

**MEETING MINUTES**  
**BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL**  
**September 17, 2018**  
**Housing Authority of the County of Butte**

**Council Members Present:**

Anastacia Snyder	Linda Draper
Bill Mash	Marie Demers
Don Taylor	Meagan Meloy
Doug Teeter	Ed Mayer
Randall Stone	Thomas Kelem
Joy Amaro	Tom Tenorio
Larry Hayden	Virginia Underwood
Lisa Currier	Emily Bateman

**Council Members Absent:**

Bobby Walden

**ORDER OF BUSINESS:**

1. **CALL to ORDER:** The meeting was called to order by Chair, Tom Tenorio at 1:03 p.m.
2. **OPENING/INTRODUCTIONS:** All Council introduced them and the audience also shared their name and what agency/company they were representing.  
**Thomas Kelm** advised he was moving and this was the last meeting for him
3. **APPROVAL OF CONSENT AGENDA:**
  - Item #2 was Pulled (Voting Process for Council)
  - All other items on consent agenda voted on
  - Approved. *M/S/C: Mayer/Currier*
  
  - Item #2 – Discussed process and in the future nominations for same category will be sent out and Council will vote.
  - Added LGBTQ+ as open category for nominations and vote in November
  - Approved. *M/S/C: Mayer/Mash*
4. **Approval of the HEAP- 2 Actions Requested:**
  - Item #1 – Designation of the Administrative Entity to the County of Butte  
*Approved. M/S/C: Snyder/Demers – 2 Abstained*
  - Item #2 – Applications for the HEAP and All related documents
    - General Discussion on the Board Resolution or Minutes requirement
    - Questions on Employee vs Volunteer – Reference Wages
    - Voted on as approved with any final changes from Ad-Hoc Committee
    - Approved M/S/C: Mayer/Draper*
5. **Approval of the CESH activities**
  - Staff was directed to change the wording on the CES Support
  - All items approved as written with the exception of the wording on CES Support
  - Approved M/S/C: Mayer/Draper*

**6. CoC COMMITTEE AND OTHER REPORTS:**

Committee reports were given

**7. LOCAL COALITION REPORTS: CHICO, OROVILLE and PARADISE:**

No Reports Given

**8. MONITORING OF GRANTEES**

Tabled due to time restrictions

**9. Approval of the Letter of Support of the Jesus Center .**

Letter to Chico City Council: Abstract below

the Butte Countywide Homeless Continuum of Care formally declares our intent to support and collaborate with our non-profit partner, the Jesus Center, in their efforts to build the proposed Renewal Center, which will be part of a collaborative solution to manage and reduce homelessness in our City of Chico.

Approved M/S/C: Mash/Currier – 1 abstain

**10. Announcements from the floor**

**11. Meeting Adjourned 2:58**