



**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--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- Heather Patel-Pinal County, LCEH Lead--present Katelyn Murphy (AHCCCS)_State Partner-present Kelly Tanner (AZYD)_At Large-present Kelly Williams (Mohave County)- Subrecipient, LCEH-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 State Homeless Education Program Coordinator-State Partner-present Ross Schaefer (FSS) At large, LCEH Co-Lead-</p> <p>Other Participants</p> <p>Shannon Haines (ADOH)-present Connie Howell (ADOH)-present Dee Irizarry (ADOH)-present JoAngel Villalobos-(ADOH)-present</p>
Review and approval of meeting notes from September 25, 2024	Terrance Watkins	5 minutes	Kelly Williams made the motion to approve the notes as presented. Heather Patel seconded the motion. The motion was approved by the Governance Advisory Board. Terrance Watkins abstained.
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	<p>Terrance Watkins made the following 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 28th. 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.</p> <p>Clay Abernathy seconded the motion. The motion was approved by the Governance Advisory Board.</p>

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<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	<p>Prior to the beginning of the discussion of the ranking of the renewal projects and bonus projects, Camie Rasband, Kelly Williams and Edgar Figueroa as staff of subrecipient and/or bonus project applicant agencies left the meeting. In addition, Katelyn Murphy recused because she is staff at AHCCCS.</p> <p>David led the discussion about the purpose of the ranking and reviewed the renewal project ranking proposed by the subrecipients. Members of the Bonus Projects Review Workgroup shared information about their review of the projects and their interactions with the bonus project applicants through the interview process that took place. As a result of the discussion</p> <p>As a result of the discussion, David Bridge made the motion and Terrance Watkins seconded the motion as follows:</p> <ul style="list-style-type: none"> Renewal Projects ranking suggested by the subrecipients was accepted. PSH bonus projects from ABC, Mohave County, and Horizon Health and Wellness ranked after the renewal projects. RRH-DV bonus projects from Verde Valley Sanctuary and Catholic Charities ranked after the PSH projects. <p>The ranking was approved by the Governance Advisory Board.</p> <p>Note—the full ranking with project scores was posted through an ADOH Bulletin on October 10, 2024 and can be found here https://housing.az.gov/documents-links/publications</p>
			Meeting adjourned at 10:45 am
<p>Items for future meetings:</p> <ul style="list-style-type: none"> Overview of the funds tracker being used for the subrecipient contracts. Presentation of the System Performance Measures 			
ADJOURN			

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	

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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_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNul9moVyXgI0ivkFNKnG-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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