



# Butte Countywide Homeless Continuum of Care

**Monday, August 16, 2021, 1:00 p.m. – 3:00 p.m.**

**Council Member Meeting**

**Butte County Employment & Social Services**

**In Person: 765 East Avenue, Chico 95926 Condor Room (First Floor)**

**Zoom Link:** <https://us02web.zoom.us/j/82833913751?pwd=L1BocWNaMjR2Nk8rbnFBRU9lSEtaZz09>

**Join by Phone:** +1 669 900 9128

**Zoom Meeting ID:** 828 3391 3751 **Passcode:** 650687

**COC COUNCIL MEMBERS:**

Angela McLaughlin	Eric Smith	Megan Meloy	Tami Ritter
Anastacia Snyder	Joy Amaro	Keesha Hills	Thomas Tenorio
Don Taylor	John Mitchell	Sarah Frohock	
Ed Mayer	Marie Demers	Stephanie Hayden	
Emily Bateman	Marin Hambley	Steve Culleton	

**CoC Coordinator:** Briana Harvey-Butterfield

**Recording:** Jay Coughlin

**Zoom Monitor:** Erin Murray

**AGENDA**

1. Convene Meeting and Establish Quorum *E. Mayer*  
A) Virtual Meeting Format. Recording Meeting.
2. Approval of Minutes – ***ACTION*** *E. Mayer*  
A) CoC Council Member Meeting of July 19, 2021
3. Medical Respite Plan – ***INFORMATION*** *Housing Tools*  
Presentation provided by Housing Tools
4. Elections Policy and Procedure – ***ACTION*** *B.H. Butterfield*
5. Homeless Housing, Assistance and Prevention (HHAP) Rounds 3 & 4 – ***ACTION*** *E. Murray*
6. Lead Agency, Collaborative Applicant, Administrative Entity Updates – ***INFORMATION*** *B.H. Butterfield*
7. Committee, Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
8. Announcements *All*
9. Next Meeting – Monday, September 20, 2021 (Council Member Meeting)  
Butte County Department of Employment & Social Services to host In Person & Virtual Meeting  
78 Table Mountain Blvd., Oroville 95965 Andes Room

10. ***ADJOURN***