



ARIZONA BALANCE OF STATE CONTINUUM OF CARE

AZBOSCOG Governance Advisory Board

By Teleconference: <https://meet.google.com/abi-bwnm-dbn>

208-717-2976 PIN: 835 100#

Tuesday, January 14, 2020

10am-12:00pm

TOPIC	Person Responsible	OUTCOME/NOTES
Welcome and Introductions	Karia Basta	
Approval of meeting minutes from October 28, 2019 meeting	Carol Benedict	
Approval of ADOH applying for UFA status in the 2020 Registration Process	Karia Basta	
2020 PIT Count Updates: <ul style="list-style-type: none"> • ADOH webinar Training was provided on Jan 3rd • All Visa Gift Card Incentives have been sent out to PIT leads • ADOH was able to provide support triage with communities that have had changes 	Ryan Vernick Candee Stanton	
Review/ Discussion and approval of Coordinated Entry Policy	Ryan Vernick Candee Stanton	
Other committee updates: <ul style="list-style-type: none"> • HMIS • Veterans 	Ryan Vernick	
Discussion on Training Committee and NOFA Scoring Committees <ul style="list-style-type: none"> • Specific items that we want these committees to address 	Ryan Vernick GAB members	
Updates on COC Planning contracts <ul style="list-style-type: none"> • Summary of 2020 ADOH contract expectations • Discussion of reallocation of funds 	Karia Basta	
Discussion of agenda items for the GAB Retreat in April	GAB members	
GAB membership Positions <ul style="list-style-type: none"> • Carole Benedict's position ends June 30, 2020 • Process to be followed outlined 	Ryan Vernick	
Other Updates: <ul style="list-style-type: none"> • Provider/County dashboards 	Ryan Vernick	

ADJOURN—12:00 pm