



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOC Governance Advisory Board –**  
**October 4, 2022 9:00am to 11:00 am**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<b>Welcome and Introductions</b> <b>Acknowledgement of Board Members that are leaving the board</b>	<b>David Bridge</b> <b>Camie Rasband</b> <b>Members</b>	<b>10 min</b>	<b>Membership</b> David Bridge-Chair Cristina Benitez Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Debra Johnson- CARE 1 <sup>st</sup> Northern RBHA Kelli Wilde (DES)— ESG and DV Karin Uhlich (AzCH-CCP)--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 Vacant--AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)— Subrecipient Vacancy-- <b>Other Participants</b> Stephanie Crum—Solari Ty Rosensteel--Solari Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
<b>Action: Review and approval of minutes from 9.13.2022</b>	<b>Camie Rasband</b>	<b>10 min</b>	
<b>Update on status of activities regular and special NOFO</b>	<b>David Bridge</b>	<b>10 min</b>	<b>Annual NOFO submitted Thursday, September 29<sup>th</sup> before 9/30 deadline</b>
<b>Review of proposed projects submitted for the Special/Supplemental NOFO</b>	<b>David Bridge</b> <b>Board Members</b>	<b>10 min</b>	

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Discussion and Review of ranking applications submitted for the Special/ Supplemental NOFO  Governance Advisory Board must make a formal motion and approve the final ranking of projects	David Bridge Board Members	60 minutes	
December 15 <sup>th</sup> Meeting	David	10 min	
ADJOURN			

	2/17/2022	4/20/2022	6/15/2022	8/11/2022	8/24/2022	9/13/2022		
Sub= substitute								
Kelli Wilde (DES)	Sub	X	x	x	X	x		
Denise Cox (BCBS)/Eric Marcus/Debra Jorgensen	X		X		X	X		
Camie Rasband (Catholic Charities)	X	X	X	X	X	X		
Cristina Benitez (ADOH)	X	X	X	X	X	X		
Jessi Hans (CC) <b>now vacant</b>	X	X						
Joanna Carr (AHC)	X	X	X	X	X	X		
Karin Uhlich (AZ Complete Health)		X	X	X	X	X		
Maria-Elena Ochoa (Against Abuse)	X		X	X	X	X		
Nay Rush (Mohave County)	X		X	X	X	X		
Ricardo Fernando (DHS)	X			X	X	X		
Ross Schaefer (Flagstaff Shelter Services)	X	X	X	X	X	X		
Silvia Chavez (AZDE) <b>now vacant</b>		X		X	X			
Terrance Watkins (Community Partners)	X	X	X	X	X	X		

<p><b>Arizona Department of Housing Contact Information</b></p> <p>1-Cristina Benitez Continuum of Care Coordinator <a href="mailto:Cristina.Benitez@azhousing.gov">Cristina.Benitez@azhousing.gov</a> 602-771-1017</p> <p>2-David Bridge Special Needs Program Administrator <a href="mailto:David.Bridge@azhousing.gov">David.Bridge@azhousing.gov</a> (602) 309-6542</p> <p>3-Ruby Dhillon-Williams, J.D. Assistant Deputy Director <a href="mailto:ruby.dhillon@azhousing.gov">ruby.dhillon@azhousing.gov</a> 602-771-1010</p> <p><b>Link to ADOH Bulletin List Serve</b> <a href="https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hl0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hl0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D</a></p> <p><b>ADOH website:</b> <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum">https://housing.az.gov/documents-links/forms/special-needs-continuum</a> 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/</p> <p><b>Special Needs: Special Needs Housing Manual &amp; Forms- HUD and Housing related</b></p> <p><b>System Performance Measure Link</b> <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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