



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Sub-Recipient Meeting
June 14, 2022 9:30 to 11:30

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	Cristina Benitez	15	<p>Membership Cristina Benitez -ADOH-present Camie Rasband--Catholic Charities-present Carole Benedict --U.S. Vets-present Kelly Williams-Mohave County-present Kristen Kerns— U.S. Vets-present Lucia Wilson— Achieve-present Maria-Elena Ochoa--Against Abuse—Present Marilyn Johnson OCCAC-present Mary Duarte— Against Abuse Megan Lee CBI Nay Rush--Mohave County- Sarah Rendon-CCS-present Sasha Hawman CBI-present Suzanne Clark— Kingman Aid To Abused People -present Helen Sanchez-CPSA Terrance Watkins CPSA-present Valerie Crossman-US Vets--present- Julia Maciel-DES present Josh N-U.S. Vets present Bryan Campbell-U.S. Vets present N. Parker-CBI -present M. Robinson-CBI-present Kija-Darlage-Present</p> <p>Other Participants: Stephanie Crum— Solari-present Ty Rosensteel— Solari-present Shannon Haines(ADOH)-present Connie Howell (ADOH)-present Candee Stanton (Independent Contractor)</p>

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			<p>Cristina indicated that there were going to be some changes to contract policies as a result of the recent audit.</p> <p>Cristina also indicated that U.S. Vets was very helpful in getting a Veteran housed that had been referred through the Governor and Congressman Stanton's offices. CBI, CAHRA, and SAVHC also assisted.</p> <p>Cristina indicated that the Fair Housing complaint related to OCCAC resulted in no findings. OCCAC was able to respond</p>
Grants/ Contract transitions as the Arizona Department establishes protocols related to be a United Funding Agency	Shannon Haines Connie Howell	45	<p>Connie indicated that the HUD final funding agreement has not been received by ADOH. The UFA status allows for the contracts to be aligned related to start and end dates. This will begin with this year's contract.</p> <p>Shannon indicated that one on one meetings will be scheduled to go through each contract.</p> <p>Sasha asked about current contract. Connie indicated that the current contracts will continue and the new contracts will be adjusted to bring them in alignment with a single start and end date.</p> <p>Maria Elena-indicated that there will transition year to align the contracts appropriately.</p> <p>Carole confirmed that current contract will continue.</p> <p>Marilyn confirmed that contracts will run through June 2023 and start new July 1st.</p> <p>Connie indicated that the meetings will be scheduled as soon as the grant agreement is received by HUD.</p>
Review of the Scoring Matrix for Renewal Projects in preparation for the 2022 NOFO	Candee	60	<p>The group went through the 2021 scoring matrix by each attribute. Discussion took place on each and suggestions were made to change or update. Candee will develop the next draft and send out no later than June 24th. This will give time for everyone to test the matrix so it can be discussed at the next meeting which is scheduled for July 13th virtually. Melissa will be sending out an invitation</p>
ADJOURN			

<p>ADOH contacts for information/concerns or issues:</p> <ol style="list-style-type: none"> 1. Cristina Benitez cristina.benitez@azhousing.gov 2. Olivia Gutzman Olivia.gutzman@azhousing.gov 3. Ruby Dhillon Williams ruby.dhillon@azhousing.gov <p>ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum</p> <p>>Special Needs-Continuum -What you will find are updates regarding NOFO BOS COC Policies/guidelines/initiatives/Governance Charter, BOSCO 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;</p> <p>Special Needs: AZ Landlord Incentive Program ALIP** Based upon available funding** Special Needs Housing Manual & Forms- HUD and Housing related Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms Az Landlord Incentive Program documents</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</p>	<p>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>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/</p> <p>AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund) https://arizonahousingfund.org/</p> <p>National Alliance to End Homelessness https://endhomelessness.org/</p> <p>Funds available through Home-American Rescue Plan Program https://www.hud.gov/program_offices/comm_planning/home-arp</p> <p>All things HUD https://www.hudexchange.info/</p> <p>United States Interagency Council on Homelessness https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</p> <p>Housing Assistance Council—focus on rural areas https://ruralhome.org/</p> <p>Local First Arizona –Rural Development https://localfirstaz.com/rural-development</p>
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