

**Balance of State Continuum of Care
HMIS Committee
Minutes: Conference Call on June 1, 2016**

Attendance Committee Members

~~Alan Wentz, Crossroads Mission~~
~~Anita Baca, Cochise Housing Authority~~
~~Barbara Blythe, Mohave County~~
Carmen Gontes, WAGOG
~~Krystal Semmons, Catholic Charities~~
Diane Guerrero, CAHRA
Glennifer Mosher, ADOH, Chair
~~Julie Montoya, Sharon Manor, Secretary~~
~~Karia Basta, ADOH~~
Kathy Tittle, Northern AZ Veterans Resource Center
~~Ken Ripkie, Flagstaff Emergency Shelter~~
~~Laura Gastelum, WTP~~
Lauren Randall, Catholic Charities
Lucia Mathews, Crossroads Mission
~~Maribel H. Najar, National Community Health Partners (Formerly Border Health Foundation)~~
Marilyn Johnson, OCCAC
Megan Lee, Pasadera Behavioral Health/WTP
~~Michelle Thomas, CIR~~
Missy Paulsell, Northland Family Help Center
~~Richard Parker, Mountain Health and Wellness (MHW), Horizon Human Services (HHS)~~
~~Romelia Lopez, WAGOG~~
Tricia Cano, CIR
Brenda McAdams, Achieve

• **Call to Order**

The meeting was called to order at 10:02am by Glennifer Mosher. Minutes from May 4, 2016 were approved, motion was made by Kathy Tittle, seconded by Carmen Gontes. Unanimous yes vote.

• **HMIS Updates**

- None

• **System Performance Measures**

- HUD is measuring the COC on these categories and we need to improve our COC wide scores on these outcomes.
- HUD is seeking insight into us ending homelessness. Looking at destination but then return to homelessness, are we monitoring them in our program or dropping out?
- HUD wants to see we are ending homeless but each year in BOS we are not bringing down our homeless number.
- Measure 6 is coming but we are not responsible for this data just yet, but it is coming.
- October 2014 through September 2015 HUD will be looking at the following data on the HUD Fiscal year is what HUD is looking at.
- HUD is not going to compare COC to COC instead will compare each COC to itself to see that it is improving.

Measure1: Length of Time Persons Remain Homeless

Measure 2a: Extent to which Persons who Exit Homelessness to PH Destinations Return to Homelessness within 6-12 months.

Measure 2b: Extent to which persons who Exit Homelessness to PH Destinations Return to Homelessness within 2 years

Measure 3:	Number of Homeless Persons
Measure 4:	Employment and Income Growth for Homeless persons in Coc Program-funded Projects
Measure 5:	Number of Persons who Become Homeless for the First Time
Measure 6:	Homelessness Prevention and Housing Placement of Persons Defined by Category 3 of HUD's Homeless Definition in CoC Program-funded Projects
Measure 6a:	Preventing Returns to Homelessness within 6 and 12 Months Among This Subset of Families and Youth
Measure 6b:	Preventing Returns to Homelessness within 24 Months Among This Subset of Families and Youth
Measure 6c:	Successful Housing Placement Among This Subset of Families and Youth
Measure 7a:	Successful Placement from Street Outreach
Measure 7b:	Successful Placement in or Retention of Permanent Housing

- **Report Card Scores**

- Everyone has to have an "A" grade but not all agencies are getting the "A" grade.
- In the HUD Debriefing for the previous NOFA and learned looking at the entire performance of the COC in terms of data quality.
- When the COC pulls everyone together we as a COC have an "F" grade right now.

- **Coordinated Entry - Referrals**

- Is everyone using Coordinated Entry referrals?
- Some agencies are using the outdated version of VI-SPDAT (CHA, ACTS, agency providers) but ADOH will not work on that the agency getting the housing referral

- **ROI's**

- Need to enter ROI's all entered in for all clients – seems to be going pretty well for most agencies.
- ESG will soon be required to enter the ROI's
- Any problems with case managers doing ROI's and no one felt that was an issue.
- Is it helpful to see if members are being served by another agency and yes some agencies have felt that helpful.
- No one is using client notes yet.
- We should have ROI's for HMIS, Coordinated Entry and agency.

- **New Business**

None

- **Next Schedule of meetings**

Glennifer will be having back surgery on 6/13/16 so we will not have a meeting in July. Karia will lead the meeting in August.

Motion to adjourn by Megan Lee, seconded by Marilyn Johnson. Meeting adjourned at 10:41am.

Next meeting: Wednesday, August 3, 2016 at 10:00am -11:30am [Teleconference info:](#)
(866) 244-8528 Passcode: 840114 (No July meeting)