



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

| TOPIC | OUTCOME/NOTES |
|---|---|
| <p>Welcome and Introductions Acknowledgement of Board Members that are leaving the board</p> | <p>Membership David Bridge (ADOH)—Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)—Co-chair Sub recipient, LCEH Debra Jorgensen—Care 1st - <i>absent</i> Kelli Wilde/Pam Mosely (DES)—ESG and DV Karin Uhlich (AzCH-CCP)—RBHA Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV, LCEH Lead Nay Rush (Mohave County)- Sub recipient, LCEH Ricardo Fernandez (ADHS)-At large Ross Schaefer (FSS)- At large, LCEH Co-Lead VACANT (AZDE)—AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)— Subrecipient</p> <p>Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p> |
| | <p>David acknowledged three members that have left the board—Denise Cox, Eric Marcus, and Silvia Chavez. We will be inviting them to our December 15th in-person meeting.</p> |
| <p>Action: Review and approval of minutes from 9.13.2022</p> | <p>Joanna made a motion to approve the minutes, Pam seconded the motion. Minutes were approved by the Board.</p> |
| <p>Update on status of activities regular and special NOFO</p> | <p>David indicated that the annual NOFO was submitted Thursday, September 29th before the 9/30 deadline. David thanked everyone for their participation in the Regular NOFO process</p> |
| <p>Review of proposed projects submitted for the Special/Supplemental NOFO</p> | <p>David reviewed the two components of the Special NOFO and what was included in each. He provided an overview of how the projects got ranked and reviewed the document that was sent to the Governance Advisory Board and provided an overview of the process.</p> |
| <p>Discussion and Review of ranking applications submitted for the Special/ Supplemental NOFO</p> | <p>The proposal is to fund all the projects submitted because they will provide broad coverage in the AZBOSCOC.</p> |

| TOPIC | OUTCOME/NOTES |
|--|---|
| <p>Governance Advisory Board must make a formal motion and approve the final ranking of projects</p> | <p>Camie and Ross indicated that the mix looked like it was a good coverage. Terrance indicated that there had been some discussion with Hope Inc in Santa Cruz to provide outreach as a partner.</p> <p>Camie made a motion and Terrance seconded to allow for discussions with CBI to include Santa Cruz in the proposed supportive services project. The motion was approved by the Board.</p> <p>A discussion took place about whether HMIS had to be ranked 1st since for the Special NOFO it is support if the projects are funded. Maria-Elena asked a clarifying question about why HMIS need to be ranked. David indicated, that for the Special NOFO HMIS, planning and UFA are all required to be ranked.</p> <p>Ross made a motion and Karin seconded to rearrange ranking and move the HMIS project to rank 9. The motion was approved by the Board.</p> <p>Maria-Elena asked if any of the projects were designated for DV. Candee indicated, that for the Special NOFO, there was no DV bonus funds. All projects will serve survivors. If projects are funded, training will take place related to trauma, transfer and safety planning to ensure all supportive services and housing funded under the special NOFO have the capability and capacity to serve survivors of domestic violence.</p> <p>A discussion took place for a contingency plan to include an UFA project if there are sufficient funds available for the homeless set aside. Camie made the motion and Ross seconded—if sufficient funds are available, the UFA application should be included as part of the Collaborative Application. The motion was approved by the board</p> <p>Terrance made a motion and Camie seconded to approve the overall ranking of the projects including the components described above. The motion was approved by the Board.</p> |
| <p>December 15th Meeting, 10am-3:00 pm Location: The Newton/Changing Hands- 300 W. Camelback, Phoenix In-person only</p> | <p>David provided an overview of the agenda for the in person meeting in December. The Governance Advisory Board, LCEH Leads, and Subrecipients have been invited. The meeting will begin to set the direction for 2023 strategies such as additional Racial Justice and Social Equity Work, support for the LCEHs, strategic planning, updating policies, convening all committees and establishing work plans.</p> |

[Acronyms](#)

| | 2/17/2022 | 4/20/2022 | 6/15/2022 | 8/11/2022 | 8/24/2022 | 9/13/2022 | 10/4/2022 |
|---|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Sub= substitute | | | | | | | |
| Kelli Wilde/Pam Moseley (DES) | Sub | X | 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 | X |
| Cristina Benitez (ADOH) | X | X | X | X | X | X | X |
| Jessi Hans (CC) now vacant | X | X | | | | | |
| Joanna Carr (AHC) | X | X | X | X | X | X | X |
| Karin Uhlich (AZ Complete Health) | | X | X | X | X | X | X |
| Maria-Elena Ochoa (Against Abuse) | X | | X | X | X | X | X |
| Nay Rush (Mohave County) | X | | X | X | X | X | X |
| Ricardo Fernando (DHS) | X | | | X | X | X | X |
| Ross Schaefer (Flagstaff Shelter Services) | X | X | X | X | X | X | X |
| Silvia Chavez (AZDE) now vacant | | X | | X | X | | |
| Terrance Watkins (Community Partners) | X | X | X | X | X | X | X |

**Arizona Department of Housing
Contact Information**

1-Cristina Benitez

Continuum of Care Coordinator

Cristina.Benitez@azhousing.gov

602-771-1017

2-David Bridge

Special Needs Program Administrator

David.Bridge@azhousing.gov

(602) 309-6542

3-Ruby Dhillon-Williams, J.D.

Assistant Deputy Director

ruby.dhillon@azhousing.gov

602-771-1010

Link to ADOH Bulletin List Serve

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/>

All things HUD

<https://www.hudexchange.info/>

| | |
|--|--|
| <p>https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREO2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D</p> <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/</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</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> |
|--|--|