



Butte Countywide Homeless Continuum of Care

# May 22, 2019- All Membership Meeting Action Meeting Minutes

## Actions Taken At Meeting

The follow information is the actions taken at the meeting.

Consent Agenda:

Approval of April Meeting Minutes

Motion Made to Approve

M/S/C: Pinedo/Currier

Abstain - Demers

Approval for Super NOFA:

Motion Made by Mayer – 2nd by Demers

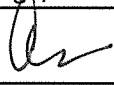
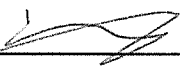


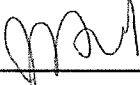
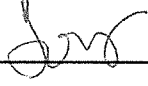
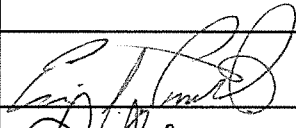
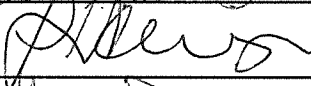
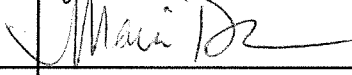
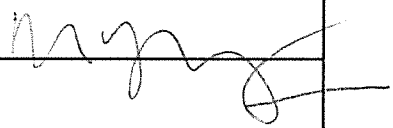
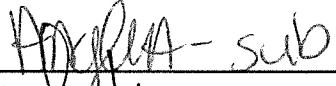
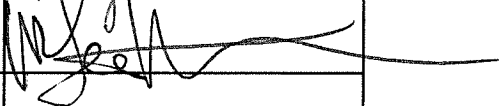
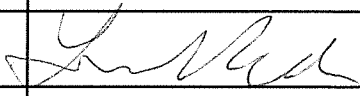
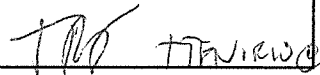
This was an all membership Vote

Authorized a Super NOFA, for supporting Emergency Shelter Operations and required RRH.

Funding will be from HEAP, Federal ESG, CESH 1 and CESH 2.

Motion Passes

See attached membership who attended the meeting.

| COUNCIL MEMBERS |            |  | Please Sign/Initial  |
|-----------------|------------|--|--|
| Anastacia       | Snyder     | Catalyst Domestic Violence Services          |                                     |
| Bill            | Mash       | Without a Roof                               |                                     |
| Don             | Taylor     | Butte County Department of Behavioral Health |                                     |
| Ed              | Mayer      | Housing Authority of the County of Butte     |                                     |
| Emily           | Bateman    | Youth For Change                             |  |
| Javi            | Pinedo     | Harm Reduction                               |                                     |
| Joy             | Amaro      | Torres Shelter                               |                                     |
| Larry           | Hayden     | Rep Greater Oroville Homeless Co             |  |
| Eric            | Smith      | City of Oroville                             |                                      |
| Lisa            | Currier    | CCAT   |                                     |
| Marie           | Demers     | City of Chico                                |                                     |
| Megan           | Meloy      | Butte County Office of Education             |                                   |
| Mike            | Zuccolillo | Town of Paradise                             |  |
| Alex            | Brown      | Rep for Greater Chico HTF                    |                                   |
| Scott           | Huber      | City of Chico                                |                                    |
| Shaloma         | Walske     | <u>Vets Resource</u>                         |  |
| Tami            | Ritter     | County Board of Supervisors                  |                                    |
| Thomas          | Tenorio    | CAA  |  <i>TTT tenorio@buttecaac.com</i> |

MEMBERS - WITH VOTING

|          |            |                                      |                |
|----------|------------|--------------------------------------|----------------|
| Ane      | Watts      | Athemn                               |                |
| Annie    | Terry      | Oroville Rescue Mission              | Annie          |
| Benson   |            | Citizen                              |                |
| Brad     | Brunner    | Caminar                              | Brad Brunner   |
| Carol    | Zannon     | Greater Oroville Homeless Coalition  |                |
| Carolyn  | Nava       | DAC                                  | Here           |
| Crystal  | Mourad     | Citizen - NVHT                       | Here           |
| Deanna   | Schwab     | Safe Space Winter Shelter            | Here           |
| Debbie   | Villasenor | Housing Consultant                   | Here           |
| Dena     | Kapsalis   | Paradise Unified School District     |                |
| Erna     | Friedeberg | North Valley Catholic Social Service |                |
| James    | Holmes     | Sons of American Legion #259         |                |
| Jennifer | Wilking    | CSU Chico                            |                |
| John     | Fleming    | Ampla Health                         |                |
| Keesha   | Hills      | OSCIA                                | Keesha Hills   |
| Laura    | Cootsona   | Jesus Center                         | Laura Cootsona |
| Leslie   | Johnson    | CHAT                                 | Leslie Johnson |
| Maia     | Illa       | Victor Comm Support Services         |                |
| Mary     | Neuman     | Passages                             |                |
| Mia      | Kirk       | Base Camp                            | Mia Kirk       |
| Monica   | Soderstrom | Butte County Health Department       | Msoderstrom    |
| Nancy    | Jorth      | Youth For Change                     | Nancy Jorth    |
| Rashell  | Brobst     | Boys and Girls Club                  |                |

cm

Here

Here

Here

Keesha Hills

Here

Leslie Johnson

Mia Kirk

Msoderstrom

Nancy Jorth

|                           |                |                                       |                      |
|---------------------------|----------------|---------------------------------------|----------------------|
| Shelby                    | Boston         | DESS                                  | <i>Shelby Boston</i> |
| Sherisse                  | Allen          | <u>Housing-Tools</u>                  |                      |
| <i>TH</i> Tara            | Sullivan Hames | <u>Help Central Inc./ Butte 2-1-1</u> | <i>TH</i>            |
| Eric                      | Almquist       | Northern CA Community Dev             |                      |
| Dawn                      | Blackhorse     | Butte                                 | <i>Dawn</i>          |
| Marin                     | Hambley        | Stonewall                             |                      |
|                           |                |                                       |                      |
|                           |                | 47 Voting Members - 24 Quorum         |                      |
|                           |                |                                       |                      |
| <b>MEMBER - NO VOTING</b> |                |                                       |                      |
| Amanda                    | Scofield       | CAABCI                                |                      |
| Amber                     | Abney-Bass     | Jesus Center                          |                      |
| Ann                       | Winters        | Catalyst                              |                      |
| Bobbi                     | Sawtelle       | North Valley Catholic Social Service  |                      |
| Briana                    | Butterfield    | DESS                                  |                      |
| Cathleen                  | Oimet          | Butte County Behavioral Health        |                      |
| Christy                   | Taylan         | Caminar                               |                      |
| <i>CR</i> Eileen          | Robinson       | Torres Shelter                        |                      |
| Evan                      | LeVang         | DAC                                   |                      |
| James                     | Coles          | Housing-Tools                         |                      |
| Josh                      | Indar          | BCOE                                  |                      |
| Katy                      | Deaton         | Home & Health Care Management         |                      |
| Ken                       | Mackell        | BCDESS                                | <i>Ken</i>           |
| Mallory                   | Penzotti       | YFC - 6th Street                      |                      |

|           |              |   |               |
|-----------|--------------|---|---------------|
| Mariann   | Ramirez      | DESS - Adult Services                         |               |
| Nick      | Fashing      | DESS - Adult Services                         | <i>NI</i>     |
| Sarah     | Frohock      | Butte County Department of Behavioral Health  | <i>- Heru</i> |
| Shelly    | Watson       | Jesus Center/Sabbath House/House of Hope      |               |
| Siana     | Sonoquie     | <u>Safe Space Winter Shelter</u>              |               |
| Staci     | Parisi       | <u>DESS</u>                                   |               |
| Stefan    | Spirk        | Community Action Agency                       |               |
| Stephanie | Powell       | CAABCI  |               |
| Susan     | Roll         | CSU Chico                                     |               |
| Teri      | Perry        | SHOR  |               |
| Thomas    | Dearmore     | CAA - Esplanade House                         |               |
| Yvonne    | McQuaid      | Butte County Children and Families Commission |               |
| David     | Goodson      | Butte   |               |
| Renee     | Argentsinger | Butte   |               |
| Jo Anna   | Birdsall     | Butte College - Dean Student Services         |               |

| First and Last Name | Organization  | Email                     |
|---------------------|---------------|---------------------------|
| Tim HAWKINS         | CAA BUTTE     | thawkins@BUTTECAA.COM     |
| <del>Sharon</del>   |               |                           |
| Kim MacKinnon       | OESS          | KMACKINN@BUTTECOUNTY.NET  |
| Dawn Blackhorse     | Butte College | blackhorse.d@butte.edu    |
| STEVE TERRY         | ORM           |                           |
| Deanna Schwab       | Safe Space    | 513schwab@gmail.com       |
| Kevin Thompson      | OSCIA         |                           |
| GENE AZPARRIN       | PUBLIC HEALTH | gazparrin@buttecounty.net |
| Suzi Kochemus       | Tonnes        | suzi@tonnessheltrora.com  |
| Eis Mayer           | HACB          |                           |
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