



## Butte Countywide Homeless Continuum of Care

### Butte County Continuum of Care Councilmember Minutes

Monday September 12, 2022

1:00 PM to 2:00 PM

### Special 2022 HUD CoC Priority Listing 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  
Meagan Meloy, BCOE  
Brad Brunner, Caminar  
Emily Pereira, Youth for Change  
Ed Mayer, HACB

#### OTHER ATTENDEES:

Carnella Marks, Restoring Our Community  
Samantha Davis, Ampla Health  
Taylor Storey, True North Housing Alliance  
Shelly Storkan, BCDBH  
Lorena Reed, BCDBH  
Patrick Telles, Legal Services of Nor. California  
Jessica Giannola, CHAT  
Debbie Villasenor, Housing Consultant  
James Wilson, Anthem Blue Cross

#### COMMITTEE MEMBERS ABSENT:

John Mitchell,  
Marin Hambley, Stonewall  
Michael O'Brien, City of Chico  
Steve Culleton, Town of Paradise  
Eric Smith, City of Oroville  
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  
Pahua Thao, DESS H&H  
Tara Sullivan-Hames, Help Central  
Sherry Morgado, Housing Tools  
James Coles, Housing Tools  
Sareena Rai, Housing Tools

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

#### RECORDING:

Erin Murray, DESS H&H

### ORDER OF BUSINESS:

**1. CALL TO ORDER:** The meeting was called to order by Councilmember, A. Snyder at 1:00PM. A quorum was established with 12 councilmembers present.

**2. APPROVAL OF PRIORITY LISTING FOR HUD CONTINUUM OF CARE 2022 APPLICATION**

– **ACTION :**

*Presented by Sherry Morgado*

S. Morgado started off by stating that this special meeting is to review the 2022 HUD Continuum of Care Application. The entirety of the Consolidated Application will be made available to CoC Council for the September 19, 2022 meeting.

At the August 15, 2022, Housing Tools provided a recommendation to CoC Council to consider only renewal project applications for 2022 HUD CoC competition due to the abbreviated timeframe and because renewal projects have been bumped in the past because the Domestic Violence Bonus was not awarded. Data from APRs and a completed questionnaire were the basis for scoring renewal projects. S. Morgado reviewed the ranking provided in the agenda packet. Cottages TH-RRH Renewal project is split between the 7<sup>th</sup> & 8<sup>th</sup> ranking in Tier I and Tier II because the Cottages project is not yet underway as Catalyst has not yet received their agreement from HUD. Because the project has not started, there was nothing to score the renewal project on.

S. Morgado explained that if HUD only funds Tier I, \$30,531 would not be received as Tier I is equal to 95% of Annual Renewal Demand. The CoC is potentially eligible to a total of \$32,748 from the CoC Bonus. If the CoC Bonus is awarded, it is unknown if HUD would allow the funds to fund the remainder of the Cottages project that fell into Tier II (it Tier II is not awarded). The question has been posed to HUD but there has not yet been a response.

*Questions:*

E. Mayer – If it weren't for Cottages inability to score, where would that project have otherwise scored? Would it have changed the ranking?

J. Coles – We cannot say for certain as points are based on performance. If it scored similarly to Catalyst's RRH project, it would likely have affected ranking.

E. Mayer – For HMIS and CES Renewal Projects, do the funds go toward CoC admin and CES personnel?

B. Harvey-Butterfield – CES funds go toward a contract with Help Central. HMIS funds support the HMIS contract itself with very little supporting staffing efforts within the HMIS and IS team.

M. Demers – Which project was in the 2021 DV Bonus but got funded in Tier I?

A. Snyder – Cottages.

M. Demers – Did all other contracts come out in advance of the Cottages contract? What caused the delay?

A. Snyder – The delay was likely caused by Cottages being a new project. The RRH contract was also late. If the Cottages contract would have started as expected on July 1, 2022, there still wouldn't have been enough data as the project would have only been active for two months.

D. Villasenor – HUD does not have flexibility built into their programs, if they have staffing or funding issues, they do not have the ability to quickly react, which in turn impacts grantees.

Motion to approve ranking: E. Mayer, HACB

Second: T. Ritter, BC Board of Supervisors

*Abstain:* A. Snyder, Catalyst; Ann Winters, Catalyst/GCHTF; Brad Brunner, Caminar; Don Taylor, DESS H&H

3. **ANNOUNCEMENTS/NEXT MEETING:** *The next CoC Council Meeting will be on September 19, 2022.*
  
4. **ADJOURNMENT:** The meeting was adjourned at 2:22 P.M.