



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

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<p>Welcome and Introductions Acknowledgement of Board Members that are leaving the board</p>	<p>David Bridge Camie Rasband Members</p>	<p>10 min</p>	<p>Membership David Bridge-Chair Cristina Benitez Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Debra Johnson- CARE 1st 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 At Large --Vacancy-- Other Participants Stephanie Crum—Solari Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
<p>Action: Review and approval of minutes from 10.4.2022</p>	<p>Camie Rasband</p>	<p>10 min</p>	

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HUD Required Activities <ul style="list-style-type: none"> • Point in Time Count • HUD Audit and Findings • LSA/SPM Submission • LCEH Funding 	David	15 min.	
Establish Workgroup to review Governance Charter and propose updates for Governance Advisory Board Consideration	David	15 min.	
December 15th Meeting Overview of Structure of the meeting	David	20 min.	
New Items or GAB Suggestions	GAB Members	10 min.	
ADJOURN			

	2/17/2022	4/20/2022	6/15/2022	8/11/2022	8/24/2022	9/13/2022	10/4/2022	
Sub= substitute								
David Bridge				x	x	x	x	
Cristina Benitez (ADOH)	X	X	X	X	X	X		
Camie Rasband (Catholic Charities)	X	X	X	X	X	X		
Debra Jorgensen/Denise Cox (BCBS)/Eric Marcus/	X		X		X	X	X	
Kelli Wilde (DES)	Sub	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	
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

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3-Ruby Dhillon-Williams, J.D.

Assistant Deputy Director

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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>602-771-1010</p> <p>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-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>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</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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