



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

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

TOPIC	OUTCOME/NOTES	
<p><b>Welcome and Introductions</b></p> <p><b>New Staff Introduction</b> <b>Connie Howell</b></p>	<p>Beth Rossi (CCJ)- <i>guest</i>            Betsy Long (DES)            Camie Rasband (Catholic Charities)- <i>absent</i>            Candee Stanton (Independent Contractor)            Chavon Woods (ADOH)            Connie Howell (ADOH)            Cristina Benitez (AZCH)            Eric Marcus in for Denise Cox (Health Choice AZ)            Jessi Hans (CCJ)- <i>absent</i></p>	<p>Joanna Carr (AHC)            Maria-Elena Ochoa (Against Abuse)            Nay Covington (Mohave County)            Olivia Gutzman (ADOH)            Ricardo Fernandez (AZDHS)- <i>absent</i>            Ross Altenbaugh (FSS)            Silvia Chavez (AZDE)            Stephanie Crum (Solari)- <i>guest</i>            Terrance Watkins (Community Partners)</p>
<p><b>Approval of two HMIS Policies and Homelessness Prevention Assessment</b></p>	<p>The Homelessness Prevention Assessment has been tabled until the October meeting. A lengthy discussion took place about reviewing assessment through a social justice and racial equity lens.</p> <p>Betsy clarified that the homelessness prevention funds are HUD funds that are administered by DES. HUD requires recipients of these funds to have a policy requiring participation in CE within the CoC where they are located. There is no specific requirement to have an assessment for prioritization.</p> <p>A discussion took place about the HMIS policies. Eric suggested that the policies be approved at this meeting but that an additional discussion be scheduled after the NOFO is submitted to have a more in-depth discussion. This discussion will be scheduled for the December Governance Advisory Board Meeting.</p> <p>Eric made the motion to approve. Cristina second. The motion includes a caveat that a clear statement is added to the policy that the agencies with DV bonus projects awarded in 2019 (both agencies have VAWA funds) do not participate in HMIS. The motion passed unanimously.</p> <p>Candee will add that caveat to the policy document.</p>	
<p><b>Reconvene Scoring Matrix Development Committee</b></p>	<p>Meeting scheduled for September 9, 2021 – 9:30-noon</p>	
<p><b>Establish Bonus Project Review</b></p>	<p>The following individuals volunteered to participate in Bonus Project Review Workgroup:            Ross, Cristina, Silvia, and Jessi</p>	
<p><b>Overview of NOFO</b></p>	<p>Olivia and Candee provided a brief overview of the 2021 NOFO. Clarification was provided about how the COC NOFA fits in with other ADOH funding. ADOH has responsibility for the COC funds in its role as</p>	

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	<p>UFA – Activities that are funded through the NOFO include:</p> <ul style="list-style-type: none"> <li>• RRH housing projects</li> <li>• PSH housing projects</li> <li>• HMIS management including a CE hotline that covers those counties where an LCEH is not present.</li> <li>• Currently 19 projects (including HMIS) are funded throughout the AZBOSCOG geographic areas</li> </ul> <p>A total of \$650,000 is available for DV bonus projects, and a total of \$250,000 is available for CoC bonus projects. We are getting clarification about what requirements exist for this funding.</p> <p>This will be the first year that ADOH submits the application on behalf of the AZBOSCOG as a UFA.</p>
<p><b>DV Bonus Funds</b></p> <ul style="list-style-type: none"> <li>• RRH Projects</li> <li>• Does not have to be a DV Dedicated Provider</li> <li>• Discussion about criteria <ul style="list-style-type: none"> <li>○ Geographic?</li> <li>○ How to define need?</li> </ul> </li> </ul>	<p>For information purposes:</p> <p>DV Bonus projects will be RRH projects</p> <p>Applicants do not have to be a DV dedicated provider; agencies that have clients who are survivors may apply as well as those who are dedicated providers.</p> <p>Criteria for all potential bonus applications will be discussed by the Bonus Project Review Workgroup.</p>
<p><b>Questions and Follow Up Request</b></p>	<p>No additional questions were presented.</p>
<p><b>ADJOURN</b></p>	

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

NOFO= Notice of Funding Opportunity (fka NOFA)

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

UFA= United 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