



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board

March 11, 2021 9:30am -11:00am

TOPIC	OUTCOME/NOTES
Welcome and Introductions	Betsy Long (DES)- <i>Absent</i> Camie Rasband (Catholic Charities)- <i>Absent</i> Candee Stanton (Independent Contractor) Chavon Woods (ADOH) Christy Parker (DES)- <i>in for Betsy Long</i> Cristina Benitez (AZCH) Denise Cox (Health Choice AZ) Jessi Hans (CCJ)- <i>Absent</i> Joanna Carr (AHC) Joy Johnson (ADOH) Maria-Elena Ochoa (Against Abuse) Nay Covington (Mohave County) Olivia Gutzman (ADOH) Ricardo Fernandez (AZDHS) Ross Altenbaugh (FSS) Ryan Vernick (ADOH) Silvia Chavez (AZDE) Terrance Watkins (Community Partners)- <i>Absent</i>
Approval of the Minutes from the 2.11.2021 meeting	Christina moved to approve the minutes. Ross second the motion. Maria asked that her name to be corrected on page 2. The minutes were approved unanimously.
Social Justice and Racial Equity Planning Update	The workgroup has been working on the PowerPoint to refine the information. The purpose is to elicit conversation and how to fold equity in the overall process. The committee has started the process to schedule presentations in each of the LCEH. Maria-Elena indicated that they have learned that there are diverse perspectives throughout the process. Denise indicated that emotional safety is important to her and that making the presentation will allow the community to have a discussion of their perception. Ryan indicate that he looks at it as an education and seed planting opportunity. Ryan thanked the committee for all their work. The visual appeal of the presentation is awesome. Maria-Elena indicated that Joanna did most of the graphics for the presentation.
Follow-up Training Survey from February Meeting	The survey went out on February 12 th . It was open for a couple of weeks. Gila and Pinal had the most responses. More information about using data had the most interest. Other areas of particular interest included assessment activities and understanding local communities. Ross indicated they didn't have time to communicate about the survey and she asked that the survey be reopened. Candee indicated that the survey would be reopened and will send the link. Denise indicated that she thought a more direct connection to the groups would be beneficial related to a discussion about training needs. Ryan indicated the purpose was to confirm that the training that Linda Jensen had proposed based on her initial interactions with Pima and Maricopa County. There was a consensus that the survey be sent out again. Ross expressed concern that that a training strategy not only be focused on HUD requirements. Maria-Elena indicated that it is important to meet our funder's requirements but that can be balance with other local needs. Ryan indicated that the item would be placed on the agenda for April for further discussion.

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AZBOSCOC Quarterly Strategic Action Plan Check-in	Ryan went through the strategic action plan and provided updates about the status of activities. Eviction Prevention continues to be evolving—DES is now the recipient of the latest eviction prevention funding.
UFA/NOFA update	The UFA was submitted. If it is approved, it will change operations of the AZBOSCOC significantly in alignment with UFA requirements. The 2020 NOFA did not occur. The 2020 contracts will be coming to ADOH shortly and will sent to sub-recipients shortly thereafter.
Other Items	SOAR: Joy indicated that she has been working with a team to revamp SOAR because of COVID. The team is looking for people who would be interested in providing leadership- training is available.
ADJOURN	

	01/14/2021	02/11/2021	03/11/2021
Betsy Long (<i>DES</i>)	X	X	Substitute
Denise Cox (<i>Health Choice</i>)	X	X	X
Camie Rasband (<i>Catholic Charities</i>)	X	X	
Cristina Benitez (<i>AZCH</i>)	X	X	X
Jessi Hans (<i>CCJ</i>)	X	X	
Joanna Carr (<i>AHC</i>)	X	X	X
Maria-Elena Ochoa (<i>Against Abuse</i>)	X	X	X
Nay Covington (<i>Mohave County</i>)			X
Ricardo Fernando (<i>DHS</i>)		X	X
Ross Altenbaugh (<i>Flagstaff Shelter Services</i>)	X		X
Ryan Vernick (<i>ADOH</i>)	X	X	X
Silvia Chavez (<i>AZDE</i>)	X		X
Terrance Watkins (<i>Community Partners</i>)	X	X	

Commonly used acronyms:

Achieve= ACHIEVE Human Services, Inc.

ADOH= Arizona Department of Housing

AHC= Arizona Housing Coalition

AHCCCS= Arizona Health Care Cost Containment System

AZBOSCOC= Arizona Balance of State Continuum of Care

AZCH= Arizona Complete Health

AZDE= Arizona Department of Education

AZDHS= Arizona Department of Health Services

BNL= By-Name List

BFZ= Built for Zero

BOS= Balance of State

CAHRA= Community Action Human Resources Agency

CCCS= Catholic Charities Community Services

CCJ= Coalition for Compassion and Justice

CE= Coordinated Entry

CRN= Crises Response Network (HMIS Managers)

DES= Arizona Department of Economic Security

DV= Domestic Violence

ESG= Emergency Solutions Grant

GAB= Governance Advisory Board

HMIS= Homeless Management Information System

HUD= U.S. Department of Housing and Urban Development

JAVC= Jerry Ambrose Veterans Council

NAVAHCS= Northern Arizona VA Health Care System

NOFA= Notice of Funding Available from HUD

OAT= Online Application Tracking (part of SOAR)

OCCAC= Old Concho Community Assistance Center

PIT= Point-in-Time Count

Primavera Foundation

PSH= Permanent Supportive Housing

RBHA= Regional Behavioral Health Authority

RFI= Request for Information

RFP= Request for Proposal

ROI= Release of Information

RRH= Rapid Rehousing

SAMHSA= Substance Abuse & Mental Health Services

SAVAHCS= Southern Arizona VA Health Care System

SOAR= SSI/SSDI Outreach, Access, and Recovery

SOW= Scope of Work

SSVF= Supportive Services for Veterans Families

SPM= System Performance Measures

TA= Technical Assistance

UFA= Unified Funding Agency

US Vets= U. S. Veterans Initiative

VA= U.S. Department Veterans Affairs

VAWA= The Violence Against Women Act of 1994

VI-SPDAT= Vulnerability Index- Service Prioritization Decision Assistance Tool

VOCA= Victims of Crime Act

WACOG= Western Arizona Council of Governments