



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
 AZBOSCOC Governance Advisory Board –
 October 18, 2023, 12:30pm – 2:00 pm – Pinal County/Virtual**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Members	5	Membership David Bridge (ADOH)_Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)_Co-chair, Subrecipient, LCEH Lead Carole Benedict (U.S. Veterans Initiative)_Subrecipient Clayton Abernathy Idea'l Institute, At Large, Developer Kelly Tanner (AZYP)_At Large Lt. Governor Monica Antone (Gila River Indian Community)_At Large Katelyn Murphy (AHCCCS)_State Partner Pam Moseley (DES)_State Partner, ESG Joselyn Wilkinson (AHC)_At Large Maria-Elena Ochoa (Against Abuse)_At Large, DV Nay Rush/Kelly Williams (Mohave County)- Subrecipient, LCEH Ross Schaefer (FSS)_At large, LCEH Co-Lead Rita Rodriguez_(AZED Homeless Liaison)_State Partner Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead Jenna Panas (ACESDV)At Large Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
Review and approval of minutes from 9.7.23	David/Camie	5	
HUD updates <ul style="list-style-type: none"> • Status of Audit- • Debrief on 2023 NOFO • Upcoming HUD NOFO related to construction of new units 	David/Cristina	20	
Committee Reports <ul style="list-style-type: none"> • HMIS • Coordinated Entry • JEDI • Veterans 	David/Cristina	20	
SPM Update (CoC Performance)	David	20	
Review of Board member term limits/survey of board members	David/Cristina	10	
Other Items	Members	10	
Adjourn			

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	9/7/2023	
David Bridge (ADOH)	X	X	X	X	X	X	X	
Cristina Benitez (ADOH)	X	X	X	X	X	X	X	
Camie Rasband (Catholic Charities)	X	X	X	X		X		
Carole Benedict U.S. Veterans Initiative			X		X	X	X	
Clayton Abernathy Idea'l Institute			X	X	X	X		
Kelly Tanner AZYP			X		X	X	X	
Lt. Governor Monica Antone Gila River Indian Community				X	X		X	
Katelyn Murphy AHCCCS				X	X	X	X	
Pam Mosely DES	X	X	X	X		X	X	
Joselyn Wilkinson AHC (previous attendance by J. Carr)	X	X	X	X	X		X	
Maria-Elena Ochoa At Large		X	X	X	X		X	
Nay Rush/Kelly Williams (Mohave County)	X	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	X	
Jenna Panas ACESDV					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>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-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 AZBOSCOC Policies/guidelines/initiatives/Governance Charter, AZBOSCOC 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>
---	--