



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

June 15, 2022 10:00 to 11:30 am

TOPIC	OUTCOME/NOTES
<p>Welcome and Introductions</p>	<p>Membership Cristina Benitez (ADOH)— Chair Olivia Gutzman (ADOH) Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Kelli Shepard (DES)— ESG and DV Karin Uhlich (AzCH-CCP)— RBHA Denise Cox (BCBS)-RBHA Jessi Hans (CCJ)- At Large-No longer with CCJ-now working with Spectrum Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)— Subrecipient, DV Nay Rush (Mohave County)- Sub recipient, LCEH- <i>absent</i> Ricardo Fernandez (ADHS)-At large- <i>absent</i> Ross Schaefer (FSS)- At large, LCEH Co-Lead Silvia Chavez (AZDE)— AZ Department of Education Homeless Liaison- <i>absent</i> 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>
	<p>A short discussion took place about the status of Jessi. She has left CCJ and is now working for Spectrum. There was a discussion about how the vacancy on the Governance Advisory Board should be filled. Candee indicated, that Jessi was filling an at large, non-subrecipient position. As a result— advertisement should take place through the ADOH Bulletin requesting that individuals indicate their interest by submitting the AZBOSCOG board member application. Once applications are received, they will be distributed to board members for review and a selection made. At that time, Olivia and Cristina would reach out and offer the membership to the individual.</p>
<p>Review and approval of minutes from 04/20/2022</p>	<p>Minor changes were made related to correct spelling of names and meeting attendance. Denise abstained as she was not present at the 4.20.2022 meeting. Karin made a motion to approve. Ross seconded the motion. The minutes were approved.</p>

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Update about Reallocation Workgroup Meeting	Cristina provided an update about the Governance Advisory Board.
Discussion and review of draft Bonus Project Review Protocol	<p>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.</p> <p>Candee provided an overview of the draft of the protocol. Suggestions were made to expand the groups from which individuals who are not Governance Advisory Board members can be recruited from.</p> <p>A discussion also took place about the engagement and inclusion of members of Native American tribes. Camie suggested that the engagement process would be a good item to add to strategic planning efforts in Yavapai and Coconino.</p> <p>Maria Elena indicated that she thought a workgroup of five members will be good as long as they are diverse and represent key areas and previously under-represented groups.</p> <p>Candee will make the revisions and send out for a final review and approval vote. It will be sent out by June 27th.</p>
<p>Other items</p> <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) 	<p>Update on 6/14/2022 Subrecipient Meeting:</p> <p>Cristina reported that information about transitions related to ADOH’s status as a UFA was shared with the sub-recipient. The primary change is related to all the contracts being aligned with the same start and end date. Future contracts will all have 7/1 as a start date. Once ADOH receives the HUD funding agreement, Connie and Shannon will hold meetings with each sub-recipient on an individual basis to provide information about the funds will flow through this 1st year of the transition to UFA.. Camie indicated that all contracts will remain whole—but there may be some changes in the first year for the transition.</p> <p>Cristina—also reported, as a result of the audit, some changes will take place in operations protocols and procedures related to contract management. She thanked Catholic Charities, OCCAC, and Mohave for their assistance related to the audit (Projects from the agencies were part of the audit process.)</p> <p>The other item that was discussed among the sub-recipients was a review of the renewal project scoring matrix. Each attribute was discussed. Candee will revise the document and send out. The sub-recipients will test the next draft and be ready for a second discussion on July 13th.</p> <p>Contact with SWTHA</p> <p>Candee provided an update about the meeting with Stephine Poston who is the Administrator for SWTHA (Southwest Tribal Housing Alliance) It is an Alliance of Tribal Housing Directors from Arizona, New Mexico, and West Texas. Contact was made to see if SWTHA would be an appropriate way to engage with Arizona Tribes. Candee reported that Stephine suggested that a one on one approach might be more effective. Candee will follow up with Stephine and Kevin Klingbeil</p>

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	<p>who made the referral about making connections with Tribal Housing Directors individually. The link to SWTHA is provided below. https://www.swtha.org/ If your organization is interested in becoming a member of SWTHA, information is provided at the website. Please let Cristina know if you pursue membership as discussions continue with Stephine..</p> <p>Other related information: Joanna shared about the work that the Social Justice Racial Equity work related to tribal outreach. A question was asked about who was the ADOH tribal liaison. Cristina indicated that Ruby Dhillon-Williams, the Assistant Deputy Director is the ADOH tribal representative.</p> <p>Joanna suggested that Olivia’s suggestion about developing a tribal engagement strategy be pursued by the Governance Advisory Board with other stakeholders as .appropriate.</p> <p>Update on NOFO—no information is available</p>
Legislative Update	<p>Joanna filled in for Joan. She indicated that the session may be closing soon. The Republican budget was leaked last week—lots of discussion—housing related investments are included—</p> <ul style="list-style-type: none"> • \$30 million one-time infusion to the Housing Trust Fund, \$10 million of the \$30 million allocated to rural Arizona. • Cicero (HB1581) \$5 million allocated for alternative housing options. Funds for cities to build campsites and make outside camping illegal—only cities who enforce ban would be eligible. Currently there is an appeals court ruling that homelessness can’t be criminalized, this causes concern from the League of Cities and Towns around potential Lawsuits if the funds are used. May increase to \$12.5 million after discussion—The position the Coalition and stakeholders that funding should be invested in affordable housing and ending homelessness. • \$10 million investment homelessness—pay individuals who are homeless for community work • \$3 million for pregnant women and foster youth experiencing homelessness. • Additional funds for Foster Youth experiencing homelessness • If the Budget becomes Bi-Partisan, the investments are likely to grow • Tenant protections were passed. HB 2485. Seals the eviction action record so it doesn’t show up on a search • HB2484 Prohibits requirement of a fee for detainer, forcible eviction • HB2610 - Removes an arbitrary tax on property tax abatement of 200 units, essentially increasing incentives for affordable housing development • HB2674 - Housing Supply study bill passed with an emergency clause. This committee will begin meeting soon to discuss legislative priorities for 2023
	<p>These changes will be made to the next meeting—Extend time to two hours. Include as standard items—committee updates as appropriate including:</p>

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	<ul style="list-style-type: none"> • Social Justice and Racial Equity • Coordinated Entry • HMIS • Veterans In addition, current System Performance Measures will be discussed at each meeting.
	Other information Cami asked that consideration be given to an in-person meeting sometime before the end of the year. Cristina will follow up about a Board Retreat – ADOH has given permission to resume in person meetings. Maria Elena reported that Pinal County received a direct HUD allocation that is going to be used to develop several affordable housing projects throughout the county.
ADJOURN	

Acronyms

Attendance

	2/17/2022	4/20/2022	6/15/2022					
<small>Sub= substitute</small>								
Denise Cox (BCBS)	X		X					
Camie Rasband (<i>Catholic Charities</i>)	X	X	X					
Cristina Benitez (<i>ADOH</i>)	X	X	X					
Jessi Hans (<i>CCJ</i>)-Jessi is no longer with CCJ	X	X						
Joanna Carr (<i>AHC</i>)	X	X	X					
Karin Uhlich (<i>AZ Complete Health</i>)		X	X					
Kelli Shepard (<i>DES</i>)	Sub	X	X					
Maria-Elena Ochoa (<i>Against Abuse</i>)	X	X	X					
Nay Rush (<i>Mohave County</i>)	X							
Ricardo Fernando (<i>DHS</i>)	X							
Ross Schaefer (<i>Flagstaff Shelter Services</i>)	X	X	X					
Silvia Chavez (<i>AZDE</i>)		X						
Terrance Watkins (<i>Community Partners</i>)	X	X	X					

<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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