



Butte Countywide Homeless Continuum of Care

BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL

MEETING MINUTES

Monday, December 16th, 2019

9:30 A.M. to 11:30 A.M.

**Housing Authority of the County of Butte
2039 Forest Avenue-Chico, CA**

MEMBERS PRESENT:

Thomas Tenorio, CAA
Anastasia Snyder, Catalyst
Marie Demers
Tami Ritter
Breanna Harvey Butterfield, DESS
Don Taylor, DESS
Ed Mayor, Housing Authority of the County of Butte
Larry Hayden, Oroville Hope Center
Scott Huber, Chico City Council
Eric Smith, Oroville City Council
Joy Amaro, True North Housing Alliance

MEMBERS ABSENT:

Emily Bateman, YFC
Megan Meloy, Butte County Office of Education
Shaloma Walske, Vets Resource
Alex Brown, Greater Chico

OTHER ATTENDEES:

Shelby Boston, Director of DESS
Laura Cootsona, Jesus Center
Debbie Villasenor, Housing Consultant
Danette York, Public Health Director
Ron Reed, Base Camp Village
Brad Brunner, Caminar
Mia Kirk, Base Camp Village
John Mitchell, Oroville Rescue Mission
Annie Terry, Oroville Rescue Mission
Keesha Hills,
Kevin Thompson, Hope on Wheels
Brian Boyer, United Way
Stefan Spirk, CAA
Basil DeAnda, Elijah House
Angela McLaughlin, Greater Chico Task Force

RECORDING SECRETARY:

Krystal Tyranowski, CAA

ORDER OF BUSINESS:

- 1. CALL TO ORDER:** The meeting was called to order by Council Chair Tom Tenorio at 9:36 A.M. and it was determined there is enough Council Members for a Quorum.
- 2. INTRODUCTIONS:** All CoC Members in attendance introduced themselves.
- 3. REVIEW OF AGENDA:** T. Tenorio reviewed the CoC Meeting Agenda items with the Council Members.

4. **APPROVAL OF MINUTES - ACTION:** Minutes for the meeting of October 21st, 2019 were not approved and will be added to the January 13th, 2020 CoC Council Meeting.

5. **COUNCIL MEMBER ELECTION RESULTS - INFORMATION:** T. Ritter addressed the Council of an issue pertaining to the Governance Bylaws of the CoC that there is a need to restructure the Bylaws that specifically pertaining to the strict features of the Conflict of Interest. T. Ritter asked the Council that she be able to be present during instances of vital information as it does not present a conflict of interest and the feedback is necessary to make changes based on that information. A. Snyder is asking that the revision to the Bylaws be added to the January 13th, 2020 meeting Agenda.

6. **NOMINATION AND ELECTION OF COUNCIL OFFICERS - ACTION:** M. Demers proposed two actions:
 - 1) Designate a non-committee member oversee and designate committee elections by submission via email. Those Committee Members that are eligible include; T. Tenorio, E. Mayer, D. Taylor, J. Amaro, A. Snyder, S. Walske, M. Demers, M. Meloy, and E. Bateman. M. Demers expressed that she is not interested in being elected but is happy to serve on the Elections Committee.

 - 2) That the form for the CoC Committee Chair be submitted. M. Demers is asking that only Council Members who have served a minimum of a year eligible to be elected. These nominations must be submitted no later than December 19th, 2020. Both actions put forth by the Elections Committee were approved by the CoC Council by consensus. *M/S/C: Mayer-Huber*

7. **NOMINATION PERIOD FOR A PRIORITY COUNCIL MEMBER WHO IS CURRENTLY OR FORMERLY HOMELESS - INFORMATION:** The CoC Elections Committee is requesting that Nominations for a Council Member who is currently or formerly homeless be submitted by December 19th, 2020. It was further addressed that these nominations are open to everyone in the CoC Committee. E. Mayer added that the appointment of that position will be addressed at the January 13th, 2020 CoC Council Meeting.

8. **HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM (HHAP) INTENT TO REDIRECT PROGRAM ALLOCATION – ACTION:** D. Taylor is requesting two actions be made:
 - 1) For the CoC Council designate the County of Butte as the Administrative Entity.

- 2) For the CoC council to authorize the Redirection of Program Allocations from the Homeless Housing Assistance, and Prevention Program (HHAP) to the County. Both the Actions requested by D. Taylor were both approved by the CoC Council by consensus.

M/S/C: Snyder - Mayer

- 9. RECOMMENDATION TO ACCEPT MODIFICATIONS TO BASE CAMP VILLAGE ON NELSON – ACTION:** R. Reed is requesting that the Action be taken to make modifications to the Base Camp Village on Nelson Avenue by no longer including the proposed Community Room in the original plans due to the new requirement that the Base Camp Village be connected to the Sewage lines. This Action item was approved by consensus of the CoC Council.

M/S/C: Huber- Hayden

- 10. ANNOUNCEMENTS/NEXT MEETING:** *The next CoC Council Meeting will be on Monday, January 13th, 2020.*

- 11. ADJOURNMENT:** The meeting was adjourned at 10:34 A.M.