



Butte Countywide Homeless Continuum of Care

**Butte County Continuum of Care
Special Council Member Meeting Minutes
Monday July 29, 2024 1:00 PM to 3:00 PM
Virtual Meeting Hosted by: Butte County Employment & Social Services**

COUNCIL MEMBERS PRESENT:

Angie Little, HACB
Josh Indar, BCOE
Tracy Johnstone, City of Oroville
Brad Brunner, Caminar
Anastacia Snyder, Catalyst
Ann Winters, Catalyst
Jennifer Macarthy, City of Chico
Ian Clement, Hope Cooperative
Sarah Frohock, BCDBH
Tami Ritter, BC Board of Supervisors

COUNCIL MEMBERS ABSENT:

Matthew McCoy, DESS
Marie Demers, City of Chico
Briana Harvey-Butterfield, DESS H&H
Keesha Hills, OSCIA
Josh Jamison, Oro Hope Center
Steve Culleton, Town of Paradise
Meagan Meloy, BCOE
Amber Abney-Bass, Jesus Center
Keesha Hills, OSCIA
Josh Jamison, Hope Center

OTHER ATTENDEES:

Amie Decker, Nation's Finest
Nathan Swet, Aegis Treatment Center
Tracey Gillihan, Butte/Glen 211
Baylee Martin, Enloe Health
Patrick DaSilva Telles, Legal Services of NCal
Debbie Villasenor, Housing Consultant
Erin Spasbo, DESS

OTHER ATTENDEES CONT:

Erin Murray, DESS
Eduardo Abarca, Ampla
Kelly Doty, Wayfinder Family Services
Melody Proebstel, United Way
MaryJo Alonzo, City of Chico
Jennifer Zellers, 6th Street Center for Youth
Megan Massie, New Beginnings Housing Foundation
Shelly Miller, First 5 Butte County
Brittnie Paxman, Jordan Crossing Ministries
Lisa Torres, OSCIA
Pamela Beeman, Interfaith Council
Shelly Watson, Jesus Center
Wendy Cumberland, DESS
Shelly Storkan, BCDBH
Wendy Lo, DESS
Kaitlyn Sherrill, DESS
Philip Wysocki, TNHB
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 Brad Brunner, 2nd Vice Chairperson at 1:04pm. Roll call of the council members conducted and a quorum established. This meeting is being facilitated by Brad Brunner is being recorded.

2. CoC PROGRAM GRANT RANKING - DISCUSSION

S. Morgado, Housing Tools, reviewed the memo included in the agenda packet. The subject of the memo is the Review and Presentation of Data Pertaining to the Annual Housing and Urban Development (HUD) CoC Program Competition and Renewal Application Projects.

S. Morgado reviewed and explained the following in the memo:

- Background
- Data on Rankings Results/Summary of HUD CoC NOFO Project Rankings for Application Years 2021, 2022 and 2023
 - Agency/Project
 - Application Type
 - Housing Tools Initial Ranking/Tiers
 - CoC Approved Ranking/Tiers
 - HUD awarded projects
 - CoC and Domestic Violence Bonuses
- Notes 2021 Competition and Rankings
- Analysis of Existing CoC Policies and Plans
- 10 Year Strategy to End Homelessness
- CoC Local Priorities
- CoC Policies and Procedures
- Coordinated Entry System Policies and Procedures
- Summary

Discussion was held.

3. NEXT MEETING – MONDAY, AUGUST 19, 2024: COUNCIL MEMBER MEETING Butte County Department of Employment & Social Services to host Virtual Meeting

4. ADJOURN

Meeting adjourned at 2:03pm