



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG HMIS Committee**

September 1, 2021

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Achieve- Lucia Wilson ADOH- Olivia Gutzman AZCH- Cristina Benitez CAHRA- Suzanne Payan CCCS- KC Brown, Christopher Moller Contractor- Candee Stanton CPMSAZ- Allison Hephner DES- Alicia Palmer Gila County- Dorine Prine	NAVAHCS- Brandi Sonderegger NCHP- Monique Coronado Primavera- Norma Aguilar OCCAC- Marilyn Johnson SAVAHCS- Jocelyn Muzzin Solari (fka CRN)- Stephanie Crum, Curtis Hahn US Vets- Laurie Morrison WACOG- Julia De Los Reyes
Approval of the Minutes from the 7.7.2021 meeting	Chris made a motion to approve the notes from the last meeting, Cristina seconded the motion; motion passed unanimously	
LAPP Update	Olivia indicated that the charter has been signed to seek out vender for a data warehouse. Chris indicated that the board is looking at the AHCCCS data system to piggy-back on rather than creating one from scratch. Chris also indicated that an attorney (Quarles and Brady) has been chosen. There is also a data inventory environmental scan taking place to see what data is being collected on the HMIS side	
Update on outcome of Homelessness Prevention Workgroup from 08.26.2021	Candee indicated that the Homelessness Prevention Workgroup had met and developed an assessment that will be used for households seeking homelessness prevention support. The assessment is being reviewed by the Work Group for final approval and then will be sent on to the GAB for approval. The hope is that it will be provided to Solari by 09.15.2021 for development in HMIS.	
Review and approval of the updated HMIS policies	Candee and Stephanie gave a synopsis of the topic and what had changed vs. what was the same; an email with the documents was sent on 08.31.21. Lucia made the motion to approve the documents with changes, Cristiana seconded the motion. The following policies and documents were approved by the HMIS Committee: <ul style="list-style-type: none"> • HMIS Partnership Agreement • MOU for Case Conferencing Confidentiality • HMIS Governance Charter • HMIS Policies and Procedures 	

	<ul style="list-style-type: none">• HMIS Code of Ethics Agreement• HMIS Data Quality Plan <p>These will be sent to the GAB for final approval</p>
Membership	<p>Candee asked if individuals, other than identified members from the LCEH would like to remain on the HMIS Committee. Please see the membership of the Committee beginning with the December meeting. If you decide you would still like to participate, please email Melissa Swain at melissa.swain@azhousing.gov</p>

DRAFT

Commonly used acronyms:

Achieve= Achieve Human Services
ADOH= Arizona Department of Housing
AHC= Arizona Housing Coalition
AHCCCS= Arizona Health Care Cost Containment System
ALIP= Arizona Landlord Incentive Program
AZBOSCO= Arizona Balance of State Continuum of Care
AZCH= Arizona Complete Health
AZDVS= Arizona Department of Veterans' Services
BNL= By-Name List
BOS= Balance of State
CAHRA= Community Action Human Resources Agency
CBI= Community Bridges, Inc.
CCCS= Catholic Charities Community Services
CCJ= Coalition for Compassion and Justice
CE= Coordinated Entry
COC= Continuum of Care
Cornerstone= Cornerstone Mission Project, Inc.
CPMSAZ= Community Project Management Services Arizona
CPSA= Community Partners of Southern Arizona
CRN= Crisis Response Network
CRRC= Community Resource Referral Center
DES= Arizona Department of Economic Security
DV= Domestic Violence
ESG-CV= Emergency Solutions Grant via the CARES Act
FEMA= Federal Emergency Management Agency
FSS= Flagstaff Shelter Services
GAB= Governance Advisory Board
GEO= Geographic
GNA= Good Neighbor Alliance
GPD= Grant and Per Diem
HH&W= Horizon Health and Wellness
HMIS= Homeless Management Information System
HOH= Head of Household
HUD= U.S. Department of Housing and Urban Development
JAVC= Jerry Ambrose Veterans Council
LAPP= Learning and Action in Policy and Partnerships
LCEH= Local Coalition to End Homelessness
LIHTC= Low Income Housing Tax Credit
MOU= Memorandum of Understanding

NAVAHCS= Northern Arizona VA Health Care System
NCHP= National Community Health Partners
NOFA= Notice of Funding Available
Northland= Northland Cares
OCCAC= Old Concho Community Assistance Center
OVC= O'odham Veterans Celebration
PH= Permanent Housing
PHA= Public Housing Authority
PIT= Point-in-Time Count
Primavera= Primavera Foundation
PSH= Permanent Supportive Housing
RBHA= Regional Behavioral Health Authorities
RFP= Request for Proposals
ROI= Release of Information
RRH= Rapid Rehousing
SAAF= Southern Arizona Aids Foundation
SAVAHCS= Southern Arizona VA Health Care System
SEABHS= SouthEastern Arizona Behavioral Health Services
SMI= Serious Mental Illness
Solari= see CRN
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
TH= Transitional Housing
TIP= Transition in Place
UFA= Unified Funding Agency
US Vets= U. S. Veterans Initiative
VA= U.S. Department Veterans Affairs
VASH= Veterans Affairs Supportive Housing
VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool
VOCA= Victims of Crime Act
VRCA= Veterans Resource Centers of America
WACOG= Western Arizona Council of Governments
WYGC= West Yavapai Guidance Clinic