



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
COORDINATED ENTRY COMMITTEE MEETING
April 28,2022—9:30 to 12:00**

TOPIC	PRESENTER	Minutes	Notes		
Call to Order Introductions	Cristina Benitez	9:30 5	Olivia Gutzman, ADOH		
			Cristina Benitez		
			County	CE Lead	BNL Lead
			Apache	Marilyn Johnson	Marilyn Johnson
			Cochise	Brad Roland	
			Coconino	Michelle McManimom-CCS Holly Creager-FSS	Chris Moller Kaitlin Rieg kaitlin@flagshelter.org
			Gila	Helene Lopez	Sasha Hawman
			La Paz	Todd Minkey	Todd Minkey
			Mohave	Kelly Williams	Nay Rush
			Navajo	Pam Williams	Marilyn Johnson
			Pinal	Suzanne Payan	Suzanne Payan, Jocelyn Muzzin
			Santa Cruz	Keith Dennis	Yara Castro
			Yavapai	Elva Cruz	Allison Lenocker
			Yuma	Lucia Wilson	Lucia Wilson/Julia De Los Reyes
			ADOH Housing Specialist	Shannon Haines	
ADOH Housing Specialist	Connie Howell				
ADOH Admin Assistant	Melissa Swain				
VA	Jocelyn Muzzin				
Solari	Stephanie Crum				
Independent Contractor	Candee Stanton				
Approval of Minutes 1.20.2022	Cristina	9:35 10			
Referrals in HMIS	Cristina Stephanie Crum- Solari	9:45 30	Each coalition will be able to make referrals from case conferencing to a housing provider/service provider. Solari to conduct trainings for coalitions to introduce this new feature. NOFA asks for data of how many referrals were made to housing and or services from Case Conferencing in HMIS.		

TOPIC	PRESENTER	Minutes	Notes
Emergency Transfer Plan Guidance (Developed for UFA Registration)	Candee Cristina	10:15 10	Transfer planning for those individuals who are reaching their time frame in RRH, if more supports needed refer to PSH program with the additional supports. If there is no PSH program in the community or openings work w/the individual and contact your ADOH Housing Specialist to review the case. This may impact the DV population- work on their case plan and work with your ADOH Housing Specialist
Flow Chart Review – Case Conferencing- Work being done for a framework to conduct the case conferencing	Candee Cristina	10:20 20	Review framework. Formation of a workgroup.
Assessment (VI-SPDAT) Discussion- <ul style="list-style-type: none"> Coconino Findings—their initial review of VI-SPDAT and racial equity Initial discussion about assessments used by other CoCs that were sent out Next Steps 	Cristina Chris Moller CCCS, Sasha Hawman CBI Stephanie Crum Soalri Candee	10:50 70	Discussion about VI_SPDAT>new sub assessment. Look at other communities what are they doing. How will this flow into Case Conferencing? How would this impact data?
ADJOURN			

Resources

<p>AZBOSCOC –Published System Performances from HUD https://www.hudexchange.info/programs/coc/coc-performance-profile-reports/?filter_Year=&filter_Scope=CoC&filter_State=AZ&filter_CoC=AZ-500&program=CoC&group=Perf</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</p> <p>Resources for Funding and information—many of them have list-serves so you will be updated on information: AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund) https://arizonahousingfund.org/</p> <p>National Alliance to End Homelessness https://endhomelessness.org/</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> <p>Funds available through Home-American Rescue Plan Program https://www.hud.gov/program_offices/comm_planning/home-arp</p>
--	---