



Butte Countywide Homeless Continuum of Care

Monday, January 9, 2023, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/82874252274?pwd=L3JaSXUrM3ZPUmYwMENPTysZVTVudz09>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 828 7425 2274 **Passcode:** 746637

COC COUNCIL MEMBERS:

Amber Abney-Bass	Emily Pereira	Jennifer Macarthy	Sarah Frohock
Anastacia Snyder	Eric Smith	Marie Demers	Steve Culleton
Ann Winters	Ian Clement	Marin Hambley	Tami Ritter
Brad Brunner	Josh Jamison	Meagan Meloy	
Ed Mayer	Keesha Hills		

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 Council Meeting of December 12, 2022
3. Veteran’s Affairs Suicide Prevention and Homeless Program - ***INFORMATION*** *D. Taylor*
4. 2023 Point in Time - ***INFORMATION*** *J. Coughlin*
5. Housing and Homelessness Incentive Program (HHIP) Application Ranking – ***INFORMATION*** *E. Murray*
6. Appoint Council Member: Employment and Social Services Organizations – ***ACTION*** *A. Snyder*
7. Annual Conflict of Interest Disclosure Statement - ***INFORMATION*** *E. Murray*
8. Agenda Items Policy - ***INFORMATION*** *E. Murray*
9. Lead Agency, Collaborative Applicant, Administrative Entity Updates – ***INFORMATION*** *B.H. Butterfield*
10. Committee Reports – ***INFORMATION*** *All*

11. Coalition and Jurisdiction Reports/Updates – *INFORMATION* *All*
12. Announcements *All*
13. Next Meeting – Monday, February 13, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
14. *ADJOURN*