



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board

October 27, 2020, 9:00 am - 12:00 pm

TOPIC	OUTCOME/NOTES
Welcome and Introductions	<p>Betsy Long (DES)- <i>Absent</i></p> <p>Camie Rasband (Catholic Charities) Maria-Elena Ochoa (Against Abuse)</p> <p>Chavon Woods (ADOH) Nay Covington (Mohave County)</p> <p>Cristina Benitez (AZCH) Ricardo Fernandez (AZDHS)</p> <p>Denise Cox (Health Choice AZ) Ross Altenbaugh (FSS)</p> <p>Jessi Hans (CCJ) Ryan Vernick (ADOH)</p> <p>Joanna Carr (AHC) Silvia Chavez (AZDE)</p> <p>Joy Johnson (ADOH) Terrance Watkins (Community Partners)</p>
Approval of the Minutes from the 09/29/2020 meeting	<p>Cristina moved to approve the minutes of 09/29/2020, Jessi seconded the motion. The motion was approved unanimously.</p>
Discussion Items to be added from Members	<p>Ryan indicated that if members have items that they would like discussed to reach out to Cami and/or Ryan.</p>
NOFA and PIT count updates	<p>No updated information at this point. Ryan did indicate that the Director of the SNAPS office said that HUD is considering several options and will be releasing guidance in the coming weeks.</p>
<p>LCEH Meeting Outcomes</p> <ul style="list-style-type: none"> • Some of LCEHs have started planning for the PIT Count, but agreed to wait until further guidance from HUD. • Many LCEH Lead Agencies haven't invoiced for the full amount of the planning. We have provided an invoice template to assist with the billing to ensure all funds are expended by the end of the calendar year. 	<p>LCEH meeting went well. Ryan talked about the planning contracts that are executed with the Lead Agency for each LCEH. The purpose of the planning contracts is to provide support to implement HUD requirements. As of this date, many of the LCEH Lead Agencies have not invoiced for payment. An invoice template has been developed to help the lead agencies invoice for the remaining funds.</p> <p>Ryan asked for what planning in 2021 needs to look like, and what deliverables should be in the SOW. Several agencies have had changes. The template is a good guideline for activities.</p> <ul style="list-style-type: none"> • Silvia suggested a survey or "needs assessment" be given to the LCEHs for planning-type activities. • Camie indicated that some flexibility is needed with the funds so that local communities can address specific needs. • Denise suggested providing a menu of activities. • Maria-Elena indicated that strategic planning and gaps analysis are important components. Flexibility is important given the impact of COVID-19. • Denise suggested domains such as internal infrastructure, turnover prevention, collaboration with upstream partners, equity, and operations. • Cristina suggested simple processes to help through complex issues.

	<ul style="list-style-type: none"> • Camie suggested optional workgroups to help with deliverables. • Ryan suggested strategies might be considered including reimbursement based on deliverables rather than time spent. • Maria-Elena suggested regular feedback related to where they are in their deliverables - a visual monitoring tool.
<p>COVID-19 Survey Final Review</p> <ul style="list-style-type: none"> • LCEHs reviewed survey and had no comments. • Distribution plan— Send Survey Monkey Link to LCEH Leads by 11/3. Expectation is that they will distribute link to their membership and other community networks. Set deadline of completion by 11/18. All LCEHs will get their own report by County by 12/15. 	<p>If no feedback is received for or against, it will be finalized as-is and sent out by early November.</p> <p>Suggestions for addition to the survey:</p> <ul style="list-style-type: none"> • Education and schools • Law enforcement, re-entry from prison/jails • Behavioral health organizations/substance use treatment/crisis intervention/crisis intervention <p>Items to be added to new partnerships include:</p> <ul style="list-style-type: none"> • Domestic/Sexual Violence Service Providers • Child Protective Services/Department of Child Services • Child Care • Schools/Education agencies • First Responders (Police, EMT, Fire) • Jails/Prisons • Employment Agencies including Department of Economic Security <p>Items to include under gaps in services/resources:</p> <ul style="list-style-type: none"> • Employment • PPE • Child Care • Transportation • Food • Crisis Services • Economic Assistance <p>For prioritization of funds:</p> <ul style="list-style-type: none"> • Rental assistance to permanent housing • Add a “fill in the blank” option • Transportation • Staffing concerns (rate of pay, temp services, retention, overtime, hazard pay)

	<p>Terrance made a motion to accept and disseminate the updated survey, Ross seconded the motion, and the motion was approved unanimously. The survey will be sent to the LCEH leads by November 3rd with a 2-week deadline. The LCEH leads will need to disseminate to their groups.</p>
<p>GAB Workgroup on Social Justice and Racial Equity</p> <ul style="list-style-type: none"> • Workgroup met twice • Discussion Paper and proposed action plan for LCEHs to implement in 2021 will be presented 	<p>Ryan provided an overview of the discussion paper related to setting parameters for the LCEHs to conduce a social justice/racial equity assessment.</p> <p>Joanna commented that the committee wants people to understand the process is going to be long-term, with multiple steps; it won't happen overnight but the document should help groups move forward.</p> <p>Jessi commented that she hopes the LCEHs see this as building on current work, not something totally new. This should give groups the ability to address organizations that are not in alignment.</p> <p>Maria-Elena commented that the workgroup tried to keep the parameters doable. Ryan commented that it is meant as a roadmap to help the LCEH's make their own decisions- it's a framework.</p> <p>Cristina motioned to approve the proposed LCEH parameters for Social Justice and Racial Equity. Jessi seconded the motion, and it was approved unanimously.</p> <p>The Workgroup will meet again to discuss how to implement it. These deliverables will be monitored as a part of the planning grant.</p>
<p>Coordinated Entry Policy Addendum related to the two new DV Bonus Projects</p> <ul style="list-style-type: none"> • The CE Committee approved the DV Bonus Project Addendum to be forward to the GAB for approval. 	<p>Ryan reviewed the addendum which provides an initial approach for CE for our two new DV Bonus Projects.</p> <p>Maria-Elena motioned to approve the addendum. Cristina seconded the motion and it was approved unanimously.</p>
<p>Future Governance Advisory Board Meeting Schedule</p> <ul style="list-style-type: none"> • Quarterly, Bi-monthly, Monthly • 3 hours, 2 hours, 1.5 hours 	<p>After discussion, it was decided that more frequent (monthly) shorter (1.5 hours) meetings would be beneficial while things are primarily being conducted remotely; once in-person is feasible the meetings can be extended further out each time. A poll will be sent out for which day of week and week in the month is best for everyone.</p>
<p>Governance Advisory Board Charter Revision</p>	<p>The U.S. Interagency Council on Homelessness just released the new strategic plan: <i>Expanding the Toolbox: The Whole-of-Government Response to Homelessness</i>.</p> <p>The GAB's Charter's introduction will be revised to align with the new plan and the revised version will be sent out to members by the end of November.</p>
<p>ADJOURN</p>	

	01/14/2020	04/21-23/20	06/18/20	09/29/20	10/27/20
Adriane Clarke (<i>City of Surprise</i>)	X	Canceled	N/A	N/A	N/A
Betsy Long (<i>DES</i>)	X		X	X	
Denise Cox (<i>Health Choice</i>)	X		X	X	X
Camie Rasband (<i>Catholic Charities</i>)	X		X		X
Carole Benedict (<i>US Vets</i>)	X		X	N/A	N/A
Cristina Benitez (<i>AZCH</i>)	X		X	X	X
Jessi Hans (<i>CCJ</i>)	X		X	X	X
Joanna Carr (<i>AHC</i>)	N/A		N/A	X	X
Karia Basta (<i>ADOH</i>)	X		X	N/A	N/A
Kinari Patel (<i>ADOH</i>)	N/A		N/A	X	
Maria-Elena Ochoa (<i>Against Abuse</i>)	N/A		N/A	X	X
Nay Covington (<i>Mohave County</i>)	X		X	X	X
Ricardo Fernando (<i>DHS</i>)	X		X	X	X
Ross Altenbaugh (<i>Flagstaff Shelter Services</i>)	X		X	X	X
Silvia Chavez (<i>AZDE</i>)			X	X	X
Terrance Watkins (<i>Community Partners</i>)	X	X	X	X	

Commonly used acronyms:

Achieve= ACHIEVE Human Services, Inc.
 ADOH= Arizona Department of Housing
 AHC= Arizona Housing Coalition
 AHCCCS= Arizona Health Care Cost Containment System
 AZBOSCO= Arizona Balance of State Continuum of Care
 AZCH= Arizona Complete Health
 AZDE= Arizona Department of Education
 AZDHS= Arizona Department of Health Services
 BNL= By-Name List
 BFZ= Built for Zero
 CAHRA= Community Action Human Resources Agency
 CCCS= Catholic Charities Community Services
 CCJ= Coalition for Compassion and Justice
 CE= Coordinated Entry
 CRN= Crises Response Network (HMIS Managers)
 DES= Arizona Department of Economic Security

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
 NAVAHCS= Northern Arizona VA Health Care System
 NOFA= Notice of Funding Available from HUD
 OAT= Online Application Tracking (part of SOAR)
 OCCAC= Old Concho Community Assistance Center
 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
 SAMHSA= Substance Abuse & Mental Health Services
 SAVAHCS= Southern Arizona VA Health Care System
 SOAR= SSI/SSDI Outreach, Access, and Recovery
 SOW= Scope of Work
 SSVF= Supportive Services for Veterans Families
 SPM= System Performance Measures
 TA= Technical Assistance
 UFA= Unified Funding Agency
 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