



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE  
AZBOSCOC Governance Advisory Board –**

**September 10, 2024, Virtual 2:00pm to 3:30 pm**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	10 minutes	<p><b>Membership</b>            David Bridge (ADOH)_Chair--present            Cristina Benitez (ADOH)--present            Terrance Watkins (CCS-SOAZ) Co Chair At Large-present            Camie Rasband (Catholic Charities_ Subrecipient, LCEH Lead-present            Clayton Abernathy Idea'l Institute, At Large, Developer-present            Edgar Figueroa, Achieve, Subrecipient, LCEH--present            Erin Cochran(DES) State Partner, ESG-present            Heather Patel-Pinal County, LCEH Lead--present            Katelyn Murphy (AHCCCS)_State Partner-present            Kelly Tanner (AZYF)_At Large-present            Kelly Williams (Mohave County)- Subrecipient, LCEH-present            Jenna Panas (ACESDV)At Large-            Monica Antone (Gila River Indian Community)_At Large-present            Jamie Podratz (AHC) At Large--            Rita Rodriguez (AZED Homeless Liaison)State Partner-            Ross Schaefer (FSS) At large, LCEH Co-Lead-present</p> <p><b>Other Participants</b>            Shannon Haines (ADOH)-present-            Connie Howell (ADOH)-present            Dee Irizarry (ADOH)-present-            JoAngel Villabos-present</p>
Review and approval of meeting notes from August 26, 2024	Terrance Watkins	5 minutes	Heather made a motion to approve the notes and Kelly Tanner seconded. The 8/26/24 meeting notes were approved.
Update on LCEH funding and contracts	David Cristina	15 minutes	David provided an overview of the funding available for the LCEHs. He indicated that approximately \$1 million is available to support the LCEHs. Cristina indicated that she is working on the contracts and sending them out. The contracts will be retroactive to July 1 2024
<b>2024 NOFO</b> <ul style="list-style-type: none"> <li>• Updates on NOFO</li> <li>• Process for Bonus Projects Review and Scoring               <ul style="list-style-type: none"> <li>○ Discussion about whether workgroup wants presentations from applicants</li> </ul> </li> </ul>	David Cristina	15 minutes	David indicated that there are two NOFOs out from HUD. Regular NOFO—Candee provided an overview of the status of NOFO activities. A discussion took place about having applicants participate in interview. The consensus was to conduct interviews. Candee indicated that she would put together a schedule for bonus project review. Also, the meeting on the 25 <sup>th</sup> will be rescheduled because of many members attending the Governor’s meeting. Terrance indicated that he is willing to review. Kelly T also indicated that she is willing to review if AZYP doesn’t apply. David provided information about DV and the lack of a DV coordinated entry process across the AZBOSCOC. David has had discussions with ACESDV, DES and Solari to brainstorm about the possibility of an AZBOSCOC DV dedicated coordinated entry process.

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<b>2024 CoC Buids NOFO</b> <ul style="list-style-type: none"> <li>• Update on letters of Interest</li> <li>• Next Steps</li> </ul>	David	10 minutes	CoC Buids—David indicated that five RFIs were received—He indicated that criteria will be developed to evaluate the RFIs and be brought to the Governance Advisory Board
<b>Operationalizing Strategic Action Plan</b> <ul style="list-style-type: none"> <li>• Establish benchmarks for plan</li> <li>• Establish benchmarks related to System Performance Measures</li> <li>• Discussion about Board members would like to be involved in process</li> </ul>	David	25 minutes	<p>David provided an introduction about setting benchmarks and also suggested establishing a Governance Advisory Board Workgroup to review the benchmarks periodically to make sure AZBOSCOC is making progress. David provided an overview of benchmarks for the System Performance Measures.</p> <p>SPM 1-Length of Time Homeless—time households are in ESG or TH. AZBOSCOC is doing better than national average. Camie suggested that AZBOSCOC maintains—for SPM 1 under 80 days. (70 to 75 days)</p> <p>SPM 2 Returns to Homelessness-from permanent housing. AZBOSCOC is a little under national average for two years. HUD goals to reduce percentage or get 1% reduction. Possible ways to address, look at BNL and try to reduce households leaving PH or getting households rehoused quickly. Supportive services may be a challenge, are households getting connected to natural supports, and rents are going up. Camie indicated that landlords are not as patient as they were before. The number of households that left PH was less this year than last. Camie suggested the benchmark of 1% makes sense. Terrance agreed. A discussion continued about a deeper dive into the data. Kelly W. asked about how data quality is impacting the SPMs. David indicated that UDE data quality is good, but some other fields may not have that level of quality.</p> <p>SPM 3 PIT Count—HUD standard reduce by 5%. Unsheltered count was a result of increased capacity by LCEH.—increase from 1206 to 1934. Cristina indicated what happened to individuals that participated in the count to get connected to services. Kelly W. indicated that they are focusing on more self-solve strategies. H20 is working on outreach measures.</p> <p>SPM 4 Employment/Income—Nationally, 32% of persons increased their income. Data was cleaned up which positively impact the AZBOSCOC measures. Kelly indicated that had two events focused on employment. They also have staff who are SOAR certified. Camie suggested that data quality is critical to this one. Camie also liked Kelly’s idea of doing an event for individuals housed. Terrance indicated that employment is challenging for many persons in PSH. David suggested maintaining 20% in income and increase of 1% across all income.</p> <p>SPM 7a-Successful exits—HUD goal is increase 2% or get positive exits at 50% David suggested increasing by 20%. Kate indicated that H20 should help this as well. Kate indicated that the purpose is to have members have a successful transition plan to PH destination.</p> <p>SPM 7c PSH retention. Stay in PSH or move to PH. AZBOSCOC recommended measure maintain at 98% National average is 95.8%</p>
YSHI			Kelly provided an overview of Youth Systems Improvement including youth voice. All three CoCs are involved. MAG is the lead. A presentation by Matt Finley will make a presentation at the 9/25/24 meeting. Kelly indicated that they have start a youth advisory board with youth with lived experience. David provided an overview of the Youth Homeless Demonstration Program. Kate asked about interaction with the AHCCCS youth system
PIT Count Summary	David	10 minutes	David indicated that the narrative and county reports are posted at the ADOH Website <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum?tid_2=75">https://housing.az.gov/documents-links/forms/special-needs-continuum?tid_2=75</a>
Next Meetings September 25, 2024//Matt Finley Presentation/Time for			

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Review Workgroup to meet after updates October 8, 2024 – Final Ranking			
Adjourn			Meeting adjourned at 4:00 pm

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/11/24	6.4.2024	8.6.24	8.26.24	9.10.24		
David Bridge (ADOH)	X	X	X	X	X	X	X		
Cristina Benitez (ADOH)-nonvoting	X	X	X	X	X	X	X		
Camie Rasband (Catholic Charities)	X	X		X			X		
Carole Benedict U.S. Veterans Initiative resigned April 2024	X	X							
Clayton Abernathy Idea'l Institute	X	X	X	X	X	X	X		
Edgar Figueroa (Achieve)—Joined April 2024			X	X	X	X	X		
Erin Cochran DES	X	X	X	X		X	X		
Heather Patel, Pinal County	*	X	X	X	X	X	X		
Jenna Panas ACESDV	X	X	X*	X		X			
Katelyn Murphy AHCCCS	X	X	X	X		X	X		
Kelly Williams (Mohave County)			X	X	X	X	X		
Kelly Tanner AZYP	X	X	X	X	X		X		
Monica Antone Gila River Indian Community	X	X	X	X	X	X	X		
Nicole Newhouse/Jamie Podratz--AHC			X*	X	X	X			
Rita Rodriguez AZ Department of Education			X	X	X				
Ross Schaefer (Flagstaff Shelter Services)	X	X		X	X		X		
Terrance Watkins (CCS-SOAZ)	X	X	X	X	X	X	X		

\*Danielle Wright attended Planning for Jenna. Jamie Podratz attended for Nicole

<p><b>Arizona Department of Housing</b>  <b>Contact Information</b>  1-Cristina Benitez  Continuum of Care Coordinator  <a href="mailto:Cristina.Benitez@azhousing.gov">Cristina.Benitez@azhousing.gov</a>  602-771-1017</p> <p>2-David Bridge  Special Needs Program Administrator  David.Bridge@azhousing.gov  (602) 309-6542</p> <p><b>Link to ADOH Bulletin List Serve</b>  <a href="https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfReQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfReQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D</a></p> <p><b>ADOH website:</b> <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum">https://housing.az.gov/documents-links/forms/special-needs-continuum</a>  Special Needs-Continuum -What you will find are updates regarding NOFO  AZBOSCOC Policies/guidelines/initiatives/Governance Charter, AZBOSCOC annual meetings note;  Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/  <b>Special Needs Portal:</b> <a href="https://housing.az.gov/portals/document-upload-portals/special-needs-portal">https://housing.az.gov/portals/document-upload-portals/special-needs-portal</a></p> <p><b>Special Needs:</b>  <b>Special Needs Housing Manual &amp; Forms- HUD and Housing related</b>  <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms</a>  <a href="#">Az Landlord Incentive Program documents</a></p> <p><b>System Performance Measure Link</b>  <a href="https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison">https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</a>  <a href="https://public.tableau.com/app/profile/hmisaz">https://public.tableau.com/app/profile/hmisaz</a></p>	<p>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>Peer Services  <a href="https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf">https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf</a></p> <p>HEAplus communities  <a href="https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf">https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf</a>  <a href="https://www.healtharizonaplus.gov/app/Info_Assistor.aspx">https://www.healtharizonaplus.gov/app/Info_Assistor.aspx</a></p> <p>USICH resource tool for funding for Social and other related Services  <a href="https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/">https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</a></p> <p>National Alliance to End Homelessness  <a href="https://endhomelessness.org/">https://endhomelessness.org/</a></p> <p>All things HUD  <a href="https://www.hudexchange.info/">https://www.hudexchange.info/</a></p> <p>United States Interagency Council on Homelessness  <a href="https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/">https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</a></p> <p>Housing Assistance Council—focus on rural areas  <a href="https://ruralhome.org/">https://ruralhome.org/</a></p> <p>Local First Arizona –Rural Development  <a href="https://localfirstaz.com/rural-development">https://localfirstaz.com/rural-development</a></p> <p><a href="https://www.azhousingcoalition.org/">Arizona Housing Coalition- https://www.azhousingcoalition.org/</a>  <a href="http://vitalysthealth.org/">Vitalyst Health Foundation- http://vitalysthealth.org/</a></p>
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