

Balance of State Continuum of Care Membership Workgroup

Minutes: Conference Call, 9/4/14

Attendance

Camie Rasband, Catholic Charities
Anita Baca, Cochise County Housing Authority
Dave Wolf, Mohave County
Jennifer Burch, Mohave County
Tad Zavodsky, City of Yuma
Kelly Tanner, Arizona Youth Partnership
Joy Johnson, ADOH

- Roll was called
- Anita Baca made a motion to approve the minutes; Dave Wolf seconded the motion.
- The minutes have been posted to ADOH's website

Discussion

- Our former chair, Valarie Donnelly is now working for WACOG. She is unsure if she will continue to be a part of the Membership Workgroup; therefore, a new chair was elected and Joy Johnson was only to be secretary on a temporary basis as ADOH staff is not to hold any offices within any of the workgroups with the exception of Karia Basta
 - Our new chair is now Dave Wolf, thank you Dave for volunteering
 - Our new secretary is now Camie Rasband, thank you Camie for volunteering
- Anita Baca reached out to SEACAP and Santa Cruz County Housing Authority to inquire about local COC/Network of Care meetings for Graham/Greenlee and Santa Cruz Counties but has not received responses. Anita stated that she will reach out to the county administrator
- Camie contacted Verde Valley's COC chair for Yavapai County and they have signed the MOU
 - BOSCOG now has five signed MOUs
 - Yavapai County
 - Mohave County
 - Pinal County
 - Yuma County
 - Coconino County
- Anita asked that Joy forward a copy of the MOU to her
- Our new member, Tad Zavodsky works in the Community Development Neighborhood Services Department; was in the Rehab program with the City of Yuma and attends the local COC meetings as the chair until Valarie Donnelly's old position is filled
- It was stated that Ed Shire with the VA should be contacted in the Prescott area in hopes of starting a local COC meeting there
- The best way to market the PowerPoint that Valarie developed for the group is to send it to our contacts and follow-up to answer questions they may have

- Joy will try to find out if there is an agency in Navajo or Apache Counties that would agree to start holding local meetings again
- Joy will contact Gina Whittington at WACOG in hopes of getting a contact for La Paz County
- Camie will forward the two invitations that she developed to Dave. The invitations are for communities to use to invite local agencies/groups to meet and discuss homeless issues among other items
- Camie will also send Dave the list of best practices that she developed and the Coconino County COC group has used
 - Other counties should add to this list

Announcements

- The Coalition to End Homelessness is holding its 21st annual homeless conference on October 21 and 22 in Phoenix at the Black Canyon Conference Center
- The BOSCOG will also be holding its all state meeting at this conference which will be on Wednesday, October 22 at 9:00 am. You do not have to pay for the conference if you are only attending the BOSCOG meeting.

New Business

- The group agreed to meet quarterly instead of monthly.

The meeting was adjourned at 9:30 am.

Next meeting: Thursday, December 11, 2014 @9:00 am.