



## Butte Countywide Homeless Continuum of Care

### Butte County Continuum of Care

### Special Councilmember Minutes

Tuesday September 5, 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  
Brad Brunner, Caminar  
Ann Winters, Catalyst  
Briana Harvey-Butterfield, DESS H&H  
Sarah Frohock, BCDBH  
Tami Ritter, BC Board of Supervisors  
Marie Demers, City of Chico  
Ian Clement, Hope Cooperative  
Ed Mayer, HACB  
Tracy Johnstone, City of Oroville

#### COUNCIL MEMBERS ABSENT:

Steve Culleton, Town of Paradise  
Meagan Meloy, BCOE  
Anastacia Snyder, Catalyst  
Keesha Hills, OSCIA  
Emily Pereira, Youth for Change  
Jennifer Macarthy, City of Chico  
Marin Hambley, Stonewall  
Josh Jamison, Oroville Hope Center

#### OTHER ATTENDEES:

Sherry Morgado, Housing Tools  
Renee Bauer, North State Council Dev. Disabilities  
Debbie Villasenor, Housing Consultant  
Melissa Jamison, United Way of Northern California  
Kenneth Huenink, DESS HHome  
Annie Terry, Oroville Rescue Mission  
Austin Herbaugh, DESS PIO  
Patrick Telles, Legal Services of Northern California  
Angie Little, HACB  
Pahua Thao, DESS HHome

#### OTHER ATTENDEES CONT:

Wendy Longwell, Disability Action Center  
Erin Spasbo, DESS HHome  
Elisa Rawlinson, DESS HHome  
Amy Bergstrand, City of Oroville  
Taylor Bunch, TNHA  
Shelly Miller, First 5 Commission  
Leslie Johnson, CHAT  
Sarah Graham, CHAT  
Tara Sullivan-Hames, Butte/Glenn 211  
Mary Jo Alonzo, City of Chico  
Hilary Crosby, Safe Space

**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 Ed Mayer, Vice Chairperson at 1:05pm. Roll call of the Council Members conducted by Erin Murray, CoC Coordinator and a quorum was established. This meeting is being facilitated by Ed Mayer, Vice Chairperson and the meeting is being recorded.

### 2. APPROVAL OF PRIORITY LISTING FOR HUD CONTINUUM OF CARE 2023 APPLICATION - ACTION

Sherry Morgado, Housing Tools provided an overview of the Butte Countywide Homeless Continuum of Care Council Staff Report which included:

- Requested Action
- Background
- Project Applications Received
  - Renewal Project Applications
    - HMIS - Butte County DESS
    - Coordinated Entry (CES) - Butte County DESS
    - Catalyst Rapid Rehousing - Catalyst DV Services
    - James Place - True North Housing Alliance
    - Avenida Apartments - Caminar
    - Base Camp Village - Caminar
    - Catalyst Cottages Transitional Housing and Rapid Rehousing - Catalyst DV Services
  - Expansion Projects
    - Coordinated Entry (CES) - Butte County DESS
    - Catalyst Rapid Rehousing - Catalyst DV Services
  - New Project Applications
    - Housing for All - Chico Housing Action Team
    - Roundabout Housing - Oroville Rescue Mission
- Review and Ranking Process by CoC Consultant
  - CoC Bonus
  - DV Bonus
- First Page (2023 Initial Ranking)
- Funding Availability and Tiers
  - Tier 1
  - Tier 2
- Straddling of Tiers
- Review and Ranking Process by CoC Council

#### A) FY 2023 CoC Project Ranking Spreadsheet

Sherry Morgado, Housing Tools reviewed the FY 2023 CoC Project ranking spreadsheet and explained the different potential funding options as it pertains to Tier 1, Tier 2 and potential funding from DV Bonus

- 2023 Initial Ranking
- Expansions in Tier 2

- CHAT Moved Down
- All Renewals Moved Up

Discussion held on DV Bonus, funding, funding challenges, impact to current programs as it pertains to funding and creative ways to maximize funding.

After long discussion the Council determined the following ranking

- Tier 1 #1 HMIS (Renewal)  
#2 CES (Renewal)  
#3 Catalyst Cottages - TH/RRH (Renewal)  
#4 Catalyst RRH (Renewal)  
#5 Avenida Apartments (Renewal)  
#6 Base Camp Village (Renewal)  
#7 Housing for All (New)
- Tier 2 #8 Housing for All (New)  
#9 James Place (Renewal)  
#10 Roundabout Housing (New)  
#11 Catalyst RRH Expansion (DV Bonus)  
#12 CES (Expansion)

- a) A motion was made to approve the above priority ranking list for Tier 1 and Tier 2 for FY 2023 HUD Continuum of Care grant application

Motion: Marie Demers

Second: Ian Clement

Opposed: None

Abstain: Amber Abney-Bass, Ann Winters, Briana Harvey-Butterfield, Tami Ritter and Brad Brunner

Discussion held on the last 3 agencies on the priority list which were #10 Roundabout Housing, #11 Catalyst RRH Expansion (DV Bonus) and #12 CES (Expansion).

- b) A motion was made to not accept #10 Roundabout Housing and #12 CES (Expansion) and to accept #11 Catalyst RRH Expansion (DV Bonus)

Motion: Marie Demers

Second: Ian Clement

Opposed: None

Abstain: Amber Abney-Bass, Ann Winters, Briana Harvey-Butterfield, Tami Ritter and Brad Brunner

**3. NEXT MEETING -**

Monday September 18, 2023 Council Member Meeting  
Butte County Department of Employment & Social Services to host Virtual Meeting

**4. ADJOURN:**

Ed Mayer, Vice Chairperson adjourned the meeting at 2:25pm