



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

August 9, 2023, 10:00am – 11:30am--Virtual

TOPIC	OUTCOME/NOTES
<p>Welcome and Introductions</p>	<p>Membership David Bridge (ADOH)_Chair-present Cristina Benitez (ADOH)-present Camie Rasband (Catholic Charities)_Co-chair, Subrecipient, LCEH Lead-present Carole Benedict (U.S. Veterans Initiative)_Subrecipient-present Clayton Abernathy Idea1 Institute, At Large, Developer-present Kelly Tanner (AZYP)_At Large-present Lt. Governor Monica Antone (Gila River Indian Community)_At Large Katelyn Murphy (AHCCCS)_State Partner-present Pam Moseley (DES)_State Partner, ESG-present Joselyn Wilkinson (AHC)_At Large Maria-Elena Ochoa (Against Abuse)_At Large, DV Nay Rush/Kelly Williams (Mohave County)- Subrecipient, LCEH-present Ross Schaefer (FSS)_At large, LCEH Co-Lead-present Rita Rodriguez_(AZED Homeless Liaison)_State Partner Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead-present Jenna Panas (ACESDV)At Large--Present</p> <p>Other Participants Stephanie Crum—Solari Shannon Haines (ADOH)-present Connie Howell (ADOH)-present Candee Stanton (Independent Contractor)</p>
<p>Action: Review and approval of minutes from 7.26.2023</p>	<p>Carole made a motion to approve the minutes. Jenna second the motion. The motion passed. Nay abstained.</p>
<p>Committee Updates</p> <ul style="list-style-type: none"> • Coordinated Entry-David meeting 8/16/23 • HMIS-no report meeting in 9/23 • JEDI- No report at this time 9/23 • LCEHs-Cristina working on contracts • Veterans- no report at this time- Meeting in 9/23. 	<p>Item not discussed</p>

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<p>Data Share— University-AzHAC-AZ Housing Analytics Collaborative</p>	<p>David provided an overview of the AzHAC collaboration. The HMIS Committee tentatively approved. David indicated that collaborative is conducting research related to the cause of homelessness, the attributes of individuals experiencing homelessness, and other items. The process initially was focused on Maricopa County, but the collaborative has expanded to statewide perspective.</p> <p>The Collaborative submitted an application to the HUD NOFO related to research related to homelessness which could expand the resources available. All three universities are involved</p> <p>There is also a group out of ASU—that is also doing research using statewide data sets such as evictions and incarceration releases to inform about homelessness and other issues.,</p> <p>Pam asked what data are they specifically requesting—e.g. UDE, presenting conditions, --She made a recommendation that data shared is aligned with specific programs.</p> <p>Clay asked if there are any privacy issues? David provides an overview that participants sign an ROI –a Release of Information. This notice informs participants—information will be kept private with certain exceptions related to sharing information for housing search and the release of aggregate information shared for reporting and research—No Victim Service Providers participate in HMIS.. Pam indicated that the ROI needs to be discussed periodically in case participants may change permissions over time.</p> <p>The Collaborative is conducting research in areas such as—how effective the system is, are there better ways for participants to access services. It is currently not being driven by specific theories. The AZBOSCOC could request some areas for research. Camie indicated she thinks it is a great opportunity. David indicated that he would ask the Collaborative to make a presentation at a future Governance Advisory Board Meeting.</p>
<p>2023 NOFO</p> <ul style="list-style-type: none"> • Approve the Bonus Scoring Matrix— reviewed by Workgroup • Approve the Renewal Scoring Matrix approved by subrecipients • Bonus Application and timeline posted on Monday 8/7/2023— please share with your network • Bonus application webinar scheduled for 8/11/2023- • Do reviewers want interviews for Bonus Application Applicants 	<p>Review of DV bonus projects: Jenna, Maria-Elena</p> <p>Review of bonus projects—Kelly, Jocelyn, Kate volunteered to review bonus projects.</p> <p>Candee provided an overview of the processes that occurred to develop the renewal and bonus project scoring matrices. Terrance made a motion to approve both the renewal and bonus project scoring matrices. Camie seconded the motion. The motion was approved.</p> <p>David provided a brief overview of the NOFO timeline. The Board approved the timeline as reasonable and in alignment with HUD guidelines.</p> <p>A discussion took place about including interviews for bonus project applicants. The consensus was to incorporate interviews into the timeline. David will have ADOH provide logistics support to the process.</p>

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UFA TA	David provided an update about the TA process, which is focused on supporting the AZBOSCOG, as it develops United Funding Agency (UFA) structure, protocols, and processes. The primary consultant worked for the Cincinnati CoC which was one of the first to be designated as a UFA. The process currently includes regular calls. Current area of focus is the enhancement of a tracking structure that will provide comprehensive information about how funds may be transferred/realigned from one budget line item to another within a specific project or how funds might be shifted among projects to align to need.
Other items- GAB Priorities	<ol style="list-style-type: none"> 1. Identify shelter, and house individuals experiencing homelessness with data and performance. <ol style="list-style-type: none"> a. Create strategies for homeless prevention b. HMIS clean, access and fix for accuracy c. Update ROI 2. Tribal strategy outreach/engagement 3. Leverage healthcare resources <ol style="list-style-type: none"> a. What is meaningful participation? Who in Medicaid system do we want to have access to HMIS? Find out update on Medicaid vouchers- b. Determine what would be eligible under NOFO 4. Support underserved communities and support equitable community development <ol style="list-style-type: none"> a. Explore scope of work with contractors for JEDI infusion b. Create equity statement
2022-2023 PIT county reports have been posted	https://housing.az.gov/documents-links/forms/special-needs-continuum?tid_2=755
ADJOURN	

List of [Acronyms](#)

Note New Board Members joined in April 2023- This list reflects current board members and does not include members that left the board. Please see older agendas/notes as needed.	2/10/2023	3/7/2023	Retreat April 2023	6/14/2023	7/26/2023	8/9/2023		
David Bridge (ADOH)	X	X	X	X	X	X		
Cristina Benitez (ADOH)	X	X	X	X	X	X		
Camie Rasband (Catholic Charities)	X	X	X	X		X		
Carole Benedict U.S. Veterans Initiative			X		X	X		
Clayton Abernathy Idea'l Institute			X	X	X	X		
Kelly Tanner AZYP			X		X	X		
Lt. Governor Monica Antone Gila River Indian Community				X	X			
Katelyn Murphy AHCCCS				X	X	X		

Pam Mosely DES	X	X	X	X		X		
Joselyn Wilkinson AHC (previous attendance by J. Carr)	X	X	X	X	X			
Maria-Elena Ochoa At Large		X	X	X	X			
Nay Rush/Kelly Williams (Mohave County)	X	X	X		X	X		
Rita Rodriguez AZ Department of Education	X		X	X	X			
Ross Schaefer (Flagstaff Shelter Services)		X	X	X		X		
Terrance Watkins (Community Partners)	X	X	X	X	X	X		
Jenna Panas ACESDV					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>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdlkxkSWYEQC-MuzYbnIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOfZuyjAeuNAu300I63kkkqAwNuJ9moVYxg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfRfEQ2MnZIDiLBNYUBixMCNuqmUWdG-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 AZBOSCOG Policies/guidelines/initiatives/Governance Charter, AZBOSCOG annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/ Special Needs Portal: https://housing.az.gov/portals/document-upload-portals/special-needs-portal</p> <p>Special Needs: 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 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>National Alliance to End Homelessness https://endhomelessness.org/</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> <p>Arizona Housing Coalition- https://www.azhousingcoalition.org/</p> <p>Vitalyst Health Foundation- http://vitalysthealth.org/</p>
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