



Butte Countywide Homeless Continuum of Care

Monday, May 20, 2024, 1:00 p.m. – 3:00 p.m.
All Member Meeting
Butte County Employment & Social Services
765 East Ave Chico, CA – Condor Room

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 *A. Abney-Bass*
- 2) Approval of Minutes - ***ACTION*** *A. Abney-Bass*
 - A) April 15, 2024
- 3) Community Spotlight: Butte County Behavioral Health – ***INFORMATION*** *B. Rice*
Health Information Exchange & Application Programming Interface
Presenting: Bow Rice
- 4) Governance Committee Update – ***ACTION: All Voting Members*** *E. Murray*
Governance Charter: Council Terms
- 5) HMIS/CES Committee Update – ***ACTION: All Voting Members*** *E. Rawlinson*
CES Policy
- 6) CoC & HMIS Overview – ***INFORMATION*** *E. Murray*
E. Rawlinson
- 7) CoC Funding Comparison - ***INFORMATION*** *E. Murray*
- 8) CoC Expenditure Recap - ***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, June 17, 2024: Council Member Meeting
Butte County Department of Employment and Social Services to host Virtual Meeting

14) ***ADJOURN***