



Butte Countywide Homeless Continuum of Care

Monday, April 20, 2020

1:00 p.m. – 3:00 p.m.

Zoom Virtual Meeting Hosted by Butte County Employment & Social Services

Link: <https://zoom.us/j/92853508394?pwd=TDdROGtmYitEUjhMdmcx2MxM2lyZz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 928 5350 8394, Password: 901335

COC COUNCIL MEMBERS:

Alex Brown	Eric Smith	Marin Hambley	Scott Huber
Anastacia Snyder	Joy Amaro	Megan Meloy	Tami Ritter
Don Taylor	Larry Hayden	Melissa Frohrip	Thomas Tenorio
Ed Mayer	Lisa Currier	Mike Zuccolillo	
Emily Bateman	Marie Demers	Sarah Frohock	

CoC Coordinator: Briana Harvey-Butterfield

Recording: Staci Parisi

AGENDA

1. Convene Meeting -A. Snyder
 - A) Virtual Meeting Format. Recording Meeting.
2. Introductions -All
3. Approval of Minutes – **ACTION** -All
 - A) CoC Council Meeting of March 16th, 2020
 - B) CoC Emergency Council Meeting of March 30th, 2020
 - C) CoC Emergency Council Meeting of April 6th, 2020
4. HEAP Project Update: Base Camp Paula Court – **INFORMATION** -D. Taylor & R. Reed
5. Governance Committee Update: Review and Ranking Policy and Procedure – **ACTION** -Gov. Committee, B.H. Butterfield
6. Emergency Solutions Grant (ESG) MEMO Regarding Review and Ranking Committee/Process – **INFORMATION** -B.H. Butterfield
7. HMIS Update: FEMA Non-Congregate Shelter Project – **INFORMATION** -S. Parisi
8. COVID-19 Update – **INFORMATION** -D. Taylor
 - A) South County – Annie Terry
 - B) North County – Matt Reed and Joy Amaro
9. Discussion Regarding how Homelessness is Messaged in Community – **INFORMATION** -T. Ritter
10. County Update – **INFORMATION** -D. Taylor & B.H. Butterfield

11. Committee Reports - ***INFORMATION*** *-All Committees*
12. Announcements *-All*
13. Next Meeting – Monday, May 18, 2020
Butte County Department of Employment & Social Services to host Zoom Virtual Meeting

ADJOURN