



Butte Countywide Homeless Continuum of Care

Meeting Notice & Agenda

Monday, September 17, 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
Emily Bateman	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		2 Min
Approval of Minutes - August	Page	Action/Vote		
Approval for Process for Voting for a New Veterans Category Council Member	Page:	Action/Vote		
Approval for Representation of CoC at Meetings where Declaration of Shelter Crisis is discusses	Page	Action/Vote		
Funding / Grants :				
HEAP Process Approval Homeless Emergency Aid Program (HEAP)	Page	Action/Vote	T. Tenorio	30 Min
CESH Process Approval California Emergency Solutions & Housing Program	Page	Action/Vote	T. Tenorio	20 Min
HUD Competition Update - CoC Program	Page	Information Only	J. Griggs	2 Min
CoC Staff Reports:				
Monthly Update	Page	Information Only	J. Griggs	3 Min
CoC Committee Status Reports:				
Coordinated Entry / HMIS	Page	Information Only	T. Tenorio	1 Min
Youth Homeless	Page	Information Only	T. Kelm	1 Min
Household with Children	Page	Information Only	J. Griggs	1 Min
Point in Time (PIT)	Page	Information Only	J. Griggs	1 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:				
Action Plan - Monitoring of Grantees	Page	TABLED due to time constraint		
New Business:				
Letter of Support for Jesus Center Relocation and Renewal Center Project	Page	Action/Vote	J. Griggs	5 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:

All Member Meeting - October 15, 2018
PIT 2019 - January 30, 2019