



## 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  
Mike O'Brien, City of Chico  
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](mailto:www.homeandheart530@gmail.com).
  
4. **2022 Point in Time- Information;** Completed January 26<sup>th</sup>, 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 17<sup>th</sup> 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 30<sup>th</sup>, 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 2<sup>nd</sup>, 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 2<sup>nd</sup>, 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 17<sup>th</sup>, 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.**