



Butte Countywide Homeless Continuum of Care

Monday, September 19, 2022, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/89627391711?pwd=cjBTOFZLUXpXMFhMVXZIVk1Ma21jZz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 896 2739 1711 **Passcode:** 507211

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 Murray

AGENDA

1. Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
2. Approval of Minutes – **ACTION** *A. Snyder*
 - A) CoC Special Meeting – ESG BoS, August 8, 2022
 - B) CoC Council Meeting, August 15, 2022
 - C) CoC Special Meeting – HUD CoC Ranking, September 12, 2022
3. DHCS Housing and Homelessness Incentive Program (HHIP) – **INFORMATION** *K. Kuntz*
Information provided by: Kris Kuntz, Anthem, Inc. *(5 Min.)*
4. FY 2022 CoC Program Consolidated Application and Planning Grant Review & Approval - **ACTION** *S. Morgado*
5. Community Partner Spotlight – **INFORMATION** *A. Terry*
Oroville Rescue Mission *(15Min.)*
Presenting: Annie Terry
6. Elections Policy and Procedure – **ACTION** *B. Harvey-Butterfield*
7. Collaborative Applicant and Lead Agency MOU – **ACTION** *B. Harvey-Butterfield*

8. Homeless Housing, Assistance and Prevention (HHAP)
Request for Proposals - **INFORMATION** *E. Murray*

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

10. Committee Reports – **INFORMATION** *All*

11. Coalition and Jurisdiction Reports/Updates – **INFORMATION** *All*

12. Announcements *All*

13. Next Meeting – Monday, October 17, 2022: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting

14. **ADJOURN**