



Butte Countywide Homeless Continuum of Care

Monday, February 13, 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: 898 5256 0273 **Passcode:** 156640

COC COUNCIL MEMBERS:

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

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 January 9, 2023
3. Veteran’s Affairs Suicide Prevention and Homeless Program - **INFORMATION** *D. Taylor*
4. 2023 Point in Time - **INFORMATION** *B. H. Butterfield*
Completed January 25, 2023. Report tentatively provided Spring/Early Summer 2023.
Thank you to the CoC participating organizations that helped with Unsheltered Count.
5. Chico Pallet Shelter Update - **INFORMATION** *A. Abney-Bass*
6. Approve Committee Chair and Vice Chair Positions – **ACTION** *B. H. Butterfield*
 - a) Governance Committee
 - b) Households with Children Committee
 - c) Veterans Committee
7. Furniture Needs for Newly Housed Households - **DISCUSSION** *D. Villasenor*
8. Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*
9. Committee Reports – **INFORMATION** *All*

10. Coalition and Jurisdiction Reports/Updates – *INFORMATION* *All*
11. Announcements *All*
12. Next Meeting – Monday, March 20, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
13. *ADJOURN*