



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE  
AZBOSCOC Governance Advisory Board –**

**September 25, 2024, Virtual 8:30 to 9:30 All GAB, Bonus Project Review Workgroup will meet 9:30 to 11:00**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Cristian Benitez Members	10 minutes	<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--t Katelyn Murphy (AHCCCS)_State Partner- Kelly Tanner (AZYP)_At Large- Kelly Williams (Mohave County)- Subrecipient, LCEH- Jenna Panas (ACESDV)At Large- Monica Antone (Gila River Indian Community)_At Large- Jamie Podratz (AHC) At Large-- Rita Rodriguez (AZED Homeless Liaison)State Partner- Ross Schaefer (FSS) At large, LCEH Co-Lead-  <b>Other Participants</b> Shannon Haines (ADOH)- Connie Howell (ADOH)- Dee Irizarry (ADOH)- JoAngel Villalobos-(ADOH)
YHSI Overview HUD Youth Homelessness System Improvement Grants	Matt Finley, MAG Kelly Tanner, AZYP	15 minutes	
Review and approval of meeting notes from September 10, 2024	Terrance Watkins	5 minutes	
2024 CoC Builds NOFO update	David	10 minutes	
Overview of 2024 bonus projects received	David	20 minutes	
	<b>Bonus Project Review Workgroup</b>		Review Committee Workgroup volunteers stay on the meeting for the BONUS Project Review

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
<b>Review Logistics</b> <ul style="list-style-type: none"> <li>• Everyone Reviews or Smaller Review Groups</li> <li>• Need for DV Specific Reviewers?</li> <li>• Interview Questions Review and update</li> <li>• Setting Interviews—length of time,</li> <li>• Karia Basta will moderate interviews</li> <li>• Who is available when 9/30, 10/1, 10/2</li> <li>• Set meeting 10/4 or 10/5 to develop ranking for Bonus Projects—Separate for Bonus and DV Bonus</li> <li>• Questions about using the bonus application scoring matrix</li> <li>• Other questions, items</li> </ul>	<b>Cristina</b>  <b>Bonus Project Review Workgroup Members</b> <ul style="list-style-type: none"> <li>• Terrance</li> <li>• Clay</li> <li>• Heather</li> <li>• Erin</li> <li>• Jenna</li> <li>• Jamie</li> <li>• Monica</li> <li>• Kate</li> <li>• Heather</li> <li>• Kally T—if AZYP doesn't apply</li> </ul>	90 minutes	
<b>Next Meeting</b> <b>October 8, 2024—Final Ranking</b>			
<b>Adjourn</b>			

2024 Board Attendance

Member	2/1/2024	4/2/2024	Planning 4/24 & 25	6.4.2024	8.6.24	8.26.24	9.10.24	9.25.24	
David Bridge (ADOH)	X	X	X	X	X	X	X		
Cristina Benitez (ADOH)-nonvoting	X	X	X	X	X	X	X		
Camie Rasband (Catholic Charities)	X	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	X		
Edgar Figueroa (Achieve)—Joined April 2024			X	X	X	X	X		
Erin Cochran DES	X	X	X	X		X	X		
Heather Patel, Pinal County	*	X	X	X	X	X	X		
Jenna Panas ACESDV	X	X	X*	X		X			
Katelyn Murphy AHCCCS	X	X	X	X		X	X		
Kelly Williams (Mohave County)			X	X	X	X	X		
Kelly Tanner AZYP	X	X	X	X	X		X		
Monica Antone Gila River Indian Community	X	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		X		
Terrance Watkins (CCS-SOAZ)	X	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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