



# March 18, 2019- Council Meeting Action Meeting Minutes

Attended Meeting	
Alex	Anastacia
Scott	Bill
Shaloma	Don
Tami	Ed
Lisa	Emily
Marie	Javi
Megan	

Absent from Meeting
Joy
Larry
Linda
Mike
Thomas

## Actions Taken At Meeting

Meeting Called to Order by Vice-Chair Ed Mayer at 1:05 pm

The follow information is the actions taken at the meeting.

Consent Agenda:

Approval of Meeting Minutes from January 24<sup>th</sup> and February 25<sup>th</sup>

Motion Made to Approve

M/S/C: Demers/Snyder

Please see attached PDF with 14 motions made.

Only other action:

Motion was made to approve BH/DESS funding for HEAP. This motion was tabled and in the 2<sup>nd</sup> review of voted, when the motion came back the motion DID not PASS

The Meeting then was ended and no other items were reviewed. All items we Information only and the CoC Coordinator requests the Council and Members to review the packet for the information only, which includes Camp Fire Stats and information on Conflict of Interest.

Meeting Ended after 4pm



# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Snyder

CoC Council Member who 2<sup>nd</sup> the Motion - Mash

Motion is for: Ampla Health

Project: Healthcare Pilot Program

Amount: 50% of Amount

Conditions if any:

Huber – Changed from amount to 50%. This vote is for awarding only 50%

MOTION - Denied

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia		X			Lisa	X			
Bill	X				Marie		X		
Don		X			Megan		X		
Ed		X			Mike	Absent from Meeting			
Emily		X			Alex		X		
Javi			X		Scott	X			
Joy	Absent from Meeting				Shaloma			X	
Larry	Absent from Meeting				Tami		X		
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Snyder

CoC Council Member who 2<sup>nd</sup> the Motion - Mash

Motion is for: Ampla Health

Project: Healthcare Pilot Program

Amount: \$971,716.32

Conditions if any:

1. If Ampla is unable or chooses not to continue this program for a 5 years, the MMU unit would be "given" to a Butte County Entity that can perform the same work
2. Hours of service to be more in line with community needs, and must include evening, night and weekend hours.

MOTION PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa		X		
Bill	X				Marie	X			
Don	X				Megan	X			
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex		X		
Javi		X			Scott		X		
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami		X		
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Huber  
CoC Council Member who 2<sup>nd</sup> the Motion - Currier

Motion is for: Caminar

Project: Paula Court

Amount: \$790,092

Conditions if any:

Show Proof of Site Control by June 30, 2019

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa	X			
Bill	X				Marie	X			
Don	X				Megan	X			
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex	X			
Javi	X				Scott	X			
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Demers

CoC Council Member who 2<sup>nd</sup> the Motion - Snyder

Motion is for: Caminar

Project: Nelson

Amount: \$790,092

Conditions if any:

Show Proof of Site Control by June 30, 2019

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	✓				Lisa	✓			
Bill	✓				Marie	✓			
Don	✓				Megan	✓			
Ed	✓				Mike	Absent from Meeting			
Emily	✓				Alex	✓			
Javi	✓				Scott	✓			
Joy	Absent from Meeting				Shaloma	✓			
Larry	Absent from Meeting				Tami	✓			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Taylor  
CoC Council Member who 2<sup>nd</sup> the Motion - Demers

Motion is for: Community Action Agency  
Project: Esplanade House  
Amount: \$277,703.61  
Conditions if any:

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa	X			
Bill	X				Marie	X			
Don	X				Megan	X			
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex	X			
Javi	X				Scott	X			
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Snyder

CoC Council Member who 2<sup>nd</sup> the Motion - Taylor

Motion is for: Community Action Agency

Project: Homeless Prevention

Amount: \$212,830.43

Conditions if any:

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	✗				Lisa	✗			
Bill	✗				Marie	✗			
Don	✗				Megan	✗			
Ed	✗				Mike	Absent from Meeting			
Emily	✗				Alex	✗			
Javi	✗				Scott	✗			
Joy	Absent from Meeting				Shaloma	✗			
Larry	Absent from Meeting				Tami		✗		
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Huber  
 CoC Council Member who 2<sup>nd</sup> the Motion - Brown

Motion is for: CHAT  
 Project: Hand Up Housing  
 Amount: \$234,815  
 Conditions if any:

This is the amount recommended by the Adhoc Committee

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa	X			
Bill	X				Marie	X			
Don	X				Megan	X			
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex	X			
Javi	X				Scott	X			
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			







# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Mash  
CoC Council Member who 2<sup>nd</sup> the Motion - Meloy

Motion is for: Community Action Agency  
Project: Food Bank  
Amount: \$145,495.60  
Conditions if any:

MOTION - FAILED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia		X			Lisa		X		
Bill		X			Marie	X			
Don		X			Megan		X		
Ed		X			Mike	Absent from Meeting			
Emily		X			Alex		X		
Javi		X			Scott		X		
Joy	Absent from Meeting				Shaloma		X		
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion – The 2<sup>nd</sup> Sub motion Snyder  
CoC Council Member who 2<sup>nd</sup> the Motion – The 2<sup>nd</sup> Sub motion - Brown

Motion is for: CHAT  
Project: Hand Up Housing  
Amount: \$220,228.58  
Conditions if any:

This was the 2nd sub motion on the a Motion related to funding Torres Shelter.  
The original Motion was made by Bill, seconded by Meloy, that motion has a sub motion made by Huber and 2<sup>nd</sup> by Currier.

Voting took place on the 2<sup>nd</sup> sub motion resulting in having a passed motion to award CHAT \$220,228.58 which would make their grant/RFP request whole.

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa	X			
Bill			X		Marie	X			
Don	X				Megan	X			
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex	X			
Javi			X		Scott		X		
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion - Mash  
CoC Council Member who 2<sup>nd</sup> the Motion - Meloy

Motion is for: Butte County Department of Behavioral Health & Employment and Social Services  
Project: Services  
Amount: \$597,496.68  
Conditions if any:

MOTION - FAILED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia		X			Lisa		X		
Bill		X			Marie		X		
Don				X	Megan		X		
Ed		X			Mike	Absent from Meeting			
Emily			X		Alex		X		
Javi		X			Scott		X		
Joy	Absent from Meeting				Shaloma			X	
Larry	Absent from Meeting				Tami				X
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion – Ritter  
CoC Council Member who 2<sup>nd</sup> the Motion –Snyder

Motion is for: Jesus Center / CHAT  
Project: Low Barrier Shelter/Hands Up Housing  
Amount: \$Split Money  
Conditions if any:

MOTION - Failed

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa		X		
Bill		X			Marie	X			
Don		X			Megan		X		
Ed		X			Mike	Absent from Meeting			
Emily		X			Alex	X			
Javi		X			Scott		X		
Joy	Absent from Meeting				Shaloma		X		
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion – Huber  
CoC Council Member who 2<sup>nd</sup> the Motion –Currier

Motion is for: Oroville Rescue Mission  
Project: Low Barrier Shelter  
Amount: \$Split Money  
Conditions if any:

MOTION - Failed

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia		X			Lisa	X			
Bill		X			Marie		X		
Don		X			Megan		X		
Ed		X			Mike	Absent from Meeting			
Emily		X			Alex		X		
Javi		X			Scott	X			
Joy	Absent from Meeting				Shaloma		X		
Larry	Absent from Meeting				Tami		X		
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion – Ritter  
CoC Council Member who 2<sup>nd</sup> the Motion –Mash

Motion is for: Jesus Center  
Project: Low Barrier Shelter  
Amount: \$450,000  
Conditions if any:  
Site Control of a location by June 30, 2019

Sub Motion 1 – Made by Snyder, 2<sup>nd</sup> by Taylor  
Increase Total to \$500K

Sub Motion 2 – Made by Ritter, 2<sup>nd</sup> by Snyder  
Decrease Total to \$400K

Friendly Agreement – Snyder and Ritter to Vote on the Amount of \$450,000

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa	X			
Bill	X				Marie	X			
Don	X				Megan	X			
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex	X			
Javi	X				Scott	X			
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			





# Butte Countywide Homeless Continuum of Care

CoC Council Member who Made Motion – Ritter  
CoC Council Member who 2<sup>nd</sup> the Motion – Snyder

Motion is for: Chico Community Shelter Partnership (aka TORRES)  
Project: Day Center  
Amount: \$377,260.10  
Conditions if any:

MOTION - PASSED

	YES	NO	Abstain	Recuse		YES	NO	Abstain	Recuse
Anastacia	X				Lisa	X			
Bill	X				Marie	X			
Don	X				Megan		X		
Ed	X				Mike	Absent from Meeting			
Emily	X				Alex	X			
Javi	X				Scott		X		
Joy	Absent from Meeting				Shaloma	X			
Larry	Absent from Meeting				Tami	X			
Linda	Absent from Meeting				Thomas	Absent from Meeting			

