



Butte Countywide Homeless Continuum of Care

Homeless Management Information System / Coordinated Entry Committee Monday

November 6, 2023 1:00 p.m. – 3:00 p.m.

Butte County Employment and Social Services – Zoom Virtual Meeting

Zoom Link: <https://us02web.zoom.us/j/89028318828?pwd=SVF3bzUwTTZFdEZhc211bkNiYzd1Zz09>

Phone: (669) 900-9128 Meeting ID: 890 2831 8828 Passcode: 087994

HMIS/CE COMMITTEE MEMBERS (CHO Administrator, or designee):

Angie Little, HACB	Lisa Torres OSCIA	Karen Ramirez, True North Housing Alliance
Codie McCormack, Caminar	Shelly Watson, Jesus Center	Lynann Pillay, Oroville Rescue Mission
Nancy Jorth, Youth for Change	Tracey Gilliam, Butte 211	Kim Decker, Nation's Finest
Susan Wilson, Safe Space	Rocio Nakao, BCDBH	Nick Fashing, DESS APS
Stephan Spirk, CAA	Ann Winters, Catalyst	Meagan Smith, Northern Circle Indian Housing Authority
Yesenia Gallgos, CHAT	Debbie Villaseñor, Consultant	Tony Shafer, VECTORS
Cynthia Pesheck, Ampla	Elisa Rawlinson, DESS HHOME	
Cathryn Carhuff, Home & Heart	Jaymee McLaughlin, CUSD	
Rayna Bryson, DESS HSP	Maisue Thao, Butte College	

First Chairperson: Elisa Rawlinson, DESS HH

Second Chairperson: Sarah Frohock, BCDBH

AGENDA

1. Call to Order Elisa
2. Approval of Minutes - **ACTION** All
 - a. HMIS/CES Committee Meeting, November 6, 2023
3. LSA - **UPDATE** Elisa
4. Sheltered HIC/PIT - **UPDATE** Elisa
5. Next Committee Project - CES Policy & Procedure Elisa
6. Next Meeting:
Monday, March 8, 2024; 1:00 – 3:00 p.m.
7. Adjourn



Butte Countywide Homeless Continuum of Care

BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE HMIS/CES COMBINED COMMITTEE MEETING MINUTES

**MONDAY November 6, 2023 at 1pm-3pm
Zoom Meeting**

COMMITTEE MEMBERS PRESENT:

Tracey Gilliam, Butte/Glenn 211
Lynann Pilley, Oroville Rescue Mission
Sarah Frohock, BCDBH
Cathryn Carkhuff, Home and Heart
Debbie Villasenor, Housing Consultant
Nancy Jorth, Youth For Change
Elisa Rawlinson, DESS HHome
Rayna Bryson, DESS
Yesenia Gallegos, CHAT
Maisue Thao, Butte College
Angie Little, Housing Authority – Butte County
Nick Fashing, DESS APS
Rayna Bryson, DESS

COMMITTEE MEMBERS NOT PRESENT:

Stephan Spirk, CAA
Sara Sweaney, Nation's Finest
Rocio Nakae, BCDBH
Cecily Kishbaugh, VECTORS
Jaymee McLaughlin, CUSD
Cynthia Pesheck, Ampla
Cathryn Carkhuff, Home and Heart
Karen Ramirez, True North Housing
Kristopher Kuntz, Anthem
Codie McCormack, Caminar
Susan Wilson, Safe Space
Nancy Jorth, Youth For Change
Trish Pittman, Health Net
Meagan Smith, Northern Circle IHA
Rachel DeLeon, DESS

OTHER ATTENDEES:

Javi Pineda, HACB
Shelly Storkan, BCDBH
Isabel Alaniz, DESS HHome
Kim Decker, Nation's Finest
Lorena Reed, BCDBH
Erin Spasbo, DESS HHome
Jennifer Zellers, 6th Street Center
Hilary Crosby, Safe Space
Gabrielle Beck, DESS HHome
Alisa Pugh, DESS-CSD
Pahua Thao, DESS HHome
Karen ??, True North Housing Alliance
Erickson Montes, DESS IS
Laura Smith, DESS HHome
Wendy Cumberland, DESS HHome
Karen ??, True North Housing Alliance
Daniel ??, ??

Recording Secretary: Lisa Angle

1. CALL TO ORDER:

Meeting called to order by Elisa Rawlinson, Chairperson at 1:02pm.

2. INTRODUCTIONS/AGENCY UPDATES:

Introductions were conducted and the following announcements were given:

Angie Little, Housing Authority of Butte County announced the project-based waiting list is now open and is on the Housing Authority of Butte County website. There are 4 properties being leased up.

Hilary Crosby, Safe Space announced currently working on opening up winter shelter in mid-December. Currently looking for an intake center.

Debbie Villasenor, Housing Consultant announced Butte County Behavior Health No Place Like Home round 4 project named Oleander Community Housing, located off the Esplanade in Chico, closed construction loan with multiple lenders on November 2, 2023. Construction to start soon and the anticipated completion date is the end of December 2024. There will be 15 No Place Like Home one-bedroom units and 22 combination of one bedrooms and studios for the general homeless population with a total of 37 units. The age of eligibility is 18 years of age and older. All referrals for Oleander will come from Coordinated Entry.

Yesenia Gallegos, Chico Housing Action Team (CHAT) announced Chico Housing Action Team (CHAT) just housed their first referral from 6th Street through a CHAT internal program named Second Star. CHAT recently celebrated 10 years with an event over the weekend.

Jennifer Zellers, 6th Street Center announced she is the new Program Manager replacing Emily Periera. Jennifer announced there are several events coming up with the Silent Disco being held recently. Light the Night event coming soon.

Javi Pineda, Housing Authority of Butte County announced EHV has no new vouchers available as of the September end date, with a potential re allocation of funds coming from HUD in February.

Elisa Rawlinson, Chairperson stated if there are new programs needing to be added to HMIS from agencies please give at least a month to enter the new program into HMIS. Let the lead agency know, as soon as possible, if any agency will be needing to have any new programs added to HMIS.

3. APPROVAL OF MINUTES - ACTION:

- a. HMIS/CES Committee Meeting, October 9, 2023

Motion - approve meeting minutes for October 9, 2023

Motion: Angie Little

Second: Sarah Frohock

Opposed: None

Abstained: None

b. HMIS/CES Special Committee Meeting, October 23, 2023

Motion - approve meeting minutes for October 23, 2023

Motion: Angie Litte

Second: Nancy Jorth

Opposed: None

Abstained: None

4. 2024 HMIS/CES MEETING SCHEDULE - ACTION

Elisa Rawlinson, Chairperson presented the HMIS/CES meeting schedule for 2024. Brief discussion held on virtual meetings versus in person meetings. The committee decided to continue to have the virtual meetings.

Motion – to continue to have virtual HMIS/CES Committee Meetings

Motion: Debbie Villaseñor

Second: Tracy Gillihan/Yesenia Gallegos

Oppose: None

Abstain: None

5. LONGITUDINAL SYSTEMS ANALYSIS (LSA)

Elisa Rawlinson, Chairperson stated there is information in the agenda packet regarding the Longitudinal Systems Analysis (LSA). The Longitudinal Systems Analysis (LSA) is a report from HUD and identifies corrections needing to be made in HMIS. There have been some emails already sent out to the CHO/Admins identifying corrections needing to be completed by a few agencies in HMIS. There will be additional emails sent out to each CHO/Admin by Elisa Rawlinson and/or Pahua Thao with corrections needing to be made by the additional agency.

Brief explanation and overview made by Elisa Rawlinson regarding the Longitudinal Systems Analysis (LSA). Any questions regarding corrections or Longitudinal Systems Analysis (LSA) contact Elisa Rawlinson or Pahua Thao.

6. SHELTERED PIT/HIC –

Elisa Rawlinson, Chairperson stated there will be a Sheltered PIT being completed in January 2024 and after the Longitudinal System Analysis (LSA) is completed. The Sheltered PIT will be created in HMIS and the agency will need to be complete the Sheltered PIT in HMIS. The date to complete the Sheltered PIT will be determined and is usually within the last 10 days of January 2024. HIC forms will be sent out to be completed and sent back to the lead agency.

Brief discussion on the Sheltered PIT.

7. NEXT MEETING (DECEMBER MEETING CANCELLED)

Monday, January 8, 2024: 1:00 – 3:00pm (tentative)

8. ADJOURN