



ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOC Governance Advisory Board –
June 4, 2024, Virtual 9:00am to 10:30am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	5	Membership David Bridge (ADOH)_Chair Cristina Benitez (ADOH) Terrance Watkins (Catholic Charities of SA) Co Chair At Large Camie Rasband (Catholic Charities_ Subrecipient, LCEH Lead Carole Benedict (U.S. Veterans Initiative)_Subrecipient Clayton Abernathy Idea'l Institute, At Large, Developer Erin Cochran(DES) State Partner, ESG Heather Patel-Pinal County, LCEH Lead Katelyn Murphy (AHCCCS)_State Partner Kelly Tanner (AZYF)_At Large Kelly Williams (Mohave County)- Subrecipient, LCEH Jenna Panas (ACESDV)At Large Monica Antone (Gila River Indian Community)_At Large Nicole Newhouse (AHC) At Large Rita Rodriguez (AZED Homeless Liaison)State Partner Ross Schaefer (FSS) At large, LCEH Co-Lead Terrance Watkins (Catholic Charities of SA) At Large Other Participants Shannon Haines (ADOH) Connie Howell (ADOH) Candee Stanton (Independent Contractor)
Review and approval of meeting notes from April 2, 2024 Documentation of action taken at planning meeting/retreat April 24 and 25, 2024 <ul style="list-style-type: none"> • Terrance Watkins became Co-Chair through a vote of the members • Updated Governance Charter was approved. Motion was made by Kelly Tanner and seconded by Kelly Williams. • Membership terms were reviewed with no changes • All members signed the conflict of interest statement 	Terrance Watkins	5	
System Performance Measures Update	Solari Randy Hade and/or Sam Debus	20-	

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Review and approval of updated AZBOSCOG HMIS Privacy Notice	Cristina Benitez	10										
Update LCEH Funding	David Bridge Cristina Benitez	10										
Reallocation Update and process for upcoming NOFO	David Bridge Cristina Benitez	15										
<p>AZBOSCOG PIT/HIC Preliminary Count Update</p> <p>Unsheltered Count</p> <table border="1" data-bbox="102 399 814 488"> <thead> <tr> <th></th> <th># of persons counted</th> <th># of cleaned surveys</th> </tr> </thead> <tbody> <tr> <td>2023</td> <td>1206</td> <td>952</td> </tr> <tr> <td>2024</td> <td>1934</td> <td>1476</td> </tr> </tbody> </table> <ul style="list-style-type: none"> 60% of persons counted increase from 2023 55% increase of cleaned surveys from 2023 <p>HIC</p> <p>Total Projects 173 provided by 64 Organizations</p> <p>Total PIT 3672/Bed Count 4212—87% Utilization</p> <p>PIT/Bed</p> <p>ES—830/1194</p> <p>TH-244//295</p> <p>PSH-1658/1728</p> <p>SH-20/22</p> <p>RRH 678/678</p> <p>OPH—2/6</p>		# of persons counted	# of cleaned surveys	2023	1206	952	2024	1934	1476	David Candee	10	
	# of persons counted	# of cleaned surveys										
2023	1206	952										
2024	1934	1476										
Strategic Action Plan Feedback	Candee	15										
<p>Note— Comments were received about the Bonus project application and scoring—a new draft with comments incorporated will be developed for Governance Advisory Board approval once the NOFO comes out, so the application is aligned.</p>												
<p>Katelyn provided additional resources links. They include</p> <ul style="list-style-type: none"> A listing of Peer Organizations Information about HEAplus 												
Adjourn												

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/24 & 25						
David Bridge (ADOH)	X	X	X						
Cristina Benitez (ADOH)-nonvoting	X	X	X						
Camie Rasband (Catholic Charities)	X	X							
Carole Benedict U.S. Veterans Initiative resigned April 2024	X	X							
Clayton Abernathy Idea'l Institute	X	X	X						
Edgar Figueroa (Achieve)—Joined April 2024			X						
Erin Cochran DES	X	X	X						
Heather Patel, Pinal County	*	X	X						
Jenna Panas ACESDV	X	X	X*						
Katelyn Murphy AHCCCS	X	X	X						
Kelly Williams (Mohave County)			X						
Kelly Tanner AZYP	X	X	X						
Monica Antone Gila River Indian Community	X	X	X						
Nicole Newhouse--AHC			X*						
Rita Rodriguez AZ Department of Education			X						
Ross Schaefer (Flagstaff Shelter Services)	X	X							
Terrance Watkins (Catholic Charities of SA)	X	X	X						
*Danielle Wright attended Planning for Jenna. Jamie Podratz attended for Nicole									

<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=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuJ9moVyXgI0ivkFNKnG-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>L Peer Services https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf</p> <p>HEAplus communities https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf https://www.healthearizonaplus.gov/app/Info_Assistor.aspx</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/ Vitalyst Health Foundation- http://vitalysthealth.org/</p>
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