



AZ Balance of State Continuum of Care

Local Continuums/Coalitions to End Homelessness (LCEH), Quarterly Meeting

October 24, 2023, 10:00 am -11:30am, Virtual

The focus of this meeting is how LCEHs are ending homelessness in their community. Discussion is focused on system process not individual agency functioning.

Agenda Item	Lead	Notes
<p>Welcome and Introduction</p>	<p>Cristina</p>	<p>David Bridge-ADOH Cristina Benitez-ADOH-present Apache/Navajo- Marilyn Johnson (OCCAC) and Allison Hephner , Tia Evans (CPMSAZ)—present Cochise—Terrance Watkins, Helen Sanchez, Cynthia Ortiz—CPIH/CPSA-present Coconino-Camie Rasband (CCCS), Sarah Rendon (CCCS) and Ross Schaefer (FSS) -present Gila-Richard Navarro, Kayle Lathrop, Charles Proudfoot–Gila County-present Graham/Greenlee –Terrance Watkins, Helen Sanchez, Cynthia Ortiz-CPIH/CPSA-present La Paz-Yajaira Gonzalez, Ines Gonzalez-Regional Center For Border Health Mohave-Kelly Williams, Chelsea Marshall, Joyce Torrez Sanchez, Kelly Tanner (AZYP) –Mohave County - present Pinal-Heather Patel- (Pinal County) Cinda Thorne Molina Healthcare, Sheryl Bigelow, Michelle Alberti-present Santa Cruz—Yara Castro-Mariposa CHC, Terrance Watkins CPIH/CPSA, Sarah Castillo-Mariposa CHC Yavapai-Anthony Cruz- CCCS, Camie Rasband- CCCS, Bob Cambria, Bryan Campbell (U.S. Vets) Yuma-Lucia Wilson, Rebecca Clayton –ACHIEVE-present</p> <p>Note— Attendance is based on a representative from the LCEH attending— not individuals.</p> <p>Other Participants Pam Moseley –DES-present Shannon Haines--Housing Specialist-present- Connie Howell –Housing Specialist-present Candee Stanton- Contractor-present</p>
<p>Approve minutes for 7.27.23</p>	<p>Cristina</p>	<p>Kelly made a motion to approve the minutes/notes from 7.27.23. Anthony seconded the motion. The minutes/notes were approved as presented.</p>
<p>2023 NOFO Debrief</p>	<p>Cristina</p>	<p>Cristina provided an update on the AZBOSCO submission of the application for the HUD 2023 CoC NOFO.</p> <ul style="list-style-type: none"> • Cristina thanked the LCEHs for the information they provided through the RFI. That information is used to inform the narrative of the application which is the part that gets scored by HUD. • The 2022 VAWA Reauthorization provides new guidance about how survivors of DV are served within the context of the CoC including their status as it relates to access to housing and services including when they must transfer housing situations because of imminent risk. The NOFO focused many questions on how the CoC was addressing these changes through policies and protocols.

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		<ul style="list-style-type: none"> • The application focused on how CoCs are promoting equity, diversion, and inclusion across all populations. Some questions were specifically focused on how equity and inclusion is ensured for LGBTQA+ • The application also asked the CoCs to explain the collaboration with educational systems with some focus on relationships with McKinney Vento Education Liaisons. • A major part of the application focused on how the CoC is performing related to the system performance measures. For AZBOSCOG the employment and income measures decreased for the most recent year. The LCEHs should review local data and see if local data identifies a reason for this decline. The other performance measure which needs a closer look is the slight reduction in the number of households that moved from CoC funded housing to permanent housing not funded by the CoC (implementation of moving on –through vouchers or market rate housing.) The AZBOSCOG PH performance measure was still high but did drop from the previous year.
Status of 2023/2024 Contracts	Cristina	Cristina has been working on the CoC funding planning contracts (July 2023-June 2024) and anticipated having them out for signature within a couple of days of the meeting. Cristina indicated she will be setting meetings with each individual lead agency to review LCEH performance and activities that lead agencies are providing through the HTF Capacity grants and the CoC planning grants.
Review of Reporting for 23/24 <ul style="list-style-type: none"> • Continuation of one report due quarterly will cover capacity building and planning. • Review format for report for reports due: <ul style="list-style-type: none"> • January 25, 2024 • April 25, 2024 • July 25, 2024 • October 25, 2024 • January 25, 2025 	Cristina Members	Cristina and Candee provided an overview of the revised quarterly report template. Highlights include: <ul style="list-style-type: none"> • For the quarter ending September 2023, the format used for the July 2023 report should be used. • The revised format reviewed at this meeting should be used for the report due January 2024 and moving forward. • The report covers both HTF Capacity grants and the CoC planning grants. • The report has incorporated the LCEH profile and the Housing Inventory to reduce the number of forms that the LCEH is required to complete. • All numbers related to membership and participation should be reported as non duplicated numbers. • This quarterly program report template is separate from the requirements related to submitting request for payments. • Cristina will be sending the template out.
LCEH Strategic Action Plan 2024 Update Review template—newly aligned with AZBOSCOG Strategic Action Plan and Federal Plan adopted December 2022	Cristina Members	Candee reviewed the revised Strategic Action Plan template for the upcoming years. Highlights include: <ul style="list-style-type: none"> • The period covered for the plan is 7/23 through 6/25. • The plan aligns with the new federal plan and the AZBOSCOG plan—both were adopted in December 2022. • The performance outcomes in the template are suggestions for the LCEHs—not all needed to be included in the LCEH specific plan, • LCEHs can add other outcomes to the plan as long as they are included in the format provided. • The plan is due to Cristina no later than 3/31/24.

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Status Updates <ul style="list-style-type: none"> • Referral Reporting HMIS • Health Care information HMIS • Status of data sharing agreements- AHCCCS and research project • BNL clean up 	Cristina	Cristina provided a few updates: <ul style="list-style-type: none"> • Stephanie Crum is no longer with Solari. Solari will be hiring a new staff that is specifically assigned to the AZBOSCOG. • Solari is working with ADOH related to being able to use the referral function in HMIIS.
Other Items	Cristina	No other items were discussed.

Arizona Department of Housing

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Link to ADOH Bulletin List Serve

https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKqAwNuw9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfEQ2MnZlDiLBNYUBlxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D

ADOH website: <https://housing.az.gov/documents-links/forms/special-needs-continuum>

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/

Special Needs:

System Performance Measure Link

<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison>

<https://public.tableau.com/app/profile/hmisaz>

Resources for Funding and information—many of them have list-serves so you will be updated on information:

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/>

AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)

<https://arizonahousingfund.org/>

National Alliance to End Homelessness

<https://endhomelessness.org/>

Funds available through Home-American Rescue Plan Program

https://www.hud.gov/program_offices/comm_planning/home-arp

All things HUD

<https://www.hudexchange.info/>

United States Interagency Council on Homelessness

<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council—focus on rural areas

<https://ruralhome.org/>

Local First Arizona –Rural Development

<https://localfirstaz.com/rural-development>