



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
GOVERNANCE ADVISORY BOARD RETREAT
AGENDA, April 11 to April 13 2023
Franciscan Renewal Center, 5802 E Lincoln Dr., Paradise Valley, AZ 85253
Sierra Room (in the hexagonal shaped building on the west side of the Casa property—see map)**

WEDNESDAY, April 12	
ACTIVITY	TOPICS/ACTION
<p>Welcome from Arizona Department of Housing</p> <ul style="list-style-type: none"> Keon Montgomery, Assistant Deputy Director of Housing & Community Development 	Keon Montgomery introduced himself and spoke for a few minutes.
<p>Governance/Membership</p>	<p>Everyone introduced themselves and gave what part of the BOS they serve and what their role is. New members were welcomed, and resigning members were given a farewell.</p> <p>Camie offered to stay on as co-chair unless anyone else wanted to step into the role; Carole motioned for Camie to continue and Ross seconded; with no one dissenting, the motion passed. The Conflict of Interest form was distributed for signature; Melissa will compile and file them</p>
<p>Overview of AZBOSCO</p>	<p>David gave a refresher on the following topics:</p> <ul style="list-style-type: none"> CoC 101 Hearth Act AZBOSCO organizational structure ADOH Responsibilities as CA and UFA
<p>Partners</p> <ul style="list-style-type: none"> AZ Housing Coalition Solari ADES AZEd HUD Phoenix 	<p>Joanna gave the Legislative Update</p> <p>Pam gave an update on DES/ESG and CoC Coordination and Planning</p> <p>Rita gave an update on the McKinney-Vento Homeless Assistance Act and Liaisons at local schools</p>
<p>Current Status</p>	<p>David managed a discussion of the following topics:</p> <ul style="list-style-type: none"> AZBOSCO Committees LCEH Funding System Performance Measures Stella Data HUD Monitoring Tribal Engagement NOFO

THURSDAY, April 13	
ACTIVITY	TOPICS/ACTION
<p>Strategic Action Plan-Priorities</p> <ul style="list-style-type: none"> Strategies to Enhance Outreach, Referral, Coordinated Entry Strategies to Expand housing availability Strategies to ensure Equality and Equity in all processes 	<p>Priorities were discussed and decided upon:</p> <ol style="list-style-type: none"> Identify shelter, and house individuals experiencing homelessness with data and performance. <ol style="list-style-type: none"> Create strategies for homeless prevention HMIS clean, access and fix for accuracy Update ROI Leverage healthcare resources <ol style="list-style-type: none"> Find out update on Medicaid vouchers Determine what would be eligible under NOFO specifically Support underserved communities and support equitable community development <ol style="list-style-type: none"> Explore scope of work with contractors for JEDI infusion into all goals and the work Create equity statement Create LCEH incentive program/competition
ADJOURN	

List of [Acronyms](#)



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Governance Advisory Board Membership/Attendance

Member	Sector	Status/Attended
1. David Bridge (<i>ADOH</i>)	ADOH	Continuing/Attended
Cristina Benitez (<i>ADOH</i>)	ADOH - nonvoting	Continuing/Attended
2. Camie Rasband (<i>Catholic Charities</i>)	Subrecipient/LCEH Lead	Continuing/Attended
3. Carole Benedict (<i>U.S. Veterans Initiative</i>)	Subrecipient	New Member/Attended
4. Clayton Abernathy	Developer	New Member/Attended
5. Joanna Carr (<i>AZ Housing Coalition</i>)	AZ Housing Coalition	Continuing/Attended
Karin Uhlich (<i>AZ Complete Health</i>)	RBHA	Retiring/ <i>Absent</i>
6. Kelly Tanner (<i>AZYP</i>)	Youth	New Member/-Attended
Kristi Denk Care 1 st	RBHA	Retiring/Attended
8. Maria-Elena Ochoa	DV	Continuing/Attended
9. Nay Rush/Kelly William (<i>Mohave County</i>)	Subrecipient/LCEH Lead	Continuing/ <i>Absent</i>
10. Pam Moseley/(<i>DES</i>)	DES	Continuing/Attended
11. Rita Rodriguez (<i>AZEd</i>)	AZEd	Continuing/Wed. only
12. Ross Schaefer (<i>Flagstaff Shelter Services</i>)	Shelter/Housing/LCEH Co-Lead	Continuing/Attended
13. Terrance Watkins (<i>CPSA/CPIH</i>)	Subrecipient/LCEH Lead	Continuing/Attended
Others in Attendance		
Shannon Haines	ADOH	Attended
Melissa Swain	ADOH	Attended
Candee Stanton	Consultant	Attended

Arizona Department of Housing

Contact Information

1-Cristina Benitez
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602-771-1017

2-David Bridge
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3-Keon Montgomery
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Link to ADOH Bulletin List Serve

https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdlkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hlOMACBdDhOjfZujAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZlDiLBNYUBlxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D

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, BOSCO annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/



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Special Needs:

Special Needs Housing Manual & Forms- HUD and Housing related

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

System Performance Measure Link

<https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison>

<https://public.tableau.com/app/profile/hmisaz>

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>