



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
October 8, 2024, 9:00 am to 11:00 am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	10 minutes	<p>Membership</p> <p>David Bridge (ADOH)_Chair-- Cristina Benitez (ADOH)-- Terrance Watkins (CCS-SOAZ) Co Chair At Large- Camie Rasband (Catholic Charities_ Subrecipient, LCEH Lead- Clayton Abernathy Idea'l Institute, At Large, Developer- Edgar Figueroa, Achieve, Subrecipient, LCEH-- Erin Cochran(DES) State Partner, ESG- Heather Patel-Pinal County, LCEH Lead-- Katelyn Murphy (AHCCCS)_State Partner- Kelly Tanner (AZYYP)_At Large- Kelly Williams (Mohave County)- Subrecipient, LCEH- Jenna Panas (ACESDV)At Large- Monica Antone (Gila River Indian Community)_At Large- Jamie Podratz (AHC) At Large-- Rita Rodriguez (AZED Homeless Liaison)State Partner- Ross Schaefer (FSS) At large, LCEH Co-Lead-</p> <p>Other Participants</p> <p>Shannon Haines (ADOH)- Connie Howell (ADOH)- Dee Irizarry (ADOH)- JoAngel Villabos-(ADOH)</p>
Review and approval of meeting notes from September 25, 2024	Terrance Watkins	5 minutes	
Governance Advisory Board formal action to allow Arizona Department of Housing as collaborative applicant the authority to approve the final AZBOSCOC Consolidated Application that will be posted no later than October 28 th .	David	15 minutes	Proposed Motion: The Governance Advisory Board, through this motion, approves the Arizona Department of Housing as United Funding Agency and Collaborative Applicant for the AZ Balance of State Continuum of Care (AZBOSCOC) the authority to approve the final AZBOSCOC Consolidated Application that will be posted at the ADOH website no later than October 28 th . In addition, an ADOH Information Bulletin will be posted as well as an email will be sent to all stakeholders with a link to the posting of the final application..
<ul style="list-style-type: none"> • Review Bonus Projects—final determination—which bonus applications to include in consolidated application • Determine ranking of renewal and bonus projects Tier 1 and Tier II • Formal approval of final ranking 	David Governance Advisory Members	90 minutes	

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	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>Arizona Department of Housing Contact Information 1-Cristina Benitez Continuum of Care Coordinator Cristina.Benitez@azhousing.gov 602-771-1017</p> <p>2-David Bridge Special Needs Program Administrator David.Bridge@azhousing.gov (602) 309-6542</p> <p>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfEQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D</p> <p>ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum 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/ Special Needs Portal: https://housing.az.gov/portals/document-upload-portals/special-needs-portal</p> <p>Special Needs: Special Needs Housing Manual & Forms- HUD and Housing related Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms Az Landlord Incentive Program documents</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison https://public.tableau.com/app/profile/hmisaz</p>	<p>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>Peer Services https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf</p> <p>HEAplus communities https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf https://www.healthearizonaplus.gov/app/Info_Assistor.aspx</p> <p>USICH resource tool for funding for Social and other related Services https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</p> <p>National Alliance to End Homelessness https://endhomelessness.org/</p> <p>All things HUD https://www.hudexchange.info/</p> <p>United States Interagency Council on Homelessness https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</p> <p>Housing Assistance Council—focus on rural areas https://ruralhome.org/</p> <p>Local First Arizona –Rural Development https://localfirstaz.com/rural-development</p> <p>Arizona Housing Coalition- https://www.azhousingcoalition.org/ Vitalyst Health Foundation- http://vitalysthealth.org/</p>
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