



**AZ Balance of State Continuum of Care
Local Coalitions to End Homelessness, Quarterly Meeting**

Tuesday, April 13, 2021 9am – 12pm Mountain Standard Time - Phoenix

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	Notes
<p>Welcome and Introductions</p>	<p>Apache County- Marilyn Johnson, Kevin Davis Cochise County- Maria Porter, Terrance Watkins Coconino County- Camie Rasband Gila County- Dorine Prine La Paz County- Franklin McCabe Mohave County- Nay Covington Navajo County- Allison Hephner Pinal County- Heather Patel, Braden Biggs, Rolanda Cephas, Staci Parisi, Mary Lou Rosales Yavapai County- Patty Bell-Demers Yuma County- Lucia Wilson, Joanna Ezroj</p> <p>ADOH- Olivia Gutzman, Chavon Woods, Ryan Vernick Consultant- Candee Stanton</p> <p>DES, Division of Developmental Disabilities- Megan Akens</p>
<p>Approve Minutes of LCEH meeting 01-13-21</p>	<p>Camie made the motion to approve, Braden seconded the motion. The notes were approved. All notes are posted on the ADOH website.</p>
<p>ADOH Updates</p>	<p>2021 CoC Planning contracts continue to be executed. Ryan provided a reminder that the first quarterly report and request for payment is due April 20th. He asked that you contact him if there are any issues with meeting that deadline.</p> <p>Olivia mentioned that ADOH is still waiting for the HUD CoC sub-recipient contracts- bridge loans are available for the sub-recipients who need assistance in the interim (these are not related to the planning contracts).</p>

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	<p>ADOH submitted a Unified Funding Agency (UFA) application for the 2021 NOFA registration process. Feedback on the status of the application has not yet been received from HUD.</p> <p>The 2021 HUD NOFA announcement has not been made from HUD. No further details are available at this time.</p>
<p>Review purpose and process to conduct Coordinated Entry Self-Assessment –Review Template</p>	<p>Throughout 2019 and 2020 the BOS CE Committee has developed the policy and tools to support the implementation of a Coordinated Entry (CE) Self-assessment for each individual LCEH to engage in. Ryan reviewed the guidance for completing the CE Self-Assessment. The Assessment will be a yearly process to contribute to continuous improvement of the individual community’s CE structure and development. The purpose of the scoring is to provide a benchmark in each of the assessment categories.</p> <p>Camie indicated that Coconino County was able to complete their CE Self-assessment through their case conferencing committee. They then reviewed the assessment with their executive committee. Camie indicated the process worked very well and was useful.</p> <p>Ryan reviewed each strategy of the Assessment and its purpose.</p> <p>Marilyn asked about participation related to CRN—Ryan indicated that CRN attends LCEH Quarterly meetings by invitation when there is something on the agenda specifically related to HMIS.</p> <p>There were no questions concerning the assessment.</p>
<p>Review purpose and process to conduct Gaps Analysis— Review Gaps Analysis Template and Gaps Analysis Selected Data Points</p>	<p>Ryan reviewed the Gaps analysis template and was able to cross reference several of the data points in the excel file which is to be used as a tool to conduct the analysis.</p> <p>A request was made to put the survey questions in Survey Monkey for distribution. Candee will send the links to the leads.</p>

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	Dorine asked if the data will be compiled into a report. Ryan answered that the data will be compiled into an AZBOSCOG report once all of the county Gaps analyses have been completed and received by ADOH.
Review Strategic Action Plan Template	Ryan went through the AZBOSCOG Strategic Action Plan. He emphasized that the plan should include two initiatives as well as the Social Justice and Racial Equity Initiative. Action steps and persons responsible should be notes in the plan. Please reach out to Ryan or Candee if there are any questions.
Social Justice and Racial Equity planning presentation by the Social Justice and Racial Equity Workgroup (GAB Members)	Ryan indicated that the Social Equity and Racial Justice Workgroup will be reaching out to schedule the presentation as one of the initial steps of the process.
ADJOURN	

COALITION	2021.01-23	2021.04-13
Apache	X	X
Navajo	X	X
Cochise	X	X
Coconino	X	X
Gila	X	X
Graham	No local coalition	
Greenlee	No local coalition	
La Paz		X
Mohave	X	X
Pinal	X	X
Santa Cruz	No local coalition	
Yavapai	X	X
Yuma	X	X

Commonly used acronyms:

ACESDV= Arizona Coalition to End Sexual & Domestic Violence
 Achieve= ACHIEVE Human Services, Inc.
 ADE= Arizona Department of Education
 ADOH= Arizona Department of Housing
 AHC= Arizona Housing Coalition
 AHCCCS= Arizona Health Care Cost Containment System
 ALIP= Arizona Landlord Incentive Program
 AZBOSCOC= Arizona Balance of State Continuum of Care
 AZCH= Arizona Complete Health
 AZDVS= Arizona Department of Veterans' Services
 BNL= By-Name List
 CAHRA= Community Action Human Resources Agency
 CCCS=Catholic Charities Community Services
 CCJ= Coalition for Compassion and Justice
 CDBG- Community Development Block Grant
 CE= Coordinated Entry
 CoC= Continuum of Care
 CRIT= Colorado River Indian Tribes
 CRN= Crisis Response Network
 CRR= Community Resource Referral Center
 DES= Arizona Department of Economic Security
 DV= Domestic Violence
 ESG= Emergency Solutions Grant

GAB= Governance Advisory Board
 GPD= Grant and Per Diem
 HEARTH= Homeless Emergency Assistance & Rapid Transition to Housing
 HMIS= Homeless Management Information System
 HQS= Housing Quality Standards
 HUD= U.S. Department of Housing and Urban Development
 HVC= Housing Choice Vouchers
 JAVC= Jerry Ambrose Veterans Council
 LCEH= Local Coalition to End Homelessness
 LIHTC= Low Income Housing Tax Credit
 NAVAHCS= Northern Arizona VA Health Care System
 NCHP= National Community Health Partners
 NOFA= Notice of Funding Available
 OAT= Online Application Tracking
 OCCAC= Old Concho Community Assistance Center
 PATH= Project Assistance in Transition from Homelessness
 PPE= Personal Protective Equipment
 PHA= Public Housing Authority
 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
 RFP= Request for Proposals

ROI= Release of Information
 RRH= Rapid Rehousing
 SAMHSA= Substance Abuse and Mental Health Services Administration
 SAVAHCS= Southern Arizona VA Health Care System
 SMI= Serious Mental Illness
 SNAP= Supplemental Nutrition Assistance Program
 SOAR= SSI/SSDI Outreach, Access, and Recovery
 SOW= Scope of Work
 SPDAT= Service Prioritization Decision Assistance Tool
 SPM= System Performance Measures
 SSA= Social Security Administration
 SSDI= Social Security Disability Income
 SSI= Social Security Income
 SSVF= Supportive Services for Veterans Families
 TA= Technical Assistance
 UFA= Unified Funding Agency
 US Vets= U. S. Veterans Initiative
 VA= U.S. Department Veterans Affairs
 VASH= Veterans Affairs Supportive Housing
 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