



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

**September 25, 2024, Virtual 8:30 to 9:30 All GAB, Bonus Project Review Workgroup will meet 9:30 to 11:00**

TOPIC	Person Responsible	OUTCOME/NOTES
<p><b>Welcome and Introductions</b></p>	<p><b>David Bridge Cristian Benitez Members</b></p>	<p><b>Membership</b>            David Bridge (ADOH)_Chair--present            Cristina Benitez (ADOH)--present            Terrance Watkins (CCS-SOAZ) Co Chair At Large-LCEH Lead            Camie Rasband (Catholic Charities, Subrecipient, LCEH Lead-            Clayton Abernathy Idea'l Institute, At Large, Developer-present            Edgar Figueroa, Achieve, Subrecipient, LCEH Lead Agency--present            Erin Cochran(DES) State Partner, ESG-            Heather Patel-Pinal County, LCEH Lead--present            Katelyn Murphy (AHCCCS)_State Partner-present            Kelly Tanner (AZYP)_At Large-present            Kelly Williams (Mohave County)- Subrecipient, LCEH Lead-present            Jenna Panas (ACESDV)At Large-present            Monica Antone (Gila River Indian Community)_At Large-present            Jamie Podratz (AHC) At Large--present            Rita Rodriguez (AZED Homeless Liaison)State Partner-            Ross Schaefer (FSS) At large, LCEH Co-Lead--present</p> <p><b>Other Participants</b>            Matt Finley-Youth Services Coordinator for MAG            Shannon Haines (ADOH)-            Connie Howell (ADOH)-present            Dee Irizarry (ADOH)-present            JoAngel Villalobos-(ADOH)</p>
<p><b>YHSI Overview HUD Youth Homelessness System Improvement Grants</b></p>	<p><b>Matt Finley, Youth Service Planner- MAG Kelly Tanner, AZYP</b></p>	<p>Matt is the Youth Service Coordinator for Maricopa Association of Governments. Youth Homelessness Systems Improvement Grant. The three Arizona CoCs collaborated for the application. This is the first time HUD has done a specific systems improvement. Four buckets—Planning and Partnerships, Data, Coordinated Entry, and Racial and Gender Equity—Starts October 1, grant term is 30 months. A total of \$1.7 million. Target is individuals under 25 are included grant. The goals include:</p> <ul style="list-style-type: none"> <li>• Statewide partnerships to combat youth homelessness</li> <li>• Achieve system design parity across continuums of cares</li> <li>• Develop career pathways for youth in the homeless response system</li> <li>• Organize statewide youth conference on homelessness</li> </ul> <p>David reiterated that the focus is infrastructure development and establishing youth involvement at significant development. This is a foundational opportunity for future development of youth focused services.            Monica asked about strategies related to youth aging out of foster care.            Matt indicated that Department of Child Services. Expanded foster care program and the vouchers for youth leaving foster related to independent living. Matt indicated that outreach has started outreach to tribal communities.</p>

TOPIC	Person Responsible	OUTCOME/NOTES
		<p>Kelly Williams indicated that they have some of the independent living vouchers and have a collaboration with other agencies to help build independence skills.</p> <p>Clayton asked about if there is a website. Matt indicated that the online space is being built right now. He anticipates that the space will be ready next week.</p> <p>YSHI will be on the Governance Advisory Board agenda at least quarterly.</p>
Review and approval of meeting notes from September 10, 2024	David Bridge	Heather made the motion to approve. Monica seconded the motion. The minutes were approved. Jamie and Jenna abstained. The notes were approved.
2024 CoC Builds NOFO update	David	David indicated that five RFIs were received. David asked if the Board is okay with ADOH doing an initial internal review and then bringing the top two projects to the board. There was consensus to move forward this process.
Overview of 2024 bonus projects received	David	<p>David provided an overview that there are two tracks related to the NOFO—renewal project and bonus projects. Cristina indicated that a total of six agencies applied representing eight applications. There were four PSH applications, two RRH applications, and two DV RRH applications.</p> <p>David discussed the SSO-CE for DV—A bonus application was not received. David explained that potential activities would be to facilitate VAWA requirements implementation. David indicated that they have been working with Solari, the ACEDSV, and providers to develop an initial model. David asked for feedback—there was a general agreement to pursue this process. Jenna indicated that Solari is already involved in the process and a similar model is operating well in Maricopa County. The opportunity is to expand the ability to support local resources.</p>
	<b>Bonus Project Review Workgroup</b>	Review Committee Workgroup volunteers stay on the meeting for the BONUS Project Review
<p>Review Logistics</p> <ul style="list-style-type: none"> <li>• Everyone Reviews or Smaller Review Groups</li> <li>• Need for DV Specific Reviewers?</li> <li>• Interview Questions Review and update</li> <li>• Setting Interviews—length of time,</li> <li>• Karia Basta will moderate interviews</li> <li>• Who is available when 9/30, 10/1, 10/2</li> <li>• Set meeting 10/4 or 10/5 to develop ranking for Bonus Projects—Separate for Bonus and DV Bonus</li> <li>• Questions about using the bonus application scoring matrix</li> </ul>	<p>Cristina</p> <p><b>Bonus Project Review Workgroup Members</b></p> <ul style="list-style-type: none"> <li>• Terrance</li> <li>• Clay</li> <li>• Heather</li> <li>• Erin</li> <li>• Jenna</li> <li>• Jamie</li> <li>• Monica</li> <li>• Kate</li> <li>• Heather</li> <li>• Kelly T—if AZYP doesn't apply</li> </ul>	The workgroup members met and developed a plan and logistics to complete the review of the bonus projects received.

TOPIC	Person Responsible	OUTCOME/NOTES
• Other questions, items		
Next Meeting October 8, 2024 – Final Ranking		
Adjourn		Regular meeting adjourned at 9:40. Bonus Review Workgroup continued.

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/24 & 25	6.4.2024	8.6.24	8.26.24	9.10.24	9.25.24	
David Bridge (ADOH)	X	X	X	X	X	X	X	X	
Cristina Benitez (ADOH)-nonvoting	X	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	X	
Edgar Figueroa (Achieve) – Joined April 2024			X	X	X	X	X	X	
Erin Cochran DES	X	X	X	X		X	X		
Heather Patel, Pinal County	*	X	X	X	X	X	X	X	
Jenna Panas ACESDV	X	X	X*	X		X		X	
Katelyn Murphy AHCCCS	X	X	X	X		X	X	X	
Kelly Williams (Mohave County)			X	X	X	X	X	X	
Kelly Tanner AZYP	X	X	X	X	X		X	X	
Monica Antone Gila River Indian Community	X	X	X	X	X	X	X	X	
Nicole Newhouse/Jamie Podratz--AHC			X*	X	X	X		X	
Rita Rodriguez AZ Department of Education			X	X	X				
Ross Schaefer (Flagstaff Shelter Services)	X	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%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC%3D</a>  = <a href="https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC%3D">MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREO2MnZIDiLBNYUBIxMCNuqmUWdG-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  AZBOSCOG Policies/guidelines/initiatives/Governance Charter, AZBOSCOG 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="https://housing.az.gov/documents-links/forms/special-needs-forms">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>
--	---