



**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<br>Cristian Benitez<br>Members | 3 minutes           | <p><b>Membership</b><br/>           David Bridge (ADOH)_Chair--<br/>           Cristina Benitez (ADOH)--<br/>           Terrance Watkins (CCS-SOAZ) Co Chair At Large-LCEH Lead<br/>           Camie Rasband (Catholic Charities_ Subrecipient, LCEH Lead-<br/>           Clayton Abernathy Idea'l Institute, At Large, Developer-<br/>           Edgar Figueroa, Achieve, Subrecipient, LCEH--<br/>           Erin Cochran(DES) State Partner, ESG-<br/>           Heather Patel-Pinal County, LCEH Lead--<br/>           Katelyn Murphy (AHCCCS)_State Partner-<br/>           Kelly Tanner (AZYP)_At Large-<br/>           Kelly Williams (Mohave County)- Subrecipient, LCEH Lead<br/>           Jenna Panas (ACESDV)At Large-<br/>           Monica Antone (Gila River Indian Community)_At Large-<br/>           Jamie Podratz (AHC) At Large--<br/>           Rita Rodriguez (AZED) State Homeless Education Program Coordinator-State Partner-<br/>           Ross Schaefer (FSS) At large, LCEH Co-Lead-</p> <p><b>Other Participants</b><br/>           Randy Hade-Solari<br/>           Shannon Haines (ADOH)-<br/>           Connie Howell (ADOH)-<br/>           Dee Irizarry (ADOH)-<br/>           JoAngel Villabos-(ADOH)</p> |
| Review and approval of meeting notes from 12/5/24   | Terrance Watkins                            | 5 minutes           |   |
| <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> </ul> <p>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 identify individuals who are eligible for their services.</p> | Randy Hade                                  | 10 minutes          |   |

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|--|----------------------------------|---------------------|---------------|
| System Performance Measure Review  | David Bridge                     | 20 minutes          |               |
| 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          |               |
| 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<br>Cristina Benitez |                     |               |
| ADJOURN  |                                  |                     |               |

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| <p><b>Arizona Department of Housing Contact Information</b><br/>Cristina Benitez, Continuum of Care Coordinator, <a href="mailto:Cristina.Benitez@azhousing.gov">Cristina.Benitez@azhousing.gov</a><br/>602-771-1017</p> <p>David Bridge, Special Needs Program Administrator, <a href="mailto:David.Bridge@azhousing.gov">David.Bridge@azhousing.gov</a><br/>602-309-6542</p> <p><a href="#">Link</a> to ADOH Bulletin List Serve</p> <p><b>ADOH AZBOSCOC website:</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 Portal:</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>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>Peer Run Organization Services<br/><a href="https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf">https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf</a></p> <p>HEAplus communities<br/><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><br/><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<br/><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<br/><a href="https://endhomelessness.org/">https://endhomelessness.org/</a></p> <p>All things HUD<br/><a href="https://www.hudexchange.info/">https://www.hudexchange.info/</a></p> <p>United States Interagency Council on Homelessness<br/><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> |
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List of [Acronyms](#)

Housing Assistance Council— with a focus on rural areas

<https://ruralhome.org/>

Local First Arizona –Rural Development

<https://localfirstaz.com/rural-development>

Arizona Housing Coalition

<https://www.azhousingcoalition.org/>

Vitalyst Health Foundation- <http://vitalysthealth.org/>