



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSOC Governance Advisory Board

May 13, 2021 9:30am -11:00am

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Christy Parker <i>for</i> Betsy Long (DES) Camie Rasband (Catholic Charities) Candee Stanton (Independent Contractor) Chavon Woods (ADOH) Cristina Benitez (AZCH) Eric Marcus <i>for</i> Denise Cox (Health Choice AZ) Jessi Hans (CCJ) Joanna Carr (AHC) Joy Johnson (ADOH)	Maria-Elena Ochoa (Against Abuse) Nay Covington (Mohave County) Olivia Gutzman (ADOH) Ricardo Fernandez (AZDHS)- <i>Absent</i> Ross Altenbaugh (FSS)- <i>Absent</i> Ryan Vernick (ADOH) Silvia Chavez (AZDE)- <i>Absent</i> Terrance Watkins (Community Partners)
Approval of the Notes from the 04.8.2021 meeting	Cristina moved to approve the notes. Camie seconded. The notes were approved with the following recusals – Eric, Maria-Elena, Joanna, and Christy.	
ADOH Updates <ul style="list-style-type: none"> • Director Tom Simplot • Changes At Solari (CRN) • Homelessness Funding 	<ul style="list-style-type: none"> • Ryan announced that Carol Ditmore retired as director of ADOH. Tom Simplot was appointed Director. He brings a wealth of experience to the position. • CRN has changed its name to Solari-Crisis and Human Services. Glori Vercreuysen resigned her position as HMIS Manager for BOS. Ty Rosensteel will be overseeing AZBOSOC activities until a new position is hired. • The 2020 HUD CoC contracts are rolling out to the sub recipients. 2021 NOFA TBA. • The AZBOSOC received the designation from HUD as a Unified Funding Agency (UFA). Start-up will take a little bit time. • The HIC (Housing Inventory Count) and PIT (Point in Time) reports have been submitted to HUD. • Ryan announced that there has been an allocation from the Governor’s Office of \$500 million to ADOH, \$21 million of which will be focused on homeless services. The funds are from the American Rescue Plan. Jessi asked what the funds could be used for. Ryan responded that there are general descriptions but no details yet. 	
Committee Reports <ul style="list-style-type: none"> • HMIS • Veterans • Social Equity Initiative 	This discussion was deferred so that time could be focused on the PHA discussion.	

<ul style="list-style-type: none">• Coordinated Entry	
PHA New Funding and Related Requirements	<p>Ryan provided an overview of the EHV's being released by HUD, which will be administered by PHAs throughout Arizona, and what will be the role of the AZBOSCOC in the process.</p> <p>Nay indicated that they have been discussing and asked about their dual role as PHA and LCEH Lead. Ryan mentioned clients would be housed with the vouchers just like any other client, through the CE process (on the BNL, with a VI-SPDAT). Solari through HMIS should be able to track people housed with the vouchers as a sub-group, for data collection purposes.</p> <p>Maria-Elena asked if individual agencies would be a part of the MOU. Ryan indicated that the MOU will be between the LCEH and the PHA—probably with additional signatures from the AZBOSCOC and GAB if needed. For DV clients who are not in HMIS due to confidentiality reasons, the CE group would have to coordinate with DV providers to ensure their clients are also part of the EHV process.</p> <p>ADOH <u>is</u> the PHA for Yavapai County. Those counties who don't have PHAs will also need to be coordinated with.</p> <p>Joanna agreed with Ryan that there isn't enough capacity to use the vouchers in addition to housing people through other funding streams with limited housing stock. She also agreed that being strategic about the funding is key in communities. Some questions that came from the discussion were- Can CDBG-CV funds be used to for targeting landlord engagement and incentive campaign? - Can buildings be transformed in housing units—such as the hotels to homes initiative? (https://www.csh.org/resources/from-hotel-to-home/)?</p> <p>Camie indicated that the relationships between the PHA and LCEH are in different stages throughout the AZBOSCOC. Templates will be helpful.</p> <p>Jessi indicated that Yavapai County doesn't have enough units—the real issue is lack of capacity. Jessi is concerned that things aren't changing fast enough to get development moving forward. Joanna indicated that she thought there is an opportunity to use some of the funds for innovation.</p> <p>Eric mentioned he serves on Home Matters Board—but it takes time to develop shovel-ready projects to the point where people are moving in; isn't the hotel model the fastest to model? Project Home Key that California is using might be something that may be useful to start exploring (https://www.hcd.ca.gov/grants-funding/active-funding/homekey.shtml)</p>

	<p>Terrance agreed that there are no units available and as a result, it will be difficult to utilize these funds as well as others—Nay clarified from her perspective the PHA is another housing provider for the purpose of this project.</p> <p>Ryan will follow up with Heather Patel (Pinal County) and Nay and to develop a simple flow chart about how the pieces of funding can work.</p> <p>Nay also said that landlord relationships are critical, and these funds could help develop these further.</p>
<p>State Homelessness Prevention funds—Requirements related to Coordinated Entry</p>	<p>This discussion was deferred.</p>
<p>Other Items</p>	<p>Camie brought up the possibility of doing a summer count. Jessi asked if it is not get submitted what would be the purpose? Camie indicated that it would be for local information. Cristina indicated that there has been interest expressed by other organizations. Maria-Elena indicated that a local meeting in Pinal with the Law Enforcement, the issue was discussed about having a summer count. Joanna indicated that she also thought it was a good idea and would provide timely data. The consensus was to survey the LCEH Leads to see if there is interest.</p>
<p>Resources</p>	<p>https://docs.google.com/spreadsheets/d/1coI5D6FT-8n_pV7HTWMWCJfwf8lqDAj1jWHK0if7yCs/edit</p> <p>Joanna shared this link which is the AZHC tracking of federal funding for housing/homelessness.</p> <p>The Arizona Legislature overview of all ARP funds allocated to Arizona. https://www.azleg.gov/jlbc/americanrescueplanact031621.pdf</p> <p>The PHA/EHV PowerPoint will be sent out to Board members.</p>

	01/14/2021	02/11/2021	03/11/2021	04/08/2021	05/13/2021
Sub= substitute					
Betsy Long (<i>DES</i>)	X	X	Sub	X	Sub
Denise Cox (<i>Health Choice</i>)	X	X	X	X	Sub
Camie Rasband (<i>Catholic Charities</i>)	X	X		X	X
Cristina Benitez (<i>AZCH</i>)	X	X	X	X	X
Jessi Hans (<i>CCJ</i>)	X	X		X	X
Joanna Carr (<i>AHC</i>)	X	X	X		X
Maria-Elena Ochoa (<i>Against Abuse</i>)	X	X	X		X
Nay Covington (<i>Mohave County</i>)			X	X	X
Ricardo Fernando (<i>DHS</i>)		X	X		
Ross Altenbaugh (<i>Flagstaff Shelter Services</i>)	X		X	X	
Ryan Vernick (<i>ADOH</i>)	X	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
 ARP= American Rescue Plan
 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
 EHV= Emergency Housing Vouchers
 ESG= Emergency Solutions Grant
 GAB= Governance Advisory Board
 HIC= Housing Inventory Count
 HMIS= Homeless Management Information System
 HUD= U.S. Department of Housing and Urban Development
 JAVC= Jerry Ambrose Veterans Council
 MOU= Memorandum of Understanding
 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
 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
 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