



BOSCOC Regional Meetings: Summer 2016:

Karia Lee Basta welcomed everyone and introductions followed.

AHAR Data & Analysis:

CIR staff reviewed the Annual Homeless Assessment Report (AHAR) which is comprised of twenty-four (24) different reports and reports data quarterly. BOSCOG actually has to submit two AHAR's, one for Flagstaff which is a result of Flagstaff meeting a geographic designation for HUD and the other is the entire BOSCOG including Flagstaff. Each report consists of 12 modules and there's a separate report on Veterans. The AHAR is the report that HUD shares with Congress. The AHAR takes into account: ESG, Transitional and PSH. As continuum funding is competitive, accurate data input is crucial as data continues to be an ever increasing role in the process. The PIT, Performance Measures and the AHAR all generate points in the NOFA. The BOS wants all agencies that work to end homelessness to use HMIS, not just the HUD funded agencies. The AHAR can be found at: www.211arizona.com/hmis. The Performance Measures Metrics and the HMIS Data Standards Manual Version 5 Changes were reviewed. Please see the attached documents.

PIT Report:

Candee Stanton reviewed data from the PIT count. Please see the attached PowerPoint. The full PIT is on the ADOH website. Should you have any questions on the PIT data, please contact Candee at: candee.stanton@gmail.com.

BOSCOC Reorg Recap:

It's time for a change. We were at \$4.2M in funding; we are now at \$3.8M. We need to work together with our partners to utilize all the resources available. The local networks/continuum need to step up to the plate to PLAN and EXECUTE this reorganization.

How this reorganization will occur:

- Six (6) month transition
- September Statewide Meeting @ AZCEH Conference
 - Local representative needs to be confirmed
 - ADOH will contract with representative agency

- January—the first all-day meeting of local representatives' roundtable discussion will be held in Phoenix along with our state partners from DES/ESG, and AHCCCS/PATH.

It is expected that local representatives will be the conduit between the Collaborative Applicant and the local planning bodies. They will be part of and also reporting on what planning and activities are occurring locally to end homelessness. They will attend in person, quarterly meetings in Phoenix to share, brainstorm and report on those outcomes. ADOH will enter into a contract with the representative's agency for planning dollars to offset travel expenses and be responsible for reporting the planning. These contracts will include a scope of work outlining responsibilities and expectations. ADOH will remain the collaborative applicant with HUD.

Announcements:

- Quarterly SPDAT Training is available!
 - ✓ Thursday, October 13th
 - ✓ Thursday, December 15thAll trainings will be held from 9:00 - 5:00 in the Saguaro Room at MAG (302 North 1st Avenue, #300 / Phoenix)
For the BOSCO, if you are interested in SPDAT training in your area, please contact Erin Cochran at ecochran@azceh.org or (602) 340-9393 xt. 102.
- **AZ ATTORNEY GENERAL'S OFFICE: "Homeless Housing Support" Request for Grant Application**
A Request for Grant Application (RFGA) entitled "Homeless Housing Support" was released by the Arizona Attorney General's office. This solicitation regarding this funding opportunity can be viewed and responded to online through ProcureAZ until August 19, 2016 at 3:00 p.m. All questions regarding solicitation must be directed to: Cindy Palmer at cindy.palmer@azag.gov or (602) 542-7986.
- AZCEH 23rd Annual Statewide Conference to End Homelessness ~ September 21st and 22nd
 - ✓ We will be having our statewide meeting at this event.
- ADOH is changing their method of delivery for information. We are now using Information Bulletins to distribute information, meeting notes, etc. to the BOSCO.
- NOFA: Karia hopes to have the applications out soon. There will be one (1) application for renewals and one (1) for new projects/reallocations. There will be a section for self-scoring with the reallocation. The Governance Advisory Board had a conference call and decided to allow the renewal of TH but PH projects will receive additional points in the scoring.

- Cenpatico is working to get all their sub-grantees to use HMIS. We are working on getting thirty-six (36) licenses! This will increase the data available for knowing our needs and being able to plan how to meet them.

A thank you and wishes for safe travels were extended.