



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC HMIS Committee
July 7, 2021

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	Olivia Gutzman Members	5 minutes	
Approval of the Minutes from the 5.5.2021 meeting	Olivia Gutzman	5 minutes	
LAPP Overview	Linda Jensen	15 minutes	
Demographics addition to LCEH Dashboards Data Quality Review –Update	Ty Rosensteel	10 minutes	
<p>Homelessness Prevention Status—</p> <ul style="list-style-type: none"> Coordinated Entry Policy Addendum being drafted for CE Committee review later this month. The addendum will include the use of the HP assessment currently used by SSVF which will be implemented in HMIS. Policy will be sent out to HMIS Committee as well. <p>Agreement for non HMIS users to participate in Case Conferencing</p> <ul style="list-style-type: none"> Several LCEHs have non HMIS users that need to participate in case conferencing. Currently some LCEHs have the non HMIS agencies sign the HMIS Ethics document as an interim. Candee is working on adapting the ethics document into a template for this purpose—this will be sent out to HMIS and CE Committee for review this month 	Olivia Gutzman	10 minutes	
<p>Review of current committee initiatives</p> <p>The purpose of this is provide Olivia with a status update of the activities of the committee. Discussion can include current activities as well as activities that are needed going forward</p>	Olivia Gutzman Members	10 minutes	
<p>Discussion about plan to complete review and update of HMIS policies— prior to NOFA submittal— An Option--Send policy out for review and edit by committee members— can be distributed by sections to reduce individual workload</p>	Olivia Gutzman Members	10 minutes	
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