



## ARIZONA BALANCE OF STATE CONTINUUM OF CARE

### AZBOSCOC Governance Advisory Board –

August 26, 2024, Virtual 2:00pm to 3:30 pm

TOPIC	Person Responsible	OUTCOME/NOTES
<p><b>Welcome and Introductions</b></p>	<p><b>David Bridge</b> <b>Cristina Benitez</b> <b>Members</b></p>	<p><b>Membership</b>            David Bridge (ADOH)_Chair--present            Cristina Benitez (ADOH)--present            Terrance Watkins (CCS-SOAZ) Co Chair At Large-present            Camie Rasband (Catholic Charities_) Subrecipient, LCEH Lead            Clayton Abernathy Idea'l Institute, At Large, Developer-Present            Edgar Figueroa, Achieve, Subrecipient, LCEH--present            Erin Cochran(DES) State Partner, ESG-present            Heather Patel-Pinal County, LCEH Lead--present            Katelyn Murphy (AHCCCS)_State Partner-present            Kelly Tanner (AZYF)_At Large-            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-            Ross Schaefer (FSS) At large, LCEH Co-Lead-            Terrance Watkins (Catholic Charities of SA) At Large-present</p> <p><b>Other Participants</b>            Shannon Haines (ADOH)-present-present            Connie Howell (ADOH)-present            Dee Irizarry (ADOH)-present-present</p>
<p><b>Review and approval of meeting notes from August 6, 2024</b></p>	<p><b>Terrance Watkins</b></p>	<p>.Heather made the motion and Clayton seconded the motion to approve. Katelyn Murphy and Kelly Williams abstained as they were not present. The minutes were approved.</p>
<p><b>2024 NOFO</b></p> <ul style="list-style-type: none"> <li>• <b>Motion and Approval for ADOH as UFA and CA to apply for the 2024 CoC NOFO on behalf of the AZBOSCOC</b></li> <li>• <b>Parameters for Bonus Project Approval—e.g. population, project types, geographic</b></li> <li>• <b>Review and Approve Scoring Matrix-Renewal Projects</b></li> <li>• <b>Review and Approve Scoring Tool for Bonus Projects</b></li> <li>• <b>Volunteers for Bonus Projects Review and Scoring</b></li> <li>• <b>Request to LCEH Leads who are not applying for bonus projects to review as well</b></li> <li>• <b>Discussion and decision about scoring for CCCS Yellow Pine</b></li> </ul>	<p><b>David</b> <b>Cristina</b></p>	<p>Kelly Williams made a motion to approve ADOH as the UFA and CA to apply for 2024 HUD CoC NOFO on behalf of the AZBOSCOC. Terrance 2<sup>nd</sup> the motion. The motion was approved.</p> <p>David provided an overview of the 2024 NOFO and what can be funded through the NOFO. The following focus areas were considered and agreed upon:</p> <ul style="list-style-type: none"> <li>• Provide points to focus on communities where there is currently no PSH projects. (David indicated that other sources for RRH type projects are more available than those for PSH and that CoC funds is the primary source for PSH. There was a general agreement that PSH would fill the biggest need and gap and should be the AZBOSCOC bonus project focus. Monica asked about clarification about the TH-RRH and indicated that there is a lack of PSH available in tribal communities and that long term housing options and services are needed. A discussion took place about TH-RRH. Terrance clarified that the total term for TH-RRH can be no more than 24 months. Terrance indicated that managing TH-RRH are complicated to administer.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Provide points to projects that specifically leverage housing/health resources with a bonus project. Examples of resources include PHA vouchers and Medicaid resources-that will be expanding in Arizona through the Medicaid Waiver (H2O program) going into effect in October 2024. The projects will include dedicated leverage and signed MOUs—outlining the leverage.</li> <li>• Candee provided a review of the renewal project scoring matrix. Terrance made the motion to approve the use of the renewal project scoring matrix as presented. Heather seconded the motion. Kelly and Edgar recused themselves from the vote since they represent subrecipients. The motion was approved.</li> <li>• Candee provided a review of the bonus project scoring. It was agreed that the bonus project scoring matrix would be amended to include an attribute about serving under-served/unserved areas related to PSH. An attribute will also be added focused on projects that include housing/healthcare leveraging. With the acknowledgement of those changes, Kelly made a motion and Jenna seconded to approve the bonus project scoring matrix. The motion was approved.</li> <li>• The following Governance Advisory Board members volunteered to review bonus projects—Clay, Jenna, Jamie, Monica, Terrance, Kate, and Heather. Jenna also indicated that she can help with identifying volunteers to review DV Bonus project applications as well.</li> <li>• A discussion took place about Yellow Pine—the project that resulted from the combining of the OCCAC projects. Catholic Charities is the new subrecipient for those projects serving Navajo and Apache. The process transferring the projects happened in spring of 2024 and there hasn't been sufficient time for the project to have comparable data to the renewal projects. It was agreed that the project, because of the transition, should be scored in Tier 1 based on averaged project score of other projects</li> </ul> <p>PSH—permanent supportive housing  RRH—Rapid Rehousing  SSO-DV --Supportive Services Only—Coordinated Entry for Survivors of Domestic Violence</p>
<b>Operationalizing Strategic Action Plan</b> <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>	David	Item not discussed due to time constraints.
<b>Updates:</b> <ul style="list-style-type: none"> <li>• LCEH funding</li> <li>• CoC Builds NOFO</li> </ul>	Cristina David	Item not discussed due to time constraints.
PIT Count Summary	David	Item not discussed due to time constraints.
<b>Next Meetings</b> September 10, 2024 September 25, 2024 ** There may be additional meetings convened to address NOFO items.		
		Meeting adjourned at 3:30

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/24 & 25	6.4.2024	8.6.24	8.26.24			
David Bridge (ADOH)	X	X	X	X	X	X			
Cristina Benitez (ADOH)-nonvoting	X	X	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	X	X			
Edgar Figueroa (Achieve)—Joined April 2024			X	X	X	X			
Erin Cochran DES	X	X	X	X		X			
Heather Patel, Pinal County	*	X	X	X	X	X			
Jenna Panas ACESDV	X	X	X*	X		X			
Katelyn Murphy AHCCCS	X	X	X	X		X			
Kelly Williams (Mohave County)			X	X	X	X			
Kelly Tanner AZYP	X	X	X	X	X				
Monica Antone Gila River Indian Community	X	X	X	X	X	X			
Nicole Newhouse/Jamie Podratz--AHC			X*	X	X	X			
Rita Rodriguez AZ Department of Education			X	X	X				
Ross Schaefer (Flagstaff Shelter Services)	X	X		X	X				
Terrance Watkins (CCS-SOAZ)	X	X	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_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNul9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfEQ2MnZIDiLBNYUBIxMCNuqmUWdG-Ujg-KZQavPaZhbSziPBoCdh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEOC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hI0MACBdDhOjfZuyjAeuNAu300l63kKkqAwNul9moVyXgI0ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfEQ2MnZIDiLBNYUBIxMCNuqmUWdG-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  AZBOSCOG Policies/guidelines/initiatives/Governance Charter, AZBOSCOG 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>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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