



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOC Governance Advisory Board –**  
**April 2, 2024 Virtual 9:00am to 10:30am**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Members	5	<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            Erin Cochran(DES) State Partner, ESG            Heather Patel-Pinal County, LCEH Lead            Katelyn Murphy (AHCCCS)_State Partner            Kelly Tanner (AZYP)_At Large            Kelly Williams (Mohave County)- Subrecipient, LCEH            Jenna Panas (ACESDV)At Large            Monica Antone (Gila River Indian Community)_At Large            Nicole Newhouse (AHC) At Large            Rita Rodriguez (AZED Homeless Liaison)State Partner            Ross Schaefer (FSS) At large, LCEH Co-Lead            Terrance Watkins (Catholic Charities of SA) At Large</p> <p>Other Participants            Shannon Haines (ADOH)            Connie Howell (ADOH)            Candee Stanton (Independent Contractor)</p>
Review and approval of meeting notes from February 1, 2024	Camie Rasband	5	
<p>ADOH as UFA authorities</p> <p>Action: Governance Advisory Board confirm ADOH authority to act under the auspices of the UFA designation related to the following:</p> <ul style="list-style-type: none"> <li>• Manage the overall operations of the AZBOSCOC</li> <li>• Provide fiscal management of CoC funds in alignment with HUD and ADOH financial policies.</li> <li>• Monitor subrecipient performances and take action as appropriate to work with subrecipients to correct deficiencies in alignment with ADOH financial policies.</li> <li>• Make reallocations that occur outside of the NOFO process after notification and concurrence of the Governance Advisory Board</li> </ul>	David Bridge	20	

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Update on status of CoC Subrecipients and LCEH Lead Agency(ies) for SE AZ Counties— <ul style="list-style-type: none"> <li>OCCAC</li> </ul> Approve reallocation of funds for projects in Apache and Navajo for the remainder of 23/24 and for the projects for 24/25. During the 2024 NOFO, funds will be place in the reallocation category and require application for the funds for 25/26 <ul style="list-style-type: none"> <li>CPSA/Intermountain</li> <li>Catholic Community Services of Southern Arizona as LCEH Lead Agency for Cochise, Graham, Greenlee, and Santa Cruz</li> </ul>	David Bridge Cristina Benitez	20	
Update on DWEL Action—Approve Charter	David Bridge	10	
Legislative Update, Impact on HTF, LCEHs	Nicole Newhouse  David Bridge	10	
April 24 <sup>th</sup> and 25 <sup>th</sup> Retreat/Planning Meeting Ideas for Agenda Discussion	Members	10	
Audit Update	David	10	
Learning Portal update	Cristina	10	
Documentation: On March 5, 2024, by email, the Governance Advisory Board approved revised versions of the AZBOSCOG HMIS Policies and Procedures, the AZBOSCOG HMIS Privacy Policy and Notice, and the AZBOSCOG HMIS Security and Confidentiality Policy			
<b>Adjourn</b>			

2024 Board Attendance

Member	2/1/2024								
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								
Heather Patel, Pinal County	*								
Jenna Panas ACESDV	X								

Member	2/1/2024									
Katelyn Murphy AHCCCS	X									
Kelly Williams (Mohave County)										
Kelly Tanner AZYP	X									
Monica Antone Gila River Indian Community	X									
Nicole Newhouse--AHC										
Rita Rodriguez AZ Department of Education										
Ross Schaefer (Flagstaff Shelter Services)	X									
Terrance Watkins (Catholic Charities of SA)	X									
Heather joined the Governance Advisory Board in March 2024										

**Arizona Department of Housing**

**Contact Information**

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**Link to ADOH Bulletin List Serve**

[https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW\\_hIOMACBdDhOjFzuyiAeuNAu300l63kKqAwNuJ9moVvYxg10ivkFNkNg-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D](https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjFzuyiAeuNAu300l63kKqAwNuJ9moVvYxg10ivkFNkNg-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D)

**ADOH website:** <https://housing.az.gov/documents-links/forms/special-needs-continuum>

Special Needs-Continuum -What you will find are updates regarding NOFO  
AZBOSCO Policies/guidelines/initiatives/Governance Charter, AZBOSCO 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>

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  
<https://ruralhome.org/>

Local First Arizona –Rural Development  
<https://localfirstaz.com/rural-development>

Arizona Housing Coalition- <https://www.azhousingcoalition.org/>

<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="http://vitalysthealth.org/">Vitalyst Health Foundation- http://vitalysthealth.org/</a></p>
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