



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

**January 7, 2025: 9:00 am to 10:30 am**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	3 minutes	<p><b>Membership</b>            David Bridge (ADOH)_Chair--present            Cristina Benitez (ADOH)--present            Terrance Watkins (CCS-SOAZ) Co Chair At Large-LCEH Lead-present            Camie Rasband (Catholic Charities_ Subrecipient, LCEH Lead-            Clayton Abernathy Idea'l Institute, At Large, Developer-present            Edgar Figueroa, Achieve, Subrecipient, LCEH--            Erin Cochran(DES) State Partner, ESG-present            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) State Homeless Education Program Coordinator-State Partner-present            Ross Schaefer (FSS) At large, LCEH Co-Lead-</p> <p><b>Other Participants</b>            Randy Hade-Solari-present            Shannon Haines (ADOH)-present            Connie Howell (ADOH)-present            Dee Irizarry (ADOH)-present            JoAngel Villabos-(ADOH)-present</p>
Review and approval of meeting notes from 12/5/24	Terrance Watkins	5 minutes	Kelly Tanner made a motion to approve, and Heather seconded the motion. The motion was approved.
<ul style="list-style-type: none"> <li>Approval of Data Request and H2O Data Request (previously reviewed and approved by HMIS Committee)</li> <li>Approval of renewal of existing data request for sharing HMIS data with AHCCCS</li> <li>Request to share By Name list with H2O program (navigation by Solari H2O program) Data requested is location, current shelter status, enrollment status. Use of data for care coordination and</li> </ul>	Randy Hade	10 minutes	<p>David introduced the item that one shared software is being considered by the three CoCs –he also indicated other potential shared systems is DWEL and other data sharing protocols.</p> <p>Randy indicated that there are two data requests for approval. The AHCCCS agreement is a renewal of the data share agreement from last year. The proposed agreement will be for two year. Information is sent about individuals who are homeless and AHCCCS compares the individuals to their membership. When individuals are identified, their names are sent back to Solari</p>

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<p>identify individuals who are eligible for their services.</p>			<p>for outreach and engagement through H2O. It is demographic data for adults. AHCCCS is also sharing information with the Managed Care Organizations. The MCOs have an obligation to reach out to individuals within two weeks.</p> <p>The second request is for the Solari H2O Team to see the BOS By Name List. If they have the By Name List they can match directly and conduct outreach.. The overall goal is to get individuals/households connected to care and services. H20 team will provide share outs back to the AZBOSCOC.</p> <p>Monical asked what MCO stands for—David indicated they are the service networks such as Mercy Care BCBS, Centine, etc. Monica asked about TRBHA coordination—David indicated that the same protocols will also apply to the four TRBHAs. If the tribe does not have a TRBHA, then the tribes interact with the American Indian Health Plan—that plan may cover both individuals with a serious mental illness or general mental health. Indian Health Services is a separated entity. Kate confirmed that information is shared with the TRBHA or AHIC plan as appropriate. Protocols are the same.</p> <p>Monica indicated that tribal members are being encouraged to participate in the MCOs rather than the Indian Health Services. David indicated that initially the vast majority of individuals were in Maricopa County and then Pima County and then Flagstaff. Solari is building the relationships with providers based on where the individuals reside.</p> <p>TRBHA/RBHAs are focused on individuals that have a serious mental illness and may have other designations as well.</p> <p>Kate indicated that currently H2O is only focused on individuals with a serious mental illness.</p> <p>Renewal of AHCCCS agreement—motion was made by Kelly Tanner and seconded by Jena Pannas. Kate abstained. The motion was approved.</p> <p>Motion to share the information with H2O—Heather made the motion and Kelly Williams seconded. Kate abstained. Motion was approved.</p> <p>Kelly Williams indicated that she pulled the BNL and the VI-SPDAT score column wasn't there. Randy indicated that he would check on the issue and get back to Kelly</p> <p>David indicated that AHCCCS is working to engage a variety of providers beyond those that are fully licensed. David asked Monica and the members if she knows of agencies are not necessarily mainstream providers to let David know. Monica indicated that with the Sober Living Committee is also trying to identify providers and also looking at DV service availability.</p>

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System Performance Measure Review	David Bridge	20 minutes	<p>David shared the infographic related to reducing returns to homelessness from the last meeting. David has updated the chart with more current data . David asked if this flow chart would be useful to review at each meeting. David is working with Solari to provide more detail about demographics.—Right now the data is organized more by service areas rather than the demographics.</p> <p>Monica indicated that the information was useful. Monica indicated that the eviction rate in AZ is significant. David indicated that the AZ Analytics Group (three universities) is comparing eviction data to local data. They are also looking at prevention activities—and of those who get evicted, who ends up in the homeless system.</p> <p>Kate indicated that it would be helpful. Terrance indicated that seeing the data quarterly would be useful. There was general consensus to provide the information quarterly.</p>
Point in Time Count Preparation <ul style="list-style-type: none"> <li>• Documents distributed</li> <li>• AZBOSCOC Webinar taking place 1/8/25</li> <li>• LCEHs local training</li> <li>• Persons will be asked where they spent the night of 1/22/25. Count will take place from 1/23/25 through 1/30/25 (dates may change depending on weather)</li> </ul>	Candee Stanton	15 minutes	David provided an overview. Candee provided a status report on preparation for the counts. David gave a shout out to the LCEHs for the local coordination that is taking place. David encouraged the board members to consider volunteering with the count.
Other Updates <ul style="list-style-type: none"> <li>• LSA submitted to HUD-David</li> <li>• AZBOSCOC waiting for award information about 2024 NOFO and COC Builds NOFO—expected within the next couple of months</li> <li>• JEDI committee update-</li> <li>• Upcoming Racial Equity workshops --Series of three workshops February/March 2025: What is Equity?, Available Tools, Strategies/Data Quality/ Barriers</li> <li>• AZHAC update-</li> </ul>	David Bridge Cristina Benitez		<ul style="list-style-type: none"> <li>• David report that the AZBOSCOC annual data will be submitted as a part of the LSA process this week. David indicated that he anticipates a clean data submittal.</li> <li>• David indicated there have been no announcements about the NOFOs yet.</li> <li>• Cristina indicated that the JEDI committee has been reestablished. All the LCEHs have been asked to identify a JEDI representative for the committee.</li> <li>• Cristina indicated racial equity workshops will be provided in February and March.. The training will be focused on available data and tools and addressing how different populations are able to access services.</li> <li>• David indicated that AZHAC (three universities) are working on statewide data and the intersections of the data and how it can inform the process.</li> </ul>
Future Agenda Items <ul style="list-style-type: none"> <li>• Community Health Worker—added to waiver?—Kate will check and report out. <a href="https://www.azahcccs.gov/PlansProviders/Downloads/CHW/CHW_CHRFAQs.pdf">https://www.azahcccs.gov/PlansProviders/Downloads/CHW/CHW_CHRFAQs.pdf</a></li> <li>• Monica indicated that she would be willing to make a presentation.-Monica indicated that a report has been provided to Governor Hobbs related to the sober living crisis.</li> <li>• David suggestion looking at systems perspective and provide data with developing action items.— Kate, Erin, Jenna, Monica</li> </ul>			<p>Clayton asked about resources for his school—they are putting together a new post-secondary curriculum—training on a variety of building skills. Clayton was asking if there would be any interest in doing this in other areas. David made suggestions including Terrance, Heather, Kelly. Candee will follow up with Clayton—to make a presentation with the LCEHs.. Kate indicate she will outreach to the AHCCCS employment coordinator to see if there are possibilities there . Clay indicated that he would put a document together and send out.</p> <p>David wished everyone a happy new year.</p>

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<ul style="list-style-type: none"> <li>David had done some follow up with Kate data –related to impact of sober living issue.</li> <li>AZHAC presentation—by AZHAC representatives</li> </ul>			
ADJOURN—Meeting adjourned at 10:25a			

<p><b>Arizona Department of Housing Contact Information</b> Cristina Benitez, Continuum of Care Coordinator, <a href="mailto:Cristina.Benitez@azhousing.gov">Cristina.Benitez@azhousing.gov</a> 602-771-1017</p> <p>David Bridge, Special Needs Program Administrator, <a href="mailto:David.Bridge@azhousing.gov">David.Bridge@azhousing.gov</a>, 602-309-6542</p> <p><a href="#">Link</a> to ADOH Bulletin List Serve</p> <p><b>ADOH AZBOSCOC <a href="#">website</a>:</b></p> <ul style="list-style-type: none"> <li>Updates regarding NOFO</li> <li>AZBOSCOC Policies/guidelines/initiatives/Governance Charter</li> <li>Meeting agendas and notes (GAB, LCEH, Subrecipient, Coordinated Entry Committee, HMIS, Veterans, JEDI)</li> </ul> <p><b>Special Needs Documents Upload <a href="#">Portal</a>:</b></p> <p><b>System Performance Measure Links</b></p> <ul style="list-style-type: none"> <li><a href="#">County Comparisons</a></li> <li><a href="#">HMIS Profile</a></li> <li><a href="#">System Performance Measures Dashboard</a></li> </ul> <p>List of <a href="#">Acronyms</a></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 <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.healthearizonaplus.gov/app/Info_Assistor.aspx">https://www.healthearizonaplus.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— with a 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>Arizona Housing Coalition <a href="https://www.azhousingcoalition.org/">https://www.azhousingcoalition.org/</a></p> <p>Vitalyst Health Foundation- <a href="http://vitalysthealth.org/">http://vitalysthealth.org/</a></p>
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