



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

December 5, 2024, 9:00 am to 11:00 am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	5 minutes	<p>Membership David Bridge (ADOH)_Chair-- Cristina Benitez (ADOH)-- 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- Edgar Figueroa, Achieve, Subrecipient, LCEH-- Erin Cochran(DES) State Partner, ESG- Heather Patel-Pinal County, LCEH Lead-- Katelyn Murphy (AHCCCS)_State Partner- Kelly Tanner (AZYP)_At Large- Kelly Williams (Mohave County)- Subrecipient, LCEH Lead Jenna Panas (ACESDV)At Large- Monica Antone (Gila River Indian Community)_At Large- Jamie Podratz (AHC) At Large-- Rita Rodriguez (AZED) State Homeless Education Program Coordinator-State Partner- Ross Schaefer (FSS) At large, LCEH Co-Lead-</p> <p>Other Participants Randy Hade-Solari Shannon Haines (ADOH)- Connie Howell (ADOH)- Dee Irizarry (ADOH)- JoAngel Villabos-(ADOH)</p>
Review and approval of meeting notes from 10.8.24	Terrance Watkins	5 minutes	
CoC Builds Application update	David Bridge	15 minutes	
Review of Subrecipient Expenditure Tracking Process	David Bridge	20 minutes	
System Performance Measure Update	David Bridge	30 minutes	
Status of PIT Count Planning	Cristina Benitez	15 minutes	
Upcoming recruitment of Governance Advisory Board Members Terms end June 30, 2025 Overview of process	Cristina Benitez	20 minutes	

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Interest of current members to continue Note—some members are representatives of permanent seats that do not expire. Review from 2024 Planning retreat			
Brainstorm about possible topics for Planning Meeting in April	David Bridge Cristina Benitez	10 minutes	
ADJOURN			

<p>Arizona Department of Housing Contact Information Cristina Benitez, Continuum of Care Coordinator, Cristina.Benitez@azhousing.gov 602-771-1017</p> <p>David Bridge, Special Needs Program Administrator, David.Bridge@azhousing.gov, 602-309-6542</p> <p>Link to ADOH Bulletin List Serve</p> <p>ADOH AZBOSCOC website:</p> <ul style="list-style-type: none"> • Updates regarding NOFO • AZBOSCOC Policies/guidelines/initiatives/Governance Charter • Meeting agendas and notes (GAB, LCEH, Subrecipient, Coordinated Entry Committee, HMIS, Veterans, JEDI) <p>Special Needs Documents Upload Portal:</p> <p>System Performance Measure Links</p> <ul style="list-style-type: none"> • County Comparisons • HMIS Profile • System Performance Measures Dashboard <p>List of Acronyms</p>	<p>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>Peer Run Organization 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— with a 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/</p> <p>Vitalyst Health Foundation- http://vitalysthealth.org/</p>
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