



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board –
March 7, 2023 – 1:00 pm-3:00 pm--Virtual

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Camie Rasband Members	5 min	Membership David Bridge-Chair- Cristina Benitez- Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH- Kristi Denk- CARE 1 st Northern RBHA - Pam Moseley/Jowan Thornton (DES)— ESG and DV- Karin Uhlich (AzCH-CCP)— RBHA- Joanna Carr (AHC)-- Maria-Elena Ochoa (Against Abuse)—DV Nay Rush/Kelly Williams (Mohave County)- Sub recipient, LCEH- Ross Schaefer (FSS)- At large, LCEH Co-Lead Rita Rodriguez--AZ Department of Education Homeless Liaison- Terrance Watkins (Community Partners)— Sub recipient-, LCEH Lead- At Large --Vacancy— --At Large--Vacancy Other Participants Stephanie Crum— Solari Shannon Haines (ADOH)- Connie Howell (ADOH)- Candee Stanton (Independent Contractor)
Action: Review and approval of meeting notes from 2.10.2023	Camie	5 min	
<ul style="list-style-type: none"> • Discussion about additional recruitment for board members— review current applications submitted. • Suggestion about one on one recruitment and outreach 	Camie	20 min	

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<ul style="list-style-type: none"> Discuss interview or evaluation process. 			
Retreat Planning— Discussion regarding agenda for the retreat in April	David and Camie	15 min	
Review and Discussion about current System Performance Measures	David	20 min	
Updates <ul style="list-style-type: none"> LCEH contract process 2022 and 2023 NOFOS 2023 PIT Count DES update (RFP) Statewide training platform Standing Committee Reports <ol style="list-style-type: none"> SJRE PIT Count Update HMIS Coordinated Entry LCEH Leads 	David Cristina	30 min.	
Other items: Upcoming policy review/adoption of policies for AZBOS COC by GAB-Date to be determined for Coordinated Entry Policy and update HMIS policy. These will need to go to the specific committee first then onto GAB.	David Camie	15 min	
ADJOURN			

	2/10/2023							
David Bridge (ADOH)	X							
Cristina Benitez (ADOH)	X							
Camie Rasband (Catholic Charities)	X							
Kristi Denk Care 1 st	X							
Kelli Wilde (DES)	X							
Joanna Carr (AHC)	X							
Karin Uhlich (AZ Complete Health)	X							
Maria-Elena Ochoa At Large								
Nay Rush (Mohave County)	X							
Rita Rodriguez	X							
Ross Schaefer (Flagstaff Shelter Services)								
Terrance Watkins (Community Partners)	X							
Vacant at Large								
Vacant at Large								

<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>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuJ9moVvyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfReQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D</p> <p>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, BOSCOG annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/</p> <p>Special Needs:</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison https://public.tableau.com/app/profile/hmisaz</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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