



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

August 11, 2022, 9:00am -11:00 am

TOPIC	OUTCOME/NOTES
<p>Welcome and Introductions</p>	<p>Membership David Bridge (ADOH)—Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)—Co-chair Sub recipient, LCEH Kellyanne Beck (DES)—ESG and DV Karin Uhlich (AzCH-CCP)—RBHA Denise Cox (BCBS) —RBHA (substitute: Eric Marcus) Debra Jorgensen—Care 1st (ex officio until October) Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV Nay Rush (Mohave County)- Sub recipient, LCEH Ricardo Fernandez (ADHS)-At large Ross Schaefer (FSS)- At large, LCEH Co-Lead Silvia Chavez (AZDE)—AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)— Subrecipient</p> <p>Other Participants Connie Howell (ADOH) Candee Stanton (Independent Contractor) Pam Moseley (DES)</p> <p>David introduced himself as the Special Needs Administrator. The rest of the members introduced themselves.</p>
<p>Action: Review and approval of minutes from 06/15/2022</p>	<p>Ross made a motion to approve; Terrance seconded the motion. Minutes were approved. Silvia and Ricardo abstained as they were not in attendance.</p>
<p>NOFO and Special NOFO discussion</p>	<p>David and Candee provided an overview of the two NOFOs that are running concurrently. They provided an overview of the activities and actions that have taken thus far. As of the date of the meeting, the LCEHs are working on Action Plans which will inform the Special NOFO. The Plans are due on <u>August 17th</u>. They also indicated that the request for proposals for the bonus projects for the regular NOFO will be released no later than Monday, August 15th.</p>

TOPIC	OUTCOME/NOTES
Discuss dates for future meetings related to the two NOFOS through October 20 th based on Key Deliverables	The timeline with major activities was shared with the members. An updated timeline was added to these notes at the end of the document.
Action: Approve protocol for establishment of Bonus Project Review Workgroup(s) Establish Bonus Project Review Workgroup(s) <ul style="list-style-type: none"> For Regular, 3 board members who are not subrecipients and two LCEH Leads or other LCEH members For Special, 2 workgroups 2/3 Board Members and remainder LCEH Leads or board members. Can include board members that are subrecipients if they are not going to be applicants for the Special NOFO Action: Establish Workgroups	A discussion took place about the protocol related to establishing the review and scoring workgroups for the regular and special NOFOs. Board members were in agreement to establish five member workgroups with three Governance Advisory Board Members and two members from the LCEHs. Karen moved to approve the protocol and Eric seconded the motion. The protocol was approved. In addition, Silvia, Karen, and Eric volunteered to be a part of the workgroup for the bonus projects for the Regular NOFO. Debra, Ricardo and Pam tentatively agreed to be a part of the workgroup to review projects under the Special NOFO.
Review Draft of Reallocation Policy <ul style="list-style-type: none"> Changes in draft policy because of UFA status Action: Approve Policy	A discussion took place about the reallocation policy. Candee provided an update and the changes that were made due to ADOH having UFA status. Camie moved to approve the policy and Terrance second the motion. The Reallocation Policy was approved.
Action: Approve Scoring Matrices <ul style="list-style-type: none"> Bonus projects for regular NOFO unchanged from last year Subrecipients met twice reviewed and made changes Subrecipients approved by consensus 	The Bonus Project and Renewal Project Scoring Matrices were reviewed. Terrance made a motion to approve the bonus project matrix and Nay seconded the motion. The matrix format was approved. Secondly Camie made a motion to approve the renewal matrix and Nay seconded the motion. The renewal matrix was approved.
ADJOURN	

Acronyms

Attendance

	2/17/2022	4/20/2022	6/15/2022	08/11/2022 (Special NOFO)
Sub= substitute				
Kelli Shepherd/Kellyanne Beck (DES)	S	X	X	X
Denise Cox (BCBS)	X		X	S
Camie Rasband (Catholic Charities)	X	X	X	X
Cristina Benitez (ADOH)	X	X	X	X
Jessi Hans (CC) now vacant	X	X		

Joanna Carr (AHC)	X	X	X	X
Karen Uhlich (AZ Complete Health)		X	X	X
Maria-Elena Ochoa (Against Abuse)	X		X	X
Nay Rush (Mohave County)	X			X
Ricardo Fernando (DHS)	X			X
Ross Schaefer (Flagstaff Shelter Services)	X	X	X	X
Silvia Chavez (AZDE)		X		X
Terrance Watkins (Community Partners)	X	X	X	X

<p>Arizona Department of Housing Contact Information</p> <p>1-Cristina Benitez, Continuum of Care Coordinator, Cristina.Benitez@azhousing.gov 602-771-1017</p> <p>2-David Bridge, Special Needs Program Administrator, David.Bridge@azhousing.gov (602) 309-6542</p> <p>3-Ruby Dhillon-Williams, J.D., Assistant Deputy Director, ruby.dhillon@azhousing.gov 602-771-1010</p> <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 Housing Manual & Forms- HUD and Housing related 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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**Target Dates for NOFOs
Arizona Department of Housing as UFA
For
Arizona Balance of State Continuum of Care
Governance Advisory Board Activities**

Item	Regular NOFO Target Dates	Special NOFO Target Dates
Governance Advisory Board approves scoring • Bonus Projects • Renewal Projects	8/11/2022	
Webinar for Regular Bonus Projects application		8/19/2022
Governance Advisory Board approves scoring for bonus projects	8/11/2022	8/22/2022
Bonus Application Released through ADOH Bulletin	8/15/2022	8/23/2022
Bonus Applications due	8/30/2022	9/20/2022
Review and Scoring Workgroup review applications	9/6/2022	9/26/2022
Review and Scoring Workgroup Meeting to finalize ranking recommendations	9/7/2022	9/27/2022
Governance Advisory Board meets to finalize ranking and tiering renewal and bonus	9/8/2022	9/29/2022
Application due to HUD	9/30/2022	10/20/2022