



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
April 20, 2022 10:00 to 11:30 am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	Camie Rasband Cristina Benitez Members	10:00 5 min	<p>Membership Cristina Benitez (ADOH)--Chair Olivia Gutzman (ADOH) Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Betsy Long/Kelli Shepard (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 Schaefer (FSS)- At large, LCEH Co-Lead Silvia Chavez (AZDE)— AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)— Subrecipient</p> <p>Other Participants Stephanie Crum— Solari Ty Rosensteel--Solari Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
Review and approval of minutes from 4.20.2022	Camie Rasband Cristina Benitez Members	10:05am- 10 min	Review/ revisions/adopt meeting notes with a motion and second
Update about Reallocation Workgroup Meeting	Cristina Benitez Candee Stanton	10:35 10 minutes	

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Discussion and review of draft Bonus Project Review Protocol	Cristina Benitez Camie Rasband Candee Stanton	10:45 20 minutes	The purpose of this is to review a proposed update to the Bonus Project Review protocol to include a combination of Board Members and non Board Members and to document the process to include project presentations.
Other items <ul style="list-style-type: none"> • Sub-recipient information from 6/14/2022 meeting • Contact with SWTHA- (Tribal Housing Directors) • Update on NOFO (if available) 	Cristina Benitez Candee Stanton	11:05 110 minutes	
Legislative Update	Joanna Carr/Joan Serviss	11:15 am- 10 min	
ADJOURN			

<p>ADOH contacts for information/concerns or issues:</p> <ol style="list-style-type: none"> 1. Cristina Benitez cristina.benitez@azhousing.gov 2. Olivia Gutzman Olivia.gutzman@azhousing.gov 3. Ruby Dhillon Williams ruby.dhillon@azhousing.gov <p>ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum</p> <p>>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>Special Needs: AZ Landlord Incentive Program ALIP** Based upon available funding** Special Needs Housing Manual & Forms- HUD and Housing related Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms Az Landlord Incentive Program documents</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</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 https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</p> <p>AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund) https://arizonahousingfund.org/</p> <p>National Alliance to End Homelessness https://endhomelessness.org/</p> <p>Funds available through Home-American Rescue Plan Program https://www.hud.gov/program_offices/comm_planning/home-arp</p> <p>All things HUD https://www.hudexchange.info/</p> <p>United States Interagency Council on Homelessness https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</p> <p>Housing Assistance Council—focus on rural areas https://ruralhome.org/</p> <p>Local First Arizona –Rural Development https://localfirstaz.com/rural-development</p>
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