



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
February 1, 2024, Virtual 9:00am to 11:00 am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Members	5	<p>Membership David Bridge (ADOH)_Chair-present Cristina Benitez (ADOH)-present Camie Rasband (Catholic Charities)_Co-chair, Subrecipient, LCEH Lead-present Carole Benedict (U.S. Veterans Initiative)_Subrecipient-present Clayton Abernathy Idea'l Institute, At Large, Developer-present Jenna Panas (ACESDV)At Large-present Nicole Newhouse (AHC)_At Large Katelyn Murphy (AHCCCS)_State Partner-present Kelly Tanner (AZYF)_At Large-present Monica Antone (Gila River Indian Community)_At Large-present Erin Cochran(DES) State Partner, ESG-present Kelly Williams (Mohave County)- Subrecipient, LCEH Rita Rodriguez_(AZED Homeless Liaison)_State Partner Ross Schaefer (FSS)_At large, LCEH Co-Lead-Present Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead present Vacancy as of October 2023</p> <p>Other Participants Chris Moeller -Solari Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
Review and approval of meeting notes from November 15, 2023	Camie Rasband	5	Camie asked if there were any comments or discussion. Hearing none, Terrance made a motion to approve, and Jenna seconded. The minutes were approved.
<p>Discussion about current vacancies Governance Advisory Board</p> <ul style="list-style-type: none"> • Application review and selection for vacancy as a result of Maria-Elena Ochoa resignation in October. • DES permanent membership currently being filled by Erin Cochran • AHC permanent membership currently being filled by Nicole Newhouse 	David Bridge Cristina Benitez	20	<p>Cristina presented information about each of the applicants: Edgar Figueroa – Achieve Yuma County Heath Patel-Pinal County Lillian Cook – Valleywise Health Sarah Shambrook--Dominium Stephanie Robinson-Town of Prescott Valley A discussion took place about each candidate’s qualifications.</p> <p>There was consensus that the new board member should be from the BOS geographic area. Clayton asked about the pros and cons of subrecipient membership. A discussion took place about that subrecipients have to</p>

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			<p>recuse from project funding decisions that involve their agencies—so a mix of subrecipients with other system partners is important to maintain balance.</p> <p>Ross indicated that continuing to ensure geographic representation from throughout the BOS geographic area is a priority. Ross suggested adding a matrix to the application to focus on a membership matrix to ensure full representation across multiple areas. Ross made a suggestion for JEDI or another workgroup to review representation priorities.</p> <p>A brief discussion took place to confirm that Carole Benedict, through her new position, represents a subrecipient.</p> <p>Discussion took place to outreach to the candidates that are not chosen to engage them in other areas of the AZBOSCOG.</p> <p>Clay made a motion to select Heather Patel and Ross seconded motion. The selection was unanimously approved.</p> <p>Cristina indicated other members from standing membership organizations (e.g. DES, AHC and others) have also changed. Currently Erin Cochran is representing DES and Nicole Newhouse is representing AHC.</p>
<p>Update on status of CoC Subrecipients—possible need for RFP</p> <ul style="list-style-type: none"> • OCCAC • CPSA/Intermountain 	David Bridge	20	<p>David provided an overview about the current situations with CPSA and OCCAC.</p> <ul style="list-style-type: none"> • CPSA has asked to withdraw from the CoCs (both AZBOSCOG and Pima) This was a decision at the corporate level. • OCCAC is undergoing several audits and had a consumer complaint that was provided to the Attorney General. • The Auditor General made a request for repayment. • OCCAC has not responded to any requests for information as an alternative to repayment. • To be consistent with HUD an RFP needs to take place related to funds so that reallocation can take place. A public process ensures open opportunity for multiple agencies to apply. <p>Clay asked about CPSA discontinuing services. CPSA indicated that the FMRs were not sufficient for the SE part of the state. OCCAC’s situation was performance related.</p> <p>Ross asked if there is anything the Governance Advisory Board can do to support. David indicated Catholic Charities provided some HTF to continue to pay the rent for some of the clients in Apache and Navajo counties. Some issues with OCCAC are community based.</p>

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			<p>Monica asked about how the AZBOSCOC ensures compliance related to applying for bonus projects in the future. OCCAC would have to document compliance related to the audit if they ever applied again.</p> <p>The RFP will cover the remainder of this fiscal year and the award for FY 24/25.</p> <p>Monica made a motion to approve ADOH as UFA and CA to reallocate the funding currently held by OCCAC and CPSA by RFP process. Clay seconded the motion. The motion was approved. Terrance recused from the vote.</p> <p>Clay asked if there are any other funds available to increase funding. With designation of the UFA, ADOH is meeting with each subrecipient to assess if there are opportunities to realign funds. Clay asked if this will be ongoing—David indicated that the issue is ongoing and will be considered as the new NOFO comes out.</p>
<p>Update on Initial State Budget proposals</p> <ul style="list-style-type: none"> Impact on HTF 	David Bridge	20	<p>Cristina indicated that Arizona is looking at a deficit and that the Housing Trust Fund is being looked at. ADOH HTF budget hasn't been cut but no new money is anticipated for the HTF. Over the last two or three years \$2 million/\$3 million has been used to expand the capacity of the LCEHs among other things. At this point David doesn't have the total which will be available. The ADOH team will make some recommendations for discussion with the Governance Advisory Board.</p> <p>David also indicated that the COVID funds going away are also going to impact the resources for addressing homelessness.</p> <p>Ross asked about how we can continue to build capacity related to the issues and engaging with others such as private funders. David indicated there are some opportunities to continue to enhance collaboration particularly with DES/ESG and AHCCCS to leverage funds in multiple ways.</p> <p>Monica suggested that this issue be part of the retreat and also discuss training opportunities.</p>
Proposed collaboration with Arizona Housing Analytics Collaborative (PDF of PowerPoint that provided sample analytics of Maricopa County Data)	David Bridge Cristina Benitez	10	Cristina indicated that the Collaborative is interested in working with the AZBOSCOC. Collaborative includes NAU, ASU, UofA. They have access to several public data sources. With Maricopa County, they have access to HMIS data to report at the aggregate. They are looking at high cost/high need, poverty, populations disproportionately impacted by evictions, overlaps between programs, and looking at the taxonomy of services.

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			<p>Their ask to the AZBOSCOG is that HMIS data is shared. The HMIS Committee has reviewed and stressed the importance of ensuring confidentiality and privacy. Clay asked if we could charge them for the data. Chris Moeller indicated that the services being provided is probably valued at \$60,000-\$100,000. The Collaborative is funded by the Garcia Family Foundation. David indicated that the statement of work will focus on AZBOSCOG issues. Monica indicated that she thinks that this concept is a good idea. Clay asked if there is going to be a contract for this and to ensure that the business use agreement is in place and there is a non-sales agreement. Chris indicated that there are protections in place by the universities.</p> <p>A vote will be requested by email once the business agreement is reviewed. Governance Advisory Board Members will return the vote by February 9, 2024.</p> <p><i>UPDATE: per the emailed vote, the GAB has approved to move forward with data sharing.</i></p>
Arizona Data Landscape Recommendations---Follow up Discussion about presentation at November meeting by Chris Pitcher—	David Bridge Cristina Benitez	10	<p>David provided a recap about the Arizona Data Landscape recommendations. David asked for approval to begin the due diligence process around a shared system including governance structure. Clay asked if there would be costs related. David Clay made a motion to approve ADOH to conduct the due diligence process related to the process. Camie second the motion. The motion was approved.</p> <p>Chris Moeller indicated that the wholistic approach could contribute to more seamless process across systems. Monica indicated interest related to how information can be shared.</p>
2023 NOFO results Board motion to approve UFA renewal	David	5	Cami made a motion and Terrance seconded to approve ADOH to submit the UFA renewal to HUD through the 2024 NOFO registration process. The motion was approved.
DWELL representation	David	5	David asked for Governance Advisory Members for recommendations about DWELL representation with Chris Moeller moving to Solari.
Adjourn-11:15 am			

Membership	2/1/24
David Bridge (ADOH)	X
Cristina Benitez (ADOH)-nonvoting	X
Camie Rasband (Catholic Charities)	X
Carole Benedict U.S. Veterans Initiative	X
Clayton Abernathy Idea'l Institute	X
Erin Cochran-DES	X
Jenna Panas ACESDV	X
Katelyn Murphy AHCCCS	X
Kelly Tanner AZYP	X
Kelly Williams Mohave County	
Monica Antone Gila River Indian Community	X
Nicole Newhouse -AHC	
Rita Rodriguez AZ Department of Education	
Ross Schaefer (Flagstaff Shelter Services)	X
Terrance Watkins (Community Partners)	X

Arizona Department of Housing

Contact Information

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Link to ADOH Bulletin List Serve

https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdlkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOifZuyjAeuNAu300l63kKqAwNuj9moVyXg10ivkFNkNg-4Zry2dA34qGqhDyXB26kVzRfFrEQ2MnZlDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D

Resources for Funding and information—many of them have list-serves so you will be updated on information:

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/>

National Alliance to End Homelessness

<https://endhomelessness.org/>

All things HUD

<https://www.hudexchange.info/>

United States Interagency Council on Homelessness

<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council—focus on rural areas

<p>ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum Special Needs-Continuum -What you will find are updates regarding NOFO AZBOSCOG Policies/guidelines/initiatives/Governance Charter, AZBOSCOG 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>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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