



Butte Countywide Homeless Continuum of Care

Meeting Notice & Agenda

Monday, July 16, 2018 - 1:00 – 2:30 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 - June 18, 2018	Page	Information Only	Council	5 Min.
Discussion				
Shelter Crisis	Page		All	20 Min
Grant Actions Needed:				
		To Be Sent on 7/13/18		
		ACTION/VOTE		
Approval of Federal ESG Review and Ranking			J. Griggs	5 Min
HUD FY 2018 CoC Program Competition - Process	Page	Action/Vote	J. Griggs	10 Min
CoC Staff Reports:			J. Griggs	3 Min
Monthly Update	Page	Information Only		
CoC Committee Status Reports:				
CE - Coordinated Entry / HMISS	Page	Information Only	T. Tenorio	2 Min
Youth Homeless	Page	Information Only	T. Kelem	2 Min
Household with Children	Page	Information Only		2 Min
Point in Time (PIT)	Page	Information Only	J. Griggs	2 Min
Veterans	Page	Information Only	J. Griggs	1 Min
Chronic Homeless	Page	Information Only	J. Griggs	1 Min
Local Task Force / Coalition Reports:			Representatives	3 Min Per
Old Business:				
CoC Competition Debrief FY2017	Page	Information	Council	5 Min
Re-Write of CoC Priorities	Page	Action/Vote	J. Griggs	5 Min
Monitoring of Grantees (ESG/CoC)	Page	Information	J. Griggs	5 Min
New Business:				
Resignation of Council Persons (Barzey)	Page:	Action/Vote	Council	5 Min
HEAP (Homeless Emergency Aid Program)	Page	Information	T. Tenorio	15 Min

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 - August 20, 2018

PIT 2019 - January 30, 2019