



Butte Countywide Homeless Continuum of Care

**Butte County Continuum of Care
Council Member Meeting Minutes
Monday – March 18, 2024
1:00 PM to 3:00 PM**

Zoom Meeting Hosted by: Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

Anastacia Snyder, Catalyst
Angie Little, HACB
Ann Winters, Catalyst
Brad Brunner, Caminar
Briana Harvey-Butterfield, DESS H&H
Ian Clement, Hope Cooperative
Jennifer Macarthy, City of Chico
Josh Indar, BCOE
Josh Jamison, Oroville Hope Center
Matthew McCoy, DESS
Sarah Frohock, BCDBH
Tami Ritter, BC Board of Supervisors
Amber Abney-Bass, Jesus Center

COUNCIL MEMBERS ABSENT:

Meagan Meloy, BCOE
Keesha Hills, OSCIA
Steve Culleton, Town of Paradise
Tracey Johnstone, City of Oroville
Marie Demers, City of Chico

OTHER ATTENDEES:

Amie Decker, Nation's Finest
Amy Bergstrom, City of Oroville
Annie Terry, Oroville Rescue Mission
Caitlyn Patterson, NVHRC
Austin Herbaugh, DESS
Christina Lara, BC Probation

OTHER ATTENDEES CONT:

Taylor Bunch, TNHA
Erin Spasbo, DESS
Hilary Crosby, Safe Space
Jay Coughlin, DESS
Kirstie Clifton, BC Crisis
Lisa Torres, OSCIA
MaryJo Alonzo, City of Chico
Joelle Chinnock, CA Conference of SDA
Nancy Jorth, Youth for Change
Tracey Gillihan, Butte/Glenn 211
Kenneth Huenink, DESS
Kevin Thompson, OSCIA
Wendy Cumberland, DESS
Wendy Lo, DESS
Lynann Pilley, Oroville Rescue Mission
Shelby Boston, DESS
Scott Kennelly, BCDBH
Mary Neumann, Passages
Megan Massie, New Beginnings
Melissa Jamison, United Way of Northern CA
Monica Soderstrom, BC Public Health
Norma Lacy, NVCSS
Nichole Drummond, CHAT
Nick Fashing, DESS
Rayna Bryson, DESS
Don Taylor, Willow Wellness
Debbie Villasenor, Housing Consultant
Shelly Storkan, BCDBH

CoC Coordinator: Erin Murray, DESS H&H **Recording:** Lisa Angle, DESS H&H

ORDER OF BUSINESS

1. CONVENE MEETING AND ESTABLISH QUORUM

The meeting was called to order by Amber Abney-Bass, Chairperson at 1:15pm. Roll call of the council members conducted and a quorum established. This meeting is being facilitated by Amber Abney-Bass Chairperson and the meeting is being recorded.

2. APPROVAL OF MINUTES – ACTION

A motion was made to approve the meeting minutes for February 12, 2024

- a. February 12, 2024 - CoC Meeting Minutes

Motion: Ian Clement

Second: Marie Demers

Oppose: None

Abstain: Briana Harvey-Butterfield, Amber Abney-Bass and Matt McCoy

3. COMMUNITY SPOTLIGHT: PASSAGES - INFORMATION

Presenting: Mary Neumann

Mary Neuman, Passages Deputy Director provided an overview of Passages. Passages provides services for adults 60 years and older for Butte, Colusa, Glenn, Plumas, and Tehama Counties. Passages provides case management, family caregiver support, Medicare counseling, advocating for people in long-term care, volunteer opportunities, counseling/support, assistance for older adults in an emergency, food services, and legal services.

4. EVERHART VILLAGE – INFORMATION

Nichole Drummond, CHAT, stated there a 6 people in Everhart. There are 4 more people moving in by the end of the month. CHAT is currently working on logistics for Everhart being staffed 24 hours a day. CHAT is collaborating with other groups to work toward permanency in Everhart's current location.

Brief overview of the volunteer food program was given.

5. HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 5 MOU – ACTION

Kenny Huenink, DESS, stated the HHAP 5 application is getting close to completion and one of the requirements for the HHAP 5 application is to have an MOU between the County and CoC.

A motion was made to approve MOU for HHAP 5 application

Motion: Anastacia Snyder

Second: Tami Ritter

Oppose: None

Abstain: None

6. LEAD AGENCY, COLLABORATIVE APPLICATN, ADMINISTRATIVE ENTITY UPDATES – INFORMATION

Briana Harvey – Butterfield, DESS, announced a Housing Navigator position vacancy. If anyone is interested it is on the Butte County website and the position closes on March 26, 2024.

Briana Harvey – Butterfield, DESS, announced there is an all member CoC meeting in May and if there are any requests or suggestions for presentations email Briana Harvey – Butterfield.

Briana Harvey – Butterfield, DESS, reminded everyone to submit the Conflict of Interest form.

7. COMMITTEE REPORTS - INFORMATION

Governance Committee – Mary Jo Alonzo stated the Governance committee is working on a survey to send out to all members on the CoC list to possibly look at the amending the CoC terms.

HMIS/CES Committee – Sarah Frohock stated the HMIS/CES committee is working on creating new HMIS/CES Policy and Procedures. It is hopeful to have the updated CES Policies and Procedures ready for the All Member meeting in May for review.

Households with Children – None

Chronic Homelessness – Shelly Storkan stated there is a meeting on March 20, 2024 at 1:30pm via Zoom. Crisis Services will be providing a presentation on the changes taking effect on 1/1/24.

PIT Committee – Jay Coughlin announced first meeting was on February 28, 2024. The 2025 PIT will be conducted on January 29, 2025. Next meeting is March 28, 2024 from 3-4pm by Zoom. If you are interested in participating on the Point in Time Planning committee let Jay know.

Equity Committee – Wendy Lo announced the committee met on March 7, 2024 and are hoping to change the meeting date/time to the first of each month moving forward. The next meeting is April 25, 2024. Elisa Rawlinson shared some information on the Homeless Data Integration System (HDIS). OSCIA has low-cost fruits and vegetables available through the community garden.

Youth Homelessness – Josh Indar announced the committee met last week and a survey will be sent out to individuals to see if another date/time would be better to hold Youth Homelessness Meetings. Committee is continuing to work on grants to launch the Youth Advisory Committee.

Veteran's Committee – Matt McCoy announced meeting held on March 13, 2024 and an open forum was held. All the HUD VASH vouchers are currently being used. Nation's Finest has moved to their new facility. Veteran's Health Administration has increased the salary of the mental health positions for Chico and Redding areas. Butte County Veteran's Services office received the Mental Health Service Act Grant Prop 63.

8. COALITION AND JURISDICTION REPORTS/UPDATES – INFORMATION

Tami Ritter, Board of Supervisors – No report

Greater Chico Homeless Task Force – No report

Greater Oroville Homeless Coalition – No report

City of Chico – Marie Demers announced Annual Action Plan due in April.

City of Oroville – No report

City of Paradise – No report

9. ANNOUNCEMENTS

Josh Jamison announced Robert Wright, CPD has expressed interested in assisting in the communication during the PIT in 1/2025.

Briana Harvey-Butterfield shared the Butte County Board of Supervisors are exploring the possibility of placing a 1 cent tax measure on the November ballot. This tax would help support police, fire and libraries.

**10. NEXT MEETING – MONDAY, APRIL 15, 2024: COUNCIL MEMBER MEETING
Butte County Department of Employment & Social Services to host Virtual Meeting**

11. ADJOURN

Meeting adjourned at 3:10pm