



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

February 17, 2022 9:30 to 11:40 am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	Camie Rasband Cristina Benitez Members	9:30am-5 min	<p>Membership Cristina Benitez (ADOH)--Chair Olivia Gutzman (ADOH) Camie Rasband (Catholic Charities)—Co-chair Sub recipient, LCEH Betsy Long (DES)—ESG and DV Karen Uhlich (AzCH-CCP)--RBHA Denise Cox (BCBS)-RBHA Jessi Hans (CCJ)- At Large Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV Nay Covington (Mohave County)- Sub recipient, LCEH Ricardo Fernandez (ADHS)-At large Ross Altenbaugh (FSS)- At large, LCEH Co-Lead 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 12.10.2021	Camie Rasband Cristina Benitez Members	9:35am-10 min	Review/ revisions/adopt meeting notes with a motion and second
Legislative Update	Joanna Carr/Joan Serviss	9:45am-20 min	
Status of ADOH Funding Availability <ul style="list-style-type: none"> Recovery Housing Program NOFA—Open only to BOS until April 	Olivia Gutzman Cristine Benitez	10:05 am 10 min	https://housing.az.gov/sites/default/files/documents/files/FY2020-FY2021-Recovery-Housing-Program-NOFA.pdf https://www.youtube.com/watch?v=k1Gy5Ywtp1g

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<ul style="list-style-type: none"> • ADOH HOME-ARP funds status 			
Shared Housing Strategies Exploration	Cristina Benitez	10:15 am 10 min	
HMIS Updates	Ty Rosensteel or Stephanie Crum	10:25am- 20 min	
LAPP update	Olivia Gutzman	10:45 am- 15 min	
LCEHs <ul style="list-style-type: none"> • Monitoring Visits Debrief • New Lead in Yavapai County • Status update on Santa Cruz LCEH • ADOH HMIS Licensing process-check with LCEH's • COC Planning Contracts • ADOH website navigation • Training during LCEH meeting-CE Assessment/Gaps Analysis/Strategic Plan 	Cristina Benitez	11: 00 am 30 min	
PIT Count update	Cristina Benitez	11: 35am 5 min	
New Resource Links			USICH
ADJOURN			

ADOH website: <https://housing.az.gov/documents-links/forms/special-needs-continuum>

>Special Needs-Continuum -

What you will find are updates regarding NOFO

BOS COC Policies/guidelines/initiatives/Governance Charter

BOSCOC annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/**HMIS documents/form; LCEH Committee;**

Point In Time Reports; Veterans Work group;

Special Needs:

AZ Landlord Incentive Program ALIP
Special Needs Housing Manual & Forms- HUD and Housing related

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:

USICH resource tool for funding for Social and other related Services

<https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/>

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>