



Butte Countywide Homeless Continuum of Care

Butte County Continuum of Care

Councilmember Minutes

Monday - September 18, 2023

1:00 PM to 3:00 PM

Zoom Meeting Hosted by: Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

Amber Abney-Bass, Jesus Center
Anastacia Snyder, Catalyst
Ed Mayer, HACB
Briana Harvey-Butterfield, DESS H&H
Sarah Frohock, BCDBH
Tami Ritter, BC Board of Supervisors
Emily Pereira, Youth for Change
Ian Clement, Hope Cooperative
Jennifer Macarthy, City of Chico
Marie Demers, City of Chico
Tracy Johnstone, City of Oroville
Josh Jamison, Oroville Hope Center
Ann Winters, Catalyst
Brad Brunner, Caminar

COUNCIL MEMBERS ABSENT:

Marin Hambley, Stonewall
Keesha Hills, OSCIA
Steve Culleton, Town of Paradise
Meagan Meloy, BCOE

OTHER ATTENDEES:

Teri DuBose, Congressman LaMalfa
Amy Bergstrom, City of Oroville
Angie Little, HACB
Anita Michniuk, Home & Health Care
Jaymee McLaughlin, CUSD
Tracey Gillihan, Butte-Glenn 211
Wendy Lo, DESS H&H
Eduardo Abarca, Ampla Health MMU North
Shelly Storkan, DBH
Monica Soderstrom, Public Health

OTHER ATTENDEES CONT:

Brianna Scott, Aegis Treatment Centers
Melissa Jamison, United Way of Nor Cal
Brian Boyer, Esplanade House
Matt McCoy, DESS VSO
Caitlin Davis-Rivers, CHAT
Debbie Villasenor, Housing Consultant
Isabel Alaniz-Alvarado, DESS H&H
Connor Wenzel, Stonewall Alliance
Rayna Bryson, DESS
Kenneth Huenink, DESS H&H
Mary Jo Alonzo, City of Chico
Lorena Reed, BCDBH
Hilary Crosby, Safe Space
Pamela Beeman, Chico Area Interfaith Council
Elisa Rawlinson, DESS H&H
Annie Terry, ORM
Ann Winters, Catalyst
Shelby Boston, DESS
Nancy Jorth, Youth for Change
Maisue Thao, Butte College
Mary Kay Benson, Butte County Shelter
Tiffany Danger, BCOE
Dee Price, DESS H&H
Susan Roll, CSUC
Jesica Giannola, CHAT
Jolene Hausman, Butte County CAPC
Troy McClanahan, DESS H&H
Erin Spasbo, DESS H&H
Nichole Drummond, CHAT
Nick Fashing, DESS ASD
Peter Straus, True North
Shelly Miller, First 5

Stefan Spirk, CAA
Yesenia Gallegos, CHAT

Sherry Morgado, Housing Tools

CoC Coordinator: Erin Murray, DESS H&H **Recording:** Lisa Angle, DESS H&H

ORDER OF BUSINESS

1. CONVENE MEETING AND ESTABLISH QUORUM

The meeting was called to order by Anastacia Snyder, Chairperson at 1:02pm. Roll call of the Council Members conducted by Anastacia Snyder, Chairperson and a quorum was established. This meeting is being facilitated by Anastacia Snyder, Chairperson and the meeting is being recorded.

2. APPROVAL OF MINUTES – ACTION

A motion was made to approve the following minutes as presented.

- a. August 21, 2023 - CoC Council Meeting Minutes

Motion: Ed Mayer
Second: Jennifer Macarthy
Opposed: None
Abstain: None

- b. September 5, 2023 - CoC Special Meeting

Motion: Marie Demers
Second: Ed Mayer
Opposed: None
Abstain: Anastacia Snyder, Emily Pereira and Jennifer Macarthy

3. FY 2023 CoC PROGRAM CONSOLIDATED APPLICATION AND PLANNING GRANT REVIEW AND APPROVAL - ACTION

Sherry Morgado, Housing Tools, reviewed and explained the FY 2023 CoC Program Consolidated Application included in the agenda packet. Within the ConApp, questions specific to the Domestic Violence Bonus are not included due to time constraints. The questions specifically outline how Catalyst, as the only DV Bonus applicant, would provide services.

Sherry Morgado, Housing Tools reviewed and explained the Planning Grant which is included in the agenda packet.

- A motion was made to approve and accept the FY 2023 CoC Program Consolidated Application and the Planning Grant.

Motion: Tami Ritter
Second: Marie Demers

Opposed: None
Abstain: None

4. 2023 EMERGENCY SOLUTIONS GRANT PROGRAM BALANCE OF STATE (ESG BoS) - ACTION

Wendy Lo, DESS H&H, stated the review and rank committee for the 2023 ESG BoS grant applications met and ranked received applications. There were a higher number of applications received this year compared to the previous year. The rank and review committee recommends 2 applicants for the Regional Competition and 2 applicants for the Non-Competitive Rapid Re-Housing as follows:

Regional Competition: Catalyst and Chico Housing Action Team

Non-Competitive Rapid Re-Housing: Chico Housing Action Team and Oroville Rescue Mission

- A motion was made to approve and accept the recommendations from the rank and review committee for the 2023 ESG BoS application.

Motion: Ed Mayer

Second: Amber Abney-Bass

Opposed: None

Abstain: Anastacia Snyder and Ann Winters

5. HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 5 - ACTION

Briana Harvey-Butterfield, DESS Housing Administrator announced the ability to apply for the next round of HHAP funding, round 5. HHAP funding is allocated from the State of California, Business Consumers Services and Housing Agency. This is one time funding and is expected to be released at the end of September. In alignment with HHAP rounds 1 through 4, the County is requesting the CoC to reallocate Round 5 funds in order to complete a joint application for the entire region. The memo included in the agenda packet outlines the details to HHAP 5.

- A motion was made to approve the reallocation of HHAP 5 funds to the CoC Administrative Entity.

Motion: Marie Demers

Second: Ed Mayer

Opposed: None

Abstain: Briana Harvey-Butterfield

6. ELECTIONS POLICY AND PROCEDURE - ACTION

Briana Harvey-Butterfield, DESS H&H, stated the CoC Elections is approaching in November 2023. The Elections Policy and Procedure is included in the agenda packet for review. It is the same Elections process as in the past, however, due to the HHAP 5 collaborative meeting to be held on October 18, 2023 there will not be a CoC Meeting in October and the announcement for the elections is being made in this meeting. The email for the

request for nominations of CoC Council members, the approved election process, and timeline will be sent out in October.

- A motion was made to approve the CoC Elections Process.

Motion: Ann Winters
Second: Ian Clement
Opposed: None
Abstain: None

7. COMMITTEE CHAIR AND VICE CHAIR UPDATES - ACTION

- a) Households with Children Committee**
- b) Chronic Homelessness Committee**
- c) Equity Committee**

Briana Harvey-Butterfield, DESS H&H, stated the Household with Children Committee, Chronic Homelessness Committee, and the Equity Committee have new Chairpersons and Vice Chairpersons. Seeking CoC Council approval of the newly identified Chairperson's and Vice Chairperson's for those committees.

Household with Children Committee: Chairperson: Bryan Boyer
Vice Chairperson: Jaymee McLaughlin
Chronic Homelessness Committee: Chairperson: Shelly Storkan
Vice Chairperson: Lorena Reed
Equity Committee: Chairperson: Jessica Giannola
Vice Chairperson: Jolene Hausman

- A motion was made to approve the new Chairpersons and Vice Chairpersons for the Household with Children Committee, Chronic Homelessness Committee and the Equity Committee.

Motion: Tracy Johnstone
Second: Ian Clement
Opposed: None
Abstain: None

8. HOUSING AND DISABILITY ADVOCACY PROGRAM RFP - INFORMATION

Briana Harvey-Butterfield, DESS H&H, provided notification that DESS will be releasing a Request for Proposals (RFP) for the Housing and Disability Advocacy Program (HDAP) on October 16, 2023. The proposals requested are for case management and permanent housing.

9. LEAD AGENCY, COLLABORATIVE APPLICANT, ADMINISTRATIVE ENTITY UPDATES - INFORMATION

Briana Harvey-Butterfield, DESS HH&H, announced the Longitudinal Study has been finalized. An email with the Longitudinal Study will be sent out and be uploaded onto the CoC website. The 2023 PIT jurisdictional breakouts will also be emailed and uploaded on the CoC website.

10. COMMITTEE REPORTS - INFORMATION

Governance - Briana Harvey-Butterfield stated the Governance committee is working on a Revised Rapid Re-Housing Policy to bring to the all member CoC meeting in November.

HMIS/CES - Elisa Rawlinson announced the HMIS/CES Committee is working on the updating HMIS/CES Policies and Procedures to bring to the all member CoC meeting in November. A HMIS how to manual has been released to all HMIS users. The committee is also working on quarterly self-reviews for data quality and compliance with for all the HMIS procedures. Also, the HMIS lead agency is conducting in person annual reviews for of the HMIS participating agencies.

Households with Children - Brian Boyer announced that due to a change in committee chair/vice chair there was no meeting in August. A meeting will be scheduled soon.

Veterans - Matt McCoy stated that there has not been a meeting since the last CoC meeting in August. Briana Harvey-Butterfield reminded CoC members of the 2023 Butte County Veterans Stand Down Sept 21, 22, 23 at Chico Elks Club.

Chronic Homelessness - Shelly Storkan stated that there has been no meeting since the last CoC meeting in August. The next meeting is October 18, 2023 at 1:30pm via zoom.

Youth Homelessness - Emily Pereira stated the last meeting discussed the Youth Advisory Group and hopes of expanding the group to include youth from 6th Street. November is Youth Homelessness Awareness Month and several activities are scheduled for the month such as Round Up at the Barn the entire month, social media commitment cards, candle sales, t-shirt sales, coffee sleeves along with some single day events. If interested in participating in these events contact Josh Indar.

Equity Committee - Briana Harvey-Butterfield announced training last week in the continued efforts on the Diversity, Equity and Inclusion training and the next training is 9/28/23.

11. COALITION AND JURISDICTION REPORTS/UPDATES - INFORMATION

Greater Chico Homeless Taskforce - Ann Winters stated they have not met and hope to meet soon.

Oroville Coalition - Josh Jamison stated there is continued collaboration between the Hope Center, Haven of Hope and Oroville Rescue Mission among others. The Hope Center has partnered with the City of Oroville with City Works Program which will be expanding over the next few years. The name will be Clean Streets which is funded by a modest amount of funding from a grant the City of Oroville applied for and it will expand opportunities for individuals to be employed and there will be opportunities for other agencies to participate in offering employment.

Oroville City Council - Councilmember Tracy Johnstone stated there is no report at this time.

BC Board of Supervisors - Supervisor Ritter stated there is no report at this time.

12. ANNOUNCEMENTS

Anastacia Snyder stated it is Emily Pereira's last meeting with the CoC. Several CoC members shared their appreciation for Emily's work and dedication to the CoC, PIT, and youth in the community.

Elisa Rawlinson, DESS H&H, announced two new HMIS agencies: Butte College and Chico Unified School District.

13. NEXT MEETING -

Save the Date: October 18, 2023 Regional Homeless Planning Symposium 8:30am - 12:30pm

October Meeting Cancelled

Monday November 13, 2023 All Member Meeting

Butte County Department of Employment & Social Services to host Virtual Meeting

14. ADJOURN:

Anastacia Snyder, Chairperson adjourned the meeting at 1:48pm