



Butte Countywide Homeless Continuum of Care

Monday, August 19, 2024, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/85989734183?pwd=1Qc9Nb6XakrVHapqsFEhsPv3jG92lJ.1>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 859 8973 4183 **Passcode:** 956423

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*
 - A) Virtual Meeting Format. Recording Meeting.

- 2) Approval of Minutes - **ACTION** *A. Abney-Bass*
 - A) June 17, 2024
 - B) July 29, 2024

- 3) Community Spotlight: Butte County Behavioral Health – **INFORMATION** *B. Rice*
 Health Information Exchange & Application Programming Interface
 Presenting: Bow Rice

- 4) CoC Builds Notice of Funding Opportunity - **INFORMATION** *K. Huenink*

- 5) Approve the Review and Ranking Procedure for 2024 Project Application – **ACTION** *S. Morgado*
 - A) FY 2024-2025 NOFO Memo
 - B) 2024-2025 Review and Ranking Procedures
 - C) 2024-2025 Reallocation Process
 - D) FY 2024 New Application
 - E) FY 2024 Renewal Application
 - F) FY 2024-2025 NOFO

- 6) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*

- 7) Committee Reports – **INFORMATION** *All*

- 8) Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
- 9) Announcements *All*
- 10) Next Meeting – Monday, September 15, 2024: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
- 11) ***ADJOURN***