



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
September 13, 2022, 2:30 -4:30

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Camie Rasband Members	10 min	Membership David Bridge-Chair Cristina Benitez Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Kelli Wilde (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 st 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 8.24.2022	Camie Rasband	10 min	
Update on status of activities regular and special NOFO	David Bridge	10 min	

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<p>Special Meeting Dates related to Regular and Special NOFO.</p> <p>Confirm Board Members interested in participating in review of Special NOFO</p>	<p>David Bridge Board Members</p>	<p>10 min</p>	<p>10/4/2022 to discuss and approve the ranking of Bonus projects for Special NOFO-David will ask Melissa to schedule this meeting.</p> <p>Debra, Ricardo and Pam tentatively agreed to be a part of the workgroup to review projects under the Special NOFO from the 8.11.2022 Governance Advisory Board Meeting.</p> <p>Eric, Karen and Yara Castro (Santa Cruz LCEH) also agreed that they would consider reviewing for the Special NOFO.</p> <p>Terrance also volunteered if there is a need. Candee will reach out to Todd—to see if he is interested as well.</p> <p>Candee also received eight emails from potential volunteers.</p> <p>Applications are due on 9/19. We will have a better understanding of how many reviewers will be needed at that time. Approximately 27 individuals participated in the Special NOFO, so we have the potential of getting several applications.</p>
<p>Discussion and Review of ranking renewal and bonus applications related to Tier 1 and Tier 2</p> <p>Governance Advisory Board must make a formal motion and approve the final ranking of projects in Tier 1 and Tier 2</p>	<p>David Bridge Board Members</p>	<p>100 minutes</p>	
<p>ADJOURN</p>			

	2/17/2022	4/20/2022	6/15/2022	8/11/2022	8/24/2022			
Sub= substitute								
Kelli Wilde (DES)	Sub	X	x	x	X			
Denise Cox (BCBS)/Eric Marcus	X		X		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	X			
Maria-Elena Ochoa (Against Abuse)	X		X	X	X			
Nay Rush (Mohave County)	X		X	X	X			
Ricardo Fernando (DHS)	X			X	X			
Ross Schaefer (Flagstaff Shelter Services)	X	X	X	X	X			
Silvia Chavez (AZDE)		X		X	X			
Terrance Watkins (Community Partners)	X	X	X	X	X			

<p>Arizona Department of Housing Contact Information</p> <p>1-Cristina Benitez Continuum of Care Coordinator Cristina.Benitez@azhousing.gov 602-771-1017</p> <p>2-David Bridge Special Needs Program Administrator David.Bridge@azhousing.gov (602) 309-6542</p> <p>3-Ruby Dhillon-Williams, J.D. Assistant Deputy Director ruby.dhillon@azhousing.gov 602-771-1010</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>
--	---

ADOH website: <https://housing.az.gov/documents-links/forms/special-needs-continuum>

>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;**

Special Needs:

AZ Landlord Incentive Program ALI 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](#)

System Performance Measure Link

<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison>

United States Interagency Council on Homelessness

<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council—focus on rural areas

<https://ruralhome.org/>

Local First Arizona –Rural Development

<https://localfirstaz.com/rural-development>