



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
November 15, 2023, Virtual 10:00am to 11:30am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Members	5	Membership 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 Jenna Panas (ACESDV)At Large Joselyn Wilkinson (AHC)_At Large Katelyn Murphy (AHCCCS)_State Partner Kelly Tanner (AZYP)_At Large Lt. Governor Monica Antone (Gila River Indian Community)_At Large Pam Moseley (DES)_State Partner, ESG Kelly Williams (Mohave County)- Subrecipient, LCEH Rita Rodriguez_(AZED Homeless Liaison)_State Partner Ross Schaefer (FSS)_At large, LCEH Co-Lead Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead Vacancy==at of October 2023 Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
AZ Data Landscape Overview	Chris Pitcher, ICF	20	
Review and approval of minutes from 09.07.23 (Note there was not a quorum on 10.18.23 for an official meeting)	David/Camie	5	
Update on Membership/Recruitment for vacancy	David/Cristina	5	
Update on Subrecipient Agencies	David/Cristina	5	
Brainstorm about topics for All AZBOSCOC Meeting – December 15th	David/Cristina	10	
AZ Housing Analytics Collaborative (AZHAC) Overview	David/Kristin Ferguson- Colvin-Ph.D	15	
Committee Reports (as time permits) <ul style="list-style-type: none"> • HMIS • Coordinated Entry • JEDI • Veterans 	David/Cristina	15	

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Other Items	Members	5	
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	8/9/2023	9/7/2023	10/18/2023	11/15/2023
David Bridge (ADOH)	X	X	X	X	X	X	X	X	
Cristina Benitez (ADOH)	X	X	X	X	X	X	X	X	
Camie Rasband (Catholic Charities)	X	X	X	X		X		X	
Carole Benedict U.S. Veterans Initiative			X		X	X	X	X	
Clayton Abernathy Idea'l Institute			X	X	X	X			
Kelly Tanner AZYP			X		X	X	X		
Lt. Governor Monica Antone Gila River Indian Community				X	X		X	X	
Katelyn Murphy AHCCCS				X	X	X	X		
Pam Mosely DES	X	X	X	X		X	X	X	
Joselyn Wilkinson AHC (previous attendance by J. Carr)	X	X	X	X	X		X		
Maria-Elena Ochoa At Large		X	X	X	X		X	R	
Nay Rush/Kelly Williams (Mohave County)	X	X	X		X	X	X	X	
Rita Rodriguez AZ Department of Education	X		X	X	X				
Ross Schaefer (Flagstaff Shelter Services)		X	X	X		X			
Terrance Watkins (Community Partners)	X	X	X	X	X	X	X		
Jenna Panas ACESDV					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_hIOMACBdDhOjfZuyjAeuNAu300I63kKkqAwNuJ9moVyXg10ivkFNKnG-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 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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