



Butte Countywide Homeless Continuum of Care

BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL MEMBER MEETING MINUTES

Monday, February 14th, 2022

1:00 P.M. to 2:00 P.M.

Zoom Option Hosted by Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

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
Ed Mayer, Housing Authority of the County of Butte
Amber Abney-Bas, Jesus Center
Eric Smith, City of Oroville
Sarah Frohock, Butte County Dept. of Behavioral Health
Angela McLaughlin, Greater Chico Homeless Taskforce

COUNCIL MEMBERS ABSENT:

Steve Culleton, Town of Paradise
John Mitchell, Christian Faith Center
Michael O'Brien, City of Chico Council Member
Emily Bateman, Youth for Change/6th Street
Meagan Meloy, Butte County Office of Education
Marin Hambley, Stonewall Alliance/Safe Space
Brad Brunner, Caminar

CoC COORDINATOR:

Briana Harvey-Butterfield, DESS Housing & Homeless

RECORDING:

Kyle Prieto, DESS Housing & Homeless

OTHER ATTENDEES:

Wendy Lo, DESS Housing and Homeless
Nicole Drummond, CHAT
Leslie Johnson, CHAT
Mary Kay Benson, North State Shelter Team
Kaitlyn Sherrill, DESS Housing & Homeless
Annie Terry, ORM
Ashley Husted, True North Housing Alliance
Debbie Villasenor, Housing Consultant

OTHER ATTENDEES CONT'D:

Kevin Thompson, OSCIA
Lorena Reed, BCDBH
Susan Wilson, Safe Space
MaryJo Alonzo, City of Chico
Nancy Jorth, Youth for Change
Melissa Jamison, UWNC
Erin Murray, DESS Housing and Homeless
Kayla Davis, DESS Housing & Homeless
Jaymee McLaughlin, CUSD
Angie Little, HACB
Elisa Rawlinson, DESS Housing & Homeless
Pahua Thao, DESS Housing & Homeless
Tina Reszler, State Council on Developmental Disabilities
Brittany Coleman, OSCIA
Amber Benedict, CHAT
Andrea Mox, Stonewall Alliance
Seana O'Shaughnessy, CHIP
Nicole Drummond, Executive Director CHAT
Deborah L Taylor, LCSW, CES (VA NorCal)
Taylor Storey, True North Housing Alliance
Shelly Storkan, BCDBH
Samantha Ott, DESS
Cathryn Carkhuff, Home & Heart
Sarah, MacArthur, DESS CSD
Anecia Johnson, Amma Culture
Samantha Davis, Ampla Health MMU
Jennifer Wilking, CSU Chico
Michael Wright, DESS Housing & Homeless
Josiah Vasey, Butte/Glenn 2-1-1
Patrick Telles, LSNC
Bob Irvine, New Beginnings Housing Foundation
Tim Hawkings, CAA Butte
Crystal Hutchinson, DESS Children's Services
Nick Fashing, DESS Adult Services
Amanda Gaylord, CHAT
Sawyer Lamontagne, CHAT

ORDER OF BUSINESS:

1. **CONVENE MEETING AND ESTABLISH QUORUM:** The meeting was called to order by Anastacia Snyder at 1:01 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 January 10th, 2022,

Motion: Eric Smith
Second: Don Taylor
Opposed: None
Abstain: None

3. **Home and Heart- Information; Presenting: Cathryn Carkhuff.** Home and Heart is a non-profit home sharing organization in Butte County. Mission is to expand affordable housing options, assist older adults to age in place and to decrease social isolation. A slide show presentation was shown regarding the home sharing options in Butte County that allows older adults to age safely in place. Home and Heart uses a comprehensive matching process to the safety, security and overall well-being of their applicants. There are three different types of living arrangements available; traditional, service exchange and mixed arrangements. If you would like to learn more about the Home and Heart program and what they can provide you are encouraged to reach out to Cathryn Carkhuff or Sierra Schmidt by calling (530)591-3742 or e-mailing www.homeandheart530@gmail.com.

4. **2022 Point in Time- Information;** Completed January 26th, 2022. Report provided spring 2022. Thank you to the CoC participating organizations that helped with the Unsheltered Count. Briana Harvey-Butterfield shared with the committee a list of all the participating agencies that were involved and provided help with the Unsheltered PIT count. To all who were involved, a very sincere thank-you and expressed appreciation for your assistance. The Butte County DESS Housing & Homeless team has contracted with Housing Tools who will be accessing and organizing the data that was collected into a report that will be shared with the CoC and HUD. The PIT committee will be meeting Thursday, February 17th at 2:00 p.m. via Zoom for a follow-up discussion and creation of a survey for all parties who participated to gather feed-back.

5. **Lead Agency, Collaborative Applicant & Administrative Entity Updates- Information;** Briana Harvey-Butterfield introduced Elisa Rawlinson to discuss the Longitudinal Systems Analysis (LSA) that is a HUD required report, the information will be submitted 02/15/2022. This focuses on key measures within the homeless response system along with demographic information of people experiencing homelessness. Another report that is being worked on is the 'systems performance report' that was submitted to HUD last week. Erin Murray gave an update on the HHAP program, as of December 2021 all of HHAP-1 and HHAP-2 funds have been contracted out. HHAP-3 contracts are currently being worked on with a due date of June 30th, 2022. The total amount of grant funding is \$3,663,302.17 the current projected release of HHAP-3 funds is anticipated to be in fall of 2022. Don Taylor spoke about an upcoming state-wide survey that is being brought forward from the University of California San Francisco.

The survey is through the Benioff Homeless Initiative and is similar to the 'Point in Time' survey however it is much more detailed. The survey will take place in 8 different counties in California, with Butte being among them, and will take place over a three week timeframe. More information will be made available soon.

- 6. Committee Reports:** Briana Harvey-Butterfield spoke about the 'Governance Committee' they met on February 2nd, 2022 and are working on general policies and procedures for the CoC and will be presented at the all member meeting in May. Next meeting is March 2nd, 2022 from 3:00-4:00 via Zoom. Elisa Rawlinson spoke for the 'HMIS/CES Committee', they have been working on making needed updates to the coordinated entry system and more specifically the priority points system as well as the policies and procedures to match the changes. They are also working on developing community queues that will allow agencies to connect with people in the CES. Erin Murray spoke for the 'Chronic Homelessness Committee', they will be meeting Wednesday, February 16, 2022 from 1:30- 3:00 via Zoom. The 'Youth Homeless Committee' will be meeting later on in the week.
- 7. Coalition and Jurisdictional Reports/Updates:** The Greater Chico Homeless Taskforce will be meeting Thursday, February 17th, 2022 and will be discussing the details of the settlement.
- 8. Announcements:** Briana Harvey-Butterfield reminded the CoC committee of the required disclosure statement, once completed please e-mail them to her. Amber Abney-Bass gave an update of the Chico pallet shelter site. The city of Chico announced that the Jesus Center would be managing the on-site operations earlier this month. It has been discussed that a name needs to be established for the site and talks are ongoing as to what that will be. There are on-going efforts to make site improvements so the site is able to be used by the homeless population, including utilities. Hiring employees and establishing the intake process is also being discussed and more information will be made available soon.
- 9. NEXT MEETING: Monday, March 21st, 2022,** Butte County Department of Employment and Social Services to host Virtual Meeting.
- 10. Adjourned: 1:58 P.M.**