



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

June 1, 2022

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Achieve- Lucia Wilson ADOH- Cristina Benitez Apache- Marilyn Johnson CCCS/Coconino- KC Brown CCCS/Yavapai- Christopher Moller CPIH- Helen Sanchez Gila County- Helene Lopez	NAVAHCS- Joe Acevedo Pinal County- Staci Parisi SEAGO- Keith Dennis, Marisa De La Cruz Solari- Stephanie Crum Mohave –Kelly Williams DDD- Megan Akens
Approval of the Draft HMIS meeting notes from the 3/2/2022 Meeting	Keith made a motion to approve the notes from the last meeting, Chris seconded the motion; motion passed unanimously.	
Solari update presentation on System Performance Measures and Social Justice Race Equity	Stephanie presented a PowerPoint presentation on the System Performance Measures Criteria that is used: <ol style="list-style-type: none"> 1. Length of time homeless 2. Return to homelessness 3. Total number of homeless and how that changes over time 4. Job and income growth 5. First time homeless 6. Unaccompanied youth under 25 years old and/or households with youth under 25 years old who are homeless 7. Successful housing placements and retention Stephanie also presented the Race Equity Provider Toolkit	
LAPP Update/HMIS updates for policies, HUD CoC audit update	Cristina gave an update on the LAPP project for data sharing with the three Arizona CoCs ADOH is undergoing a HUD CoC audit- as a result, there will be revisions/updates to various policies that will be sent out or ADOH may set up a meeting for committee vote HMIS updates for policies.	
HMIS onboarding process/functionality LCEH Profiles for CE/CC/BNL leads	Solari will be working on updating the HMIS licensing policies	

PIT count Overview Candee Stanton	Postponed until the next meeting.
Agency/Member Updates	<p>SEAGO- Marisa De La Cruz is the new community coordinator- will be working on the strategic plan for Cochise and Santa Cruz counties- had discussions with Graham & Greenlee county for establishing LCEHs. SEAGO is also working on their website.</p> <p>CCCS- CE process initiatives racial justice/social equity; have some audits coming up; Yavapai is following what Coconino is doing.</p> <p>Gila County- considering a lead CoC for Gila County IN DISCUSSION.</p> <p>Pinal County- HOME ARP funds need data for homeless situation- reports in HMIS does not help coalitions with reports; working on HOME ARP allocation plan for approval next month by the board of supervisors; struggling with committees; CC/CE/BNL was the only committee to have consistent attendance- struggling to get people invested in committee work- getting more structure in CE- developing a website using planning dollars.</p> <p>Santa Cruz County- Helen is experiencing growth, transitioning of positions. Getting some help with HMIS.</p> <p>NAVAHCS- Joe is new to the position- working/collaborating with agencies and the community.</p> <p>Achieve- developing a website; Yumahomeless.com is the temporary website</p> <p>DDD- no updates at this time. Have resources for DDD with re-entry.</p>
ADJOURN	

<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 agenda's/notes; HMIS committee/HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;</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 https://endhomelessness.org/</p> <p>Funds available through Home-American Rescue Plan Program</p>
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<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://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](#)

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