



Meeting Minutes

Tuesday, August 8, 2023, 1:00 p.m. – 3:00 p.m.

Video call link: <https://meet.google.com/qpc-jtod-ijf>

Or dial: (US) +1 219-351-0320 PIN: 906 531 045#

First Chairperson: Maria Elena Ochoa; Second Chairperson: Open

Committed Agencies	Representative	Present
A New Leaf	Amanda Flores	X
Against Abuse	Maria Elena Ochoa	X
Apache Junction Health and Human Services Board	Jeff Mitchell	X
Banner University Health Plans	Kayla McGee	X
Begin Again Homes	Maggie Berizzi/Sheryl Bigelow	X
Community Action Human Resources Agency	Mary Lou Rosales	X
Catalysts Helping Improve Potential	Richard Cunningham/Tammy Booth	
City of Casa Grande	Mary Kay Allen	X
Community Bridges	Sasha Hawman	
Community Partners of Southern Arizona	Terrance Watkins/Helen Sanchez	X
Compassion Care Center	Alicia Barela	X
EMPACT-Suicide Prevention Center	Sarah Swonder, Samantha Gaskill	X
Genesis Project	Trinity Cole	
Higher Heights	Tianna Cann	
Honoring, Hiring, Helping our Heroes of Pinal County	Kim Vandenberg	
Horizon Health and Wellness	Jennifer Luna, Meredith Doyle	X
Mercy Care	Andy Wambach	X
Molina Healthcare	Cinda Thorne	X
National Community Health Partners	LeRaya Wilson, Nadine Vasquez	X
Other Side Ministries	Jason Taylor	
Pinal County PCSO	Teresa Fuller	
Pinal County Housing Authority	Taliashiere Williams	X
Pinal County Grants	Heather Patel	X
Pinal County Public Health	Joanne Galindo, Cori Wilson	X
Pinal Hispanic Council	Ralph Varela	
Pinal Partnership	Rina Rien	X
Salvation Army	Darla Malone	
Southern Arizona VA Healthcare Services	Jocelyn Muzzin	X

Other attendees:

Abby Loucks, Christine Causey, Christine Schupbach-Kunze, Danielle Fischer, Dynia Abraham, Helen Sanchez, Kiya D. LeRaya Wilson, Megan Akens, Minica Antone, Rachel Glass, Robert Robles, Krista Sarant, Rose Kent, Samantha Gaskill, Suzanne Payan, Ashley Salas, Hung Nguyen. Bridgett Dent, Cynthia Ortiz,



1. Call to Order by M.E. Ochoa at 1:03 p.m.
2. Attendance/Establish Quorum (19/27)
3. Approval of minutes from June 13, 2023 meeting – ACTION
Motion to approve by Meredith Doyle, Seconded by Cinda Thorne. Motion passed.
4. FY23/24 Budget
Motion to approve by Jocelyn Muzzin, Seconded by Marylou Rosales. Motion passed.
5. Upcoming Elections
If you are interested in running for a position, email Maria-Elena Ochoa maria-elenaocioha@against-abuse.org. Additional information is at www.pcceh.com. Voting will take place in October.
6. Governing document revisions/approval
 - a. Coordinated Entry Procedures
Motion to approve by Marylou Rosales, Seconded by Cinda Thorne. Motion passed.
7. Strategic Plan discussion
Live Well Arizona Incubator possible application to move forward the housing roundtable discussion into an actionable plan. If interested in forming a team contact Rina Rien at rina@pinalpartnership.com. We need volunteers to participate in the creation of the next strategic plan for 2024. We are waiting to see what our contract with ADOH will indicate is necessary for our 2024 strategic plan.
8. Introductions
Christine Causey serves as the Outreach and Service Coordinator CCausey@cahra.org
Hung Nguyen serves as the Landlord Liaison HNguyen@CAHRA.org
9. Review of PCCEH System Performance Measures
Jocelyn reviewed the data. She is seeking volunteers to assist with conducting a deep dive into this data to better understand our system and identify areas for improvement.
 - Guide to understanding system performance measures
[System-Performance-Measures-Introductory-Guide.pdf \(hudexchange.info\)](#)
 - BOS tableau dashboard – system performance measures
[BOS - System Performance Measures | Tableau Public](#)Marylou has volunteered to schedule a separate meeting for agencies to share their programs and what services they provide. We also need to review the Housing First model and what it means.
10. Affordable Housing and Reentry Round Table Updates
SAVE THE DATE – September 28, 2023 from 8:30-12:30. A Save the date will be emailed with instructions on how to register. Molina Healthcare and Habitat for Humanity Flagstaff are speakers. No update on the Reentry Roundtable. Arizona Town Hall will be supporting the roundtable.
11. Committee report outs facilitated by the Chair (3 min. each max.)
 - a. Statewide CoC Governance Advisory Board – Maria-Elena Ochoa - HMIS and ACCCHS have joint data sharing agreements. State schools have also executed a data sharing agreement with HMIS and ACCCHS to share alternative ways to measure acuity. HUD is releasing new data standards. The 2023 NOFO is out. The Gab will be reviewing the method to score bonus projects. There is a set-aside for domestic violence.
 - b. State LCEH Leads Meeting – Maria-Elena Ochoa - ADOH is waiting for the HUD agreement before sending out the planning grant agreements. ADOH is trying to identify all access points. ADOH will be applying for the 2023 NOFO. DV is a priority and rural county capacity building funding is available. ADOH is seeking letters from Coalitions and persons with lived experience. PHAs should be involved in CE and seeking a set-aside for persons experiencing homelessness. Bonus project application has been released.



- c. PIT Committee – Suzanne Payan – Received 2023 preliminary data. Total 165 households and 219 persons. This number is down from what was submitted due to incomplete surveys.
 - d. HMIS/CE/CC Committee – Jocelyn Muzzin – Meet every other week for case conferencing. HUD has new data requirements. Training will be coming out. The BoS will be holding statewide meetings this fall.
 - e. Strategic Planning Committee – See item 7
 - f. Membership Committee – Meredith Doyle – no update
 - g. Social Justice/ Racial Equity Committee – Seeking volunteers. Cinda Thorne is interested in volunteering but not leading the committee.
 - h. Casa Grande Coalition to End Homelessness/CG Helps – Marylou Rosales – Project Connect was held in July with 50 agencies and 200 people attending. MOM was present and served 20 women. MVD provided identifications. Pinal County Public Health was present. 30 haircuts were provided. i-Help has been operating for two months. They have served up to 11 people.
 - i. Apache Junction Coalition to End Homelessness/
AJ Resource Center – no report
 - j. Outreach Committee – Christine Causey has been out with CGPD for street outreach.
12. Agency Announcements/Agency Updates
- a. DES has awarded the following organizations in Pinal County
 - i. A New Leaf- Emergency Shelter
 - ii. CAHRA- Emergency Shelter, Homeless Prevention, Rapid Rehousing, Street Outreach, HMIS.
 - iii. Horizon Health and Wellness-Emergency Shelter, Homeless Prevention, Street Outreach
 - b. Cori Wilson – Pinal County Public Health has Naloxone available for our hydration stations and resource centers. Contact cori.wilson@pinal.gov
 - c. Rose Kent with Blue Cross Health Choice shared information.
<https://www.healthchoiceaz.com/providers/mountain-echo/>
 - d. Cinda Thorne - Molina Healthcare Tribal Symposium <https://www.eventbrite.com/e/molina-healthcare-tribal-health-symposium-tickets-650248088537>
 - e. Danielle Fischer – 211 has a partnership with LYFT for rides. Call the 211 Transportation Hotline at 1-855-345-6432, or dial 211 and select option 4 for transportation, 8 a.m. to 5:30 p.m. daily, to schedule your ride.
13. Next Meeting – Tuesday, October 10, 2023 1:00 p.m. – 3:00 p.m.
14. Adjourned at 2:58 p.m.

BCBSAZ Health Choice is excited to announce Mountain ECHO Academy

Starting Fall 2023!

Featuring three series:

- Substance Use Disorders (SUD)
- Trauma in Children (TIC)
- Social Determinants of Health (SDOH)

Details:

- Mountain ECHO Academy is a Project ECHO replicate.
- Each session features a lecture and a case presentation on the topic.
- Mountain ECHO is a great way to network, build knowledge, and gain resources.
- Case consultations with recommendations provided by Arizona professionals.
- Participants can register for each series individually or bundle.
- Each session offers 1 hour of Continuing Education Units (CEU)*.

*Receive a Certificate of Attendance that may be used for CEUs with your respective licensure board if the training is within your scope of practice. Health Choice cannot guarantee that this certificate will be accepted by all licensing boards.

UPCOMING SERIES:

October 2, 2023 through
May 20, 2024

FREQUENCY:

Mondays every month
SUD – 1st Monday
TIC – 2nd Monday
SDOH – 3rd Monday

TIME:

12-1pm (AZ)

LOCATION:

Join us on Zoom!

REGISTER:

<https://www.healthchoiceaz.com/providers/mountain-echo/>

MORE INFORMATION:

Rose.Kent@azblue.com



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