



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board –**

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

TOPIC	OUTCOME/NOTES
<p>Welcome and Introductions</p>	<p>Membership David Bridge (ADOH)—Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)—Co-chair Sub recipient, LCEH Kristi Denk—Care 1st Pam Moseley/Jowan Thornton (DES)—ESG and DV Karin Uhlich (AzCH-CCP)—RBHA Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV, LCEH Lead- <i>absent</i> Nay Rush/Kelly Williams (Mohave County)- Sub recipient, LCEH Ross Schaefer (FSS)- At large, LCEH Co-Lead- <i>absent</i> Rita Rodriguez (AZDE)— AZ Department of Education State Homeless Education Program Coordinator Terrance Watkins (Community Partners)— Subrecipient VACANT- At Large</p> <p>Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
<p>Action: Review and approval of minutes from 11.9.2022</p>	<p>Camie asked if there were any changes that needed to be made. Terrance made a motion to approve. Joanna seconded the motion. The minutes were approved.</p>
<ul style="list-style-type: none"> • Establish Terms for current Governance Advisory Board Members • Establish meeting schedule 	<p>A discussion took place and board members agreed to the following to continue continuity. Current members will have a three year term—that started January 2023. The three vacant positions (two current vacancies and the third that will be created when a representative from AHCCCS becomes a member and RBHA representation focuses at the LCEH level) will have a 1.5 year term—which includes 2023 and 2024.</p>
<p>Finalize plans for update to membership.</p>	<p>An extended conversation took place about membership:</p> <ul style="list-style-type: none"> • David and Cristina indicated that they have received three applications from the member recruitment as of today.

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<ul style="list-style-type: none"> • Recruitment--# of applications • Behavioral Health Representation • # of members based on expanding need for broader representation • LCEH Leads discussion • In lieu of broad expansion—establish a Technical Expert group that meets bi annually and provides input to major initiatives <p>Motion and approval of changes to board structure--</p>	<ul style="list-style-type: none"> • Terrance suggested that DV should be permanent. Jowan suggested that ACES Coalition would be a good resource for that representation. • David asked about the behavioral representation—Karen mentioned that she thought that AHCCCS level membership makes a lot of sense—Karen also indicated that the RBHAs and the MCOs could stay involved at the LCEH level. Terrance indicated that RBHAs are participating at the LCEH levels in SE Arizona. He also indicated that the MCOs are a great benefit in participating at the LCEH level • David suggested that the RBHAs could participate at the LCEH meetings. Camie indicated that she thought it was a good idea to have them attend LCEH meetings. • There was consensus that the AZ Housing Coalition should be a permanent member • David indicated that a discussion took place with the LCEH Leads about having a dedicated representative from the Leads group. The consensus from the group was that they felt represented at this point. In addition, a permanent agenda item for the LCEH meetings will be an update from current Governance Advisory Members who are also LCEH Leads. • Karin asked about Corrections-Candee suggested to get some data about discharges from prison to inform the decision. David indicated that AHCCCS is working with Corrections as well. It was decided that Corrections representation will be explored further during the year. Camie indicated that they have programs in Coconino, Mohave and Yavapai. They do some work with Corrections, but right now the primary relationship is with jails and the sheriffs in the various counties. • David indicated that another opportunity may be the re-establishment of the state agencies—interagency committee to address persons experiencing homelessness. • There was discussion about the potential for adding representation from ABC/Home Inc. It was decided that should continue to be explored but since those agencies of direct contractual relationships with AHCCCS, that AHCCCS might decide to draw from those agencies to be the AHCCCS represented on the Governance Advisory Board. • There was a discussion about Veterans—the consensus was with ADOH staff attending the Veteran Committee—the connection exists, and collaboration can take place through that connection as well as the representatives at the LCEH level. • A brief discussion took place about establishing a technical assistance expert group that could support the AZBOSCOG with content expertise. A pilot of that process will be to invite the RBHAs and the Veteran representatives to future LCEH meetings. There was also some discussion about ABC/Home Inc. being invited to future Subrecipient meetings. <p>A motion made by Karen and seconded by Camie to have the following as permanent agency representatives: ACDSV Coalition, AZ Housing Coalition, AZ Department of Education, AZ Department of Economic Security, AHCCCS, and ADOH. The other seven members will be a mixture of sub-recipients, persons with lived experience, tribal community representation and other community members who are interested in ending homelessness in the AZBOSCOG. The motion was approved.</p> <p>Based on Board action, Governance Charter will be updated and sent out in the next few weeks for any additional feedback.</p>
<p>Updates</p> <ul style="list-style-type: none"> • LCEH contract process • 2022 and 2023 NOFOS • 2023 PIT Count 	<p>Cristina indicated that she is working on 11 planning contracts and 8 of the capacity building contracts for the LCEH Lead agencies. She indicated that they should be finalized shortly. David indicated that the-funds-are being used for a variety of activities include navigation, coordinated entry, meeting facilitation and other activities that fully support the local proves. He indicated that the LCEH Lead Agencies presented creative approaches to expanding local continuums of service and that these new expanded</p>

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	<p>contracts will have a positive impact on ending homelessness in the AZBOSCOC.</p> <p>David indicated that Terrance has been working with Graham County representatives and that there is an initial meeting scheduled February 22nd as a kick-off for the LCEH. David and Cristina will be attending and David asked if there are other individuals who should be invited. CPIH/CPSA will be the LCEH Lead Agency for Graham and there is hope that Greenlee County will also participate.</p> <p>David provided information about the Special NOFO. He indicated that the AZBOSCOC got two projects funded related to the rural funding, a project in Gila and a project to serve Navajo/Apache. On the unsheltered side, the majority of those funds went to urban CoCs. Only 30 of the 50 states received funds under the Special NOFO.</p> <p>David indicated that HUD said the regular NOFO announcement is imminent.</p> <p>Candee indicated that unsheltered PIT surveys are starting to come in and that there has been several calls from shelters not in HMIS—she will be following up with those agencies in the next week.</p>
<p>Motion and approval – Provide approval for ADOH to register for the 2023 NOFO on behalf of the AZBOSCOC</p>	<p>Camie made a motion about ADOH acting on behalf of the AZBOSCOC to register for the 2023 NOFO. Kelly seconded the motion and it was approved.</p>
<p>ADJOURN</p>	

List of Acronyms

<p>Arizona Department of Housing Contact Information 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</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>
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<p>602-771-1010</p> <p>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdlkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300I63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfReQ2MnZIDiLBNYUBIxMCNuqmUWdG-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: Special Needs Housing Manual & Forms- HUD and Housing related https://housing.az.gov/documents-links/forms/special-needs-forms</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison https://public.tableau.com/app/profile/hmisaz</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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	2/10/2023								
David Bridge (ADOH)	X								
Cristina Benitez (ADOH)	X								
Camie Rasband (Catholic Charities)	X								
Kristi Denk (Care 1st)	X								
Pam Moseley/Jowan Thornton (DES)	X								
Joanna Carr (AHC)	X								
Karin Uhlich (AZ Complete Health)	X								
Maria-Elena Ochoa (Against Abuse)									
Nay Rush (Mohave County)	X								
Vacant at Large									
Ross Schaefer (Flagstaff Shelter Services)									
Rita Rodriguez (AZDE)	X								
Terrance Watkins (Community Partners)	X								
Vacant at Large									