diverted resources away from completing this local policy. There was consensus that this process could be completed by September 15th. The deliverable for that date is a CE policy that reflects local procedures and has been adopted by the LCEH. In order to facilitate the development of the</p>

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			LCEH policies, two options are available. 1) Use Cochise LCEH--CE policy as a template and edit it to reflect the CE policies and procedures of your LCEH. Rename the policy with the LCEH name. 2) Use the AZBOSCOC CE policy and add local policies and procedures in each section of the policy in a different color text. Rename the policy with the LCEH name.
Recap Assessment Tools—Strategies for when to disseminate, set reasonable timeline to conduct assessment given current situation	Ryan Vernick3	30 minutes	A discussion took place related to the CE assessment tool that was finalized at the CE Committee meeting in May. There was consensus to delay the timeline for its completion from the fall to the Spring. Ryan will send the Assessment to the LCEH CE Leads in January 2021 with a due date of March 31 st for completion.
Other Items	Ryan Vernick	15 minutes	Ryan announced Karia Basta's retirement.
Follow up Actions			<ol style="list-style-type: none"> 1. CE cost worksheets completed by each LCEH due September 15th. 2. LCEH CE policy and procedures developed and adopted by the LCEH due September 15th. 3. CE Assessment will be sent out first week in January to CE Leads and will be due March 31st. <p>Please send all completed documents to Ryan.</p>
ADJOURN			

	2020-02-12	2020-05-12	2020-05-27 Additional Meeting	2020-08-10
Achieve	X	X	X	
AZCH	X	X	X	X
CAHRA	X			X
Catholic Charities	X	X	X	
CRN	X	X	X	X
FSS	X			X
GNA		X	X	X
Steward/Health Choice AZ		X	X	
Mohave County	X			X
NAVAHCS				X
OCCAC	X	X	X	
RCBH	X	X	X	X
SAVAHCS		X	X	
US Vets		X	X	X
WACOG		X	X	X

Commonly used acronyms:

Achieve= ACHIEVE Human Services, Inc.
 AHCCCS= Arizona Health Care Cost Containment System
 ADOH= Arizona Department of Housing
 AZBoSCoC= Arizona Balance of State Continuum of Care
 AZCH= Arizona Complete Health
 BNL= By-Name List
 CAHRA= Community Action Human Resources Agency
 Catholic Charities Community Services
 CE= Coordinated Entry
 CRN= Crisis Response Network
 DES= Arizona Department of Economic Security
 DV= Domestic Violence
 ESG= Emergency Solutions Grant
 FSS= Flagstaff Shelter Services
 GAB= Governance Advisory Board
 GNA= Good Neighbor Alliance
 HMIS= Homeless Management Information System
 HUD= U.S. Department of Housing and Urban Development
 HUD-Vash= Veterans Affairs Supportive Housing
 JAVC= Jerry Ambrose Veterans Council
 LCEH= Local Coalition to End Homelessness

NAVAHCS= Northern Arizona VA Health Care System
 NOFA= Notice of Funding Available
 OCCAC= Old Concho Community Assistance Center
 PIT= Point-in-Time Count
 Primavera Foundation
 PSH= Permanent Supportive Housing
 RBHA= Regional Behavioral Health Authority
 RCBH= Regional Center for Border Health
 ROI= Release of Information
 RRH= Rapid Rehousing
 SAVAHCS= Southern Arizona VA Health Care System
 SSVF= Supportive Services for Veterans Families
 TA= Technical Assistance
 US Vets= U. S. Veterans Initiative
 VA= U.S. Department Veterans Affairs
 VAWA= The Violence Against Women Act of 1994
 VI-SPDAT (Vulnerability Index- Service Prioritization Decision Assistance Tool
 VOCA= Victims of Crime Act
 WACOG= Western Arizona Council of Governments