



## Butte Countywide Homeless Continuum of Care

### **BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL**

#### **MEETING MINUTES**

**Monday, January 13th, 2020**

**1:00 P.M. to 3:00 P.M.**

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

#### **COUNCIL MEMBERS PRESENT:**

Thomas Tenorio, Community Action Agency  
Anastasia Snyder, Catalyst  
Marie Demers, City of Chico  
Tami Ritter, Butte County Supervisor  
Don Taylor, Butte County, DESS  
Ed Mayer, Housing Authority of the County of Butte  
Scott Huber, Chico City Council  
Eric Smith, Oroville City Council  
Joy Amaro, True North Housing Alliance  
Emily Bateman, Youth For Change  
Alex Brown, Greater Chico Homeless Taskforce  
Meagan Meloy, Butte County Office of Education  
Marin Hambley, Stonewall

#### **COUNCIL MEMBERS ABSENT:**

Mike Zuccolillo, Town of Paradise  
Sarah Frohock, Butte County Behavioral Health  
Larry Hayden, Oroville Hope Center

#### **RECORDING SECRETARY:**

Krystal Tyranowski, Community Action Agency

#### **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, OSCIA  
Kevin Thompson, Hope on Wheels  
Brian Boyer, United Way  
Stefan Spirk, CAA  
Briana Harvey Butterfield, DESS  
Staci Parisi, DESS  
Cathleen Ouimet, Butte County Behavioral Health  
Angela McLaughlin, Greater Chico Task Force  
Rachel Cowan, Hope Center  
Dawn Blackhorse, Butte College  
Mark Alvidrez, CHAT  
Linda Draper, City of Oroville  
Deanna Schwab, Safe Space  
Dayna Collet, Butte College  
Staci Parisi, DESS

#### **ORDER OF BUSINESS:**

- 1. CALL TO ORDER:** The meeting was called to order by Tom Tenorio at 1:05 P.M. and introduced the newly elected CoC Chair, Anastacia Snyder. A. Snyder facilitated the meeting.
- 2. INTRODUCTIONS:** All CoC Members in attendance introduced themselves.

- 3. APPROVAL OF MINUTES - ACTION:** The minutes for the CoC Council Meetings for October 21<sup>st</sup>, 2019, November 18<sup>th</sup>, 2019, and December 16<sup>th</sup>, 2019 were approved with the corrections noted to the Minutes of the CoC Meeting of December 16<sup>th</sup>, 2019. *M/S/C: E. Mayer- A. Snyder*
- 4. RESULTS OF ELECTION OF OFFICERS 2020-2021:** The Elections Committee shared the results of the Election for the Officers serving for the term of 2020-2021.
- 5. NEW OFFICER SEATING:** T. Tenorio addressed the Council members to both congratulate and explain in further detail the New Officer Seating. The Council during this time recognized T. Tenorio for his years of service to which he received a plaque for those years as the Chair of the Continuum of Care.
- 6. APPROVAL OF THE 2020 COC COUNCIL MEETING CALENDAR:** D. Taylor is requesting that the CoC Council approve the newly proposed Council Meetings Calendar with the updated Locations. The action to approve the CoC Council Meetings dates and locations was approved with consensus and no abstentions. *M/S/C: E. Mayer – A. Brown*
- 7. APPROVAL TO DECLARE SEAT OF VETERANS REPRESENTATIVE VACANT:** The motion to fill the remaining term of S. Walske and declare the seat vacant was approved by consensus. The Elections Committee asked that Council Members share their Nominations with the rest of the Council. *M/S/C: E. Smith – D. Taylor*
- 8. APPOINTMENT TO FILL VACANT SEAT OF HOMELESS/FORMERLY HOMELESS REPRESENTATIVE:** The Elections Committee passed out ballots to take a vote for the Vacant Seat of Currently Homeless/Formerly Homeless. All votes were given to the Elections Committee and the results were given at the end of the CoC Council meeting. M. Demers announced that the new representative for the Currently Homeless/Formerly Homeless Seat was L. Currier.
- 9. GOVERNANCE CHARTER AMENDMENT PROJECT:** A. Snyder provided information to the CoC Council Members regarding the formation of the Governance Charter Committee. Those in attendance interested in being a part of the Governance Committee consisted of; L. Cootsona, D. Taylor, E. Smith, B. Harvey-Butterfield, D. Blackhorse and M. Demers.
- 10. APPROVAL OF COUNTY TO CONTINUE TO ACT AS ADMINISTRATIVE ENTITY AND TO COMPLETE ALL REQUIREMENTS RELATED TO PARTICIPATION IN THE EMERGENCY SHELTER GRANT PROGRAM:** D. Taylor is requesting action regarding the Approval of the County of Butte to continue to act as the administrative entity and to complete all requirements related to participation in the Emergency Shelter Grant Program. It was the consensus of all members in attendance to approve this action. *M/S/C: M. Demers – T. Ritter*

- 11. REPORT REGARDING STATE HOMELESSNESS HOUSING ASSISTANCE, AND PREVENTION (HHAP):** D. Taylor reported to the CoC Council Regarding the State Homelessness Housing Assistance and Prevention Program (HHAP). This report is due by February 14<sup>th</sup>, 2020. D. Taylor is asking that discussions be held at the Condor Room over the course of the next 3 Wednesdays regarding this Report. Governor Newsome is requiring all agencies to look into acquiring land for use for the emergency shelters. These meetings will address the immediate need for Housing First. It was further stressed that donations alone cannot fulfill the needs of our area specifically due to additional challenges Butte County has faced.
- 12. HEAP REPORT PRESENTATION:** S. Parisi presented to the CoC Council a presentation regarding the HEAP Report.
- 13. REPORT REGARDING TRANSITION OF COC SUPPORT ROLES TO COUNTY:** D. Taylor reported that all HEAP requirements have been met at this time. Discussions regarding the transition to the County of Butte are still taking place. The County of Butte now has access to the CoC Website and is open to suggestions and input on how to improve the website. The County of Butte is also currently in transition to take over the Facebook Page for the CoC. There is an interview taking place soon for the Housing Navigator and the Navigator will be the new Coordinated Entry Lead. The County of Butte has received 72 applicants to fulfill the roles designated for the CoC.
- 14. COMMITTEE REPORTS:** D. Villasenor updated the Council on the efforts currently being made by the HMIS/CE Committees to ensure the quality of data being entered. The HMIS/CE Committees welcome the New Navigator in possibly addressing the training needs and are hoping these issues can be addressed.
- 15. REPORT OF REGIONAL COALITIONS:** A. Brown with the Greater Chico Task Force reported the efforts to restructure the ordinances effecting the homeless populations of Chico California. The need for access to restrooms is being addressed within those efforts. The Chronic Homelessness Committee is expected to address issues such as; educational, and best outreach resources, and sharing resources within the community. There may be possible space opportunity for the Chronically Homeless Committee to convene in, and A. Brown asked that those interested please get into touch so further discussions can be had. E. Mayer reported that the Youth Committee convened in December 2019, and awarded 4 grants to GSA's in the community.
- 16. ANNOUNCEMENTS/NEXT MEETING:** *The next CoC Council Meeting will be on Monday, February 10th, 2020.*
- 17. ADJOURNMENT:** The meeting was adjourned at 2:43 P.M.