



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board –
December 10, 2021, 9:30 to noon

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	Camie Rasband Olivia Gutzman Members	5	<p>Membership Olivia Gutzman (ADOH)--Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)—Co-chair Subrecipient Betsy Long (DES)—ESG and DV Vacant (AZ Complete Health)--RBHA Denise Cox (Health Choice AZ)-RBHA Jessi Hans (CCJ)- At Large Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV Nay Covington (Mohave County)- Subrecipient Ricardo Fernandez (ADHS)-At large Ross Altenbaugh (FSS)- At large Silvia Chavez (AZDE)—AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)— Subrecipient</p> <p>Other Participants Stephanie Crum—Solari Ty Rosensteel--Solari Shannon Haines(ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
Review and approval of minutes from 10.27.2021	Camie Rasband Olivia Gutzman Members	10	
Social Justice and Racial Equity Workgroup Presentation	Denise Cox Joanna Carr Maria-Elena Ochoa	30	
LAPP Update	Olivia Gutzman Ty Rosensteel	15	

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HMIS Update	Ty Rosensteel	30	
Point In Time Count Update <ul style="list-style-type: none"> Meeting Survey Workgroup VISA incentive 	Olivia Gutzman Cristina Benetiz	15	
NOFO Update	Olivia Gutzman Cristina Benitez	15	
2022 Meeting Schedule Preference – Board member discussion about 2022 meeting schedule	Camie Rasband	15	
ADJOURN			

System Performance Measure Link

<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison>

Resources for Funding and information—many of them have list-serves so you will be updated on information:

AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund)

<https://arizonahousingfund.org/>

National Alliance to End Homelessness

<https://endhomelessness.org/>

Funds available through Home-American Rescue Plan Program

https://www.hud.gov/program_offices/comm_planning/home-arp

All things HUD

<https://www.hudexchange.info/>

United States Interagency Council on Homelessness

<https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/>

Housing Assistance Council—focus on rural areas
<https://ruralhome.org/>

Local First Arizona –Rural Development
<https://localfirstaz.com/rural-development>