



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOG Governance Advisory Board –**  
**August 9, 2023, 10:00am – 11:30am--Virtual**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<b>Welcome and Introductions</b>	<b>David Bridge</b> <b>Camie Rasband</b> <b>Members</b>	<b>5</b>	<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 (AZYD)_At Large            Lt. Governor Monica Antone (Gila River Indian Community)_At Large            Katelyn Murphy (AHCCCS)_State Partner            Pam Moseley (DES)_State Partner, ESG            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</p> <p>Other Participants            Stephanie Crum – Solari            Shannon Haines (ADOH)            Connie Howell (ADOH)            Candee Stanton (Independent Contractor)</p>
<b>Action: Review and approval of minutes from 7.26.2023</b>	<b>Camie</b>	<b>5</b>	
<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• Coordinated Entry-David meeting 8/16/23</li> <li>• HMIS-no report meeting in 9/23</li> <li>• JEDI- No report at this time 9/23</li> <li>• LCEHs-Cristina working on contracts</li> <li>• Veterans- no report at this time- Meeting in 9/23.</li> </ul>	<b>David, Cristina,</b> <b>Members</b>	<b>20</b>	

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Data Share – University-AzHAC	David	15	
<p>2023 NOFO</p> <ul style="list-style-type: none"> <li>• Approve the Bonus Scoring Matrix – reviewed by Workgroup</li> <li>• Approve the Renewal Scoring Matrix approved by subrecipients</li> <li>• Bonus Application and timeline posted on Monday 8/7/2023 – please share with your network</li> <li>• Bonus application webinar scheduled for 8/11/2023-</li> <li>• Do reviewers want interviews for Bonus Application Applicants</li> </ul>	David, Members	20	<p>Review of DV bonus projects: Jenna, Maria-Elena</p> <p>Review of bonus projects – Kelly, Jocelyn Muzzin</p>
UFA TA	David and Cristina	5	
Other items- GAB Priorities	David Camie	20	<ol style="list-style-type: none"> <li>1. <b>Identify shelter, and house individuals experiencing homelessness with data and performance.</b> <ol style="list-style-type: none"> <li>a. Create strategies for homeless prevention</li> <li>b. HMIS clean, access and fix for accuracy</li> <li>c. Update ROI</li> </ol> </li> <li>2. <b>Tribal strategy outreach/engagement</b></li> <li>3. <b>Leverage healthcare resources</b> <ol style="list-style-type: none"> <li>a. What is meaningful participation? Who in Medicaid system do we want to have access to HMIS? Find out update on Medicaid vouchers-</li> <li>b. Determine what would be eligible under NOFO</li> </ol> </li> <li>3. <b>Support underserved communities and support equitable community development</b> <ol style="list-style-type: none"> <li>a. Explore scope of work with contractors for JEDI infusion</li> <li>b. Create equity statement</li> </ol> </li> </ol>

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2022-2023 PIT county reports have been posted	Candee	NA	<a href="https://housing.az.gov/documents-links/forms/special-needs-continuum?tid_2=755">https://housing.az.gov/documents-links/forms/special-needs-continuum?tid_2=755</a>
ADJOURN			

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'l 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	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			
Jenna Panas ACESDV					X			

<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-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbsziPBocDh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-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><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>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> <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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