



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOG Governance Advisory Board**

February 17, 2022 9:30 to 11: 40 am

TOPIC	OUTCOME/NOTES
<p><b>Welcome and Introductions</b></p>	<p><b>Membership</b>            Olivia Gutzman (ADOH) - <b>Chair</b>            Cristina Benitez (ADOH)            Camie Rasband (Catholic Charities) - <b>Co-chair</b> Subrecipient            Betsy Long (DES)- ESG and DV (<i>substitute Karia Basta</i>)            Karin Uhlich (AZCH) – RBHA- <i>absent</i>            Denise Cox (Health Choice AZ)- RBHA            Jessi Hans (CCJ)- At Large            Joanna Carr (AHC)- At Large            Maria-Elena Ochoa (Against Abuse) - Subrecipient, DV            Nay Covington (Mohave County)- Subrecipient            Ricardo Fernandez (ADHS)- At large            Ross Altenbaugh (FSS)- At large            Silvia Chavez (AZDE) - AZ Department of Education Homeless Liaison - <i>absent</i>            Terrance Watkins (Community Partners)- Subrecipient</p> <p><b>Other Non-voting Attendees</b>            Ty Rosensteel and Stephanie Crum (Solari)            Shannon Haines (ADOH)            Connie Howell (ADOH)            Candee Stanton (Independent Contractor)</p>
<p><b>Review and approval of notes from 12.10.2021</b></p>	<p>Ross made a motion to approve, Maria-Elena seconded. Notes were approved.</p>
<p><b>Legislative Update</b></p>	<p>Joan provided a Legislative update—39 days into the sessions. The Housing Coalition goes through all the bills how it impacts housing, employment, and access to care. Housing Coalition has legislative priorities:</p> <ul style="list-style-type: none"> <li>• Looking to secure an annual allocation for the Housing Trust Fund—the HTF is more flexible—currently capped at \$2.5 million was at one time \$40 million. Couple of bills dropped to create</li> </ul>

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	<p>new funding streams.</p> <ul style="list-style-type: none"> <li>• Zoning creates barriers and impediments to housing. Bill was put forth to focus on building. AHC thought it had some good points but the bill didn't have focus on affordable housing. Although the bill died—the discussion has continued. The League of Cities and Towns is crafting a bill to focus more on affordability.</li> <li>• AHC is planning to host a day at the Legislature and would encourage folks to come.</li> <li>• Employer Sponsored Housing is allowed in rural counties and tribal communities that allows housing on school land for school staff. <a href="http://vitalysthealth.org/wp-content/uploads/2021/06/Vitalyst-AttnbleHsng-061421.pdf">http://vitalysthealth.org/wp-content/uploads/2021/06/Vitalyst-AttnbleHsng-061421.pdf</a></li> <li>• Legislation would expand to urban areas.</li> <li>• Elevating the conversation about the need for services.</li> <li>• AHC involved in manufactured housing –ADOH could fund renovation for pre 1976 manufactured housing in addition weatherization -Manufactured Housing—is concerned about how inspections would take place and how application for funds would take place. (about 11000-12000—units)</li> </ul> <p>Denise asked about investor owned properties, new businesses coming in have to contribute affordable housing, requirements for affordable housing. Joan indicated that Build Back Better—had significant affordable housing resources.</p> <p>AHC Affordable Housing Toolkit <a href="https://www.azhousingcoalition.org/uploads/1/2/4/9/124924903/az_housing_coalition_best_practices_toolkit_final_2_.pdf">https://www.azhousingcoalition.org/uploads/1/2/4/9/124924903/az_housing_coalition_best_practices_toolkit_final_2_.pdf</a></p>
<p><b>Status of ADOH Funding Availability</b></p> <ul style="list-style-type: none"> <li>• <b>Recovery Housing Program NOFA—Open only to BOS until April</b></li> <li>• <b>ADOH HOME-ARP funds status</b></li> </ul>	<p><a href="https://housing.az.gov/sites/default/files/documents/files/FY2020-FY2021-Recovery-Housing-Program-NOFA.pdf">https://housing.az.gov/sites/default/files/documents/files/FY2020-FY2021-Recovery-Housing-Program-NOFA.pdf</a></p> <p><a href="https://www.youtube.com/watch?v=k1Gy5Ywtp1g">https://www.youtube.com/watch?v=k1Gy5Ywtp1g</a></p> <p>Discussion took place about the use of the funds of the programs</p> <p>RHP—open to balance of state, providing transitional housing for persons in recovery—Kathy Blodgett indicated that no one has applied yet. Karia suggested that folks network this information. Karia indicated that it is not regular CDBG funding—In the RFP notice—there are statistics of what they looked like to target the funds. Six of the counties in AZBOSCO had higher overdose rates</p>

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	<p>than the state as a whole.</p> <p>ARP--\$21 million available: <a href="mailto:Kathy.blodgett@azhousing.gov">Kathy.blodgett@azhousing.gov</a> (602) 771-1021.</p> <p>Karia and Ross asked about what data was used to make the decisions to use the funds- how is it connected to priorities. Jessi indicated that there seems to be a disconnect between the use of funds available vs. the need for affordable housing.</p> <p>Cristina indicated that the meetings with Director Simplot are a good conduit related to the need.</p> <p>Jaleh Najafi 602-771-1086</p> <p>Joanna indicated that in a meeting with Director Simplot, that he is still looking for feedback. SLRF funding is still available in the Governor's Office. ADOH has developed a plan and made a request.</p> <p>Maria Elena—indicated that she reached out to an agency in Maricopa County to expand into Pinal County.</p>
<p><b>Shared Housing Strategies Exploration</b></p>	<p>Cristina discussed Olivia and Cristina's conversation with Silvernest  <a href="https://www.silvernest.com/?hsa_mt=e&amp;hsa_net=adwords&amp;hsa_ad=&amp;hsa_src=o&amp;hsa_cam=11751038102&amp;hsa_kw=Silvernest%20Home%20Sharing&amp;hsa_grp=1150089897882876&amp;hsa_tgt=kwd-71881164276189:loc-43466&amp;hsa_ver=3&amp;hsa_acc=7077437844&amp;msclkid=8740b308cc461cd7017ad10645a2846b&amp;utm_source=bing&amp;utm_medium=cpc&amp;utm_campaign=**LP%20-%20TM%20-%20General&amp;utm_term=Silvernest%20Home%20Sharing&amp;utm_content=Silvernest%20Home%20Sharing">https://www.silvernest.com/?hsa_mt=e&amp;hsa_net=adwords&amp;hsa_ad=&amp;hsa_src=o&amp;hsa_cam=11751038102&amp;hsa_kw=Silvernest%20Home%20Sharing&amp;hsa_grp=1150089897882876&amp;hsa_tgt=kwd-71881164276189:loc-43466&amp;hsa_ver=3&amp;hsa_acc=7077437844&amp;msclkid=8740b308cc461cd7017ad10645a2846b&amp;utm_source=bing&amp;utm_medium=cpc&amp;utm_campaign=**LP%20-%20TM%20-%20General&amp;utm_term=Silvernest%20Home%20Sharing&amp;utm_content=Silvernest%20Home%20Sharing</a></p> <p>Terrance—indicated that his concern is around—perhaps better suited for households that are appropriate for RRH.</p> <p><a href="https://www.sharedhousinginstitute.com/">https://www.sharedhousinginstitute.com/</a></p> <p>Joanna indicated that she had a conversation with folks from Flagstaff about pairing students with individuals in housing to create stability for both.</p>

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	Denise suggested having Eric at the next meeting.
<b>HMIS Updates</b>	<p>Cristina will send out HMIS updates. Working out process with Solari related to licenses. Stephanie's updates:</p> <p>Federal Submission-The Annual Homeless Assessment Report (AHAR) is a HUD report to the U.S. Congress that provides nationwide estimates for homelessness, including information about the demographic characteristics of homeless persons, service use patterns and the capacity to house homeless persons. The report is based on Homeless Management Systems (HMIS) data about persons who experience homelessness during a 12-month period, point-in-time counts of people experiencing homelessness on one day in January, and data about the inventory of shelter and housing available in a community.</p> <p>Right now our LSA&lt; PIT/HIC and SPM's are the 3 reports informing the AHAR.</p> <p>PIT/HIC week of 2/22. Agency POC's have received an email from the HMIS about the sheltered submission process.</p> <p>Veteran's Dashboard- the Veteran's dashboard for the workgroup will be complete soon. A demo will be rolling out to the workgroup on 2/23/.</p>
<b>LAPP update</b>	Care Coordination Group reached out to San Diego to look at strategies for data sharing.
<b>LCEHs</b> <ul style="list-style-type: none"> <li>• <b>Monitoring Visits Debrief</b></li> <li>• <b>New Lead in Yavapai County</b></li> <li>• <b>Status update on Santa Cruz LCEH</b></li> <li>• <b>ADOH HMIS Licensing process-check with LCEH's</b></li> <li>• <b>COC Planning Contracts</b></li> <li>• <b>ADOH website navigation</b></li> <li>• <b>Training during LCEH meeting-CE Assessment/Gaps Analysis/Strategic Plan</b></li> </ul>	<p>Cristina indicated that the monitoring visits went well. Provided information/clarifications for some LCEH's. LCEH's provided feedback on what would be helpful.</p> <p>2022 COC Planning Contracts were all sent out to the LCEH Lead 2/9/22.</p> <p>Update on GAB retreat-ADOH Leadership is reviewing all COVID information from ADHS-looking for a downtrend to have a safe retreat. We are being safety conscious and continue to review with ADOH Leadership in order to update GAB members.</p> <p>ADOH and Solari are working closely to have a process for license requests for new and existing agencies. We are also working with Solari regarding the Onboarding Process for new agencies and new HMIS users. ADOH and Solari are working on the workflows/process for data, which feeds, into</p>

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	specific reports, work with LCEHs for using the reports. We will have more updates for our next meeting.
<b>PIT Count update</b>	PIT count will begin on 2/22/22 per HUD waiver. The count will end 3/1/2022. All surveys are to be completed and submitted to Candee Stanton for tabulation by March 11, 2022.
<b>New Resource Links</b>	USICH
	<p data-bbox="600 349 1703 418">Martina Kuehl asked to start attending LCEH meetings: Martina Kuehl, 928-899-4339, <a href="mailto:mlkuehl@aol.com">mlkuehl@aol.com</a></p> <p data-bbox="600 467 1835 537">Camie asked that the LCEH update be moved to the next agenda because the meeting was only scheduled to 11.</p> <p data-bbox="600 586 1906 656">Next meeting day will change as it conflicts with the Arizona Housing Coalition Conference April 12 &amp; 13, 2022. Some of you may be attending the conference. We will send an updated invitation.</p>
ADJOURN	

## [Acronyms](#)

	02/17/2022
Sub= substitute	
Olivia Gutzman ( <i>ADOH</i> )- <b>Chair</b>	X
Camie Rasband ( <i>Catholic Charities</i> )- <b>Co-Chair</b> , Subrecipient	X
Cristina Benitez ( <i>ADOH</i> )	X
Betsy Long ( <i>DES</i> )—ESG/DV	S
Denise Cox ( <i>Health Choice</i> )—RBHA	X
Karin Uhlich ( <i>AZCH</i> )- RBHA	
Jessi Hans ( <i>CCJ</i> )-at large	X
Joanna Carr ( <i>AHC</i> )-at large	X
Maria-Elena Ochoa ( <i>Against Abuse</i> )-Subrecipient-DV	X
Nay Covington ( <i>Mohave County</i> )-Subrecipient	X
Ricardo Fernando ( <i>DHS</i> )-At large	X
Ross Altenbaugh ( <i>Flagstaff Shelter Services</i> )-At Large	X
Silvia Chavez ( <i>AZDE</i> )—Department of Education—Homeless Liaisons	
Terrance Watkins ( <i>Community Partners</i> )-Sub Recipient	X