



Butte Countywide Homeless Continuum of Care

Meeting Notice & Agenda

Monday, Aug 20, 2018 - 1:00pm – 3:00 p.m.
Housing Authority of the County of Butte

CoC COUNCIL MEMBERS

Joy Amaro	Marie Demers	Larry Hayden	Bill Mash	Anastacia Snyder	Doug Teeter
Bobby Walden	Linda Draper	Sean Morgan	Meagan Meloy	Don Taylor	Thomas Tenorio
Lisa Currier	Jennifer Haffner	Thomas Kelem	Ed Mayer	Virginia Underwood	

Call to Order and Opening Remarks:			T. Tenorio, Chair	1 Min.
Council Introductions:			Self	5 Min.
Audience - Introductions - Name and Organization:			Self	5 Min.
Consent Agenda:		Action/Vote		
Approval of Minutes -July	Page 1	Action/Vote		2 Min
Approval of New Council Person	Page:6	Action/Vote		2 Min
Grant Actions Needed:				
HUD FY 2018 CoC Program Competition - Ranking CoC Program –	Page7	Action/Vote	J. Griggs	10 Min
FY 18 Planning Grant – Scope for Funding HEAP (Homeless Emergency Aid Program) Implementation Plan	Page12	Action/Vote	J. Griggs	5 Min.
Declaration of Shelter Crisis Support	Page Page47	Action/Vote Action/Vote	T. Tenorio J. Griggs	15 Min 10 Min
Education / Training				
DV/VAWA	Page	Information Only	All J. Griggs	20 Min 3 Min
CoC Staff Reports:				
Monthly Update	Page	Information Only		
CoC Committee Status Reports:				
CE - Coordinated Entry / HMIS	Page50	Information Only	T. Tenorio	2 Min
Youth Homeless	Page56	Information Only	T. Kelm	2 Min
Household with Children	Page67	Information Only	J. Griggs	2 Min
Point in Time (PIT)	Page68	Information Only	J. Griggs	2 Min
Veterans	Page68	Information Only	J. Griggs	1 Min
Chronic Homeless	Page68	Information Only	J. Griggs	1 Min
Local Task Force / Coalition Reports:			Representatives	3 Min Per
Old Business:				
Action Plan - Monitoring of Grantees (ESG/CoC)	Page77	Action/Vote	J. Griggs	5 Min
New Business:				
Announcements / Comments from Floor:				3 Min. Per.
** Please complete Speaker Card and Give to Jennifer Griggs Prior to Meeting Start**				
Council Members – Announcements:			All	2 Min Per.
Adjournment:				
Important Dates and Events:				
CoC Council Meeting - Sept 17, 2018				
PIT 2019 - January 30, 2019				