



Butte Countywide Homeless Continuum of Care

Monday, May 22, 2023, 1:00 p.m. – 3:00 p.m.

All Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/86386307731?pwd=dnBzeERmVWVmU2pDaCsrR09FOXRIQT09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 863 8630 7731 **Passcode:** 258415

COC COUNCIL MEMBERS:

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

CoC Coordinator: Erin Murray

Recording: Lisa Angle

AGENDA

- 1) Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
- 2) Approval of Minutes – ***ACTION: Council Members*** *A. Snyder*
 - A) CoC Council Meeting of April 17, 2023
- 3) Community Partner Spotlight - ***INFORMATION*** *T. Storey*
True North Housing Alliance, Inc. *(15 min.)*
- 4) HMIS Updates - ***ACTION: All Voting Members*** *HMIS*
 - A) End User Agreement *Committee*
 - B) Background Check
 - C) Agency Sharing Permissions
- 5) 2023 Point in Time *Various*
 - A) Point in Time/ Housing Inventory Count Update – ***INFORMATION***
Information shared by Lead Agency
- 6) Lead Agency, Collaborative Applicant, Administrative Entity Updates – ***INFORMATION*** *B.H. Butterfield*
E. Murray
- 7) Committee Reports – ***INFORMATION*** *All*
- 8) Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
- 9) Announcements *All*

- 10) Next Meeting – Monday, June 12, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting

*Note: Guest speaker scheduled to introduce Equity and Inclusion Training Series
Mercedes L. Frierson, Action To Healing*

*Co-Sponsored by Anthem Blue Cross of California Partnership Plan &
Health Net California Health and Wellness*

- 11) **ADJOURN**