



Meeting Agenda

Tuesday, April 9, 2024, 1:00 p.m. – 3:00 p.m.

VIRTUAL

Google Meet joining info

Video call link: <https://meet.google.com/ide-phpi-vun>

Or dial: (US) +1 803-638-8404 PIN: 866 260 682#

More phone numbers: <https://tel.meet/ide-phpi-vun?pin=5823865136792>

First Chairperson: Cinda Thorne; Second Chairperson: Sheryl Bigelow

Committed Agencies	Representative	Date of Commitment (Valid 2024)
A New Leaf	Michelle Boyle, Amanda Flores, Christine Schupach-Kunze	10/2023
Against Abuse	Kiya Darlage, Dynia Abraham, Maria Elena Ochoa	10/2023
Apache Junction Health and Human Services Board	Jeff Mitchell	1/2024
Autumn Community Foundation	Shavell KC Gounod	3/22/24
AZ Complete Health	Melissa Dye, Marla Charoya, Julia Chavez	10/2023
Banner University Health Plans	Kayla McGhee, Shelia Hill	8/2023
BCBSAZ Health Choice	Rose Kent	8/2023
Begin Again Homes	Maggie Berizzi, Sheryl Bigelow	10/2023
CAAFAs	Marin Lasater, Jacob Black	10/2023
Casa Grande Alliance	Michael Robinson, Lydia Montano, Sarah Graham,	12/2023
City of Casa Grande	Mary Kay Allen, Felicia Rodriguez	10/2023
CAHRA	Mary Lou Rosales, Suzanne Payan, Hung Nguyen	1/2024
Compassion Care Center	Alicia Barela, Jennelle Esquivel	10/2023
DES – DDD	Megan Akens (Glaucia Linguanotto)	12/2023
EMPACT-Suicide Prevention Center	Erica Chestnut-Ramirez Sarah Swonder/Samantha Gaskill	10/2023
Genesis Project	Trinity Frey, Sheryl Bigelow	10/2023
HOHP	Kim Vandenberg	1/2024
Horizon Health and Wellness	Robert Robles, Jennifer Luna, Meredith Doyle, Ashley Salas, Bree, Andrea Davis	10/2023
Mercy Care	Andy Wambach, Matthew Kelly	10/2023
Molina Healthcare	Cinda Thorne, Veronica DeLao, Cassandra Pena	10/2023
National Community Health Partners	LeRaya Wilson, Nadine Vasquez	1/2024
Pinal County Adult Probation	Scott Smith	1/2024
Pinal County Attorney's Office and Diversion	Kent Volkmer, Teresa Fuller	10/2023
Pinal County Housing Authority	Taliashiere Williams, Andre-Paul Maddox	11/2023
Pinal County Grants	Diane Hunt, Heather Patel	11/2023
Pinal County Medical Examiner	Andre Davis	1/2024
Pinal County Public Health	Joanne Galindo, Jan Vidimos	10/2023
Pinal-Gila Council for Sr Citizens	Marla Pierce	1/2024
Pinal Hispanic Council	Ralph Varela, Daniela Rodriguez, Jamileh Powers	1/2024
Pinal Partnership	Rina Rien, Tony Smith	10/2023
PPEP Technical High School	Kelsi Foote	12/2023
Southern Arizona VA Healthcare Services	Jocelyn Muzzin/Cara Gaukler, Abby Loucks, Cara Donnelly	10/2023



Other attendees: Cristina Benitez (ADOH), Alecia Aylward, Dani Batriz, Danielle Fischer (Solari), David Bowers (Horizon), Brandy Chambers, Dana Gavin (PC Superior Court), Jody Shagena (Florence School District), Leroy Sparrow (AZDES), Elfida Telles.

1. Call to Order at 1:05 PM
2. Attendance/Establish Quorum (17/33)
3. Approval of minutes from February 13, 2024 meeting - *Approved*
Michelle Boyle moved to approve the minutes, seconded by Sheryl Bigelow. Motion passed.
4. AZ Housing Coalition 5 Star Leader Award presented to Jocelyn Muzzin
(For demonstrating service in ending homelessness)
Cinda shared Jocelyn's award.
5. AZ Housing Coalition Conference updates - Great conference this year.
There were several informative sessions such as school districts putting affordable housing on school property and restoration of reentry population rights relating to marijuana convictions.
6. New Items for Discussion
 - a. Against Abuse partnership – This item was not discussed as AAI was not present at the meeting.
 - b. Heat Relief – PCCEH's website lists hydration and heat relief stations. If you are a hydration station you are responsible for obtaining the water for distribution. If you wish to be added or change your info, contact Diane Hunt at diane.hunt@pinal.gov.
 - a. Website Task Force re: Looking for members for a group to lend their ideas and expertise to how we can best provide relevant information and housing resources on our website. An invite will go out next week. If interested, please contact Diane Hunt at diane.hunt@pinal.gov
 - c. HMIS New Procedure and PC system 3/19 - Draft procedures for PCCEHs new process to enter referrals, established by ADOH and Solari, have been sent to Solari for review. Once finalized, we will email them to our members. Pinal County will enter referrals in HMIS at the Case Conferencing meetings.
7. Training/Presentations
 - Today
 - a. Introduction to Tribal Engagement and Cultural Competence
Cassandra Pena, Tribal Liaison, Molina Healthcare
Presentation posted on PCCEH website. All are encouraged to attend the Inter-Tribal Council Monthly meetings. Next is May 14, 11:00-1:00 See <https://itcaonline.com/>
 - b. Autumn Cottages, Eloy
Shavell Gounod, Mecca Energy, CEO and Founder
Presentation posted on PCCEH website. All are invited to the groundbreaking in Eloy April 24, 10:00-12:00, 211 E 4th St, Eloy.
 - Upcoming
 - c. Grant Writing - Heather Patel, 6/11
 - d. AHCCCS program training – Kris Weaver-Gould, ABC 6/11
8. Committee report outs facilitated by the Chair (3 min. each max.)
 - a. Membership Committee
 - a. Total number of members - 33
 - b. Strategic goal – Increase membership by 10%
 - c. Missing sectors – Schools, developers, tribes
 - b. Outreach & Service Coordinator update – no report was provided



- c. Outreach Committee – no report was provided
 - d. Landlord Liaison - no report was provided
 - e. Statewide CoC Governance Advisory Board
 - a. Key initiatives – DWEL is a process where the BOS CoC HMIS system will be able to share data and information with the Maricopa and Pima CoCs.
 - b. What will impact PCCEH – The board has overarching management of the continuum operations. They have revised HMIS policies and procedures. We may place them on our website in the future.
 - f. State LCEH Leads Meeting
 - a. Key updates – New HUD Anti-trafficking funding opportunity.
<https://ovc.ojp.gov/funding/opportunities/o-ovc-2024-172033>
Applications due May 20.
 - g. PIT Committee – no report was provided
 - h. HMIS/CE/CC Committee – no report was provided
 - i. Strategic Planning Committee
 - a. Committee not active until 1/2025
 - b. Reentry Task Force update – Planning Committee meets every two weeks. The Roundtable will be held in November.
 - j. JEDI Committee
 - a. Tribal entities engaged – The committee is committed to reaching out to engage the four local tribal communities and will expand statewide later.
 - b. Assessment of data – We are reviewing the historical PIT count data to identify trends.
 - c. JEDI education offering - Diversity Equity Inclusion training will be held at a future Coalition meeting.
 - k. Casa Grande Coalition to End Homelessness/CG Helps - no report was provided
 - l. Apache Junction Coalition to End Homelessness/AJ Resource Center
 - a. Upcoming events/offerings - Housing Program Roundtable was held on 3/28, there were 40 attendees including a few landlords and realtors. Efforts are being made to attract more landlords to the CG event on 4/23.
 - b. Important initiatives
9. Agency Announcements/Agency Updates
- a. CGA - DEA drug take-back and reentry resource fair April 27 10-2. Tables available to all. Flyer will be posted on PCCEH.com
 - b. PGCSC- Mental health first aid for adults training at the end of this month at CAC in Maricopa. There are plans for monthly trainings.
 - c. Transitional Living Center Recovery - 11th Annual Recovery Palooza May 18, 10-2.
10. Next Meeting – Tuesday, June 11, 2024 1:00 p.m. – 3:00 p.m. VIRTUAL
11. Adjourn 2:47 PM