



Butte Countywide Homeless Continuum of Care

Monday, August 15, 2022, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/83547888079?pwd=dG1uaE8rNkIzQlhKUUC0NVR5a3FiQT09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 835 4788 8079 **Passcode:** 152325

COC COUNCIL MEMBERS:

Amber Abney-Bass	Ed Mayer	Keesha Hills	Sarah Frohock
Anastacia Snyder	Emily Pereira	Marie Demers	Steve Culleton
Ann Winters	Eric Smith	Marin Hambley	Tami Ritter
Brad Brunner	John Mitchell	Meagan Meloy	
Don Taylor	Josh Jamison	Michael O'Brien	

CoC Coordinator: Briana Harvey-Butterfield

Recording: Erin Spasbo

AGENDA

1. Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.

2. Approval of Minutes – **ACTION** *A. Snyder*
 - A) CoC Council Meeting of June 13, 2022

3. DHCS Housing and Homelessness Incentive Program (HHIP) – **INFORMATION** *K. Kuntz*

Updates: Notice of Community Meeting
Information provided by: Kris Kuntz, Anthem, Inc. *(10 Min.)*

4. FY 2022 Continuum of Care NOFO – **INFORMATION/ ACTION** *S. Morgado*

Presenting: Sherry Morgado, Housing Tools

 - A) FY 2022 NOFO
 - B) FY 2022 NOFO MEMO
 - C) FY 2022 Butte CoC Review Score and Ranking Procedures
 - D) FY 2022 Butte CoC Questionnaire

5. Community Partner Spotlight – **INFORMATION** *K. Hills*

Oroville Southside Community Improvement Association (OSCIA)
Presenting: Keesha Hills *(20 Min.)*

6. Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *D. Taylor*
B.H. Butterfield

7. Committee Reports – **INFORMATION** *All*

Update: Equity Committee & PIT Committee

8. Coalition and Jurisdiction Reports/Updates – *INFORMATION* *All*
9. Announcements *All*
10. Next Meeting – Monday, September 19, 2022: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
11. *ADJOURN*