



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

July 26, 2023, 10:00am – 11:30am--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 - <i>absent</i> Carole Benedict (U.S. Veterans Initiative)—Subrecipient Clayton Abernathy Idea'l Institute— At Large, Developer Katelyn Murphy (AHCCCS)—State Partner Kelly Tanner (AZYP)— At Large Pam Moseley (DES)—ESG and DV- <i>absent</i> Jenna Panas (ACESDV)_At Large Joselyn Wilkinson (AHC)— At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV, LCEH Lead Lt. Governor Monica Antone (Gila River Indian Community)— At Large Nay Rush/Kelly Williams (Mohave County)- Sub recipient, LCEH Ross Schaefer (FSS)- At large, LCEH Co-Lead- <i>absent</i> Rita Rodriguez (AZDE Homeless Liaison)—State Partner Terrance Watkins (Community Partners)— Subrecipient</p> <p>Other Participants Jocelyn Muzzin (SAVAHCS) Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
<p>Action: Review and approval of minutes from 6.14.2023</p>	<p>David asked if there were any changes. Carole made a motion to approve the 6.14.2023 and the retreat notes from April. Terrance seconded. Jenna and Nay abstained. The motion passed.</p>
<p>Committee Updates</p> <ul style="list-style-type: none"> • Coordinated Entry-David • HMIS-Cristina • JEDI- No report at this time 	<p>Coordinated Entry—David indicated that we have to have standard policies as well as localized policies through the LCEHs. David indicated that the committee will be meeting monthly and will consider the following activities: prioritization, case conferencing, assessment (VI-SPDAT), and overall policy review. Kay indicated that AHCCCS is also looking at prioritization and will be involved. David indicated that the referral process will be available in HMIS. Maria Elena indicated that Pinal adjusted the use of the VISPDAT to ensure that the assessment was used appropriately and didn't</p>

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<ul style="list-style-type: none"> • LCEHs-Cristina • Veterans-Jocelyn Muzzin 	<p>exclude populations.</p> <p>The next CE meetings are (please contact Melissa for the links)</p> <ul style="list-style-type: none"> • August 16th (10:00a-noon)—CE Prioritization. The extract of the current AZBOSCOC CE prioritization is attached to this invitation. Please review prior to the meeting so we can make efficient use of the time. • September 20th (10:30p-12:30p)—Case Conferencing—For this meeting we will discuss how case conferencing operates in different LCEHs so we can add a section to the policy that is more specific about the purpose of case conferencing and suggestions about how it is facilitated. • October 17th (1:00p-3:00p)—Assessment (VI-SPDAT)—For this meeting, we will have an in-depth discussion about how we want to proceed related to assessment and continued use of the VI-SPDAT. • November 29th (10:00a-noon)—Review of the CE policy with information incorporated from the previous meetings. <p>HMIS—Cristina reported that the committee is looking at policies and procedures to enhance the usefulness of HMIS related to coordinated entry and case conferencing. There will be a draft MOU which will be sent out to LCEH CE/CC Leads for making housing referrals form CE/CC meeting to housing providers. Once we have the MOUs and updated CE/HMIS policy information can be shared and the LCEH will be able to look at data in the county. Work is being done to update HMIS licensing fee/structure procedure with the goal of having an annual invoicing timeframe for renewing licenses. As policies are updated for CE, work will be done to align the CE and HMIS policy for making referrals, LCEHs to be able to look at county data. Meetings will be scheduled with the HMIS committee and Coordinated Entry committees.</p> <p>JEDI—The committee has drafted an equity statement that will be brought to the Governance Advisory Board for approval. The committee will be working on other issues across the CoC. The committee is currently establishing a regular meeting schedule.</p> <p>LCEH: Cristina indicated that the planning grants will be executed as soon as the CoC funds are received by ADOH. LCEHs are active in hiring staff in alignment with the scope of work in the capacity- building contracts.</p> <p>Veterans—Jocelyn reported that the workgroup is working together to improve overall system operations including the use of data and coordinated entry. Work continues to reduce the unsheltered veteran homelessness. Jocelyn shared the contents of the Veterans dashboard and explained how it is being used to address issues. Another priority is to update HMIS with VASH data. Jocelyn explained the Grant Per Diem (GPD) program.</p>
<p>Data Share—LSA</p>	<p>Was not discussed due to other pending items.</p>
<p>2023 NOFO</p> <ul style="list-style-type: none"> • Identify members for Bonus and DV Bonus project review • Priorities Funding PSH, RRH • Match activities for 2023 • Timeline 	<p>The link to the 2023 HUD NOFO can be found here: https://www.grants.gov/web/grants/view-opportunity.html?oppId=349091</p> <p>David provided an overview of the NOFO. The Collaborative Application is due September 28th.</p> <p>The following members volunteered for project review: Review of DV bonus projects: Jenna, Maria-Elena Review of bonus projects—Kelly, Jocelyn Muzzin Other individuals will be suggested by Board members and Candee will follow up with them. In addition, we will reach</p>

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<ul style="list-style-type: none"> • DV outreach for Bonus Projects • Hotline Reallocation • Governance Advisory Board Meetings during NOFO 	<p>out to the LCEHs.</p> <p>Jenna volunteered to send information out to the coalition about the availability of funds to serve persons who are survivors of domestic violence.</p> <p>Jocelyn Muzzin asked about funding vouchers vs RRH. David explained there are some other sources for RRH funding vs there are not options for PSH. Clay indicated that he thought we should focus on PSH. Terrance also indicated that PSH is preferable. Carole indicated that the considerations related to 1st time homeless and FMRs need to be taken into account related to PSH. As example the number of individuals experiencing homelessness for the 1st is rising, but they don't necessarily meet the definition of chronic homeless..</p> <p>David indicated that HUD has added eligible activities related to services in rural areas and resources for survivors of domestic violence which will be included in the bonus applications templates.</p> <p>Cristina asked about the partnerships needed related to health care, PHAs, and education. David indicated that discussions will be initiated in the next week or so—to see if there are possibilities for collaborations which meet HUD's criteria and where appropriate MOUs could be executed in alignment with the NOFO requirements.</p> <p>Lt. Governor Antone—asked about the Youth Homeless Demonstration Program and the opportunities. David indicated the information in the NOFO pertains to renewal of current YHDP projects. Currently the AZBOSCOC does not have YHDP but it is an opportunity that needs discussion during the year.</p>
<p>2022 NOFO/Special NOFO Update</p> <ul style="list-style-type: none"> • Match activities • Special NOFO Project TA • Contract Status 	<p>David indicated that the process to finalize contracts is in process. ADOH has provided bridge financing with subrecipients while waiting for HUD to execute the contract with ADOH. David explained that the AZBOSCOC is a United Funding Agency—which gives the AZBOSCOC flexibility in how funding is managed and also requires financial procedures to support those activities.</p>
<p>UFA TA</p>	<p>David indicated that the UFA TA has started and is currently focused on financial policies. David will keep the Governance Advisory Board updated on the implementation of policies.</p>
<p>Heat Relief</p>	<p>David indicated that outreach has taken place with the LCEHs related to needs that are occurring due to weather—This will be an ongoing process moving forward so that processes can be developed in anticipation of both heat and cold. Feedback is being developed by the LCEHs and will be provided to Cristina by 7/31.</p>
<p>Status of 2023 PIT report and county reports</p>	<p>The 2022/2023 PIT narrative report is in the final stage of editing. The individual county reports have been assembled and will be posted with the narrative at the ADOH website in the next few weeks. The current link is https://housing.az.gov/documents-links/forms/special-needs-continuum?tid_2=755</p> <p>Past year point in time reports are available here—the archive link https://housing.az.gov/documents-links/forms/special-needs-archives</p>
<p>Other items- GAB Priorities</p>	<ol style="list-style-type: none"> 1. Identify shelter, and house individuals experiencing homelessness with data and performance. <ol style="list-style-type: none"> a. Create strategies for homeless prevention b. HMIS clean, access and fix for accuracy c. Update ROI

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	2. Leverage healthcare resources <ul style="list-style-type: none"> a. Find out update on Medicaid vouchers b. Determine what would be eligible under NOFO specifically 3. Support underserved communities and support equitable community development <ul style="list-style-type: none"> a. Explore scope of work with contractors for JEDI infusion into all goals and the work b. Create equity statement 4. Create LCEH incentive program/competition
ADJOURN	

List of [Acronyms](#)

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/notes as needed.	2/10/2023	3/7/2023	Retreat April 2023	6/14/2023	7/26/2023			
David Bridge (ADOH)	X	X	X	X	X			
Cristina Benitez (ADOH)	X	X	X	X	X			
Camie Rasband (Catholic Charities)	X	X	X	X				
Carole Benedict U.S. Veterans Initiative			X		X			
Clayton Abernathy Idea'1 Institute			X	X	X			
Kelly Tanner AZYP			X		X			
Lt. Governor Monica Antone Gila River Indian Community				X	X			
Katelyn Murphy AHCCCS				X	X			
Pam Mosely DES	X	X	X	X				
Joselyn Wilkinson AHC (previous attendance by J. Carr)	X	X	X		X			
Maria-Elena Ochoa At Large		X	X	X	X			
Nay Rush/Kelly Williams (Mohave County)	X	X	X		X			
Rita Rodriguez AZ Department of Education	X		X	X	X			
Ross Schaefer (Flagstaff Shelter Services)		X	X	X				
Terrance Watkins (Community Partners)	X	X	X	X	X			

<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>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kKkqAwNuJ9moVvYxg10ivkFNknG-4Zry2dA34qGqhDyXB26kVzRfFrEQ2MnZIDiLBNYUBixMCNuqmUWdG-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 AZBOSCOC Policies/guidelines/initiatives/Governance Charter, AZBOSCOC annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/ Special Needs Portal: https://housing.az.gov/portals/document-upload-portals/special-needs-portal</p> <p>Special Needs: 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 https://public.tableau.com/app/profile/hmisaz</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>National Alliance to End Homelessness https://endhomelessness.org/</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> <p>Arizona Housing Coalition- https://www.azhousingcoalition.org/</p> <p>Vitalyst Health Foundation- http://vitalysthealth.org/</p>
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