



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board

September 2, 2021, 9:30am -11:00am

| TOPIC | Person Responsible | Duration | OUTCOME/NOTES |
|--|---|--------------------------|--|
| <p>Welcome and Introductions</p> <p>New Staff Introduction Connie Howell</p> | <p>Olivia Gutzman Camie Rasband members</p> | <p>5 minutes</p> | <p>Membership Olivia Gutzman (ADOH)--Chair Camie Rasband (Catholic Charities)—Co-chair Betsy Long (DES) Cristina Benitez (AZCH) Denise Cox (Health Choice AZ) Jessi Hans (CCJ)- Joanna Carr (AHC) Maria-Elena Ochoa (Against Abuse) Nay Covington (Mohave County)- Ricardo Fernandez (AZDHS) Ross Altenbaugh (FSS)- Silvia Chavez (AZDE) Terrance Watkins (Community Partners)</p> <p>Other Participants Stephanie Crum--Solari Chavon Woods (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p> |
| <p>Reconvene Scoring Matrix Development Committee</p> | <p>Olivia Gutzman Camie Rasband Members</p> | <p>20 minutes</p> | <p>Meeting scheduled for September 9, 2021—9:30-noon</p> <p>Individuals who participated –First meeting in April</p> <ul style="list-style-type: none"> • Olivia Gutzman • Cristina Benitez • Chavon Woods <p>Silvia Chavez was not able to attend</p> <p>We need a total of three members to participate in this upcoming meeting.</p> |

| TOPIC | Person Responsible | Duration | OUTCOME/NOTES |
|--|--|------------|---|
| Establish Bonus Project Review | Olivia Gutzman Camie Rasband Members | 10 minutes | Sub-committee—must be three members who are not current sub-recipients or are applying for bonus projects |
| Overview of NOFO | Olivia Gutzman | 15 minutes | |
| DV Bonus Funds <ul style="list-style-type: none"> • RRH Projects • Does not have to be a DV Dedicated Provider— • Discussion about criteria <ul style="list-style-type: none"> ○ Geographic? ○ How to define need? | Olivia Gutzman | 15 minutes | |
| COC Bonus Funds | Olivia Gutzman | 15 minutes | |
| Questions and Follow Up Request | Members | 15 minutes | |
| Adjourn | | | |