



ARIZONA BALANCE OF STATE CONTINUUM OF CARE

AZBOSCOC Governance Advisory Board

July 9, 2021, 9:30am -11:00am— We have a full schedule for the meeting—if possible please allow for an additional 15-30 minutes—but certainly will understand if there is a need to drop off meeting at 11:00

TOPIC	Person Responsible	Duration	OUTCOME/NOTES
Welcome and Introductions	Olivia Gutzman members	5 minutes	
Approval of the Minutes from the 5.13.2021 meeting	Camie Rasband Olivia Gutzman	5 minutes	
Presentation by Joanna on Funding Availability	Joanna Carr	15 minutes	
Brief Overview of AHCCCS Waiver Request Arizona is seeking waiver and expenditure authority to improve health care delivery and health outcomes for AHCCCS members who are homeless or at risk of becoming homeless using strategies designed to fill identified gaps, expand existing evidence based practices, and reduce barriers to housing.	Cristina Benetiz Denise Cox/Eric Marcus	10 minutes	
HMIS Update <ul style="list-style-type: none"> • Demographics added to dashboard • Data Quality update 	Ty Rosensteel	15 minutes	
LAPP Data Warehouse Update	Olivia Gutzman	10 minute	
System Performance Date Review Note—these will also be sent to the LCEH Leads and Subrecipients	Candee	15 minutes	
Other Updates <ul style="list-style-type: none"> • UFA • Homelessness Prevention—CE Addendum will be review by CE Committee this month and the sent to GAB for review and approval. • PHA/EHV MOU Status 	Olivia Gutzman	15 minutes	
Note: Current results from the AZBOSCOC Survey were emailed to you as part of the agenda—Will also be discussed with LCEH Leads at their meeting later this month			
ADJOURN			