



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

**August 11, 2022, 9:00am -11:00 am**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	Camie Rasband Ruby Dhillon-Williams Cristina Benitez David Bridge Members	10 min	<b>Membership</b> David Bridge-Chair Cristina Benitez Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Kelli Wilde(Acting) (DES)— ESG and DV Karen Uhlich (AzCH-CCP)--RBHA Denise Cox (BCBS)-RBHA 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 Debra Johnson- CARE 1 <sup>st</sup> new Northern RBHA 10/1/22 Vacancy-- Other Participants Stephanie Crum— Solari Ty Rosensteel--Solari Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
Action: Review and approval of minutes from 6.15.2022	Camie Rasband Cristina Benitez Members	5 min	
NOFO and Special NOFO discussion	Camie Rasband David Bridge Cristina Benitez Members	20 min	

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Discuss dates for future meetings related to the two NOFOS through October 20 <sup>th</sup> based on Key Deliverables	David Bridge Cristina Benitez	10 min	Key Dates Table provided
Action: Approve protocol for establishment of Bonus Project Review Workgroup(s)	David Bridge Cristina Benitez	10 min	
Establish Bonus Project Review Workgroup(s) <ul style="list-style-type: none"> <li>• For Regular, 3 board members who are not subrecipients and two LCEH Leads or other LCEH members</li> <li>• For Special, 2 workgroups 2/3 Board Members and remainder LCEH Leads or board members. Can include board members that are sub-recipients if they are not going to be applicants for the Special NOFO.</li> </ul> Action: Establish Workgroups	David Bridge Cristina Benitez	30 min	It is anticipated that one workgroup will be needed for the regular NOFO and two for the Special NOFO.
Review Draft of Reallocation Policy <ul style="list-style-type: none"> <li>• Changes in draft policy because of UFA status</li> </ul> Action: Approve Policy	David Bridge Cristina Benitez	15 min	
Action: Approve Scoring Matrices <ul style="list-style-type: none"> <li>• Bonus projects for regular NOFO unchanged from last year</li> <li>• Subrecipients met twice reviewed and made changes.</li> <li>• Subrecipients approved by consensus.</li> </ul>	Camie Rasband Candee	15 min	
<b>ADJOURN</b>			

<p>ADOH contacts for information/concerns or issues:</p> <ol style="list-style-type: none"> <li>1. Cristina Benitez <a href="mailto:cristina.benitez@azhousing.gov">cristina.benitez@azhousing.gov</a></li> <li>2. Olivia Gutzman <a href="mailto:Olivia.gutzman@azhousing.gov">Olivia.gutzman@azhousing.gov</a></li> <li>3. Ruby Dhillon Williams <a href="mailto:ruby.dhillon@azhousing.gov">ruby.dhillon@azhousing.gov</a></li> </ol> <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/<b>HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;</b></p> <p><b>Special Needs:</b>  <b>Special Needs Housing Manual &amp; Forms- HUD and Housing related</b></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> <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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