



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

December 10, 2021, 9:30 to noon

TOPIC	OUTCOME/NOTES
<p>Welcome and Introductions</p>	<p>Membership Olivia Gutzman (ADOH) - Chair Cristina Benitez (ADOH) present Camie Rasband (Catholic Charities) - Co-chair Subrecipient Betsy Long (DES)- ESG and DV Karin Uhlich (AZCH) - 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 - <i>absent</i> Ricardo Fernandez (ADHS)- At large - <i>absent</i> Ross Altenbaugh (FSS)- At large Silvia Chavez (AZDE) - AZ Department of Education Homeless Liaison - <i>absent</i> Terrance Watkins (Community Partners)- Subrecipient</p> <p>Other Non-voting Attendees Ty Rosensteel (Solari) Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
<p>Review and approval of minutes from 10.27.2021</p>	<p>Ross made the motion to approve the minutes/notes from October 8th and October 27th seconded by Camie; Karin abstained because this was her first meeting. The motion passed.</p>
<p>Social Justice and Racial Equity Workgroup Presentation</p>	<p>Denise began the presentation about the spectrum of engagement of individuals with lived experience. Karin thanked Denise for the presentation and stated that it was nice to be on a board that is addressing the social justice and racial equity. Maria-Elena made a presentation about the Social Justice and Racial Equity Committee. The Committee</p>

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	<p>wants to make sure that social justice and racial equity in woven into the tapestry of the CoC. The Committee wants to expand the membership to reflect individuals with lived experience are integral to effective service delivery, planning and decision-making. To avoid Tokenism in the selection process, nominees should represent active and participatory voices. Olivia commented that this is great and will benefit the AZBOSCOC.</p> <p>Joanna provided an overview of data related to Native American disparity specifically. The data reflects the need for collaboration with Tribal Nations.</p> <p>Joanna suggested an ad hoc meeting to discuss the issue more in depth. Denise asked for more information about the relationship between the tribes –ADOH and AZBOSCOC. Olivia indicated that Ruby Dhillon-Williams is the tribal liaison and that letters were sent related to NOFO to all tribal leadership.</p> <p>Karin indicated that perhaps the health plans could facilitate interaction with tribal liaisons. Olivia indicated that it would be a great to have this as one of the first strategies that the committee could consider.</p> <p>Cristina suggested a tribal summit through collaboration between ADOH and perhaps the Intertribal Council.</p> <p>Joanna—also made presentation about the impact of the VI-SPDAT related to racial inequity. The committee is raising the concern about the VI-SPDAT so that a further discussion can take place. Joanna indicated that this issue will be a part of the committee work. A C4 study provides some background (https://c4innovates.com/wp-content/uploads/2019/10/CES_Racial_Equity_Analysis_2019-.pdf).</p> <p>Terrance asked about what would replace the VI-SPDAT. Joanna indicated that Pima County revised the VI-SPDAT, and King County Washington is in the process of developing their own assessment.</p> <p>Denise asked what the next step is for forming the committee. Olivia indicated that Cristina will send out the recruitment effort and bring back those who responded to the group and present at the next meeting.</p>
LAPP Update	<p>Olivia provided an overview that the LAPP is looking toward sharing data among the CoCs and AHCCCS. Olivia indicated that they would like to do a trial run related to AHCCCS data.</p>

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	<p>Ty provided an overview of the LAPP Data Sharing for Proof of Concept Agreement (sent to GAB members 12.10.2021) in preparation to request approval of the GAB. Ty indicated that the AZBOSCOG HMIS Committee reviewed and voted to approve the document and move it forward to the GAB for approval.</p> <p>The proposed motion is as follows: Authorize the release of ESG-CV and ESG HUD CSV export files to a selected RFP vendor (as yet to be determined) covering the historical period of 7/1/19 to 6/30/21 for the purposes described in the LAPP Data-Sharing Proof-of-Concept Agreement.</p> <p>Maria-Elena asked if the beta data is going to exclude Survivors of DV or HIV/AIDS. If individuals that are survivors of domestic violence or have HIV/AIDS –the information will be excluded in the process.</p> <p>Ross asked if this has been vetted. The LAPP group hired attorneys to review the agreement. ADOH sees a benefit to the data sharing. As Denise said the purpose is to see if the vendor is equipped.</p> <p>Camie made the motion to approve, and Terrance seconded the motion. The motion passed unanimously.</p>
HMIS Update	<p>Ty – indicated that they have focused on providing data that is useful for the AZBOSCOG. Solari deployed three dashboards.</p> <ul style="list-style-type: none"> • Provider Performance Report including the System Performance Measures and other measures. Ty indicated that they will be providing training related to effectively using the data. It has generally been well received by the providers. Some providers had questions about how the data has been generated. Cristina also asked about chronically homeless status. The measure currently looks at status today instead at point entry. Ty indicated that they are looking at that issue. • Ty next provided an overview of the LCEH (County level) system performance measures dashboard. Denise asked that the system performance measures can't be controlled by the LCEH –is there any thoughts about how to address. • Ty shared the third database which is LCEH (County level) data related to racial disparities in Poverty and Homelessness. Maria-Elena asked if the White category is White/Non-Hispanic. Ty indicated that the category currently includes Hispanic. Ty indicated that it was to align with ACS, and they will continue to look at the issue. • Joanna raised the issue about agencies not using HMIS. Olivia indicated that she has approved all HMIS license that have been requested. Olivia asked that the members to promote agencies to

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	<p>participate in HMIS.</p> <p>Ty outlined other federal initiatives</p> <ul style="list-style-type: none"> • 2022 PIT Count both sheltered and unsheltered • The Longitudinal System Analysis (LSA)—is used to inform federal assistance levels.
<p>Point In Time Count Update</p> <ul style="list-style-type: none"> • Meeting • Survey Workgroup • VISA incentive 	<p>Cristina indicated that the PIT Leads Workgroup. The PowerPoint was provided to the PIT leads. The count will cover January 25, 2022 through February 1, 2022.</p> <p>A Survey Workgroup will review and revise the survey on 12/16/21. Safety discussion also took place and the southern health plans are donating items such as masks, first-aid kits, and sanitizer. Denise indicated would reach out for donated items for the northern counties.</p> <p>Joanna asked about how volunteers are being recruited—Cristina indicated that she would have LCEHs send flyers to Joanna.</p> <p>Joanna also asked about Graham and Greenlee. Terrance indicated that Graham and Greenlee will be covered by SEAGO and CPSA.</p>
<p>NOFO Update</p>	<p>Olivia indicated that the NOFO was submitted successfully. New areas that the NOFO was focused on is youth, tribal involvement, and inclusion.</p> <p>Camie suggested that third-parties do the review and scoring of bonus projects for 2022.</p>
<p>2022 Meeting Schedule Preference— Board member discussion about 2022 meeting schedule</p>	<p>Camie suggested because so few members are still in the meeting, that this can be addressed through email:</p> <ul style="list-style-type: none"> • Commitment to continue on the GAB • Preferred days and times • Comfortable or not to do retreat again this year. • Frequency—monthly or bimonthly • Duration of meeting <ul style="list-style-type: none"> • Deadline to respond
<p>ADJOURN</p>	

[Acronyms](#)

	01/14/2021	02/11/2021	03/11/2021	04/08/2021	05/13/2021	07/09/2021	09/02/2021	10/08/2021	12/10/2021
Sub= substitute									
Olivia Gutzman (ADOH)- Chair				X	X	X	X	X	X
Camie Rasband (Catholic Charities)- Co-Chair , Subrecipient	X	X		X	X	X		X	X
Cristina Benitez (ADOH- formerly Ryan Vernick)	X	X	X	X	X			X	X
Betsy Long (DES) – ESG/DV	X	X	Sub	X	Sub	X	X	X	X
Denise Cox (Health Choice) – RBHA	X	X	X	X	Sub	X	Sub	X	X
Karin Uhlich (AZCH)- RBHA (formerly Cristina Benitez)	X	X	X	X	X	X	X		X
Jessi Hans (CCJ)-at large	X	X		X	X		X		X
Joanna Carr (AHC)-at large	X	X	X		X	X	X		X
Maria-Elena Ochoa (Against Abuse)-Subrecipient-DV	X	X	X		X	X	X	X	X
Nay Covington (Mohave County)-Subrecipient			X	X	X		X	X	
Ricardo Fernando (DHS)-At large		X	X			X		X	
Ross Altenbaugh (Flagstaff Shelter Services)-At Large	X		X	X			X	X	X
Silvia Chavez (AZDE) – Department of Education – Homeless Liaisons	X		X	X			X		
Terrance Watkins (Community Partners)-Sub Recipient	X	X		X	X		X	X	X