



Butte Countywide Homeless Continuum of Care

Butte County Continuum of Care Councilmember Minutes

Monday August 8, 2022

2:00 PM to 3:00 PM

Special CoC ESG BoS Application Approval

COMMITTEE MEMBERS PRESENT:

Tami Ritter, BC Board of Supervisors
Don Taylor, DESS H&H
Sarah Frohock, BHCBH
Josh Jamison, Oroville Hope Center
Keesha Hills, OSCIA
Ann Winters, Catalyst/GCHTF
Marie Demers, City of Chico
Anastacia Snyder, Catalyst

CoC COORDINATOR: Briana Harvey-Butterfield,
DESS H&H

OTHER ATTENDEES:

Larry Langwell, CSU Chico
Theresa Nantor,
Scott Kennely, BCDBH
Charles Withuhn, North State Shelter Team
Maryjo Alonzo, City of Chico
Kelly Cagle, Nations Finest
Hillary Crosby,
Leslie Johnson, CHAT
Caitlyn Davis-Rivers, CHAT
Patrick Telles, Legal Services of Nor. California
Samantha Davis Ampla Health MMU
Annie Terry, Oroville Rescue Mission
Jessica Giannola, CHAT
Cathryn Carkhuff, Home & Heart
Suzi Kochems, Silk Consulting
Debbie Villasenor, Housing Consultant
Kevin Thompson, OSCIA
Nicole Moua, Dept. of Rehab
Cathryn Carkhuff, Home and Heart
Restoring Our Community

COMMITTEE MEMBERS ABSENT:

John Mitchell,
Marin Hambley, Stonewall
Meagan Meloy, BCOE
Michael O'Brien, City of Chico
Steve Culleton, Town of Paradise
Brad Brunner, Caminar
Emily Pereira, Youth for Change
Ed Mayer, HACB
Eric Smith, City of Oroville
Angela McLaughlin, Greater Chico Task
Force
Amber Abney-Bass, Jesus Center

OTHER ATTENDEES CONTINUED:

Erin Murray, DESS H&H
Elisa Rawlinson, DESS H&H
Jay Coughlin, DESS H&H
Wendy Lo, DESS H&H
Ian Clement, DESS H&H
Kaitlyn-Storm Sherrill, DESS H&H
Michael Wright, DESS H&H
Pahua Thao, DESS H&H

RECORDING:

Erin Spasbo, DESS H&H

ORDER OF BUSINESS:

1. **CALL TO ORDER:** The meeting was called to order by Councilmember, A. Snyder at 2:08PM. A quorum was established with 8 councilmembers present.

2. **2022 EMERGENCY SOLUTIONS GRANTS PROGRAM BALANCE OF STATE (ESG BoS) ALLOCATION – ACTION :**

Presented by Erin Murray, E. Murray went over the rank and reviews of the ESG BoS applications. The total amount allocated by the grant is \$322,001, the CoC designated 50% of that funding to go towards competitive applications, while the other 50% will go towards non-competitive applications. There were a total of 6 applications received, 3 were submitted to the Rank and Review Committee for review. Of those applications, all 3 are being recommended by the committee to the CoC for approval.

E. Murraa then went over the MEMO from the Rank and Review Committees findings, for the competitive applications. Catalyst is applying for \$200,000 in emergency shelter funds to serve individuals and their families fleeing domestic violence, the funding would allow for additional staffing. They received a score of 82.2/90. Oroville Rescue Mission is the next agency applying for the competitive applications, applying for \$200,000 in emergency shelter funds to support men, women and families at their shelters, scoring 72.6/90. For the non-competitive applications, we have Chico Housing Action Teams, or CHAT applying for \$161,001 to support moving program participants into permanent housing, scoring 70.2/90. E. Murray then stated that we were seeking a motion to approve, separately the competitive and the non-competitive applications.

3. **APPLICATION APPROVAL – ACTION:**

Motion: T. Ritter, BC Board of Supervisors

Second: J. Jamison, Oroville Hope Center

Abstain: A. Snyder, Catalyst; M. Demers, City of Chico; A. Winters, Catalyst/ GCHTF; Keesha Hills, OSCIA

4. **ANNOUCEMENTS/NEXT MEETING:** E. Murray stated that she will be reaching out to the approved agencies, so that they can submit their applications to the portal, eCivis which will be reviewed and ranked by HCD to make their final approvals and funding decisions. The applications are due to be submitted by August 17, 2022. *The next CoC Council Meeting will be on August 15, 2022.*

5. **ADJOURNMENT:** The meeting was adjourned at 2:15 P.M.