



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
February 1, 2024, Virtual 9:00am to 10:30am

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 Jenna Panas (ACESDV)At Large Nicole Newhouse (AHC)_At Large Katelyn Murphy (AHCCCS)_State Partner Kelly Tanner (AZYP)_At Large Monica Antone (Gila River Indian Community)_At Large Erin Cochran(DES) State Partner, ESG Kelly Williams (Mohave County)- Subrecipient, LCEH Rita Rodriguez_(AZED Homeless Liaison)_State Partner Ross Schaefer (FSS)_At large, LCEH Co-Lead Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead Vacancy as of October 2023 Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
Review and approval of meeting notes from November 15, 2023	Camie Rasband	5	
Discussion about current vacancies Governance Advisory Board <ul style="list-style-type: none"> • Application review and selection for vacancy as a result of Maria-Elena Ochoa resignation in October. • DES permanent membership currently being filled by Erin Cochran • AHC permanent membership currently being filled by Nicole Newhouse 	David Bridge Cristina Benitez	20	
Update on status of CoC Subrecipients – possible need for RFP <ul style="list-style-type: none"> • OCCAC • CPSA/Intermountain 	David Bridge	20	
Update on Initial State Budget proposals <ul style="list-style-type: none"> • Impact on HTF 	David Bridge	20	

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Proposed collaboration with Arizona Housing Analytics Collaborative (PDF of PowerPoint that provided sample analytics of Maricopa County Data)	David Bridge	10	
Arizona Data Landscape Recommendations--Follow up Discussion about presentation at November meeting by Chris Pitcher--	David Bridge Cristina Benitez	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	10/18/2023	11/15/2023
David Bridge (ADOH)	X	X	X	X	X	X	X	X	X
Cristina Benitez (ADOH)	X	X	X	X	X	X	X	X	X
Camie Rasband (Catholic Charities)	X	X	X	X		X		X	X
Carole Benedict U.S. Veterans Initiative			X		X	X	X	X	
Clayton Abernathy Idea'l Institute			X	X	X	X			
Jenna Panas ACESDV					X	X	X		X
Katelyn Murphy AHCCCS				X	X	X	X		X
Kelly Tanner AZYP			X		X	X	X		X
Monica Antone Gila River Indian Community				X	X		X	X	
Pam Mosely DES	X	X	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	R	
Nay Rush/Kelly Williams (Mohave County)	X	X	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			X
Terrance Watkins (Community Partners)	X	X	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>Link to ADOH Bulletin List Serve https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOifZuyjAeuNAu300I63kkkqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34gGqhDyXB26kVzRfREQ2MnZIDiLBNYUBIxMCNuqmUWdG-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 AZBOSCO Policies/guidelines/initiatives/Governance Charter, AZBOSCO 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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