



Butte Countywide Homeless Continuum of Care

Butte County Continuum of Care
Special Council Member Meeting Minutes
Monday – September 30, 2024 1:00 PM to 2:00 PM
Hosted by: Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

Amber Abney-Bass, Jesus Center
Matthew McCoy, VSO
Brad Brunner, Caminar
Anastacia Snyder, Catalyst
Ann Winters, Catalyst
Jennifer Macarthy, City of Chico
Briana Harvey-Butterfield, DESS
Tami Ritter, BC Board of Supervisors
Ian Clement, Hope Cooperative
Angie Little, HACB
Josh Jamison, Oro Hope Center

COUNCIL MEMBERS ABSENT

Tracy Johnstone, City of Oroville
Sarah Frohock, BCDBH
Josh Indar, BCOE
Meagan Meloy, BCOE
Steve Culleton, Town of Paradise
Keesha Hills, OSCIA

OTHER ATTENDEES:

Lisa Torres, OSCIA
MaryJo Alonzo, City of Chico
Monica Soderstrom, Public Health
Brittanie Paxman, Jordan Crossing Ministries
Debbie Villasenor, Housing Consultant
Kim Decker, Nation's Finest

OTHER ATTENDEES CONT:

Rayna Bryson, DESS
Shelly Storkan, BCDBH
Bert Taylor, DESS
Hilary Crosby, Safe Space
Kaitlyn Sherrill, DESS
Laura Smith, DESS
Leslie Johnson, CHAT
Maisue Thao, Butte College
Patrick Telles, Legal Services
Samuel Keller, Advocate
Tracey Gillihan, Butte/Glenn 211
Sherry Morgado, Housing Tools
Wendy Lo, DESS
Yesenia Gallegos, CHAT
James Coles, Housing Tools
Sarah Graham, CHAT
Heidi Clarke, CHAT
Elisa Rawlinson, DESS
Jennifer Zellers, 6th Street Center for Youth

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 Amber Abney-Bass, Chairperson at 1:04pm. Roll call of the Council Members was conducted and a quorum established. This meeting was facilitated by Amber Abney-Bass Chairperson and the meeting was recorded.

2. APPROVAL OF PRIORITY LISTING FOR HUD CONTINUUM OF CARE 2024-25 APPLICATION – ACTION

- a. **FY 2024 CoC Project Ranking Spreadsheet**
- b. **Project Application Scoring Criteria**

S. Morgado, Housing Tools, reviewed and explained the background section in the Staff Report included in the agenda packet, which included the points and the scoring process as defined by Housing and Urban Development (HUD). The process for project applications has been the same with CoC and HUD for the last few years, however, this year the project application submission to HUD requires the scoring/ranking documents attached for review.

Applications received:

- 7 renewal projects – all listed on the HUD Grant Inventory Worksheet as eligible for renewal.
- 1 expansion project – Homeless Management Information System (HMIS) Expansion

S. Morgado stated that the CoC contracted with Housing Tools to conduct a scoring and ranking review of all project applications. The scoring and ranking review was conducted using the Scoring and Ranking Process approved by the CoC on August 19, 2024. As required by HUD, the project applications were ranked into 2 groups: Tier 1 and Tier 2.

S. Morgado reviewed and explained the Annual Renewal Demand (ARD) and how it pertains to Tier 1 and Tier 2.

S. Morgado reviewed and explained in detail the project application ranking as shown in the FY 2024 Butte Countywide Homeless CoC Recommended Priority Listing spreadsheet.

Discussion held on:

- FY 2024 Butte Countywide Homeless CoC Recommended Priority Listing Spreadsheet
- CoC Bonus
- Domestic Violence Bonus
- Scoring and Ranking
- Homeless Management Information System Expansion
- Council and Membership asked questions of Housing Tools regarding process and Applicants regarding their applications
- Scoring Criteria for each project

Brad Brunner, Caminar, requested that Base Camp Village (ranked 5) and Avenida Apartments (ranked 6 and straddling Tier 1 and Tier 2) be switched on the Priority Listing.

Motion – to accept the FY 2024 Butte Countywide Homeless CoC Recommended Priority Listing Spreadsheet with the following changes: Base Camp Village be moved to 6 and Avenida Apartments moved to 5 in the ranking. The motion also included in depth review and changes made to the process ahead of the next round.

Motion: Tami Ritter
Second: Josh Indar
Opposed: None
Abstain: Briana Harvey-Butterfield, Anastacia Snyder, Brad Brunner and Ann Winters

Jennifer Macarthy was not present during the vote.

**3. NEXT MEETING – MONDAY, October 21, 2024: COUNCIL MEMBER MEETING
Butte County Department of Employment & Social Services – Virtual Meeting**

4. ADJOURN

Meeting adjourned at 2:51pm.