



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
<p>Welcome and Introductions</p>	<p>David Bridge Cristian Benitez Members</p>	<p>5</p>	<p>Membership David Bridge (ADOH)_Chair-present Cristina Benitez (ADOH)-present Terrance Watkins (Catholic Charities of SA) Co Chair At Large-present Camie Rasband (Catholic Charities_, Subrecipient, LCEH Lead-present Clayton Abernathy Idea'l Institute, At Large, Developer-present Edgar Figueroa-Achieve-Subrecipient-present Erin Cochran(DES) State Partner, ESG-present Heather Patel-Pinal County, LCEH Lead-present Katelyn Murphy (AHCCCS)_State Partner-present Kelly Tanner (AZYP)_At Large-present Kelly Williams (Mohave County)- Subrecipient, LCEH-present Jenna Panas (ACESDV)At Large-present Monica Antone (Gila River Indian Community)_At Large-present Jamie Podratz (AHC) At Large-present Rita Rodriguez (AZED Homeless Liaison)State Partner-present Ross Schaefer (FSS) At large, LCEH Co-Lead-present Terrance Watkins (Catholic Charities of SA) At Large-present</p> <p>Other Participants Randy Hade-Solari Shannon Haines (ADOH)-present Connie Howell (ADOH)-present Candee Stanton (Independent Contractor)</p> <p>David thanked Camie for her service as the Co-Chair and expressed appreciation.*y67</p>
<p>Review and approval of meeting notes from April 2, 2024</p> <p>Documentation of action taken at planning meeting/retreat April 24 and 25, 2024</p> <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 	<p>Terrance Watkins</p>	<p>5</p>	<p>Kelly Williams made a motion to approve, and Kelly Tanner seconded the motion. The notes from April 2nd were approved.</p> <p>Terrance reviewed the activities of the Planning/Retreat meeting.</p>

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System Performance Measures Update	Solari Randy Hade and/or Sam Debus	20-	<p>Randy indicated that three major reports are submitted each year</p> <ul style="list-style-type: none"> • System Performance Measures • LSA • Unsheltered and Sheltered Point in Time Count and Shelter Housing Inventory <p>David had indicated that there were some challenges with submissions last year. Solari restructured and provided excellent support and data quality.</p> <p>Randy shared updated SPM and provided information about how to use. The quarterly report—is actually a 12 month look back—to stabilize numbers.</p> <p>HUD looks at trends</p> <ul style="list-style-type: none"> -number of homeless going down -number of first time homeless going down -return to homelessness-going down -income and employment going up -exits to PH-going up --97% of households remain in PSH <p>David indicated that there is a dashboard for racial disparities as well. David indicated that county level data provides a snapshot of capacity in each county. The data can provide the Governance Advisory Board data about where there are gaps in the capacity across the BOS. DES funds emergency shelter—so it is also useful to look at shelter capacity.</p> <p>David also indicated that the next step will be to set local benchmarks for the AZBOSCOG.</p> <p>Monica asked about how the data in the crisis system and HMIS intersect. Randy indicated that once a household is confirmed as being homeless then information be entered into the HMIS.</p> <p>David indicated that if there is other data—there is a potential to do some one time comparison/integrated reports within the context of confidentiality.</p> <p>Rita indicated that the McKinney Vento education definition (includes “couch surfing) is different than the definition used by the CoC (literally homeless). She also provided a link to the Education public data set. https://www.azed.gov/data/public-data-sets</p>
Review and approval of updated AZBOSCOG HMIS Privacy Notice	Cristina Benitez	10	Cristina and David provided an overview related to the need for an

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			<p>updated privacy notice to incorporate DWEL, the data warehouse that is being developed.</p> <p>The first step is the comparison of AHCCCS and HMIS data at an aggregate level. The update includes the DWEL (data warehouse)</p> <p>Heather made the motion and Camie seconded the motion. The motion was approved to incorporate DWEL into the privacy notice.</p>
Update LCEH Funding	David Bridge Cristina Benitez	10	<p>David provided a recap of LCEH funding— Prior to two years ago—LCEHs only received \$7000 from HUD planning funds. In the last two years, Housing Trust Funds (HTF) were able to be used to increase capacity. There is no new money for the HTF in 2024— ADOH total allocation is estimated to be \$3 to \$5 million. David is working with leadership to use unspent funds to continue to fund the LCEH positions.</p> <p>David hopes that more information will be available in the next few weeks.</p>
Reallocation Update and process for upcoming NOFO	David Bridge Cristina Benitez	15	<p>David indicated that the Grant Inventory Worksheet (GIW) and the NOFO have not been released. We are assuming that there will be bonus funds including DV Bonus funds. HUD is working on moving the cycle to a two years cycle vs the one year cycle. This would impact the process—HUD still would receive funding through the yearly appropriation.</p> <p>Catholic Charities assumed the OCCAC grants and was successful in maintaining housing for the individuals that were housed. They will have the contract for the remainder of this year (though June 2024) and the contract for 2024/2025 starting in July 2024 and ending June 2025.</p> <p>David indicated to ensure fairness—that a proposal to include these funds as a reallocation will be discussed related to the NOFO.</p> <p>The HUD funded DV projects have only used about 50% so there is a possibility that funds could be reallocated for potentially to fund new DV focused projects.</p> <p>The Governance Advisory Board can make decisions about how the funds will be used related to the type of project, geography and other local priorities.</p>
AZBOSCOC PIT/HIC Preliminary Count Update Unsheltered Count # of persons counted # of cleaned surveys	David Candee	10	Candee provided a summary of the information in the left column and indicated the outstanding job that the LCEHs did in organizing and implementing the PIT count this year.

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2023 1206 952 2024 1934 1476 <ul style="list-style-type: none"> 60% of persons counted increase from 2023 55% increase of cleaned surveys from 2023 HIC Total Projects 173 provided by 64 Organizations Total PIT 3672/Bed Count 4212—87% Utilization PIT/Bed ES—830/1194 TH-244/295 PSH-1658/1728 SH-20/22 RRH 678/678 OPH—2/6			The count numbers went up dramatically which is a result of the LCEH organization, outreach into areas that have been a challenge in the past. It was also impacted by the fact—that the weather was okay, at least for part of the time of the count.
Strategic Action Plan Feedback	Candee	15	Board members discussed the plan. Candee indicated the most pressing priority is developing a plan to submit an application related to collaboration with health care. David also indicated the importance of developing a strategy related to a collaboration with a non HUD funded housing provider Monica asked about the AHCCCS H2O program. Katelyn indicated that there is a search going on for staff for H2O and the projected start date is 10/1. The H2O program is the result of the waiver that AHCCCS received to expand the use of Medicaid funds which will include providing housing to eligible households. Monica made a motion to approve the strategic action plan to provide guidance for 2024/2025. Kelly seconded the motion. The plan was approved.
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.			
Katelyn provided additional resources links. They include 1) A listing of Peer Organizations, and 2) Information about HEAplus			
Rita provided additional resource links related to data.			
Links to the dashboards discussed by Solari are included in the resource links below.			
Adjourn—the meeting adjourned at 10:40am			

Member	2/1/2024	4/2/2024	Planning 424 & 25	6/4/2024					
David Bridge (ADOH)	X	X	X	X					
Cristina Benitez (ADOH)-nonvoting	X	X	X	X					
Camie Rasband (Catholic Charities)	X	X		X					
Carole Benedict U.S. Veterans Initiative resigned April 2024	X	X							
Clayton Abernathy Idea'l Institute	X	X	X	X					
Edgar Figueroa (Achieve)—Joined April 2024			X	X					
Erin Cochran DES	X	X	X	X					
Heather Patel, Pinal County	*	X	X	X					
Jenna Panas ACESDV	X	X	X*	X					
Katelyn Murphy AHCCCS	X	X	X	X					
Kelly Williams (Mohave County)			X	X					
Kelly Tanner AZYP	X	X	X	X					
Monica Antone Gila River Indian Community	X	X	X	X					
Nicole Newhouse/Jamie Podratz--AHC			X*	X					
Rita Rodriguez AZ Department of Education			X	X					
Ross Schaefer (Flagstaff Shelter Services)	X	X		X					
Terrance Watkins (Catholic Charities of SA)	X	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_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNul9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfEQ2MnZIDiLBNYUBIxMCNuqmUWdG-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>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>Arizona Department of Education Data Set https://www.azed.gov/data/public-data-sets https://eddataexpress.ed.gov/dashboard/homeless/2021-2022?s=1035&sy=2919</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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