

Arizona Balance of State Continuum of Care
Annual Sub-Recipient NOFA Meeting Minutes

December 17, 2019

Sub-Recipients Present:

Camie Rasband (<i>Catholic Charities</i>)	Marilyn Johnson (<i>OCCAC</i>)
Chanania Covington (<i>Mohave County</i>)	Megan Lee (<i>Community Bridges</i>)
Dianna Guerrero (<i>CAHRA</i>)	Sarah Rendon (<i>Catholic Charities</i>)
Kevin Davis (<i>OCCAC</i>)	Sasha Hawman (<i>Community Bridges</i>)
Laurie Morrison (<i>US Vets</i>)	Suzanne Payan (<i>CAHRA</i>)
Lucia Wilson (<i>Achieve</i>)	Terrance Watkins

Staff & Guests

Candee Stanton (<i>Consultant</i>)	Melissa Swain (<i>ADOH</i>)
Chavon Woods (<i>ADOH</i>)	Ryan Vernick (<i>ADOH</i>)
Glorianna Vercruyssen (<i>Crisis Response Network</i>)	Thaddaeus Gassie (<i>Crisis Response Network</i>)
Joy Johnson (<i>ADOH</i>)	Ty Rosensteel (<i>Crisis Response Network</i>)
Karia Basta (<i>ADOH</i>)	

Everyone was welcomed, and the meeting started at 9:31 a.m. Ryan gave an overview of what was planned for the meeting. Attendees introduced themselves and gave a brief update on their programs.

Ryan led the group in a review/discussion of the System Performance Measures from the latest submission.

Ty from CRN was able to provide an overview of the PMCC Matrix to be finalized as a tool for contract sub-recipients to monitor performance. Thaddaeus from CRN reviewed the performance metrics with the group in more detail to gather input and feedback from the sub recipients. All parameters of the performance matrix were agreed on by sub recipients.

***Action Item:* Ty will provide the PowerPoint that was used in the presentation.**

The PIT survey was reviewed and discussed. All leads should enter their county on the form prior to making copies for volunteers.

***Action Item:* Candee will make changes to the document and send them out to the area leads before Christmas.**

The 2019 NOFA submission was discussed, including areas that need to be worked on for the 2020 NOFA:

- Formal MOUs are needed with workforce development boards and DV providers; LCEHs need to make obtaining these a priority.
- Establishing a formal agreement with agencies that provide training/Continuing Education credit for victim's services, such as trauma-informed care, will benefit the whole BoS.

Action Item: ADOH will develop a survey of what are the group's training needs.

A NOFA Scoring Subcommittee was established: Marilyn, Laurie, Terrance, Camie, and Chania all volunteered to serve on this committee.

A Training Subcommittee was also established: Marilyn, Sasha, and Camie volunteered, and there will also be a DV provider and AHC personnel as well.

Move-On Strategies were discussed, such as having local PHAs give a set of vouchers specifically for formerly homeless HMIS-entered people who are able to support themselves on a subsidy; having all newly built LIHTC properties allow people on the HMIS list first chance for a unit; establishing peer-support programs to help people rise above their poverty, or exploring a roommate-matching program.

Attendees expressed interest in a one-day symposium for Move-On Strategy Training issues.

With no further business, the meeting concluded at 3:20 p.m., December 17, 2019.

AHC= Arizona Housing Coalition
Achieve= ACHIEVE Human Services, Inc.
ADOH= Arizona Department of Housing
AZBoSCoC= Arizona Balance of State Continuum of Care
BNL= By-Name List
CAHRA= Community Action Human Resources Agency
Catholic Charities Community Services
CE= Coordinated Entry
CRN= Crises Response Network (HMIS Managers)
DES= Arizona Department of Economic Security
DHS= Arizona Department of Health Services
DV= Domestic Violence
ESG= Emergency Solutions Grant
GAB= Governance Advisory Board
HMIS= Homeless Management Information System
HUD= U.S. Department of Housing and Urban Development
JAVC= Jerry Ambrose Veterans Council
LCEH= Local Coalition to Ending Homelessness
LIHTC= Low Income Housing Tax Credit
MOU= Memorandum of Understanding
NOFA= Notice of Funding Available from HUD

OCCAC= Old Concho Community Assistance Center
PHA= Public Housing Authority
PIT= Point-in-Time Count
Primavera Foundation
PSH= Permanent Supportive Housing
RBHA= Regional Behavioral Health Authority
RFI= Request for Information
RFP= Request for Proposal
ROI= Release of Information
RRH= Rapid Rehousing
Steward= Steward Health Choice
TA= Technical Assistance
UFA= Unified Funding Authority
US Vets= U. S. Veterans Initiative
VA= U.S. Department Veterans Affairs
VAWA= The Violence Against Women Act of 1994
VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool
VOCA= Victims of Crime Act
WACOG= Western Arizona Council of Governments