



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE  
AZBOSCOC Governance Advisory Board**

**February 10, 2023 – 10:30am-12:00pm--Virtual**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<b>Welcome and Introductions</b>	<b>D. Bridge C. Rasband 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)—DV Nay Rush (Mohave County)- Sub recipient, LCEH Vacant-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-- <b>Other Participants</b> Stephanie Crum— Solari Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
<b>Action: Review and approval of minutes from 11.9.2022</b>	<b>C. Rasband</b>	<b>5 min</b>	
<ul style="list-style-type: none"> <li>• <b>Establish Terms for current Governance Advisory Board Members</b></li> <li>• <b>Establish meeting schedule</b></li> </ul>	<b>D. Bridge C. Rasband</b>	<b>20 min</b>	

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<p>Finalize plans for update to membership.</p> <ul style="list-style-type: none"> <li>• Recruitment--# of applications</li> <li>• Behavioral Health Representation</li> <li>• # of members based on expanding need for broader representation</li> <li>• LCEH Leads discussion</li> <li>• In lieu of broad expansion— establish a Technical Expert group that meets bi annually and provides input to major initiatives</li> </ul> <p>Motion and approval of changes to board structure--</p>	<p>D. Bridge C. Rasband Members</p>	<p>30 min</p>	<p>Based on Board action, Governance Charter will be updated and sent out next week for final approval by EMAIL vote so we have an updated charter for NOFO Registration submission</p>
<p>Updates</p> <ul style="list-style-type: none"> <li>• LCEH contract process</li> <li>• 2022 and 2023 NOFOS</li> <li>• 2023 PIT Count</li> </ul>	<p>D. Bridge C. Benitez</p>	<p>10 min.</p>	
<p>Motion and approval –Provide approval for ADOH to register for the 2023 NOFO on behalf of the AZBOSCOC</p>	<p>C. Rasband</p>	<p>10 min</p>	
<p>Other items</p>	<p>D. Bridge C. Rasband</p>	<p>5 min</p>	
<p>ADJOURN</p>			

<p><b>Arizona Department of Housing</b>  <b>Contact Information</b>  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  David.Bridge@azhousing.gov  (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=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kkqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfRfEQ2MnZIDiLBNYUBlxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kkqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfRfEQ2MnZIDiLBNYUBlxMCNuqmUWdG-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:</b>  <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">https://housing.az.gov/documents-links/forms/special-needs-forms</a></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>  <a href="https://public.tableau.com/app/profile/hmisaz">https://public.tableau.com/app/profile/hmisaz</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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