



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board

August 24, 2022, 9:30am -11:30 am-Virtual

Topic	OUTCOME/NOTES
<p>Welcome and Introductions</p>	<p>Membership David Bridge (ADOH)— Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Kellyanne Beck (DES)— ESG and DV Karin Uhlich (AzCH-CCP)— RBHA- <i>absent</i> Denise Cox (BCBS) — RBHA Debra Jorgensen— Care 1st (ex officio until October) - <i>absent</i> Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)— Subrecipient, DV, LCEH Lead 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 Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
<p>Action: Review and approval of notes from 8.11.2022</p>	<p>Maria Elena motioned to approve the minutes. Ross seconded the motion. Denise abstained. The minutes were approved.</p>
<p>NOFO and Special NOFO discussion- Special NOFO Action Plan Potential Service Identification</p>	<p>Candee shared the list of anticipated services and possible applicants from the LCEH Action Plan for the Special NOFO. There was general discussion about the diversity of agencies and services. Members indicated that the LCEHs had done a good job with the planning. Joanna asked why didn't all of the LCEHs have agencies listed. Candee indicated that all of the LCEHs are at a different place—and some of the counties have very limited resources—which could be why some LCEHs didn't have agencies identified.</p> <p>Ross added that because of the diversity of agencies that may apply for the special NOFO, that care should be taken that the review is equitable and accounts for the broad differences in capacity among different sized agencies and</p>

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	organizational structures. Note—Candee will be sure to add a note to the scoring matrices to have reviewers take this into consideration)
Action Item: Approval - formal action to approve ADOH UFA submitting the regular NOFO and Special NOFO as UFA	Camie made a motion to approve the Arizona Department of Housing as the AZBOSCOC UFA to submit collaborative applications under the auspices of the HUD 2022 CoC NOFO and the HUD 2022 Supplemental NOFO to address Unsheltered and Rural Homelessness. Maria Elena seconded the motion. The motion was approved unanimously.
Discuss upcoming dates for future GAB meetings related to the two NOFOs through October 20 th	<p>David asked Candee to provide some background information for these two Governance Advisory Boards meetings that Melissa is scheduling</p> <ul style="list-style-type: none"> • On 9/13/22: the Governance Advisory Board will review and approve ranking for Bonus and Renewal Projects for the Regular NOFO Collaborative Application • On 9/28/2022:, the Governance Advisory Board will discuss, rank and approve the Special/Supplemental NOFO Bonus Projects that will be included in the Collaborative Application.
<p>ADOH Opportunities</p> <ul style="list-style-type: none"> • Homeless Services Grant https://housing.az.gov/document-s-links/open-funding-opportunities • LIHTC https://azbex.com/local-news/arizona-affordable-housing-scores-big-wins-in-june/?fbclid=IwAR3AS9C46YU549OQRHanxTsGLeT-VaRC4fnPKaasV6RHtS7CaQ4ufeUD9Cw. 	<p>David—indicated that Homeless Services Grant--\$10 million is available and requires 50% match by the community. Please see https://housing.az.gov/sites/default/files/Homeless-Service-Grant-Pilot-Program-Fact-Sheet.pdf</p> <p>David also talked about the LIHTC Program and indicated that ADOH staff from LIHTC will make a presentation at an upcoming meeting.</p> <p>Denise indicated that the Arizona Complete Care plans (ACC) have potential has a program and funding partner in the future related to leveraging services provided to persons experiencing homelessness with Health Care. The ACCs have commitments in investing a portion of profits and investing in whole person Care.</p> <p>David indicate that the Medicaid Waiver that is pending could expand funding opportunities related to outreach, transitional housing, move-in costs and other activities.</p> <p>Joanna mentioned the Capacity-Building in Rural America grants from HUD- David will look into this.</p> <p>Future discussions will be held about opportunities related to braiding/leveraging a variety of resources.</p>
Future Agenda Items	LIHTC Presentation Governance Advisory Board Membership
ADJOURN	

[Acronyms](#)

	2/17/2022	4/20/2022	6/15/2022	8/11/2022	8/24/2022
Sub= substitute					
Kelli Shepherd/Kelli Wilde/ Kellyanne Beck (DES)	Sub	X	X	X	
Olivia Gutzman/David Bridge (ADOH)	X	X	X	X	X
Denise Cox (BCBS)	X		X	Sub	X
Camie Rasband (Catholic Charities)	X	X	X	X	X
Cristina Benitez (ADOH)	X	X	X	X	X
Jessi Hans (CC) now vacant	X	X			
Joanna Carr (AHC)	X	X	X	X	X
Karen Uhlich (AZ Complete Health)		X	X	X	
Maria-Elena Ochoa (Against Abuse)	X		X	X	X
Nay Rush (Mohave County)	X			X	
Ricardo Fernando (DHS)	X			X	
Ross Schaefer (Flagstaff Shelter Services)	X	X	X	X	X
Silvia Chavez (AZDE)		X		X	
Terrance Watkins (Community Partners)	X	X	X	X	X

Arizona Department of Housing Contact Information

1-Cristina Benitez, Continuum of Care Coordinator,
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2-David Bridge, Special Needs Program Administrator,
David.Bridge@azhousing.gov (602) 309-6542

3-Ruby Dhillon-Williams, J.D., Assistant Deputy Director,
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ADOH website: <https://housing.az.gov/documents-links/forms/special-needs-continuum>

Resources for Funding and information—many of them have list-serves so you will be updated on information:

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/>

AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)
<https://arizonahousingfund.org/>

National Alliance to End Homelessness
<https://endhomelessness.org/>

<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 Housing Manual & Forms- HUD and Housing related https://housing.az.gov/documents-links/forms/special-needs-forms</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</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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