



Butte Countywide Homeless Continuum of Care

BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL MEMBER MEETING MINUTES

Monday, December 13th, 2021

1:00 P.M. to 3:00 P.M.

Zoom Option Hosted by Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

Angela McLaughlin, Greater Chico Homeless Taskforce
Tami Ritter, Butte County Board of Supervisors
Josh Jamison, Oroville Hope Center/Alternate
Anastacia Snyder, Catalyst Domestic Violence Services
Don Taylor, Butte County DESS Housing & Homeless
Marie Demers, City of Chico
Keesha Hills, OSCIA
Marin Hambley, Stonewall Alliance/Safe Space
Ed Mayer, Housing Authority of the County of Butte
Meagan Meloy, Butte County Office of Education

COUNCIL MEMBERS ABSENT:

Steve Culleton, Town of Paradise
John Mitchell, Christian Faith Center
Thomas Tenorio, Community Action Agency
Emily Bateman, Youth for Change/6th Street
Joy Amaro, True North Housing Alliance
Michael O'Brien, City of Chico Council Member
Sarah Frohock, Butte County Dept. of Behavioral Health
Eric Smith, City of Oroville

CoC COORDINATOR:

Briana Harvey-Butterfield, DESS Housing & Homeless

RECORDING:

Kyle Prieto, DESS Housing & Homeless

OTHER ATTENDEES:

Wendy Lo, DESS Housing and Homeless
Maisue Thao, Butte College
John Fleming, AMPLA Health Sherisse Allen, Butte
Amber Abney-Bass, Jesus Center
Mike Trolinder,

OTHER ATTENDEES CONT'D:

Debbie Villasenor, Housing Consultant
Kevin Thompson, OSCIA
Shelly Storkan, BCDBH
Lorena Reed, BCDBH
Susan Wilson, Safe Space
Michael Wright, DESS Housing and Homeless
MaryJo Alonzo, City of Chico
Isabel Alaniz-Alverado, DESS Housing and Homeless
Mary Kay Benson, NSST and Butte County Shelter for All
Nancy Jorth, Youth for Change
Melissa Jamison, UWNC
Erin Murray, DESS Housing and Homeless
Tara Sullivan-Hames, Butte-Glenn 2-1-1
Brad Brunner, Caminar
Kayla Davis, DESS Housing & Homeless
Angie Little, HACB
Ana Vicuna, Behavioral Health
Jaymee McLaughlin, CUSD
Cathleen Ouimet, Home & Healthcare Mgmt.
Leslie Johnson, CHAT
Josiah Vasey, Butte- Glenn 211
Theresa Nantor, CHIP
Elisa Rawlinson, DESS Housing & Homeless
Tracy (Stogsdill) Gillihan, Butte-Glenn 2-1-1
Stefan Spirk, Community Action Agency
Pahua Thao, DESS Housing & Homeless
Nick Fashing, DESS Adult Services
Tina Reszler, State Council on Developmental Disabilities
AmyBeth Ahl-Wright, CHAT/CHAMP
Luann Manss, Caring Choices
Tracy Davis, Butte County Administration
Brittany Coleman, OSCIA
Jessica Giannola, CHAT/CHAMP
Amber Benedict, CHAT
Tim Hawkins, Community Action Agency
Crystal Hutchinson, Butte County Children's Services
John Zepeda, Veterans Subcommittee

OTHER ATTENDEES CONTINUED:

Hilary Crosby, Executive Director for Caring Choices
Sarah Frohock, BCDBH
Laura Cootsona, Jesus Center

Codie McCormack,
Lydia Jimenez,
Kristin Cooper, True North Housing Alliance

ORDER OF BUSINESS:

1. **CONVENE MEETING AND ESTABLISH QUORUM:** The meeting was called to order by Anastacia Snyder at 1:04 p.m. This meeting is being recorded. Roll call for Council Members was completed by Anastacia Snyder. It was determined there are enough Council Members for a Quorum. No field introductions were done. If you would like your name listed as an attendee please type your name and agency in the chat box.

2. **APPROVAL OF MINUTES:** A motion was made to approve the CoC meeting minutes for;
A) CoC Council Meeting of November 15th, 2021,

Motion: Ed Mayer
Second: Tami Ritter
Opposed: None
Abstain: None

3. **Butte County Wildfire Reconstruction Assistance Program and the Butte County Septic Project:** Presenting: Tracy Davis, Butte County Administration. This informational presentation is intended to educate not only the committee but the general public as well. The ‘Camp Fire Recovery: Septic Repair and Replacement Grant Program’ aims to assist Camp Fire survivors with grants of up to \$17,000. This grant funding is intended to repair or replace septic tanks and or systems that were damaged for those who may have been uninsured at the time of the Camp Fire. In addition to that program, a second program has been established called the ‘Butte County Wildfire Housing Reconstruction Program’ which has received State CalHome Funding to assist Camp Fire Survivors in reconstructing or rehabilitating their homes that were damaged or destroyed, this program is loan based assistance. This gap funding loan is available for homeowners up to \$150,000 with eligibility requirements in place for applicants. The Regional Housing Authority is the point of contact for this housing reconstruction program. The contact information for the Regional Housing Authority is 1(530)671-0220 ext. 128 or e-mail CommunityDevelopment@buttecounty.net.

4. **Council Officers Nominations Results and Election:** Nominations were made to fill the seats of ‘Chairperson’, ‘First Vice Chairperson’ and ‘Second Vice Chairperson’. It was determined that the Lead Agency/Collaborative Applicant Representative, Don Taylor, can participate as an officer to the CoC as noted in the updates to the Governance Charter. As such the following election action was proposed;

Chairperson: Anastacia Snyder
First Vice Chairperson: Ed Mayer
Second Vice Chairperson: Keesha Hills
Lead Agency/ Collaborative Applicant Representative: Don Taylor

This was put forth to the committee for a vote of approval of the recommendation and was accepted unanimously.

Motion: Marie Demers
Second: Tami Ritter
Opposed: None
Abstain: None

- 5. Approve Committee Chair and Vice Chair Positions:** A) Chronic Homeless Committee is needing to elect both a Chair and Vice Chairperson. For the position of Chair, Shelly Storkan was nominated and for the Vice Chairperson, Erin Murray was nominated. B) Veterans Committee is needing a Vice Chairperson, the nomination for that position went to Kayla Davis. A vote for approval was put forth to the committee and was passed.

Motion: Don Taylor
Second: Ed Mayer
Opposed: None
Abstain: None

- 6. 2022 Point in Time Methodology:** Included in the agenda packet is a memo from Briana Harvey-Butterfield that contains a request to conduct and methodology for a 2022 Point in Time Count and Survey. This survey is intended to obtain a 'census count' of the homeless population in our geographic area, as well as gaining demographic information. The date and time of the unsheltered PIT count will be conducted at sunrise, Wednesday, January 26th, 2022 throughout Butte County. Volunteers will be canvassing the geographical area including identified homeless encampments and there will be HUB locations to assist the volunteers as a meeting place throughout the day. To ensure accurate data quality the Counting Us Application as provided through software company Simtech will be used. A presentation on how to register for the application was presented. Briana put this methodology forth to the committee for approval and was accepted unanimously.

Motion: Meagan Meloy
Second: Angela McLaughlin
Opposed: None
Abstain: None

- 7. Lead Agency, Collaborative Applicant, and Administrative Entity Updates:** Don Taylor started with a follow up for the RFP and the subsequent awarding of the HHAP 1 & 2 rounds, the contracts for those awards will be going out to the Board of Supervisors for approval on December 14th, 2021. Accolades were given to the departing members of the CoC and all of the amazing work they have contributed through the years.
- 8. Committee Reports:** The chairperson for the HMIS/CES committee, Elisa Rawlinson, discussed the latest meeting and informed the group that a review and revision of the priority points system is anticipated to ensure equity for all clients. E-mail communication will be sent out to all those who are going to participating in the community queues and adjustment of priority points. In addition to this, the LSA (Longitudinal Systems Analysis) is being conducted in mid-February. Households with Children will be meeting next in January 2022. Veterans committee, John Zepeda spoke about the last meeting in November where they were able to submit their 2022 meeting schedule

to the CoC for approval. Starting January 5th the Veterans Committee will continue to meet every 6th Wednesday from 2:00-3:00. It was also reported that the final count for the veteran's stand-down event was 187 homeless veterans. Chronically Homeless, Shelly Storkan reported their next meeting will be 12/15/2021 at 1:30 and will continue to meet the third Wednesday of every month going into 2022 if anyone is interested in attending those meetings. Meagan Meloy spoke for Nancy Jorth about the Youth Advisory Council, which is a youth group that works as an advisory board for the Runaway Youth Taskforce, has been working on a community garden project. There was a candlelight vigil that was held in November at the Chico city council chambers for "Runaway & Homeless Youth Awareness Month". Marin Hambley let the committee know that "Youth 4 Change-6th Street Shelter" was nationally recognized for their work in November "Runaway & Homeless Youth Awareness Month". Marin Hambley reported for the LGBTQ+ committee, they will be meeting on December 15th 2021 to further discuss the survey they are working on in partnership with HUD.

- 9. Coalition and Jurisdictional Reports/Updates:** Tami Ritter with Butte County Board of Supervisor's reported that they have some items on their agenda up for approval including the 'No Place like Home' grant contracts. Marie Demers with the City of Chico made a few announcements, related to the HUD annual action plan on January 6th there will be a community workshop via Zoom. They are currently recruiting for the 'Citizen Advisory Committee', those applications are due on January 7th, 2022. Ed Mayer spoke about the two projects for palate shelters in Butte County, one in Chico and the other in Oroville through the Oroville Rescue Mission.
- 10. Announcements:** Briana Harvey-Butterfield spoke about the CoC meeting calendar for 2022, it was brought to her attention that last year the 19th of June was made a holiday and so in observing that there is a need to move the CoC meeting in June to Monday, June 13th, 2022. This would also make the HMIS/CES meeting move up a week.
- 11. NEXT MEETING:** Monday, January 10th, 2022, Butte County Department of Employment and Social Services to host Virtual Meeting.
- 12. Adjourned: 1:48 P.M.**