



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

March 2, 2022

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Achieve- Lucia Wilson ADOH- Cristina Benitez, Olivia Gutzman CAHRA- Suzanne Payan CCCS- Anthony Cruz, Christopher Moller Gila County- Helene Lopez NAVAHCS- Brandi Sonderegger	Pinal County- Staci Parisi SAVAHCS- Jocelyn Muzzin SEAGO- Keith Dennis Solari- Stephanie Crum WACOG- Julia De Los Reyes
Approval of the Draft HMIS meeting notes from the 12.01.2021 Meeting	Staci made a motion to approve the notes from the last meeting, Chris seconded the motion; motion passed unanimously.	
LAPP Update/LSA update-Submission of HUD reports	<p>Linda Jenson w/ AHC- her term has expired; the Governance Transition Group has been created and have proposed to create a chairperson position; this has been taken to a vote at the February 18th meeting- Ty Rosensteel has been voted in and has accepted the new chairperson position.</p> <p>The Care Coordination Workgroup- working on Request for Proposals- the overarching goal is “to improve care, coordination of homelessness service providers, housing providers, and healthcare providers/entities, including reducing the need for clients to repeat information across agencies.”</p> <p>The PIT, LSA, and SPM reports are all incorporated into the Annual Homelessness Assessment Report (AHAR); congress uses this report to estimate the number of homeless nationwide. The LSA and SPM reports have been submitted, and the PIT report is still being compiled and will be submitted soon. Data quality is appreciated.</p>	
HMIS onboarding process/functionality LCEH Profiles for CE/CC/BNL leads	ADOH and Solari have been coordinating this process; requests for access is increasing. The list of Access Points in BOS is available here .	
HMIS self- audit verification of HMIS licenses used vs. unused licenses due December 21,2021	Cristina thanked those who participated and provided information. Options are being explored how to coordinate with DV providers without compromising anonymity for survivors.	
PIT Count Overview/update- data accuracy in HMIS	The PIT count has been completed for 2022; data is being compiled and needs to be sent to Candee Stanton by March 11 th .	

	<p>SEAGO- Santa Cruz County’s PIT count was fully conducted for the first time, due in part to the new LCEH being established in that county.</p> <p>CCCS- due to snow the PIT count was pushed a few days later- there is a big increase in unsheltered homeless compared to previous years.</p> <p>Gila County- the count went well in spite of the weather</p> <p>Pinal County- weather was good, more volunteers than previous years</p>
<p>Member Updates</p>	<p>Cochise County- HMIS is taking a back seat to other duties, such as CDBG; a position will be added to help; the racial justice policies are being discussed;</p> <p>Coconino County- the BNL is being analyzed for correlation between recidivism and racial inequity; building relationships; working on the HIC portion of the HIC/PIT report</p> <p>Graham County- preliminary discussions on establishing an LCEH in this county have started</p> <p>Pinal County- refresher training was appreciated; two full-time homeless service coordinators have been hired</p> <p>Santa Cruz County- still getting set up in HMIS and developing leadership; the strategic plan is being worked on</p> <p>Yuma County- everything is holding steady; WACOG’s funding has been expended and they will be waiting for the new round of funding in July</p> <p>NAVAHCS- the new CE person should be starting soon; the extended use lease project should be moving forward for housing additional veterans</p> <p>SAVAHCS- continued participation in CE and Case Conferencing meetings; will look at the HMIS licenses assigned vs. needed/being used</p>
<p>ADJOURN</p>	

<p>ADOH contacts for information/concerns or issues:</p> <ol style="list-style-type: none"> 1. Cristina Benitez cristina.benitez@azhousing.gov 2. Olivia Gutzman Olivia.gutzman@azhousing.gov 3. Ruby Dhillon Williams ruby.dhillon@azhousing.gov <p>ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum</p> <p>>Special Needs-Continuum -What you will find are updates regarding NOFO BOS COC Policies/guidelines/initiatives/Governance Charter, BOSCO annual meetings note; Coordinated Entry Committee; Governance Advisory Board</p>	<p>Resources for Funding and information –many of them have list-serves so you will be updated on information:</p> <p>USICH resource tool for funding for Social and other related Services https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</p> <p>AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund) https://arizonahousingfund.org/</p> <p>National Alliance to End Homelessness</p>
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<p>agenda's/notes; HMIS committee/HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;</p> <p>Special Needs: AZ Landlord Incentive Program ALIP** Based upon available funding** Special Needs Housing Manual & Forms- HUD and Housing related Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms Az Landlord Incentive Program documents</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</p>	<p>https://endhomelessness.org/</p> <p>Funds available through Home-American Rescue Plan Program https://www.hud.gov/program_offices/comm_planning/home-arp</p> <p>All things HUD https://www.hudexchange.info/</p> <p>United States Interagency Council on Homelessness https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</p> <p>Housing Assistance Council—focus on rural areas https://ruralhome.org/</p> <p>Local First Arizona –Rural Development https://localfirstaz.com/rural-development</p>
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[Acronyms](#)