



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

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

TOPIC	OUTCOME/NOTES	
Welcome and Introductions	Betsy Long (DES) Camie Rasband (Catholic Charities) Candee Stanton (Independent Contractor) Chavon Woods (ADOH) Cristina Benitez (AZCH) Curtis Hahn (Solari)- guest Denise Cox (Health Choice AZ) Jessi Hans (CCJ)- <i>absent</i> Joanna Carr (AHC)	Linda Jensen (AHC)- guest Maria-Elena Ochoa (Against Abuse) Nay Covington (Mohave County)- <i>absent</i> Olivia Gutzman (ADOH) Ricardo Fernandez (AZDHS) Ross Altenbaugh (FSS)- <i>Absent</i> Silvia Chavez (AZDE) Terrance Watkins (Community Partners)
Approval of the Notes from the 5.13.2021 meeting	Terrance moved to approve the minutes. Camie seconded. Notes were approved with the following recusals—Denise and Sylvia.	
LAPP Data Warehouse Update	<p>Linda gave an overview of the LAPP grant, which is exploring the possibility of creating a data warehouse where information can be shared between the three Arizona COCs (Pima, Maricopa, and BOS), AHCCCS, DES, and the HMIS Administrators, with technical assistance from HUD, in order to better track and better serve homeless clients. The AHC received a \$100,000 grant from the Robert Wood Johnson Foundation, with a timeline of April 1, 2021 through March 31, 2022.</p> <p>The Governance Charter mandates that each CoC will have three members as well as DES and AHCCCS (each agency will have one representative). One of the representatives from each of the CoCs will have lived experience (a stipend will be available). Maria-Elena asked if there needed to be a board member and whether there is going DV representation.</p> <p>Denise commented that she would like to see a focus on tribal and criminal justice involvement. Linda indicated that both of the issues have had initial discussions.</p> <p>Ricardo is attending the LAPP meetings as a non-voting member. ADHS is looking to join the initiative as well.</p> <p>Terrance volunteered as a member with lived experience; Denise also volunteered and also has lived experience. Cristina Benitez—had volunteered at the HMIS Committee earlier this week.</p> <p>Focus groups will be completed for community engagement; Denise suggested a tribal focus group.</p>	

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	<p>The meetings will be every other Friday in the afternoon. A link for the meetings will be sent out; anyone can attend and participate in the meetings.</p> <p>The final voting members for AZBOSCOG are: Terrance – GAB Member Chris Moller from CCCS – a participant in HMIS and Case Conferencing. Olivia – GAB Member and the Special Needs Administrator</p>
<p>Presentation by Joanna on Funding Availability</p>	<p>Joanna provided an overview of the State and Local Fiscal Recovery Funds that are available in the AZBOSCOG. For the SLFRF interim final rule (page 38 for housing related eligibility) see https://home.treasury.gov/system/files/136/FRF-Interim-Final-Rule.pdf</p> <p>The Coalition has been supporting the development of affordable housing throughout the state and support services to promote housing stability. There are opportunities to braid funds with other resources.</p> <p>Arizona Town Halls are doing public forums about how to expend the funds. "How should Arizona spend Federal Pandemic Funds?" https://us02web.zoom.us/join/91182820000?pwd=ZTAhNI36Vf2LxU</p> <p>Silvia mentioned that an allocation has also been given to LEAs with funds to address youth homelessness. A priority is to provide wrap-around services for students and their families. Approximately \$3M will be distributed immediately. In December, an additional \$12M will be released. The usual allocation is \$2M. Funds needs be spent by 2024.</p>
<p>Brief Overview of AHCCCS Waiver Request</p>	<p>Cristina and Denise provided an overview of the AHCCCS Waiver request.</p> <p>Arizona is seeking waiver and expenditure authority to improve health care delivery and health outcomes for AHCCCS members who are homeless or at risk of becoming homeless using strategies designed to fill identified gaps, expand existing evidence-based practices, and reduce barriers to housing.</p> <p>Denise asked for subpopulations, such as people exiting incarceration, is there flexibility where they don't have to be enrolled in the behavioral health system as long as they have AHCCCS? The answer is yes.</p>
<p>HMIS Update</p>	<p>Curtis provided an overview of the updated to the AZBOSCOG data dashboards, located at the temporary link at https://public.tableau.com/shared/HWDYF4DJX?:display_count=n&:origin=viz_share_link</p>

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	Denise asked if there is a way to cross-reference incarcerated data with demographic data? Curtis indicated it's not currently being monitored but could be added at a future date.
System Performance Review	Candee provided an overview of the five-year SPM provided by HUD.
Other Updates <ul style="list-style-type: none"> • UFA • Homelessness Prevention—CE Addendum • PHA/EHV MOU Status 	<p>Oliva provided an ADOH update; moving forward on the UFA and are on track.</p> <p>Candee is working on the Homelessness Prevention addendum for review by the CE Committee and then will come to the GAB for final approval.</p> <p>The MOUs are in process. We received are first completed MOU from Mohave and expect the rest to come in over the next few weeks to meet the deadline.</p>
ADJOURN	

	01/14/2021	02/11/2021	03/11/2021	04/08/2021	05/13/2021	07/09/2021
Sub= substitute						
Betsy Long (<i>DES</i>)	X	X	Sub	X	Sub	X
Denise Cox (<i>Health Choice</i>)	X	X	X	X	Sub	X
Camie Rasband (<i>Catholic Charities</i>)	X	X		X	X	X
Cristina Benitez (<i>AZCH</i>)	X	X	X	X	X	X
Jessi Hans (<i>CCJ</i>)	X	X		X	X	
Joanna Carr (<i>AHC</i>)	X	X	X		X	X
Maria-Elena Ochoa (<i>Against Abuse</i>)	X	X	X		X	X
Nay Covington (<i>Mohave County</i>)			X	X	X	
Olivia Gutzman (<i>ADOH</i>)		X	X	X	X	X
Ricardo Fernando (<i>DHS</i>)		X	X			X
Ross Altenbaugh (<i>Flagstaff Shelter Services</i>)	X		X	X		
Ryan Vernick (<i>ADOH</i>)	X	X	X	X	X	N/A
Silvia Chavez (<i>AZDE</i>)	X		X	X		
Terrance Watkins (<i>Community Partners</i>)	X	X		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
 ARP= American Rescue Plan
 AZBOSCO= 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
 EHV= Emergency Housing Vouchers

ESG= Emergency Solutions Grant
 GAB= Governance Advisory Board
 HIC= Housing Inventory Count
 HMIS= Homeless Management Information System
 HUD= U.S. Department of Housing and Urban Development
 JAVC= Jerry Ambrose Veterans Council
 LEA= Local Education Agency
 MOU= Memorandum of Understanding
 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
 PHA= Public Housing Authority
 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
 SLFRF= State and Local Fiscal Recovery Fund
 SOAR= SSI/SSDI Outreach, Access, and Recovery
 SOW= Scope of Work
 SPM= System Performance Measure
 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