



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOC Governance Advisory Board –**  
**April 20, 2022 9:30 to 11:00 am**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<p><b>Welcome and Introductions</b>  <b>Housekeeping item</b></p>	<p><b>Camie Rasband</b>  <b>Cristina Benitez</b>  <b>Members</b></p>	<p><b>9:30am-5 min</b></p>	<p><b>Membership</b>            Cristina Benitez (ADOH)--Chair            Olivia Gutzman (ADOH)            Camie Rasband (Catholic Charities)—Co-chair Sub recipient, LCEH            Betsy Long (DES)—ESG and DV            Karin Uhlich (AzCH-CCP)--RBHA            Denise Cox (BCBS)-RBHA            Jessi Hans (CCJ)- At Large            Joanna Carr (AHC)-At Large            Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV            Nay Rush (Mohave County)- Sub recipient, LCEH            Ricardo Fernandez (ADHS)-At large            Ross Altenbaugh (FSS)- At large, LCEH Co-Lead            Silvia Chavez (AZDE)—AZ Department of Education Homeless Liaison            Terrance Watkins (CPIH)— Subrecipient</p> <p>Other Participants            Stephanie Crum—Solari            Ty Rosensteel--Solari            Shannon Haines (ADOH)            Connie Howell (ADOH)            Candee Stanton (Independent Contractor)</p>
<p><b>Review and approval of minutes from 2.17.2022</b></p>	<p><b>Camie Rasband</b>  <b>Cristina Benitez</b>  <b>Members</b></p>	<p><b>9:35am-10 min</b></p>	<p><b>Review/ revisions/adopt meeting notes with a motion and second</b></p>
<p><b>Legislative Update</b></p>	<p><b>Joanna Carr</b></p>	<p><b>9:45 am-10 min</b></p>	
<p><b>Update on UFA/NOFO Submission</b></p>	<p><b>Olivia Gutzman</b>  <b>Cristine Benitez</b></p>	<p><b>9:55 am 10 min</b></p>	

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
LAPP update	Olivia Gutzman	10:05 am 10 min	
PIT/HIC Inventory Count Update	Candee Stanton	10:15 am- 15 min	
Establish Workgroup to discuss Reallocation procedures in preparation for the NOFO	Candee Stanton/Cristina Benitez	10:30 am- 10 min	
HMIS updates	Stephanie Crum-Solari	10: 40 am 20 min	<ul style="list-style-type: none"> <li>• Solari introduces new function for Case Conferencing referrals completed in HMIS at CC/CE meetings. Trainings.</li> <li>• Developing standardized Case Conferencing process.</li> <li>• LSA report update</li> <li>• <b>Update on training- how to use System Performance Measures to make decisions for the local coalitions</b></li> </ul>
ADJOURN			

<p>ADOH website: <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum">https://housing.az.gov/documents-links/forms/special-needs-continuum</a></p> <p>&gt;Special Needs-Continuum -What you will find are updates regarding NOFO BOS COC Policies/guidelines/initiatives/Governance Charter, BOSCO annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;</p> <p><b>Special Needs:</b>  <b>AZ Landlord Incentive Program ALIP** Based upon available funding**</b>  <b>Special Needs Housing Manual &amp; Forms- HUD and Housing related</b>  <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms</a>  <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">Az Landlord Incentive Program documents</a></p> <p>System Performance Measure Link  <a href="https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison">https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</a></p>	<p>Resources for Funding and information – many of them have list-serves so you will be updated on information:</p> <p>USICH resource tool for funding for Social and other related Services  <a href="https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/">https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</a></p> <p>AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)  <a href="https://arizonahousingfund.org/">https://arizonahousingfund.org/</a></p> <p>National Alliance to End Homelessness  <a href="https://endhomelessness.org/">https://endhomelessness.org/</a></p> <p>Funds available through Home-American Rescue Plan Program  <a href="https://www.hud.gov/program_offices/comm_planning/home-arp">https://www.hud.gov/program_offices/comm_planning/home-arp</a></p>
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	<p>All things HUD  <a href="https://www.hudexchange.info/">https://www.hudexchange.info/</a></p> <p>United States Interagency Council on Homelessness  <a href="https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/">https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</a></p> <p>Housing Assistance Council—focus on rural areas  <a href="https://ruralhome.org/">https://ruralhome.org/</a></p> <p>Local First Arizona –Rural Development  <a href="https://localfirstaz.com/rural-development">https://localfirstaz.com/rural-development</a></p>
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	2/17/2022								
Sub= substitute									
Betsy Long ( <i>DES</i> )	X*								
Denise Cox ( <i>BCBS</i> )	X								
Camie Rasband ( <i>Catholic Charities</i> )	X								
Cristina Benitez ( <i>ADOH</i> )	X								
Jessi Hans ( <i>CCJ</i> )	X								
Joanna Carr ( <i>AHC</i> )	X								
Karen Uhlich ( <i>AZ Complete Health</i> )									
Maria-Elena Ochoa ( <i>Against Abuse</i> )	X								
Nay Covington ( <i>Mohave County</i> )	X								
Ricardo Fernando ( <i>DHS</i> )	X								
Ross Altenbaugh ( <i>Flagstaff Shelter Services</i> )	X								
Silvia Chavez ( <i>AZDE</i> )	X								
Terrance Watkins ( <i>Community Partners</i> )	X								

\* Karia Basta attended