



December Council Meeting Agenda

December 17, 2018 Time: 1:00pm

Location: 2039 Forest Ave Chico, CA 95928

CoC COUNCIL MEMBERS

Joy Amaro	Marie Demers	Ed Mayer	Randall Stone	Virginia Underwood
Emily Bateman	Larry Hayden	Meagan Meloy	Don Taylor	Shaloma Walske
Lisa Currier	Bill Mash	Anastacia Snyder	Thomas Tenorio	
Linda Draper	Sean Morgan	Doug Teeter	Michael Zuccolillo	

Call to Order and Opening Remarks:		T. Tenorio, Chair	1 Min.
Council Introductions:		Self	5 Min.
Consent Agenda:			5 Min.

Approval of Minutes - October/Special Dec Meetings	Pg	Action/Vote
Council Position Vote (LGBTQ+)	Pg	Action/Vote

Announcements

HEAP and CESH Funding Update and Timeline	Pg	J Griggs	1 Min
Point in Time Count	Pg	J Griggs	1 Min
CampFire - Silver Dollar Fair	Pg	J. Amaro	5 Min
Special Meeting of 12/1/18 Report Out	Pg	T. Tenorio	3 Min
Special Email Vote on HMIS Changes	Pg	T. Tenorio	3 Min

Agency Report Outs on CampFire Actions/Activity

Boys and Girls Club, Butte County Behavioral Health, Butte County Children and Families Commission Butte County Employment and Social Services, Butte County Housing Authority, Butte County Office Of Education, Butte County Public Health, Caminar, Catalyst Domestic Violence Services, CHAT, Chico Community Shelter Partnership, City of Oroville, Community Action Agency of Butte County, Inc ,Crisis Care Advocacy & Triage, CSU Chico, Disability Action Agency, Greater Chico Homeless Task Force, Greater Oroville Homeless Coalition, Help Central Inc./ Butte 2-1-1, Jesus Center, North Valley Catholic Social Service, North Valley Housing Trust, Oroville Hope Center, Oroville Rescue Mission, OSCIA, SHOR, Sons of American Legion #259, Town of Paradise, Veterans Resource Center, Without A Roof Youth For Change

Limit to 2 min each report

Funding / Grants :

NPLH (No Place Like Home) - Draft Review of Addendum to 10-year strategy	Pg	Information Only	S. Morgado	20 Min.
NPLH Chnages to CES/HMIS	Pg	Action/Vote	D. Villasenor	10 Min.
HUD NOFA for HMIS Funding	Pg	Action/Vote	T. Tenorio	10 Min.

CoC Committee Status Reports:

Coordinated Entry / HMIS	Pg	Information Only	T. Tenorio	1 Min
Youth Homeless	Pg	Information Only	E. Bateman	1 Min
Household with Children	Pg	Information Only	No Verbal	
Point in Time (PIT)	Pg	Information Only	No Verbal	
Veterans	Pg	Information Only	No Verbal	
Chronic Homeless	Pg	Information Only	No Verbal	

Local Task Force / Coalition Reports:	Pg		Representatives	3 Min Per
Old Business:	Pg			
HMIS Lead, Collaborative Applicant, Lead Agency review and report from Governance Committee	Pg	Information Only	Governance Committee	10 Min.
New Business:	Pg			
CHAT - Simplicity Village Support	Pg	Action/Vote	T. Tenorio	10 Min.
CoC Charter and Policy Manual on Conflict of Interest, in connection with voting on Funding Allocations, or Funding recommendation	Pg	Information Only, Vote In January	Exec Team	10 Min.
Announcements / Comments from Floor:				3 Min. Per.
Council Members – Announcements:			All	2 Min Per.

Adjournment:

Important Dates and Events:

PIT 2019 - Move to Late March 2019

Honor Homeless Persons' Memorial Day: December 21, 2018