



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOG Governance Advisory Board**

**December 10, 2020, 9:30 am -11:00 am**

TOPIC	OUTCOME/NOTES
<p><b>Welcome and Introductions</b></p>	<p>Betsy Long (DES)- <i>Absent</i>            Camie Rasband (Catholic Charities)            Candee Stanton (Independent Contractor)            Chavon Woods (ADOH)            Cristina Benitez (AZCH)            Denise Cox (Health Choice AZ)- <i>Absent</i>            Eric Marcus (Health Choice AZ)- <i>in for Denise Cox</i>            Jessi Hans (CCJ)            Joanna Carr (AHC)</p> <p>Joy Johnson (ADOH)            Maria-Elena Ochoa (Against Abuse)            Nay Covington (Mohave County)            Ricardo Fernandez (AZDHS)- <i>Absent</i>            Ross Altenbaugh (FSS)            Ryan Vernick (ADOH)            Silvia Chavez (AZDE)- <i>Absent</i>            Terrance Watkins (Community Partners)</p> <p>Camie acknowledged Jessi—Prescott Women’s Magazine did an article on CCJ, and Prescott Area Leadership awarded Jessi the Woman of the Year award in Prescott.</p>
<p><b>Approval of the Minutes from the 11/24//2020 meeting</b></p>	<p>Jessi made the motion to approve. Nay seconded. The minutes were approved unanimously. Eric Marcus abstained as he was not at the 11/24/2020 meeting.</p>
<p><b>Discussion Items to be added from Members</b></p>	<p>Camie—during the year we want to work on communication among LCEH and committees to build a stronger overall system.</p>
<p><b>ADOH updates</b></p>	<p>Special Needs Administrator position will probably not be filled until the New Year.</p> <p>ADOH Housing Forum has been scheduled for August 18-20, 2021 at the Marriott in Tucson.</p> <p>Annual Sub-recipient meeting took place yesterday. Traditionally it has been held in Phoenix at a location so that it is also a celebration of the good work accomplished throughout the year. It was different yesterday due to holding it virtually and it is hoped we’ll to get back in person next year.</p> <p>CRN presented the provider dashboard—once finalized will be a great management tool for providers and will also provide a foundation for LCEH-level data. CRN is developing the data in a format that can be presented to the community and be user friendly. Camie indicated that they went into and looked at the data, and it’s great that we are moving towards transparency of our CoC data.</p>
<p><b>Update on the Apache/Navajo County LCEH</b></p>	<p>The LCEH structure in Apache and Navajo Counties (non-tribal lands, primarily south of Interstate 40) has struggled to get off the ground. It has been difficult to develop a cohesive governance structure.</p>

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	<p>Vicky Solomon, the Director of Nexus Coalition for Drug Prevention (a youth substance abuse organization in Navajo County) hosted a meeting at her office. Participants included Ryan, Candee, Marilyn Johnson (OCCAC), Mike Simpson (Living Hope Centers), Vicky Simpson (Nexus Coalition), and Allison Hephner (Independent Contractor).</p> <p>The tentative plan is to separate the counties so that they each have their own LCEH. OCCAC will be the LCEH Lead for Apache County. For Navajo County, Allison would be the convener and facilitator. OCCAC is on board with the split.</p> <p>Eric confirmed that Little Colorado Behavioral Health has become a subsidiary of Community Bridges.</p>
<b>NOFA update</b>	No updates from HUD as of the date of the meeting.
<b>PIT Count Update</b>	<p>The separate GAB Workgroup met and reviewed the alternative methodologies. The AZBOSCOG will be submitting an exemption to not conduct a traditional <b>unsheltered</b> count and the LCEHs have been notified. Pima County has already submitted its exemption of using data sets from HMIS instead, and it has been approved. Maricopa County will also be submitting an exemption along the same lines.</p> <p>HMIS data collected for the BNL is being reviewed to assess whether it is comparable to the 2020 <b>unsheltered</b> count data. If comparable, it would be submitted to HUD as the alternative methodology substitute. If the data is not comparable, then we will submit for a full exemption. All <b>sheltered</b> data will be submitted in alignment with normal HUD requirements. Terrance volunteered to help with data analysis if needed.</p>
<b>COVID 19 Survey Results</b>	In the interest of time, Ryan will send out the updated report for discussion at the next meeting.
<b>Planning Grant Workgroup</b>	The Planning Grant Workgroup has two meetings scheduled the week of December 14 <sup>th</sup> .
<b>GAB Workgroup on Social Justice and Racial Equity- Update</b>	<p>Workgroup Members Support to LCEHs:  Denise- Apache/Navajo, Coconino, Mohave  Joanna- Cochise, La Paz, Yavapai  Maria-Elena- Gila, Pinal, Yuma</p> <p>Maria-Elena shared the social justice/racial equity PowerPoint presentation. The presentation will be sent out to the Governance Advisory Board for comments.</p> <p>Eric indicated that the VI-SPDAT should be mentioned. Joanna indicated that it's included and that the presentation will include discussion about VI-SPDAT. Camie indicated that all the communities are very different. Eric requested that the VI-SPDAT be added as a future agenda item for the Governance Advisory Board level to discuss.</p>
ADJOURN	

	01/14/2020	04/21-23/20	06/18/20	09/29/20	10/27/20	11/24/20	12/10/20
Adriane Clarke ( <i>City of Surprise</i> )	X	Canceled	N/A	N/A	N/A	N/A	N/A
Betsy Long ( <i>DES</i> )	X		X	X		X	
Denise Cox ( <i>Health Choice</i> )	X		X	X	X	X	Substitute
Camie Rasband ( <i>Catholic Charities</i> )	X		X		X	X	X
Carole Benedict ( <i>US Vets</i> )	X		X	N/A	N/A	N/A	N/A
Cristina Benitez ( <i>AZCH</i> )	X		X	X	X	X	X
Jessi Hans ( <i>CCJ</i> )	X		X	X	X	X	X
Joanna Carr ( <i>AHC</i> )	N/A		N/A	X	X	X	X
Karia Basta ( <i>ADOH</i> )	X		X	N/A	N/A	N/A	N/A
Kinari Patel or Ryan Vernick ( <i>ADOH</i> )	N/A		N/A	X	X	X	X
Maria-Elena Ochoa ( <i>Against Abuse</i> )	N/A		N/A	X	X	X	X
Nay Covington ( <i>Mohave County</i> )	X		X	X	X	X	X
Ricardo Fernando ( <i>DHS</i> )	X		X	X	X	X	
Ross Altenbaugh ( <i>Flagstaff Shelter Services</i> )	X		X	X	X	X	X
Silvia Chavez ( <i>AZDE</i> )			X	X	X		
Terrance Watkins ( <i>Community Partners</i> )	X	X	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  
 AZBOSCOC= 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  
 BOS= Balance of State  
 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

RRRH= 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