



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

September 13, 2022, 2:30 -4:30

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 Kelli Wilde/Pam Mosely/Julia Maciel (DES) – ESG and DV Karin Uhlich (AzCH-CCP) – RBHA- <i>absent (voted by email)</i> Denise Cox (BCBS) – RBHA Debra Jorgensen – Care 1st (ex officio until October 1, 2022) - <i>absent</i> Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse) – Subrecipient, DV, LCEH Lead 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 - <i>absent</i> Terrance Watkins (Community Partners) – Subrecipient</p> <p>Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)</p>
<p>Action: Review and approval of minutes from 8.24.2022</p>	<p>Camie asked if anyone has any corrections. Terrance made a motion to approve, Joanna seconded the motion. The minutes were approved</p>
<p>Update on status of activities regular and special NOFO</p>	<p>David provided an overview about the regular and special NOFO. Candee has spoken to eight agencies that have expressed interest in applying for the Supplemental/Special NOFO.</p> <p>David explained the HUD requirement for Tier 1 and Tier 2. If bonus projects are put in Tier 1, projects are pushed into Tier 2.</p> <p>David indicate that the meeting is taking place today because of the HUD requirement that the ranking</p>

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	<p>be posted 15 days prior to due of September 30th.</p> <p>Considerations:</p> <ul style="list-style-type: none"> • HUD requires projects be placed in Tier 2. • HUD requires objective measurements which AZBOSCO did through the aligning with the SPM. • HMIS always go into Tier 1 • Geographic coverage is important • Funding is based on the collaborative application narrative. Scoring on the narrative will drive what applications get funded.
<p>Special Meeting Dates related to Regular and Special NOFO.</p> <p>Confirm Board Members interested in participating in review of Special NOFO</p>	<p>10/4/2022 to discuss and approve the ranking of Bonus projects for Special NOFO-David will ask Melissa to schedule this meeting.</p> <p>Debra, Ricardo and Pam tentatively agreed to be a part of the workgroup to review projects under the Special NOFO from the 8.11.2022 Governance Advisory Board Meeting.</p> <p>Eric, Karen, and Yara Castro (Santa Cruz LCEH) also agreed that they would consider reviewing for the Special NOFO.</p> <p>Terrance also volunteered if there is a need. Candee will reach out to Todd—to see if he is interested as well.</p> <p>Candee also received eight emails from potential volunteers.</p> <p>Applications are due on 9/19. We will have a better understanding of how many reviewers will be needed at that time. Approximately 27 individuals participated in the Special NOFO, so we have the potential of getting several applications.</p>
<p>Discussion and Review of ranking renewal and bonus applications related to Tier 1 and Tier 2</p> <p>Governance Advisory Board must make a formal motion and approve the final ranking of projects in Tier 1 and Tier 2</p>	<p>A long discussion took place about ranking of projects.</p> <p>Ross made a motion and Ricardo seconded to move the DV RRH project in Pinal to Tier two and that a portion of Northern Sky would also be put in tier two to make up the difference. The vote was 5 yes, 3 no with Camie abstaining.</p> <p>A second motion was made by Ricardo and seconded by Ross –that the Special Needs Administrator</p>

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	hold discussions with A New Leaf and CAHRA about DV Bonus funds. If both agencies want to move forward with projects they will be ranked as they were scored by the Bonus Project Review and Scoring Workgroup which scored the projects in the order of A New Leaf and CAHRA. The motion was approved.
ADJOURN	

Acronyms

	2/17/2022	4/20/2022	6/15/2022	8/11/2022	8/24/2022	09/13/2022
<small>Sub= substitute</small>						
Kelli Shepherd/Kelli Wilde/ Kellyanne Beck (DES)	Sub	X	X	X		X
Olivia Gutzman/David Bridge (ADOH)	X	X	X	X	X	X
Denise Cox (BCBS)	X		X	Sub	X	X
Camie Rasband (<i>Catholic Charities</i>)	X	X	X	X	X	X
Cristina Benitez (<i>ADOH</i>)	X	X	X	X	X	X
Jessi Hans (CC) now vacant	X	X				
Joanna Carr (<i>AHC</i>)	X	X	X	X	X	X
Karen Uhlich (<i>AZ Complete Health</i>)		X	X	X		
Maria-Elena Ochoa (<i>Against Abuse</i>)	X		X	X	X	X
Nay Rush (<i>Mohave County</i>)	X			X		X
Ricardo Fernando (<i>DHS</i>)	X			X		X
Ross Schaefer (<i>Flagstaff Shelter Services</i>)	X	X	X	X	X	X
Silvia Chavez (<i>AZDE</i>)		X		X		
Terrance Watkins (<i>Community Partners</i>)	X	X	X	X	X	X

<p>Arizona Department of Housing Contact Information 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>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>>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</p> <p>To Join the ADOH Mailing List</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</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>