



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
 AZBOSCOG Governance Advisory Board –
 October 8, 2021, 9:30am -noon**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<p>Welcome and Introductions</p> <p>Introduction of Cristina Benitez as the new CoC Coordinator</p> <p>Membership Olivia Gutzman (ADOH)--Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)--Co-chair Subrecipient Betsy Long (DES)—ESG and DV Vacant (AZ Complete Health)--RBHA Denise Cox (Health Choice AZ)-RBHA Jessi Hans (CCJ)- At Large Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV Nay Covington (Mohave County)- Subrecipient Ricardo Fernandez (ADHS)-At large Ross Altenbaugh (FSS)- At large Silvia Chavez (AZDE)—AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)—Subrecipient</p> <p>Other Participants Stephanie Crum--Solari Vacant Housing Specialist (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>	<p>Camie Rasband Olivia Gutzman members</p>	<p>5</p>	
<p>Approval of the Minutes from the 9.2.2021 NOFA Special Meeting</p>	<p>Camie Rasband Olivia Gutzman</p>	<p>5</p>	
<p>Update from Social Justice/Racial Equity Workgroup</p> <ul style="list-style-type: none"> • General progress on Initiative • Overview of patterns in feedback • Definition of homelessness and inequity within tribal communities • Opportunities for tribal data 	<p>Denise Cox Joanna Carr Maria-Elana Ochoa</p>	<p>15</p>	

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<p>AZBOSCO structure discussion</p> <p>Background Information— Overview of Current Structure</p> <ul style="list-style-type: none"> • LCEHs • Standing Committees— Coordinated Entry, HMIS • Veterans— supported by Veteran Groups • Ad Hoc Workgroup (Workgroups met for limited time for specific projects) <ul style="list-style-type: none"> ○ Unsheltered PIT Count LCEH Leads ○ Social Justice/Racial Equity Initiative Development ○ Homelessness Prevention Workgroup ○ NOFO Renewal Project Scoring Matrix Development ○ NOFO Bonus Project review document development 	Camie Members	55	
<p>Governance Advisory Board Membership and Terms</p> <p>Review of Governance Charter as required by HUD</p> <ul style="list-style-type: none"> • Review of Term Limits • Addendum to Governance Charter-(terms extended to provide continuity during the pandemic)— for review and approval • Continued interest in serving • If needed, recruitment in November/December-seat new board member in January. 	Olivia/Camie Members	15	
<p>Appointment of Bonus Project Appeals Workgroup and approval of Appeals Procedure</p>	Olivia	15	
<p>Status Update NOFO application</p>	Olivia	20	
<p>Homelessness Prevention Next Steps</p>	Camie/Olivia Members	15	
<p>invitation to participate in USICH Listening Session— Link to provide comments</p>	Olivia	5	https://www.usich.gov/news/usich-is-creating-a-new-federal-strategic-plan-and-were-listening-to-you-heres-how
<p>Resource links on Agenda</p>	Candee	5	
<p>ADJOURN</p>			

System Performance Measure Link

<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison>

Resources for Funding and information—many of them have list-serves so you will be updated on information:

National Alliance to End Homelessness

<https://endhomelessness.org/>

Funds available through Home-American Rescue Plan Program

https://www.hud.gov/program_offices/comm_planning/home-arp

All things HUD

<https://www.hudexchange.info/>

United States Interagency Council on Homelessness

<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council—focus on rural areas

<https://ruralhome.org/>

Local First Arizona –Rural Development

<https://localfirstaz.com/rural-development>

	01/14/2021	02/11/2021	03/11/2021	04/08/2021	05/13/2021	07/09/2021	09/02/2021
Sub= substitute							
Betsy Long (<i>DES</i>)	X	X	Sub	X	Sub	X	X
Denise Cox (<i>Health Choice</i>)	X	X	X	X	Sub	X	Sub
Camie Rasband (<i>Catholic Charities</i>)	X	X		X	X	X	
Cristina Benitez (<i>ADOH</i>)	X	X	X	X	X	X	X
Jessi Hans (<i>CCJ</i>)	X	X		X	X		X
Joanna Carr (<i>AHC</i>)	X	X	X		X	X	X
Maria-Elena Ochoa (<i>Against Abuse</i>)	X	X	X		X	X	X
Nay Covington (<i>Mohave County</i>)			X	X	X		X
Ricardo Fernando (<i>DHS</i>)		X	X			X	
Ross Altenbaugh (<i>Flagstaff Shelter Services</i>)	X		X	X			X
Silvia Chavez (<i>AZDE</i>)	X		X	X			X
Terrance Watkins (<i>Community Partners</i>)	X	X		X	X		x