

## AZ Balance of State Continuum of Care Local Continuums/Coalitions to End Homelessness (LCEH), Quarterly Meeting February 7, 20204, 9:00am-11:00am, 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	Minutes	Notes
Agenda Item Welcome and Introduction	Lead David Cristina	Minutes 5 minutes	NotesDavid Bridge-ADOHCristina Benitez-ADOHApache/Navajo- Allison Hephner , Tia Evans (CPMSAZ) –Cochise – Terrance Watkins, Helen Sanchez, CPIH/CPSACoconino-Camie Rasband (CCCS) and Ross Schaefer (FSS)Gila-Hannah Lynch, Gila County, Charles ProudfootGraham/Greenlee – Terrance Watkins, Helen Sanchez, CPIH/CPSALa Paz-Ines Gonzalez, Jessica Martin-Regional Center For Border HealthMohave-Kelly Williams, Cherisea Marshall, Jamie Bernier –Mohave CountyPinal-Heather Patel- (Pinal County) Cinda Thorne Molina Healthcare, Sheryl BigelowSanta Cruz – Terrance Watkins, Helen Sanchez CPIH/CPSAYavapai- Camie Rasband- CCCSYuma-Lucia Wilson, Rebecca Clayton, Mia Armenta – ACHIEVEOther ParticipantsShannon HainesHousing Specialist-Connie Howell – Housing Specialist-Candee Stanton- Contractor
Approve minutes for 10.24.23	Cristina	5 minutes	Chris Moller-Solari Randy Hade-Solari
Housing Trust Fund Updates	David	20 minutes	
2023 NOFO Update	David Cristina	15 minutes	
Status of 2023/2024 Contracts <ul> <li>HTF Funded Capacity contracts</li> </ul>	Cristina	15 minutes	
<ul> <li>Review of Reporting for 23/24</li> <li>Continuation of one report due quarterly will cover COC Planning capacity building. (template in your COC Planning grant contract)</li> </ul>	Cristina Members	10 minutes	Quarter 1-July-September 2023 Quarter 2-October-December 2023 Quarter 3-January-March 2024 Quarter 4-April-June 2024

Agenda Item	Lead	Minutes	Notes
<ul> <li>Reports due-Important to meet due date:         <ul> <li>January 25, 2024</li> <li>April 25, 2024</li> <li>July 25, 2024</li> </ul> </li> <li>Only report needs to be submitted. Review RFPS especially when Diversion funds use to include information re assistance provided in combined report. Agendas, memberships rosters, etc. must be maintained for monitoring visits that will take place in the spring.</li> <li>ADOH HMIS Licensing Tier draft proposal</li> </ul>			
Proposed Coordinated Entry Referral Process for LCEHs.	Chris Moller- Solari	15 minutes	
<ul> <li>Status Updates</li> <li>AHCCCS change request related to ROI</li> <li>Health Care information HMIS</li> <li>Status of data sharing agreements- AHCCCS and research project</li> <li>BNL clean up</li> </ul>	David and Cristina	15 minutes	
PIT Debrief	Members	15 minutes	
Other Items	Cristina	5 minutes	
			ADJOURN

Arizona Department of Housing Contact Information	Resources for Funding and information—many of them have list-serves so you will be updated on information:
1-Cristina Benitez	
Continuum of Care Coordinator	USICH resource tool for funding for Social and other related Services
Cristina.Benitez@azhousing.gov	https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-
602-771-1017	experiencing-homelessness/
2-David Bridge	AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)
Special Needs Program Administrator	https://arizonahousingfund.org/
David.Bridge@azhousing.gov (602) 309-6542	National Alliance to End Homelessness
(002)007 0042	https://endhomelessness.org/
3-Keon Montgomery	Funds available through Home-American Rescue Plan Program
Assistant Deputy Director	https://www.hud.gov/program_offices/comm_planning/home-arp
Keon.montgomery@azhousing.gov	
602-771-1209	All things HUD
	https://www.hudexchange.info/
Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGlQd2zdlkxkSWYEQC-	
Mutps://visitor.izo.constant.conditation/manage/optinev=001jarsHx2vicasRycGiQu22dikxkswredc- MuzYbNIJBZGWeXgaUpUTOPciYTxRW_hI0MACBdDhOifZuviAeuNAu300l63kKkgAwNuJ9moVvXg10ivkFNKnG-	United States Interagency Council on Homelessness
4Zry2dA34qGqhDyXB26kVzRFrEQ2MnZlDiLBNYUBIxMCNuqmUWdG-Ujg-	https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-
KZQavPaZhbSziPBoCdh4zrG9EGas%3D	homelessness/
ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum	Housing Assistance Council—focus on rural areas
Special Needs-Continuum -What you will find are updates regarding NOFO	https://ruralhome.org/
BOS COC Policies/guidelines/initiatives/Governance Charter, BOSCOC annual meetings note; Coordinated	
Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/	Local First Arizona –Rural Development
Constal Nanda	https://localfirstaz.com/rural-development
Special Needs:	
System Performance Measure Link	
https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison https://public.tableau.com/app/profile/hmisaz	