



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOC Governance Advisory Board –**  
**June 14, 2023, 10:00am – 11:30am--Virtual**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<p><b>Welcome and Introductions</b></p> <ul style="list-style-type: none"> <li>• New Member Introductions</li> <li>• Board Member who has resigned</li> </ul>	<p><b>David Bridge</b>  <b>Camie Rasband</b>  <b>Members</b></p>	<p><b>5 min</b></p>	<p><b>Membership</b>  David Bridge (ADOH)_Chair  Cristina Benitez (ADOH)  Camie Rasband (Catholic Charities)_Co-chair, Subrecipient, LCEH Lead  Carole Benedict (U.S. Veterans Initiative)_Subrecipient  Clayton Abernathy Idea'l Institute_At Large, Developer  Kelly Tanner (AZYP)_At Large  Lt. Governor Monica Antone (Gila River Indian Community)_At Large  Katelyn Murphy (AHCCCS)_State Partner  Pam Moseley (DES)_State Partner, ESG and DV  Joselyn Wilkinson (AHC)_At Large  Maria-Elena Ochoa (Against Abuse)_At Large, DV  Nay Rush/Kelly Williams (Mohave County)- Subrecipient, LCEH  Ross Schaefer (FSS)_At large, LCEH Co-Lead  Rita Rodriguez_(AZED Homeless Liaison)_State Partner  Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead  Jenna Panas (ACESDV)_At Large  <b>Other Participants</b>  Stephanie Crum—Solari  Shannon Haines (ADOH)  Connie Howell (ADOH)  Candee Stanton (Independent Contractor)</p>
<p><b>Action: Review and approval of minutes from 3.7.2023</b></p>	<p><b>Camie</b></p>	<p><b>5 min</b></p>	
<p><b>Committee Updates</b></p> <ul style="list-style-type: none"> <li>• Coordinated Entry</li> </ul>	<p><b>David, Cristina,</b>  <b>Members</b></p>	<p><b>20 minutes</b></p>	

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<ul style="list-style-type: none"> <li>• HMIS</li> <li>• JEDI</li> <li>• LCEHs</li> <li>• Veterans</li> </ul>			
<b>UFA Activities</b> <ul style="list-style-type: none"> <li>• TA policy</li> <li>• Policy Development</li> </ul>	David	10 minutes	
<b>2022 NOFO Activities</b> <ul style="list-style-type: none"> <li>• Special NOFO—upcoming TA</li> <li>• Status of Contract Execution related to Special and Regular NOFO</li> </ul>	David, Connie, Shannon	20 minutes	
<b>2023 NOFO Activities</b> <ul style="list-style-type: none"> <li>• Discussion about limiting regular bonus projects to PSH, (DV bonus would still be RRH)</li> <li>• Match strategy update</li> <li>• Update on subrecipient development of renewal project scoring matrix</li> <li>• Request for Volunteers for review of bonus project applications</li> <li>• DV Agency Notification in anticipation of DV Bonus fund</li> <li>• A New Leaf</li> </ul>	David	20 minutes	
<b>Other items</b>	David Camie	10 minutes	
<b>ADJOURN</b>			

Note New Board Members joined in April 2023- This list reflects current board members and does not include members that left the board. Please see older agendas as need.								
	2/10/2023	3/7/2023	Retreat April 2023					

David Bridge (ADOH)	X	X	X					
Cristina Benitez (ADOH)	X	X	X					
Camie Rasband (Catholic Charities)	X	X	X					
Carole Benedict U.S. Veterans Initiative			X					
Clayton Abernathy Idea'l Institute			X					
Kelly Tanner AZYP			X					
Lt. Governor Monica Antone Gila River Indian Community								
Katelyn Murphy AHCCCS								
Pam Mosely DES	X	X	X					
Joselyn Wilkensen AHC (previous attendance by J. Carr)	X	X	X					
Maria-Elena Ochoa At Large		X	X					
Nay Rush/Kelly Williams (Mohave County)	X	X	X					
Rita Rodriguez AZ Department of Education	X		X					
Ross Schaefer (Flagstaff Shelter Services)		X	X					
Terrance Watkins (Community Partners)	X	X	X					
Jenna Panas ACESDV								

<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  <a href="mailto:David.Bridge@azhousing.gov">David.Bridge@azhousing.gov</a>  (602) 309-6542</p> <p><b>Link to ADOH Bulletin List Serve</b>  <a href="https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNlJBZGWeXqaUpUTOPciYTxRW_hl0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfRQ2MnZiDiLBNYUBlxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNlJBZGWeXqaUpUTOPciYTxRW_hl0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfRQ2MnZiDiLBNYUBlxMCNuqmUWdG-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  AZBOSCOC Policies/guidelines/initiatives/Governance Charter, AZBOSCOC annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/  <b>Special Needs Portal:</b> <a href="https://housing.az.gov/portals/document-upload-portals/special-needs-portal">https://housing.az.gov/portals/document-upload-portals/special-needs-portal</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>National Alliance to End Homelessness  <a href="https://endhomelessness.org/">https://endhomelessness.org/</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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<p><b>Special Needs:</b> <b>Special Needs Housing Manual &amp; Forms- HUD and Housing related</b> <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms</a> <a href="#">Az Landlord Incentive Program documents</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><a href="https://www.azhousingcoalition.org/">Arizona Housing Coalition- https://www.azhousingcoalition.org/</a></p> <p><a href="http://vitalysthealth.org/">Vitalyst Health Foundation- http://vitalysthealth.org/</a></p>
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