



Butte Countywide Homeless Continuum of Care

Monday, February 12, 2024, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/86800493683?pwd=THhxdCt3eitoWTIrZHZhSkYzV29KZz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 868 0049 3683 **Passcode:** 853135

COC COUNCIL MEMBERS:

Amber Abney-Bass	Briana Harvey-Butterfield	Jennifer Macarthy	Sarah Frohock
Anastacia Snyder	Ian Clement	Marie Demers	Steve Culleton
Angie Little	Josh Indar	Matthew McCoy	Tami Ritter
Ann Winters	Josh Jamison	Meagan Meloy	Tracy Johnstone
Brad Brunner	Keesha Hills		

CoC Coordinator: Erin Murray
Recording: Lisa Angle

AGENDA

- 1) Convene Meeting and Establish Quorum *K. Hills*
 - A) Virtual Meeting Format. Recording Meeting.
- 2) Approval of Minutes - **ACTION** *K. Hills*
 - A) December 18, 2023
- 3) Community Spotlight: Community Overdose Prevention Efforts - **INFORMATION** *A. Zepeda Nunez*
 Butte County Public Health *J. Moore*
 Presenting: Anna Zepeda Nunez and Justin Moore
- 4) Board and Care Needs – **INFORMATION** *S. Kennelly*
- 5) Conflict of Interest Policy - **INFORMATION** *E. Murray*
- 6) Support Letter Policy - **INFORMATION** *E. Murray*
- 7) Committee Chair and Vice Chair Updates – **ACTION** *E. Murray*
 - A) Youth Homelessness
- 8) Homeless Housing, Assistance and Prevention Round 4 - **INFORMATION** *K. Huenink*
- 9) Task Force – **DISCUSSION** *K. Hills*
- 10) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*
E. Murray

- 11) Committee Reports – ***INFORMATION*** *All*
- 12) Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
- 13) Announcements *All*
- 14) Next Meeting – Monday, March 18, 2024: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
- 15) ***ADJOURN***