



Butte Countywide Homeless Continuum of Care

Homeless Management Information System / Coordinated Entry Committee

Monday, May 8, 2023 1:00 p.m. – 3:00 p.m.

Butte County Employment and Social Services – Zoom Virtual Meeting

Zoom Link: <https://us02web.zoom.us/j/83722192822?pwd=eUhLekJsVXBMaE8xeHM5bEVZVXB1QT09>

Phone: (669) 900-9128 Meeting ID: 837 2219 2822 Passcode: 147940

HMIS/CE COMMITTEE MEMBERS (CHO Administrator, or designee):

Angie Little, HACB	Keesha Hills, OSCIA	Karen Ramirez, True North Housing Alliance
Codie McCormack, Caminar	Shelly Watson, Jesus Center Tracey	Lynann Pillay, Oroville Rescue Mission
Nancy Jorth, Youth for Change	Gilliam, Butte 211	Sara Sweaney, Nation’s Finest
Susan Wilson, Safe Space	Rick Jackson, BCDBH	Nick Fashing, DESS APS
Stephan Spirk, CAA	Carolina Cruz, Catalyst	Meagan Smith, Northern Circle Indian Housing Authority
Yesenia Gallgos, CHAT	Debbie Villasenor, Consultant	Rachel DeLeon, DESS
Cynthia Pesheck, Ampla	Elisa Rawlinson, DESS HHOME	Cecily Kishbaugh, VECTORS
Cathryn Carhuf, Home & Heart	Jaymee McLaughlin, CUSD	
Trish Pittman, Health Net	Kristopher Kuntz, Anthem Blue Cross	

First Chairperson: Elisa Rawlinson, DESS HH

Second Chairperson: Sarah Frohock, BCDBH

AGENDA

1. Call to Order Elisa Rawlinson
2. Approval of Minutes - **ACTION** All
 - a. HMIS/CES Committee Meeting, October 2022
 - b. HMIS/CES Committee Meeting, November 2022
 - c. HMIS/CES Committee Meeting, February 2023
 - d. HMIS/CES Committee Meeting, April 2023
3. Introductions/Agency Updates Elisa Rawlinson
4. AB977 update Elisa Rawlinson
5. Training Elisa Rawlinson
 - a. Informed Consent (Household with children)
 - i. Uploading new Informed Consent.
 - b. Adding Alerts
6. MOU Amendment with Bitfocus Elisa Rawlinson
7. Full share versus Basic Share – **DISCUSSION** All
8. Next Meeting: Monday, June 5, 2023; 1:00 – 3:00 p.m.
9. Adjourn