



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE**  
**AZBOSCOC Governance Advisory Board –**  
**August 6, 2024, Virtual 9:00am to 10:30am**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	5	<p><b>Membership</b>            David Bridge (ADOH)_Chair            Cristina Benitez (ADOH)            Terrance Watkins (CCS-SOAZ) Co Chair At Large            Camie Rasband (Catholic Charities_) Subrecipient, LCEH Lead            Clayton Abernathy Idea'l Institute, At Large, Developer            Edgar Figueroa, Achieve, Subrecipient, LCEH            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 Community Services-SOAZ) At Large</p> <p>Other Participants            Randy Hade, Solari            Sam Debus, Solari</p> <p>Shannon Haines (ADOH)            Connie Howell (ADOH)            Candee Stanton (Independent Contractor)</p>
Review and approval of meeting notes from June 4, 2024	Terrance Watkins	5	
Data Quality and Update <ul style="list-style-type: none"> <li>• The existing policy</li> <li>• The current DQ status/score</li> <li>• Brief description of HMIS team’s work to support agencies related to compliance.</li> </ul>	Randy Hade, Solari Sam, Debus, Solari	15	
Operationalizing Strategic Action Plan	David	20	

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<ul style="list-style-type: none"> <li>• Establish benchmarks for plan</li> <li>• Establish benchmarks related to System Performance Measures</li> <li>• Discussion about Board members would like to be involved in process</li> </ul>			
LCEH update	Cristina David	15	
CoC Builds NOFO <a href="https://www.hud.gov/press/press_releases_media_advisories/HUD_No_24_187">https://www.hud.gov/press/press_releases_media_advisories/HUD_No_24_187</a>	David	10	
PIT Count Summary	Candee	10	
2024 NOFO update <a href="https://www.hud.gov/program_offices/comm_planning/coc/competition">https://www.hud.gov/program_offices/comm_planning/coc/competition</a>	David	5	
Youth Homeless Systems Innovation Grant update	David Kelly T	5	
<b>Adjourn</b>			

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/24 & 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--AHC			X*	X					
Rita Rodriguez AZ Department of Education			X	X					
Ross Schaefer (Flagstaff Shelter Services)	X	X		X					
Terrance Watkins (CCS-SOAZ)	X	X	X	X					
*Danielle Wright attended Planning for Jenna. Jamie Podratz attended for Nicole									

<p><b>Arizona Department of Housing</b>  <b>Contact Information</b>  1-Cristina Benitez  Continuum of Care Coordinator  <a href="mailto:Cristina.Benitez@azhousing.gov">Cristina.Benitez@azhousing.gov</a>  602-771-1017</p> <p>2-David Bridge  Special Needs Program Administrator  David.Bridge@azhousing.gov  (602) 309-6542</p> <p><b>Link to ADOH Bulletin List Serve</b>  <a href="https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNuI9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D</a></p> <p><b>ADOH website:</b> <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum">https://housing.az.gov/documents-links/forms/special-needs-continuum</a>  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/  <b>Special Needs Portal:</b> <a href="https://housing.az.gov/portals/document-upload-portals/special-needs-portal">https://housing.az.gov/portals/document-upload-portals/special-needs-portal</a></p> <p><b>Special Needs:</b>  <b>Special Needs Housing Manual &amp; Forms- HUD and Housing related</b>  <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms</a>  <a href="#">Az Landlord Incentive Program documents</a></p> <p><b>System Performance Measure Link</b>  <a href="https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison">https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</a>  <a href="https://public.tableau.com/app/profile/hmisaz">https://public.tableau.com/app/profile/hmisaz</a></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  <a href="https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf">https://www.azahcccs.gov/AHCCCS/Downloads/PeerRunOrganizationsFlyer.pdf</a></p> <p>HEAplus communities  <a href="https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf">https://www.azahcccs.gov/Resources/Downloads/community/HEA_plus_handout.pdf</a>  <a href="https://www.healthearizonaplus.gov/app/Info_Assistor.aspx">https://www.healthearizonaplus.gov/app/Info_Assistor.aspx</a></p> <p>USICH resource tool for funding for Social and other related Services  <a href="https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/">https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</a></p> <p>National Alliance to End Homelessness  <a href="https://endhomelessness.org/">https://endhomelessness.org/</a></p> <p>All things HUD  <a href="https://www.hudexchange.info/">https://www.hudexchange.info/</a></p> <p>United States Interagency Council on Homelessness  <a href="https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/">https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</a></p> <p>Housing Assistance Council—focus on rural areas  <a href="https://ruralhome.org/">https://ruralhome.org/</a></p> <p>Local First Arizona –Rural Development  <a href="https://localfirstaz.com/rural-development">https://localfirstaz.com/rural-development</a></p> <p><a href="https://www.azhousingcoalition.org/">Arizona Housing Coalition- https://www.azhousingcoalition.org/</a>  <a href="http://vitalysthealth.org/">Vitalyst Health Foundation- http://vitalysthealth.org/</a></p>
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