



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board –
August 26, 2024, Virtual 2:00pm to 3:30 pm

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	5	Membership David Bridge (ADOH)_Chair- Cristina Benitez (ADOH)- Terrance Watkins (CCS-SOAZ) Co Chair At Large- Camie Rasband (Catholic Charities_) Subrecipient, LCEH Lead Clayton Abernathy Idea'l Institute, At Large, Developer- Edgar Figueroa, Achieve, Subrecipient, LCEH- 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- Jamie Podratz (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- Other Participants Shannon Haines (ADOH)-present Connie Howell (ADOH)-present Dee Irizarry (ADOH)-present Randy Hade-Solari Sam Debus-Solari
Review and approval of meeting notes from August 6, 2024	Terrance Watkins	5	.
Operationalizing Strategic Action Plan <ul style="list-style-type: none"> • Establish benchmarks for plan • Establish benchmarks related to System Performance Measures • Discussion about Board members would like to be involved in process 	David	20	
2024 NOFO <ul style="list-style-type: none"> • Motion and Approval for ADOH as UFA and CA to apply for the 2024 CoC NOFO on behalf of the AZBOSCOG 	David Cristina	30	

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<ul style="list-style-type: none"> • Parameters for Bonus Project Approval—e.g. population, project types, geographic • Review and Approve Scoring Matrix-Renewal Projects • Review and Approve Scoring Tool for Bonus Projects • Volunteers for Bonus Projects Review and Scoring • Request to LCEH Leads who are not applying for bonus projects to review as well • Discussion and decision about scoring for CCCS Yellow Pine 			
Updates: <ul style="list-style-type: none"> • LCEH funding • CoC Builds NOFO 	Cristina David	10	
PIT Count Summary	David	10	
Next Meeting September 10, 2024 September 25, 2024 ** There may be additional meetings convened to address NOFO items.			
Adjourn			

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/24 & 25	6.4.2024	8.6.24				
David Bridge (ADOH)	X	X	X	X	X				
Cristina Benitez (ADOH)-nonvoting	X	X	X	X	X				
Camie Rasband (Catholic Charities)	X	X		X					
Carole Benedict U.S. Veterans Initiative resigned April 2024	X	X							
Clayton Abernathy Idea'l Institute	X	X	X	X	X				
Edgar Figueroa (Achieve)—Joined April 2024			X	X	X				
Erin Cochran DES	X	X	X	X					
Heather Patel, Pinal County	*	X	X	X	X				
Jenna Panas ACESDV	X	X	X*	X					
Katelyn Murphy AHCCCS	X	X	X	X					
Kelly Williams (Mohave County)			X	X	X				
Kelly Tanner AZYP	X	X	X	X	X				
Monica Antone Gila River Indian Community	X	X	X	X	X				
Nicole Newhouse/Jamie Podratz--AHC			X*	X	X				
Rita Rodriguez AZ Department of Education			X	X	X				
Ross Schaefer (Flagstaff Shelter Services)	X	X		X	X				
Terrance Watkins (CCS-SOAZ)	X	X	X	X	X				
*Danielle Wright attended Planning for Jenna. Jamie Podratz attended for Nicole									

<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=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfEQ2MnZIDiLBNYUBIxMCNuqmUWdG-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 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>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>Peer Services https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf</p> <p>HEAplus communities https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf https://www.healthearizonaplus.gov/app/Info_Assistor.aspx</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/ Vitalyst Health Foundation- http://vitalysthealth.org/</p>
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