



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
COORDINATED ENTRY COMMITTEE MEETING

October 22, 2020 9:00am -12:00pm

TOPIC	TOPICS/OUTCOME
<p>Call to Order Introductions</p>	<p>Ryan called the meeting to order</p> <p>Ryan Vernick – ADOH Support to the AZBOSCOG--Candee Stanton – Independent Contractor</p> <p>CE Leads/Lead Representative Marilyn Johnson – OCCAC – Apache/Navajo LCEH Sidney Potter, Brad Roland, Jason Sampson – Good Neighbor Alliance – Cochise LCEH Camie Rasband – Catholic Charities – Holly Creager – Flagstaff Shelter Services – Coconino LCEH Dorine Prine – not in attendance – Gila LCEH Franklin McCabe – not in attendance – Regional Center for Border Health-La Paz LCEH Nay Covington, Kelly Williams – Mohave County – LCEH Suzanne Payan – CAHRA – Pinal LCEH Robert Volpicelli – not in attendance – US Vets – Yavapai LCEH Julia De Los Reyes – WACOG – Yuma LCEH, Lucia Wilson – Achieve – Yuma LCEH</p> <p>Content/Area Representatives Cristina Benitez-AZ Complete Health Eric Marcus – Health Choice AZ Brandi Sonderegger – NAVAHCS Glori Vercrussen, Hillary Evans, & Yolanda Flores – CRN</p>
<p>Approval of Minutes from August 10th Meeting</p>	<p>Nay made the motion to approve. Julia seconded the motion. The motion was approved unanimously with Eric abstaining because he had not attended the meeting.</p>
<p>ADOH Updates</p>	<p>A brief discussion was held about the CE Self-Assessment. The consensus among members was to send it out in November and have it due mid-January.</p>

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	<p>Ryan reported that there has not been an update from HUD related to the NOFA or conducting a 2021 PIT Count. Ryan indicated that Norm Suchar from the HUD SNAPS office indicated that the decision about the 2021 count is a priority for HUD.</p> <p>CRN is in the final development stages of the System Performance Measures Dashboard that will provide information at the agency and LCEH/county levels.</p> <p>Ryan, as a part of the Arizona Department of Housing's efforts related to supporting shelters for the last six month, indicated that the program is starting to wind down. Resources provided included operating support, funds for quarantine space, and PPE. Final deliveries related to PPE will take place in the next week or so.</p>
New HMIS Coordination Entry Workflow Discussion	<p>Glori provided an update about the new workflow that went out October 1st. Training also went out. Training needed to be completed by 10/16/20. The training consists of four videos-- each is less than 8 minutes. So far, 87 of 161 of the AZBOSCOC individuals who are required to complete have completed. As a result, the date has been extended to 10/30/20. Please reach out to appropriate individuals and encourage them to complete the training.</p> <p>Sidney asked about if everyone goes on the BNL. Glori indicated that anyone who comes through CE will appear on the BNL, unless they are successfully diverted.</p> <p>Glori indicated that the new new sub-assessments are required.</p>
Update about onboarding bonus DV projects related to Coordinated Entry, Case Conferencing, HMIS, Review CE Addendum	<p>A discussion took place about the CE Policy Addendum for the DV Bonus Projects, since they are not allowed to enter into HMIS due to confidentiality issues but are still required to be part of the CE process.</p> <p>Camie indicated that she thought the addendum was a great start and that could be appropriate for all LCEHs as implementation rolls out.</p>

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	<p>Eric asked about how confidentiality is maintained. Candee indicated that there are a variety of policies and agreements among agencies to ensure confidentiality.</p> <p>Holly also indicated that the addendum provided good direction for the future.</p> <p>Cristina asked if there is a contractual mandate to participate in case conferencing and CE, to which Ryan said yes.</p> <p>Camie made a motion to approve the addendum to move forward to the GAB. Cristina second the motion. It was unanimously approved.</p>
Feedback about information received from cost worksheet	A discussion took place about the limited response to the CE Cost Assessment Worksheet. The consensus was to send it out again with a 30-day timeline. The worksheet should be sent to the LCEH and CE Leads as well as the CE committee members. (Note—the Worksheet was distributed again on 10/26/2020 with a due date of 11/26/2020).
Status of Local Policies— Strategies to Encourage local policy development	Ryan indicated that most of the LCEHS have a local CE policy in place. A general discussion about CoC functioning took place as a part of this item.
ADJOURN	

	2020.02-12	2020.05-12	2020.05-27 Additional Meeting	2020.08-10	2020.10-22
Achieve	X	X	X		X
AZCH	X	X	X	X	X
CAHRA	X			X	
Catholic Charities	X	X	X		X
CRN	X	X	X	X	X
FSS	X			X	X
GNA		X	X	X	X
Steward/Health Choice AZ		X	X		X
Mohave County	X			X	X
NAVAHCS				X	X
OCCAC	X	X	X		X
RCBH	X	X	X	X	
SAVAHCS		X	X		X
US Vets		X	X	X	
WACOG		X	X	X	X

Commonly used acronyms:

Achieve= ACHIEVE Human Services, Inc.
 AHCCCS= Arizona Health Care Cost Containment System
 ADOH= Arizona Department of Housing
 AZBOSCO= 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
 PPE= Personal Protective Equipment
 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