



Butte Countywide Homeless Continuum of Care

Monday, December 12, 2022, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/88526866888?pwd=UU51WWh0NW9iNzJKSEJiZ0VlQ3Vhdz09>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 885 2686 6888 **Passcode:** 133732

COC COUNCIL MEMBERS:

Amber Abney-Bass	Ed Mayer	Keesha Hills	Sarah Frohock
Anastacia Snyder	Emily Pereira	Marie Demers	Steve Culleton
Ann Winters	Eric Smith	Marin Hambley	Tami Ritter
Brad Brunner	John Mitchell	Meagan Meloy	
Don Taylor	Josh Jamison	Michael O'Brien	

CoC Coordinator: Briana Harvey-Butterfield

Recording: Erin Murray

AGENDA

1. Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
2. Approval of Minutes – ***ACTION*** *A. Snyder*
 - A) CoC Council Meeting of November 14, 2022
3. 2023 CoC Committee Meeting Calendar - ***INFORMATION*** *B.H. Butterfield*
4. Homeless Housing Incentive Program (HHIP) Application Process - ***INFORMATION*** *B.H. Butterfield*
5. Homeless Housing, Assistance and Prevention (HHAP) Round 3 Contract Announcement – ***INFORMATION*** *E. Murray*
6. 2023 Point in Time – ***INFORMATION*** *E. Rawlinson*
 - A) Volunteer Registration
 - B) Known Locations Survey
7. Lead Agency, Collaborative Applicant, Administrative Entity Updates – ***INFORMATION*** *D. Taylor*
B.H. Butterfield
8. Committee Reports – ***INFORMATION*** *All*
9. Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*

10. Announcements

All

11. Next Meeting – Monday, January 9, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting

12. *ADJOURN*



Continuum of Care Meeting

Virtual Meeting

December 12, 2022 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #2:

Approval of Minutes:

- A) November 14, 2022 CoC All Member Meeting



Butte Countywide Homeless Continuum of Care

Butte County Continuum of Care

Councilmember Minutes

Monday November 14, 2022

1:00 PM to 3:00 PM

Zoom Meeting Hosted by: Butte County Employment & Social Services

COMMITTEE MEMBERS PRESENT:

Amber Abney-Bass, Jesus Center
Anastacia Snyder, Catalyst
Ann Winters, Greater Chico Task Force
Brad Brunner, Caminar
Don Taylor, DESS H&H
Ed Mayer, HACB
Emily Pereira, Youth for Change
Eric Smith, City of Oroville
Josh Jamison, Oroville Hope Center
Marie Demers, City of Chico
Michael O'Brien, City of Chico
Tami Ritter, BC Board of Supervisors

COMMITTEE MEMBERS ABSENT:

John Mitchell
Keesha Hills, OSCIA
Marin Hambley, Stonewall
Meagan Meloy, BCOE
Sarah Frohock, BCDBH
Steve Culleton, Town of Paradise

OTHER ATTENDEES:

Tara Sullivan-Hames, Butte-Glenn 211
Denver Nash, DESS H&H
Christina Swint, Butte County Probation
Annie Terry, ORM
MaryJo Alonzo, City of Chico
Theresa Nantor, CHIP
Kathleen Sweeney, Tami Ritter's Office
Amy Bergstrom, City of Oroville
Pahua Thao, DESS H&H
Michael Weber, Chico ER
Tracey Gillihan, Butte-Glenn 211

OTHER ATTENDEES CONT:

Erin Murray, DESS H&H
Melissa Jamison, United Way of Northern California
Seana O'Shaughnessy, CHIP
Debbie Villasenor, Housing Consultant
James Wilson, Anthem Blue Cross
Jessica Gianola, CHAT
Sherisse Allen, Butte County Administration
Shelly Storkan, BCDBH
Gene Azparren, BCDPH
Charles Withuhn, North State Shelter Team
Kevin Thompson, OSCIA
Mary Kay Benson, North State Shelter Team
Taylor Storey, TNHA
Carnella Marks, Restoring Our Community
Elisa Rawlinson, DES H&H
Kaitlyn Sherrill, DESS H&H
Hilary Crosby, Safe Space
Yesenia Gallegos, CHAT
Ian Clement, DESS H&H
Meagan Smith, NCIHA
Shelly Forbes, Nation's Finest
Caitlin Davis-Rivers, CHAT
Wendy Lo, DESS H&H
Josiah Vasey, Butte-Glenn 211
Santy Gray, BCOE School Ties
Shelly Miller, Children and Families Commission
Jay Coughlin, DESS H&H
Carolyn Neeley Chesser, Community Connect
Melody Proebstel, United Way of Northern California
Amie Decker, Nation's Finest
Samantha Davis, Ampla Health
Leslie Johnson, CHAT
Angie Little, HACB

CoC Coordinator: Briana Harvey Butterfield, DESS H&H **Recording:** Erin Murray, DESS H&H

ORDER OF BUSINESS

1. **CONVENE MEETING AND ESTABLISH QUORUM:** The meeting was called to order by A. Snyder, Chair, at 1:02 P.M. This meeting is being recorded. Roll call of the councilmembers was completed by A. Snyder whom facilitated the meeting. It was determined that there were enough councilmembers were present to establish a quorum.
2. **APPROVAL OF MINUTES – ACTION:** A motion was made to approve the following minutes:
 - a. October 17, 2022 – CoC Council Meeting

Request by A. Snyder to amend minutes to correct typos: adjust spelling in “Catalyst” under Committee Members Present and change “append” to “amend” under Approval of Minutes.

Motion: Ed Mayer, HACB
Second: Tami Ritter, Butte County Board of Supervisors
Opposed: None
Abstain: None

3. **MOBILEHOME PARK RENT STABILIZATION – DISCUSSION:**

Supervisor Ritter stated that previous Assembly Bills put protections in place for mobilehome park tenants to prevent drastic rent increases specifically for counties that had experienced disasters – increases were limited to less than 10% annually. Senior and mobilehome parks rent increases are exempt from protections put in place due to COVID. The land lease amount paid by mobilehome park tenants, which is often in addition to the mortgage of the home itself, has been increasing 6 – 10% each year. On October 1st, 2022, the Butte County Board of Supervisors received a presentation from Western Manufacturing Association, representing owners of mobile parks, asking that the Board write a letter to Governor Newsom to not be included in the extension of the land lease rent increase protections. As a result, the Governor excluded Butte County from the extension of mobilehome park rent protections. Most residents in senior and mobilehome parks are on fixed incomes and are seeing significant increases each year with nothing they can do to stop it. There was also a loss of over 20,000 units 2018.

A. Snyder: Are any residents of mobilehome communities organizing?

Sup. Ritter: There may be groups advocating on behalf of residents. However there are additional challenges - some parks are on a master lease for utility services. Not only are residents paying a fee to be hooked up to the master lease and they are unable to apply for low income PGE or CalWater rates because the services are not in their name. California Public Utilities Commission representatives stated that they need 10% of the residents to write a letter to complaining about the fee for anything to be done. A lot of mobilehome parks have no organizing body and it would take door to door canvassing to get the word out.

M. Demers: California Department of Housing and Community Development licenses the parks, can they weigh in on some sort of advocacy? Do you have any sort of solution or retraction that can occur?

Sup. Ritter: The CoC could write a letter to the governor to say that the CoC feels like Butte County should not have been excluded because Butte is still responding to a housing crisis that was occurring before all the disasters. A letter from individual organizations that provide services could also be helpful.

B. Bruner: Can the people having a hard time with rent increases gather people together?

Sup. Ritter: A form letter can be sent out for everyone to send back in, but then someone will have to organize the process. It's possible that residents could get this together, but they may need assistance. Also, this only addresses one aspect of the problem. Manufactured homes are usually sold and not moved, so if someone can't pay the land lease they have to sell their home. Generally the park offers to buy it for under the market value. People are being priced out of the parks and they don't get to take their homes with them. From a homeless prevention perspective, this is causing problems.

A. Snyder: This is not an action item so no action can be taken. We also have to think, as a body, how this action would fit into our mission as a CoC, being mindful of the purpose of the CoC.

C. Withuhn: We are in a shelter crisis. Senior homelessness is expected to triple in the next 8 years. I suggest attending to this item.

M. Smith: I would consider taking action as it will impact seniors and those receiving Social Security income. This is going to hit the population hard. A lot of seniors don't have the ability or feel empowered to have the ability to advocate for themselves to write a letter to the governor.

A. Snyder: How many other communities voted to end the rent protections?

Sup. Ritter: That is unknown. Western Manufacturing connecting with Butte County Department of Employment and Social Services Director Shelby Boston. Western Manufacturing claims there is a clause in the land lease that allows for a rent reduction due to hardship. Based on canvassing, no one is aware of this clause. The number of affected individuals is unknown at this time. Mobilehome parks in Paradise are not going to rebuild unless the state provides money to do so, private entities are not going to do so. It is unknown how many people in parks fall below median income.

E. Mayer: Is there an ordinance that is being considered? How can we be supportive? The CoC has not traditionally been an advocacy entity.

Sup. Ritter: Local ordinances exist in other regions – not statewide. An ordinance would only be successful if it was county wide, including the jurisdictions.

A. Snyder: To clarify, we had protections that were Camp Fire/COVID related?

Sup. Ritter: Mobilehome parks did not get the same COVID protections that everyone else got – senior parks were exempted. Six counties were given disaster specific exemptions that limited 10% increases annually.

C. Marks: Even though it's not an action item, the CoC can call a special meeting to address a letter of support.

A. Snyder: A special meeting could be called, but the CoC has to make sure that is understood how this falls within the work of the CoC. The Executive Committee will have to meet to discuss. The CoC has to be mindful of its purpose and what precedent is set.

C. Marks: Is there a timeline to submit the letter? Is there CoC procedure documented of when a letter of support can be drafted?

Sup. Ritter: There is not a timeframe as we've already been removed from the emergency order. Hopefully there are people in this meeting that can answer the question of how many parks and how many people are affected. We

need to gather information and then start doing research on what kinds of rent increases have occurred over the last five years.

A. Snyder: Groundwork needs to be done, there is intersection between agencies. Agencies can get together to discuss what can be done. Executive Committee will get together to review policy for advocacy.

Sup. Ritter: Put information in the chat or email to set up a meeting of service providers.

4. COUNCIL MEMBER NOMINATIONS AND ELECTIONS – ACTION All Voting Members:

B.H. Butterfield stated that the first item for vote is regarding CoC Council. Nominations to the CoC Council were solicited for the election process on October 28. The memo and nomination forms are included in the packet. For this election, six service areas must be filled for a two year term starting in January. HUD requires that someone on the Council represents the Homeless or Formally Homeless category, so a minimum of one of the six open positions must be filled with a Homeless or Formerly Homeless nominee.

Note: Council election made available for vote via Survey Monkey link posted in the chat.

Votes tallied and the following individuals were elected for two year term starting January 1, 2023:

Ian Clement representing Homeless or Formally Homeless

Keesha Hills representing Faith-Based Organizations

Meagan Meloy representing School Administrator and Homeless Liaisons (Preschool-12th Grade)

Emily Pereira representing Youth Homeless Organizations and Youth Advocates

Anastacia Snyder representing Domestic Violence Service Providers

Marie Demers representing CDBG/HOME/ESG Entitled Jurisdictions/Local Government Staff

5. APPROVE GOVERNANCE UPDATES – ACTION All Voting Members:

B.H. Butterfield stated that the Governance Committee has worked on new policies. The first one available for vote is the Appeals Policy. This policy outlines when and how an appeal can be made when an agency disagrees with the review and ranking decision made.

Comments:

D. Villasenor – Request to make a formatting change. Change Step 1 in the appeal process to make the email address align with the statement of how the appeal is submitted and add the website link for the project ranking results at the end.

B.H. Butterfield – Noted.

D. Villasenor – Is the two day response time from the Executive Committee enough time?

B.H. Butterfield – Due to the short timelines with funding, that timeframe is necessary.

M. Demers – Noted typo in email address.

B.H. Butterfield – Noted.

Votes tallied and the Appeals Policy was approved: 22 voted for approval, 1 voted against.

B.H. Butterfield stated that the second policy available for vote is the Equity Policy. The intent is to focus on the CoC's efforts to be more equitable. To accomplish this the CoC will use appropriate and inclusive language,

continue to develop partnerships with agencies that represent underserved communities, make sure the demographics of the CoC Council are reflective of the community, and establish and maintain an Equity Committee.

Comments:

A. Snyder - Note that this policy was at the direction of HUD Technical Assistance.

D. Villasenor – Establishing this policy as a response to HUD’s requirements is helping empower future applications.

Votes tallied and the Equity Policy was approved: 22 voted for approval, 1 voted against.

Note: Both policies made available for vote via separate Survey Monkey links posted in the chat.

6. 2023 POINT IN TIME METHODOLOGY – ACTION All Voting Members:

B.H. Butterfield reported that the Point in Time (PIT) Committee has been meeting to prepare for the 2023 unsheltered PIT count that will be occurring in January 2023. Within the CoC packet is the PIT Methodology as brought forward by the PIT Committee. The count will occur the last Wednesday of January with the process being consistent with last year utilizing volunteers to conduct the survey through the Counting Us application. The sheltered PIT and Housing Inventory Count will also occur simultaneously. There are minimal changes to the survey questions, included in the packet.

Comments:

Question from Y. Gallegos in the chat - How is the date decided for the PIT count?

B.H. Butterfield - The date is decided by HUD within the last 10 days of January. Our community has always completed the unsheltered count on the last Wednesday of the month.

D. Villasenor – Question 4 of the survey includes options for those that spent the night of the count in permanent housing. Aren’t we not collecting information for people that are in permanent housing or have leases?

B.H. Butterfield – The way that the survey is set up is that if you choose options H through R, you would not be included in the unsheltered count but may be included in the sheltered count. However, if you are in permanent housing, the survey would automatically end as you are not eligible to complete the survey.

A. Snyder – Should Catalyst be listed in Question 4 option H as an example of emergency shelter?

B.H. Butterfield – The volunteers are trained to read the questions in their entirety and Catalyst can be added to the list of examples.

A. Abney-Bass – The pallet shelter is an emergency housing site, where would volunteers place those that reside there? How do we want to capture that data?

B.H. Butterfield – We are currently under the impression that it would qualify as an emergency shelter, but we will connect with City of Chico and Jesus Center to determine the accurate placement on the options list and will specifically call it out in the survey.

B.H. Butterfield added that approval of the PIT survey and methodology will allow for the PIT Committee to move forward in the process and that more information and training will be provided at the December CoC meeting.

Votes tallied and the Point in Time Methodology was approved: 21 voted for approval, 1 voted against.

Note: PIT Methodology made available for vote via Survey Monkey link posted in the chat.

7. 2023 CoC MEETING CALENDAR – INFORMATION

B.H. Butterfield shared the 2023 CoC Meeting Calendar is in the packet. Meetings will continue virtually, if they change to in person meetings, membership will be notified.

8. HOMELESS HOUSING, ASSISTANCE AND PREVENTION (HHAP) ROUND 4 APPLICATION – DISCUSSION

E. Murray provided information on the HHAP Round 4 Application. The HHAP Round 4 Application is due at the end of November and allows for a discussion at the CoC level on what the funds should be used for and the proposed outcome goals. The application will be a joint County and CoC application as the CoC previously redirected funds to the County. The main goal is to gather as much feedback as possible to incorporate into the application, note that all CoC membership feedback is requested, not just voting members.

E. Murray reviewed the funding categories and requested that, using the Zoom polling function, CoC membership provide their feedback on determining the priority of each category by labeling them as “Very Important”, “Important”, “Less Important”, or “Not Needed”. As noted in the slide, the categories in bold are the funding categories prioritized with HHAP Round 3. HHAP Round 4 Allocations are not yet known but are anticipated to be similar to HHAP Round 3.

Results of Zoom poll in the table below.

Number of Votes for Each Category and Level of Importance				
	Very Important	Important	Less Important	Not Needed
Rapid Rehousing	9	20	9	1
Operating Subsidies	22	13	4	1
Street Outreach	26	9	8	0
Services Coordination	12	17	6	0
Systems Support	2	24	6	1
Permanent Housing	26	7	4	0
Diversion/Homeless Prevention	15	10	7	0
Interim Shelter	12	14	6	0
Improvements to Existing Emergency Shelter	11	11	11	0

E. Murray stated that the State has identified outcome goals measures by statute and the application process allows for each region to identify their specific targets. The State has identified permanent housing as the main priority so the goals brought forward for discussion today are specifically related to success in that area. For HHAP-4, established goals are to be met by June 30, 2025.

- Goal 3: Increasing the number of people exiting homelessness into permanent housing. For HHAP Round 3, the baseline data was pulled from 2020 data and shows that 367 people exited into permanent housing. The goal established was to permanently house 37 people by June 30, 2024. The baseline data for HHAP Round 4, from 2021 data, 333.

A. Abney-Bass – Question for M. Demers. How many affordable housing projects are in the queue that you think would be available that this population considering access to vouchers and rent less than market rate?

M. Demers – That information is not available on the spot.

A. Abney-Bass – Are the 43 project vouchers for Jamboree - Park Ave coming available?

E. Mayer – HACB has around 500 vouchers in Butte County.

D. Villasenor – Remember we are looking at housing from homelessness. Creekside Place is leasing now and has 15 units specifically set aside for people coming from homelessness.

D. Taylor – In HHAP Round 3 the state had set aside funding for bonus funds for jurisdictions that met their outcome goals. Is that similar for HHAP Round 4?

E. Murray – HHAP Round 4 does have incentive dollars/bonus funds set aside for those that meet their goals. As a region, we want to have aggressive but realistic goals to decrease homelessness, but we also want to anticipate expected changes in the homeless landscape. Are we going to see an influx of people coming from outside of the County seeking housing opportunities? Are we going to see an increase in homelessness due to the end of rent protections?

Results of Zoom poll in the table below. Median: 35, Mean: 51.16

Increase exits to permanent housing from baseline data (in additional people housed over baseline)	
0	35 (2 votes)
1	36
2	40
7	50 (3 votes)
17 (2 votes)	67
20	100
25	134
27	150 (2 votes)
33 (3 votes)	167

- Goal 5: Reducing the number of persons who return to homelessness after exiting homelessness to permanent housing. For HHAP Round 3, baseline data shows 10% of permanently housed people

returned to homelessness. The goal established was to decrease by 1% by June 30, 2024. The baseline data for HHAP Round 4 is at 9%.

D. Taylor – Do you have data from previous years on this particular goal? Haven't we already significantly reduced this number already? Would it be reasonable to channel resources into keeping this number consistent instead of pushing for a reduction which may not be possible as results would eventually level off?

E. Murray – In 2018 the County was at 18%, 2019 at 10%, 2020 at 10%, and 2021 at 9%.

D. Taylor - We've already managed a 50% reduction and with the efforts of the community it seems like keeping it status quo would be a realistic goal.

Results of Zoom poll in the table below. Median: 8, Mean: 7.875

Reduce the number of returns to homelessness (in percent of returns)
5% (5 votes)
7% (3 votes)
8% (6 votes)
9% (5 votes)
10% (5 votes)

- Goal 6: Increasing successful placements from street outreach. For HHAP Round 3, baseline data shows 0 successful placements from street outreach due to information not being entered into HMIS at that time. The goal established was to increase by 100 people. The baseline data for HHAP Round 4 is still 0. Note that successful placements from street outreach includes emergency shelter, transitional housing, and permanent housing – but it does exclude some forms on institutionalization.

D. Villasenor – Doesn't this goal tie into goal 3?

E. Murray – A lot of the goals do have overlap. Goals are measured separately but someone that exits homelessness into permanent housing could have been placed via street outreach, thus addressing both goal 3 and 6. However, all information is captured via HMIS and will only count toward the outcome goals if progress is tracked there.

Sup. Ritter – Can the goals be anything?

D. Taylor – The outcome measures are provided by the state but each region can set the goal outcomes, correct?

E. Murray – Correct, the measure is set by statute but the goal is set by region.

A. Snyder – What about Catalyst using an HMIS comparable database?

E. Murray – As a domestic service provider exempted from HMIS, the comparable data pulled from Catalyst's system will be tracked and counted toward the outcome goals.

D. Villasenor – If we match and exceed goals we are eligible for bonus funds. So it is a strategy to set goals that are realistic and can be exceeded.

E. Murray – Correct, however I would caution you to set goals that are still aggressive and still capture the State’s goal of ending homelessness. Setting too low of a goal may cause delays or a rejection in the application process.

Results of Zoom poll in the table below. Median: 50, Mean: 68.96

Increase successful placements from street outreach (increase from 0)	
0 (2 votes)	50 (2 votes)
5	75
10 (4 votes)	100 (6 votes)
17 (2 votes)	150 (2 votes)
20	200
25 (2 votes)	300

- E. Murray requested input on establishing strategies in three specific areas to accomplish the outcome goals.
- Building the capacity of homelessness response system to utilize resources, implement best practices, and/or achieve outcomes.
 - Expanding and strengthening partnerships with people with lived expertise.
 - Reaching underserved and historically marginalized communities.

A. Abney-Bass in the chat – The Community Council at the Pallet Shelter may be a model for expanding and strengthening partnerships with people with lived experience.

Due to the limited time available, E. Murray requested membership provide input via email and included email address and strategy information in the chat.

9. LEAD AGENCY, COLLABORTIVE APPLICANT, and ADMINISTRATIVE ENTITY UPDATES – INFORMATION:

E. Rawlinson provided an update on HMIS MOUs. The current MOUs are set to terminate December 31, 2022. New MOUs are in process and will be sent to participating agencies in the next three weeks. The new MOU term will be a three year period to align with the CoC’s MOU with the County for Lead Agency: January 1, 2023 – December 31, 2025.

D. Taylor reported on HHAP Round 3. The Governor recently announced that agreements and payments are delayed, he said publically that he was expecting a greater response in goals set through the outcome measures. Cumulatively, all regions in the state reported a 2% increase in exiting people into permanent housing. What wasn’t mentioned were some of the reasons for low goals, such as a lack of affordable housing units available to meet those goals. California Interagency Council on Homelessness (Cal ICH) is meeting with the Governor this week, they are providing assurances that they will be moving forward with agreements and payments. HHAP Round 3 RFP has been moving forward and the County will continue to relay info as received from CalICH. The County has been in communication with Cal ICH and has provided clarification on outcome goals as requested.

D. Taylor also reported changes in the Lead Agency. After the December meeting, D. Taylor reported he will be stepping down from Council because he is retiring. The Housing and Homeless team will appoint another member to serve on the Executive Team and the CoC will follow its processes for filling the council seat within the DESS designation. This will not affect the lead agency's ability to provide administrative support.

10. COMMITTEE REPORTS – INFORMATION:

Governance: B.H. Butterfield reported nothing further to report outside of the policies brought forward for vote.

HMIS/CES: E. Rawlinson reported working on At Risk of Chronic Homelessness designation being added into CE. This category was previously approved by the CoC. The Committee also reviewed new HMIS functions and spoke about MOUs. The next meeting is scheduled for the Monday before the next CoC meeting.

Veterans: E. Rawlinson reported the committee voted in Matt McCoy as new chair and John Zepeda as vice chair. Discussed successes of Standdown. The Committee will be bringing forth the new chair and vice chair for CoC approval at the next meeting.

Youth Homelessness: E. Pereira reported November is Runaway Youth Awareness Month. See Instagram and Facebook for specific information on upcoming events. Thursday November 17 at 5pm at 421 Main St in Chico is the candlelight vigil. If anyone wants to complete a Commitment card to show they are supporting youth, complete and send back to Emily. Thank you to CHAT, Butte 211, and School Ties for their commitment cards.

Equity Committee: B.H. Butterfield reported that the Committee is trying to find a chair. More to come at the December CoC meeting.

Chronic Homeless: E. Murray reported that the Committee is continuing to meet and share resources. The next meeting is scheduled for December 21.

11. COALITION AND JURISDICTION REPORTS/UPDATES – INFORMATION:

Chico Coalition: A. Winters reported the October meeting provided information regarding Runaway Youth Awareness Month, the November meeting is cancelled, and the next meeting scheduled for December.

Oroville Coalition: J. Jamison reported that the Coalition met last week to reboot. They were joined by City of Oroville and the Housing and Homeless team with continued collaboration from Oroville Rescue Mission, Oroville Southside Community Improvement Association, and the Oroville Hope Center. More updates to come.

Board of Supervisors: Sup. Ritter reported no updates.

City of Oroville: Councilmember Smith reported no updates.

City of Chico: Councilmember O'Brien reported no updates.

12. ANNOUNCEMENTS/NEXT MEETING: *The next CoC Council Meeting will be on Monday December 12, 2022.*

13. ADJOURNMENT: The meeting was adjourned at 2:57 P.M.



Butte Countywide Homeless Continuum of Care

Continuum of Care Meeting

Virtual Meeting

December 12, 2022 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #3:

2023 CoC Committee Meeting Calendar

2023 CoC Committee Meeting Dates

CoC Meetings 2023		
Chair: Anastacia Snyder	1st Chair: Ed Mayer	2nd Chair: Keesha Hills
9-Jan	1pm – 3pm	ONLINE
13-Feb	1pm – 3pm	ONLINE
20-Mar	1pm – 3pm	ONLINE
17-Apr	1pm – 3pm	ONLINE
15-May	1pm – 3pm	ONLINE
12-Jun	1pm – 3pm	ONLINE
17-Jul	1pm – 3pm	ONLINE
21-Aug	1pm – 3pm	ONLINE
18-Sep	1pm – 3pm	ONLINE
16-Oct	1pm – 3pm	ONLINE
13-Nov	1pm – 3pm	ONLINE
18-Dec	1pm – 3pm	ONLINE

HMIS/CES Meetings 2023		
Chair: Elisa Rawlinson	Vice Chair: Sarah Frohock	
January	Cancelled	
6-Feb	1pm – 3pm	ONLINE
13-Mar	1pm – 3pm	ONLINE
10-Apr	1pm – 3pm	ONLINE
8-May	1pm – 3pm	ONLINE
5-Jun	1pm – 3pm	ONLINE
10-Jul	1pm – 3pm	ONLINE
14-Aug	1pm – 3pm	ONLINE
11-Sep	1pm – 3pm	ONLINE
9-Oct	1pm – 3pm	ONLINE
6-Nov	1pm – 3pm	ONLINE
11-Dec	1pm – 3pm	ONLINE

Chronic Homelessness Meetings 2023		
Chair: Shelly Storkan	Vice Chair: Erin Murray	
22-Feb	130pm-3pm	ONLINE
19-Apr	130pm-3pm	ONLINE
21-Jun	130pm-3pm	ONLINE
16-Aug	130pm-3pm	ONLINE
18-Oct	130pm-3pm	ONLINE
20-Dec	130pm-3pm	ONLINE

Households w/Children Meetings 2023		
Chair: Meagan Meloy	Vice Chair: Bryan Boyer	
10-Jan	1pm - 2pm	ONLINE
7-Feb	1pm - 2pm	ONLINE
7-Mar	1pm - 2pm	ONLINE
4-Apr	1pm - 2pm	ONLINE
2-May	1pm - 2pm	ONLINE
6-Jun	1pm - 2pm	ONLINE
1-Aug	1pm - 2pm	ONLINE
5-Sep	1pm - 2pm	ONLINE
3-Oct	1pm - 2pm	ONLINE
7-Nov	1pm - 2pm	ONLINE
5-Dec	1pm - 2pm	ONLINE

Governance Meetings 2023		
Chair: Briana Harvey-Butterfield	Vice Chair: TBD	
11-Jan	10am - 11am	ONLINE
8-Feb	10am - 11am	ONLINE
8-Mar	10am - 11am	ONLINE
12-Apr	10am - 11am	ONLINE
10-May	10am - 11am	ONLINE
14-Jun	10am - 11am	ONLINE
12-Jul	10am - 11am	ONLINE
9-Aug	10am - 11am	ONLINE
13-Sep	10am - 11am	ONLINE
11-Oct	10am - 11am	ONLINE
8-Nov	10am - 11am	ONLINE
13-Dec	10am - 11am	ONLINE

PIT Meetings 2023		
Chair: Jay Coughlin	Vice Chair: Briana Harvey-Butterfield	
1-Feb	3pm-4pm	ONLINE

2023 CoC Committee Meeting Dates

Equity Meetings 2023		
Chair: TBD		Vice Chair: TBD
23-Feb	2pm - 3pm	ONLINE
25-May	2pm - 3pm	ONLINE
24-Aug	2pm - 3pm	ONLINE
16-Nov	2pm - 3pm	ONLINE

Veterans Meetings 2023		
Chair: Matt McCoy (pending approval)		Vice Chair: John Zepeda (pending approval)
18-Jan	2pm - 3pm	ONLINE
1-Mar	2pm - 3pm	ONLINE
12-Apr	2pm - 3pm	ONLINE
24-May	2pm - 3pm	ONLINE
5-Jul	2pm - 3pm	ONLINE
16-Aug	2pm - 3pm	ONLINE
27-Sep	2pm - 3pm	ONLINE
8-Nov	2pm - 3pm	ONLINE
20-Dec	2pm - 3pm	ONLINE

Youth Homelessness Meetings 2023		
Chair: Josh Indar		Vice Chair: Emily Pereira
11-Jan	1230pm - 130pm	ONLINE
8-Feb	1230pm - 130pm	ONLINE
8-Mar	1230pm - 130pm	ONLINE
12-Apr	1230pm - 130pm	ONLINE
10-May	1230pm - 130pm	ONLINE
14-Jun	1230pm - 130pm	ONLINE
12-Jul	1230pm - 130pm	ONLINE
9-Aug	1230pm - 130pm	ONLINE
13-Sep	1230pm - 130pm	ONLINE
11-Oct	1230pm - 130pm	ONLINE
8-Nov	1230pm - 130pm	ONLINE
13-Dec	1230pm - 130pm	ONLINE



Butte Countywide Homeless Continuum of Care

Continuum of Care Meeting

Virtual Meeting

December 12, 2022 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #4:

Homeless Program Process Housing (HHIP) Incentive Application



Butte Countywide Homeless Continuum of Care

Homeless Housing Incentive Program (HHIP) Fund Application

The Butte Countywide Homeless Continuum of Care (CoC) is soliciting applications from organizations for HHIP related services. Funds will be available to assist organizations to provide Increased Street Outreach Services, Flexible Financial Assistance for Housing Lease Up, and Enhanced Housing Navigation/Services in Shelter.

All funds made available under this application must be spent specifically on homeless individuals and/or families that have active Medi-Cal managed care plans through Anthem Blue Cross or California Health and Wellness.

Programs must be project ready and demonstrate the ability to fully expend funds before December 31, 2023. Agencies are required to track program participants in HMIS, or comparable system.

Applications will be reviewed and ranked via the CoC Review & Ranking Policy. Program ranking will be provided to Anthem Blue Cross and California Health and Wellness to make the final decisions on funding.

Funding Availability

Increased Street Outreach Services: \$300,000
Flexible Financial Assistance for Housing Lease Up: \$400,000
Enhanced Housing Navigation/Services in Shelter: \$500,000

Directions

Enter answers directly into the following pages of this document, noting the word limit on the narrative questions. Each use category must have a separate application.

Agency Information	
Applicant Agency:	
Agency Executive Director:	
Agency Primary Contact for this Proposal	
Name:	Title:
Address:	
Email:	
Phone #:	
Organization Type:	Federal Tax ID or EIN:
Project Proposal Information	
Funding Category (select one):	
<input type="checkbox"/> Street Outreach Services <input type="checkbox"/> Flexible Financial Assistance <input type="checkbox"/> Enhanced Navigation/Services in Shelter	
Project Name:	
Project Location:	
Anticipated Start Date:	
Funding Amount Requested: \$	
Estimated Number of Clients To Be Served:	

I. PROJECT OVERVIEW

1. Describe your project (i.e., overall goal/general purpose, services provided, and number of units/beds made available). *100 word limit*
2. Describe your agency’s relevant experience in providing proposed service. *100 word limit*
3. Describe the project timeline with key project benchmarks (i.e., estimated date of service commencement). *100 word limit*
4. Does your agency already have an established MOU with access to HMIS?

II. GOALS & OUTCOMES

1. Anticipated total number of unduplicated participants served and any specific population to be served:
2. Describe how your project will continue after December 31, 2023. If it will not, state reasons why. *100 word limit*

Authorized Signature

To the best of my knowledge and belief, all information in this application is true and correct. The document has been duly authorized by the governing body of the applicant who will comply with all contractual obligations if the applicant is awarded funding.

Name and Title of Authorized Representative:

Signature of Authorized Representative:

Date:

Copy



Butte Countywide Homeless Continuum of Care

Homeless Housing Incentive Program (HHIP) Fund Application Scoring Criteria

Agency: _____

Project Name: _____

	Points Available	Points Awarded	Notes
Description <i>Is the project sufficiently described? Does the project anticipate serving a practical amount of individuals compared to the requested funds?</i>	30		
Agency Experience <i>Does the agency already have experience and proven success in providing proposed or similar services?</i>	20		
Project Readiness <i>Is the project ready to immediately begin with infrastructure and processes in place?</i>	20		
HMIS (or Equivalent) <i>Does the agency already have HMIS access, an MOU, and trained users?</i>	5		

Total _____ out of 75



Butte Countywide Homeless Continuum of Care

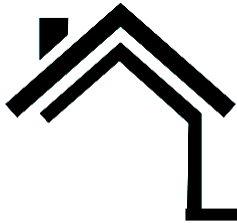
Continuum of Care Meeting

Virtual Meeting

December 12, 2022 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #5:

Homeless Housing Assistance and Prevention (HHAP) Round 3 Contract Announcement



Butte Countywide Homeless Continuum of Care

DATE: December 12, 2022

MEMORANDUM FOR: CoC Council, Members and participating Agencies

FROM: Erin Murray on behalf of Butte County
Health & Human Services Program Analyst III
Butte County Department of Employment and Social Services

SUBJECT: Homeless Housing, Assistance, and Prevention (HHAP) Round 3

Background

The California Interagency Council on Homelessness (Cal ICH) designed the Homeless Housing, Assistance and Prevention (HHAP) program to provide local jurisdictions with funds to support regional coordination and to expand or develop local capacity to address immediate homelessness challenges throughout the state.

On September 26, 2022, with the release of the HHAP Round 3 RFP, the County made available funding totaling \$2,874,871.02. As the CoC redirected funds to the County, and the County contracted directly with the state, the County's RFP process was used.

Based on the intent of HHAP funds, the required Outcome Goal metrics, and the proposals received, projects have tentatively been awarded and are scheduled to go to the Board of Supervisors for approval in March 2023.

Awarded Projects for HHAP Round 3

Agency	Amount	Description
Catalyst Domestic Violence Services	\$252,000.00	This program will support an additional Advocate that will provide day to day shelter support to participants which includes assistance with applications for jobs and housing, help obtaining documents necessary for housing readiness, and connection to other services. Funding is to be used in conjunction with other funding sources to permanently house program participants.
Chico Housing Action Team	\$550,000.00	Funding will support acquiring three homes to place people experiencing homelessness into permanent housing. Funding is to be used in conjunction with other funding sources that provide case management services to program participants.
City of Chico	\$500,000.00	This program will support Chico's Pallet Shelter Site operations as well as the Outreach and Engagement Team. Funding is to be used in conjunction with other funding sources to fully support Pallet Shelter operations.
Jesus Center	\$400,000.00	This program will support private micro-units for emergency family sheltering at the Renewal Center. Program participants will have access to services including an in-line medical clinic, physical health education, supports for mental health, substance use services, career counseling, parenting support, and digital literacy.
Safe Space Winter Shelter	\$208,560.00	This program will support outreach and engagement services, as well as housing and rental subsidies to support permanently housing those experiencing homelessness.
True North Housing Alliance	\$562,834.02	This program will support Navigation Center operations at the Torres Shelter. Services include facilitating the delivery of streamlined, efficient resource coordination and providing comprehensive support from stabilization to permanent housing.
Youth for Change	\$401,477.00	Funding will support the purchase of a duplex to support permanent housing for youth. Funding will be used in conjunction with other funding sources that provide case management services to program participants.



Butte Countywide Homeless Continuum of Care

Continuum of Care Meeting

Virtual Meeting

December 12, 2022 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #6:

2023 Point in Time:

- A) Volunteer Registration
- B) Known Locations Survey

Join Us!

Information is Important



If you are sleeping in the park, on the street, in a vehicle or have no permanent home, the Butte County Continuum of Care needs YOUR voice about your housing needs and experience in order to help end homelessness in our community. Visit a location near you on Wednesday, January 25th.

RECEIVE \$10 IN FOOD CARDS FOR COMPLETING A CONFIDENTIAL SURVEY

2023 POINT IN TIME SURVEY

JANUARY 25
SURVEY
LOCATIONS

CHICO

Chico Municipal Center, 4th St. & Main St.,
8am to 5pm

DESS - Chico, 765 East Ave, Suite 200,
8am to 5pm

OROVILLE

Hope Center Services Center, 2620 South 5th Ave, 8am
to 5pm

DESS - Oroville, 78 Table Mountain Blvd, 8am to 5pm

PARADISE

Jubilee Church, 6280 Clark Rd.,
8am to 5pm

GRIDLEY/BIGGS

Gridley Lions Club, 186 Washington St., 8am to
5pm



Butte County
Continuum of Care

Getting Started with the Point in Time App

Step 1: Register for the Count using the Volunteer Registration Portal linked to <https://buttecoc2023.pointintime.info>



Step 2: Download the Counting Us mobile app from [Google Play](#) or the [App Store](#). Search for the term “Counting Us” or use the QR code to the right to find the app.



Step 3: Set a Password

Tap “Forgot Password”, enter your email address, and click the link in your email.

Step 4: Join a Count

Log in, enter the Setup Key of **Butte2023** and tap “Join Count”.

Step 5: Get Started

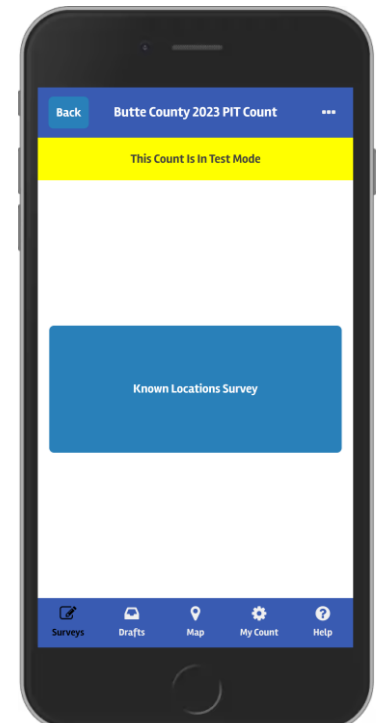
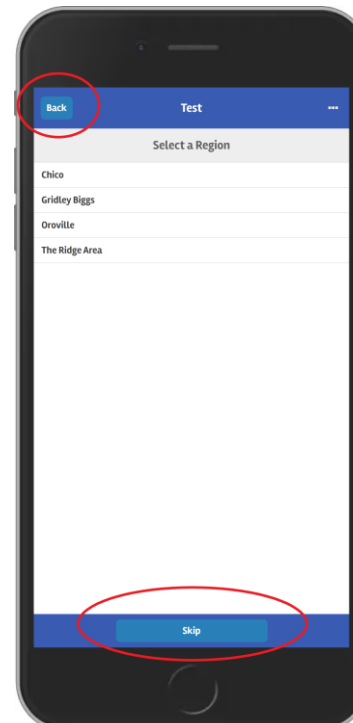
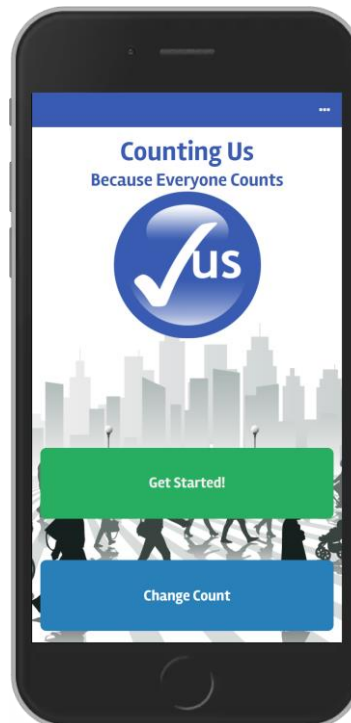
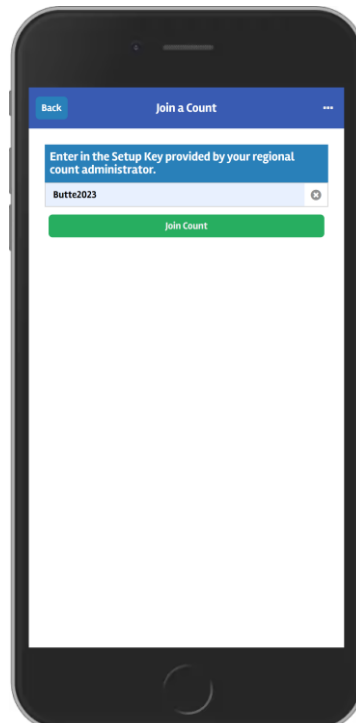
Tap “Get Started” and you are ready to start the count!

Step 6: View the Map

Since users will be assigned their region, press ‘Skip’ or ‘Back’

Step 7: Count

Conduct Surveys for those you can engage and Observation Tallies for those you cannot.





Butte Countywide Homeless Continuum of Care

Purpose:

The purpose of the HUD Point-in-Time (PIT Count) is to obtain a snapshot census of people experiencing homelessness in our community on one night in January.

The PIT Count will be on Wednesday, January 25, 2023.

The count includes people who, on the night of the count, are:

- Sheltered (living in emergency shelters or transitional housing) or
- Unsheltered (staying out doors or places not designed for habitation including vehicles, streets, parks and abandoned buildings)

The PIT Count is an essential element in our effort to end homelessness, as the data gathered from this census shows us so much more than how many people are homeless in Butte County - we also learn more about who is

more than how many people are homeless in Butte County - we also learn more about who is homeless and why. The PIT Count presents a great opportunity to raise awareness of the myriad challenges our homeless citizens face, hear personal experiences from those experiencing homelessness, and demonstrate the compassion and generosity of our community!

What:

Volunteers canvass the community in pairs and collect survey data through interviews with homeless persons.

Who:

Volunteers must be 18 years or older and have the ability to walk distances in designated locations. Volunteers must have their own smart phone/device, and it must have internet connection, as they will need to download the "Counting Us" app for the survey. More information will be shared during training.

Volunteer Trainings:

Prior to the count, volunteers will complete a mandatory training on the PIT count software and how to conduct interviews.

Completion of the training is required.

Who:

Volunteers must be 18 years or older and have the ability to walk distances in designated locations. Volunteers must have their own smart phone/device, and it must have internet connection, as they will need to download the "Counting Us" app for the survey. More information will be shared during training.

Volunteer Trainings:

Prior to the count, volunteers will complete a mandatory training on the PIT count software and how to conduct interviews.

Completion of the training is required.

- Volunteer Training:
 - January 4th and 11th
 - Time: 9am to 11am
 - Location: via Zoom (invitation to follow via email)
 - January 18th
 - Time: 9am to 11am
 - Location: In person (invitation to follow via email)



Register

Update Registration



Butte Countywide Homeless Continuum of Care

Homeless Point-In-Time Count

Wednesday, January
25, 2023

Your Basic Info

First Name*:

Last Name*:

Email*:

Email*:

Phone Number*:

Are you an agency employee who will be helping with the PIT as a part of your employment? *:

Your Profile

Do you have reliable transportation?*

Have you previously participated in a Butte County unsheltered PIT in the last 4 years?*

Please describe your experience working with those experiencing homelessness.*:

Please choose your preferred training date/time*:

Emergency Contact

Emergency Contact

While we do not expect issues, we ask that volunteers identify an emergency contact.

Emergency Contact Name*:

Emergency Contact Phone Number*:

Deployment Center

This is where volunteers will meet the morning of the PIT and be assigned to their group. Identify the area you would prefer to be assigned.*

The PIT is conducted throughout Butte County, please be aware you may be assigned to any count area/city within the Butte Countywide Continuum of Care.

You will receive information, via email, related to your deployment center approximately one week prior to the day of the PIT.

Additional Information

approximately one week prior to the day of the PIT.

Additional Information

If you have any additional information to add, please do so here: (500 characters or less):

Confidentiality and Volunteer Release Form

I declare as follows:

I have made a request to volunteer on the behalf of the Butte Countywide Continuum of Care, which is affiliated with the 2023 Butte County Point-in-Time Count.

Confidentiality

I understand that as a volunteer for the Point-in-Time Count it will be necessary for me to collect and handle confidential information. I acknowledge that I will keep all information confidential while a volunteer and that it is my responsibility to keep this information confidential even after I end my volunteer duties for the Point-in-Time Count. I understand that I am not to disclose any identifying confidential information and/or records or to engage in casual or informal conversation identifying any individual involved in the count.

Volunteer Release

my participation in the 2023 Butte County Point-in-Time Count even though that liability may arise out of negligence or carelessness on the part of the Release.

I stipulate and agree, while participating in the 2023 Butte County Point-in-Time Count, to be bound by all rules and regulations concerning my participation and to promptly obey all instructions to whom I may be assigned to work with.

I further acknowledge that:

- I have carefully read this document and understand that it is a release of all claims;
- I am 18 years old or older;
- I understand that I am assuming all risks inherent in my participation in the 2023 Butte County Homeless Count;
- I intend this waiver, release and assumption of risk to be binding on all my heirs, personal representatives, next of kin, spouse and assigns.

I voluntarily sign this document evidencing my acceptance of the provisions herein.

Executed on*:

in (_____, California)**:

Signature of Volunteer*:



Sign Up

Who:

Volunteers must be 18 years or older and have the ability to walk distances in designated locations. Volunteers must have their own smart phone/device, and it must have internet connection, as they will need to download the "Counting Us" app for the survey. More information will be shared during training.

Volunteer Trainings:

Prior to the count, volunteers will complete a mandatory training session. This session will cover the mandatory training software and how to use it.

Completed

- Volunteering
 - January 17th
 - Time: 9am to 11am
 - Location: via Zoom (invitation to follow via email)
 - January 18th
 - Time: 9am to 11am
 - Location: In person (invitation to follow via email)

Registration Success

Thank you for registering!

Click [here](#) to visit the Point-in-Time site.

OK

Register

Update Registration

Going Mobile for the Point in Time Homeless Census

Some regions still conduct the annual "Point in Time" homeless census by sending count volunteers out with clipboards and paper surveys forms, which in turn have to be keyed into a spreadsheet to derive the final counts. This tech automates the entire process while improving the accuracy of the counts.

Download the Counting Us Mobile App



Available on Google Play



Available on the App Store

From: [Point In Time Command Center](#)
To: [Rawlinson, Elisa](#)
Subject: Thank you for signing up for Butte County 2023 PIT Count!
Date: Tuesday, December 6, 2022 2:03:21 PM

ATTENTION: This message originated from outside **Butte County**. Please exercise judgment before opening attachments, clicking on links, or replying.

Butte County 2023 PIT Count

Elisa ,

Thank you for signing up for the 2023 Point-in-Time Count!

Your account must have a password created or changed to complete registration. A separate email will be sent from "Regional Command Center" that will allow you to set your password for the first time or change your password if you already have an account under the same email address.

If you need to update any of the information you provided or set your password, you can do so by following the portal sign-in below:

[Volunteer Portal](#)

Thank you!

Counting Us



Because Everyone Counts

Login

Register

[Forgot Password](#)



Counting Us

Because Everyone Counts



Choose Count

Back

Available Counts



Join New Count

Or select from existing counts:

No Counts Available

Please tap 'Join New Count' above to join to a new count

Back

Join a Count



Enter in the Setup Key provided by your regional count administrator.

Butte2023



Join Count

Back

Butte County 2023 PIT Count



Select a Region

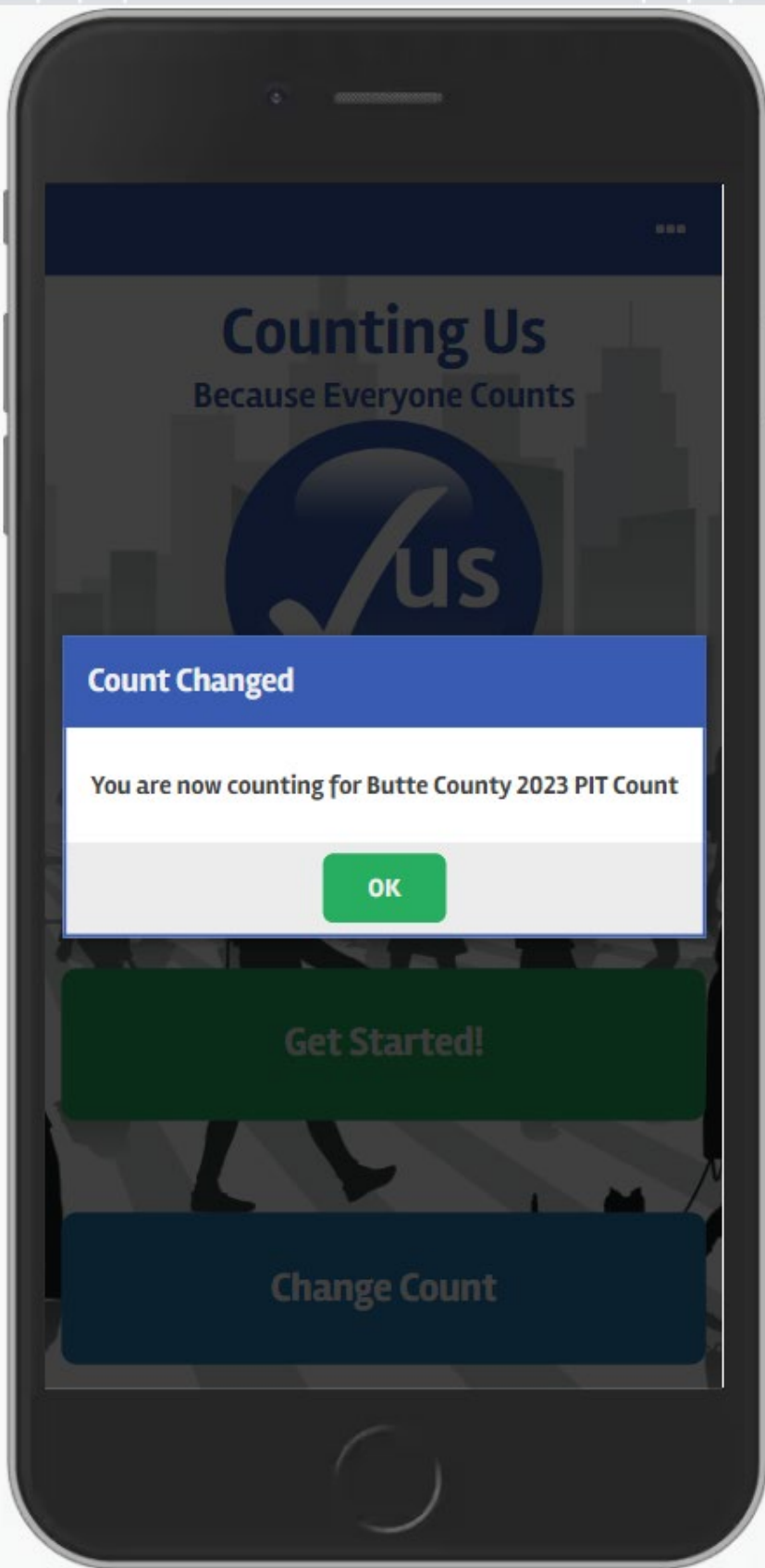
Chico

Gridley Biggs

Oroville

The Ridge Area

Skip



Count Changed

You are now counting for Butte County 2023 PIT Count

OK

Get Started!

Change Count

Back

Butte County 2023 PIT Count



This Count Is In Test Mode

Known Locations Survey



Surveys



Drafts



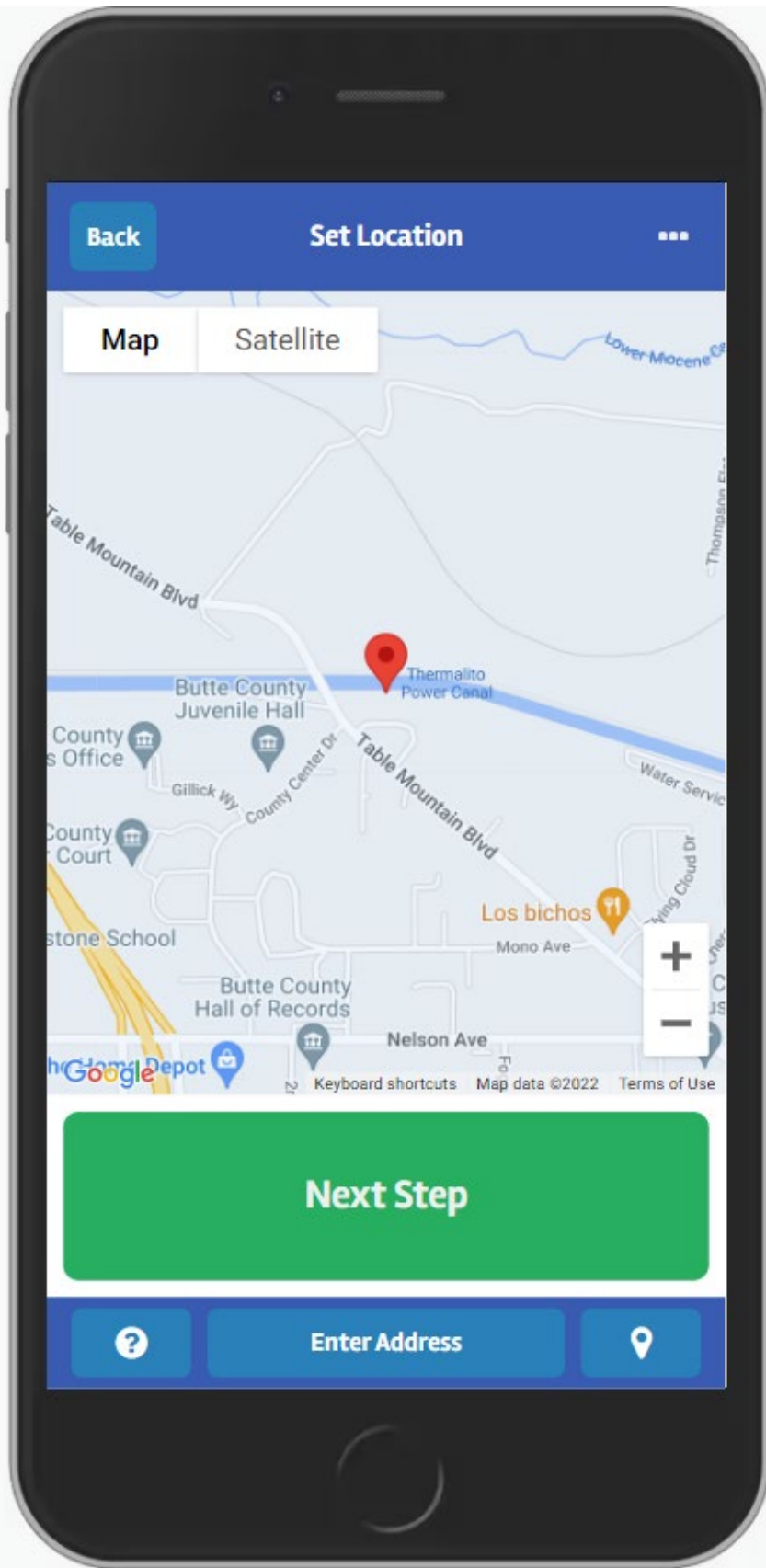
Map



My Count



Help

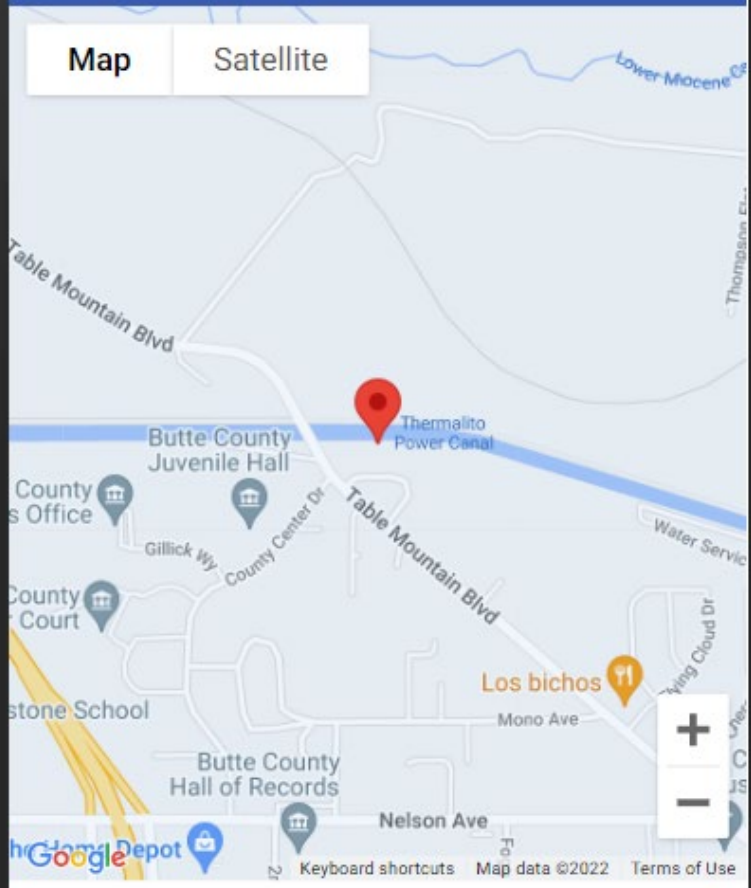


Back

Set Location

Map

Satellite

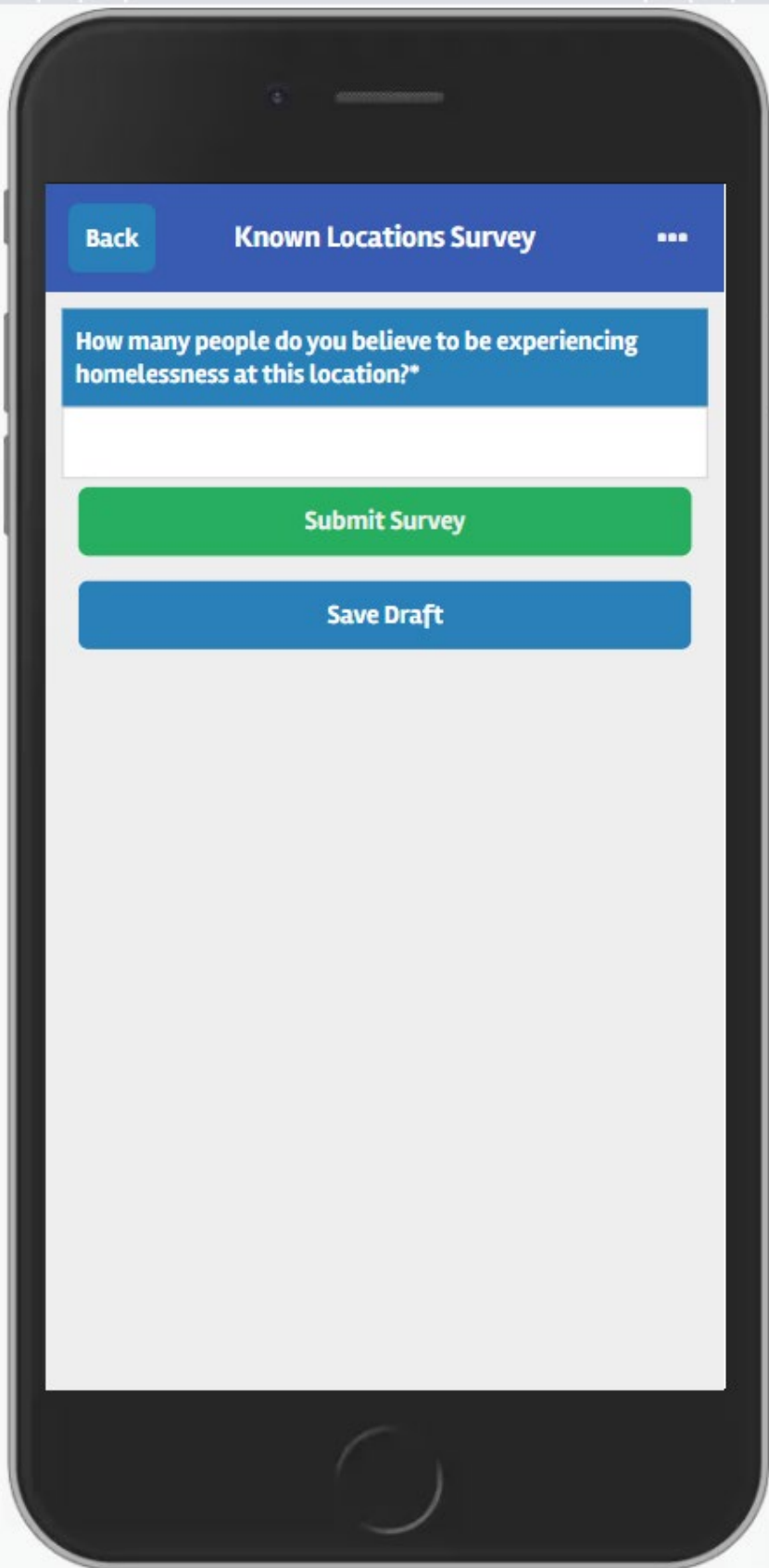


Next Step



Enter Address





Back

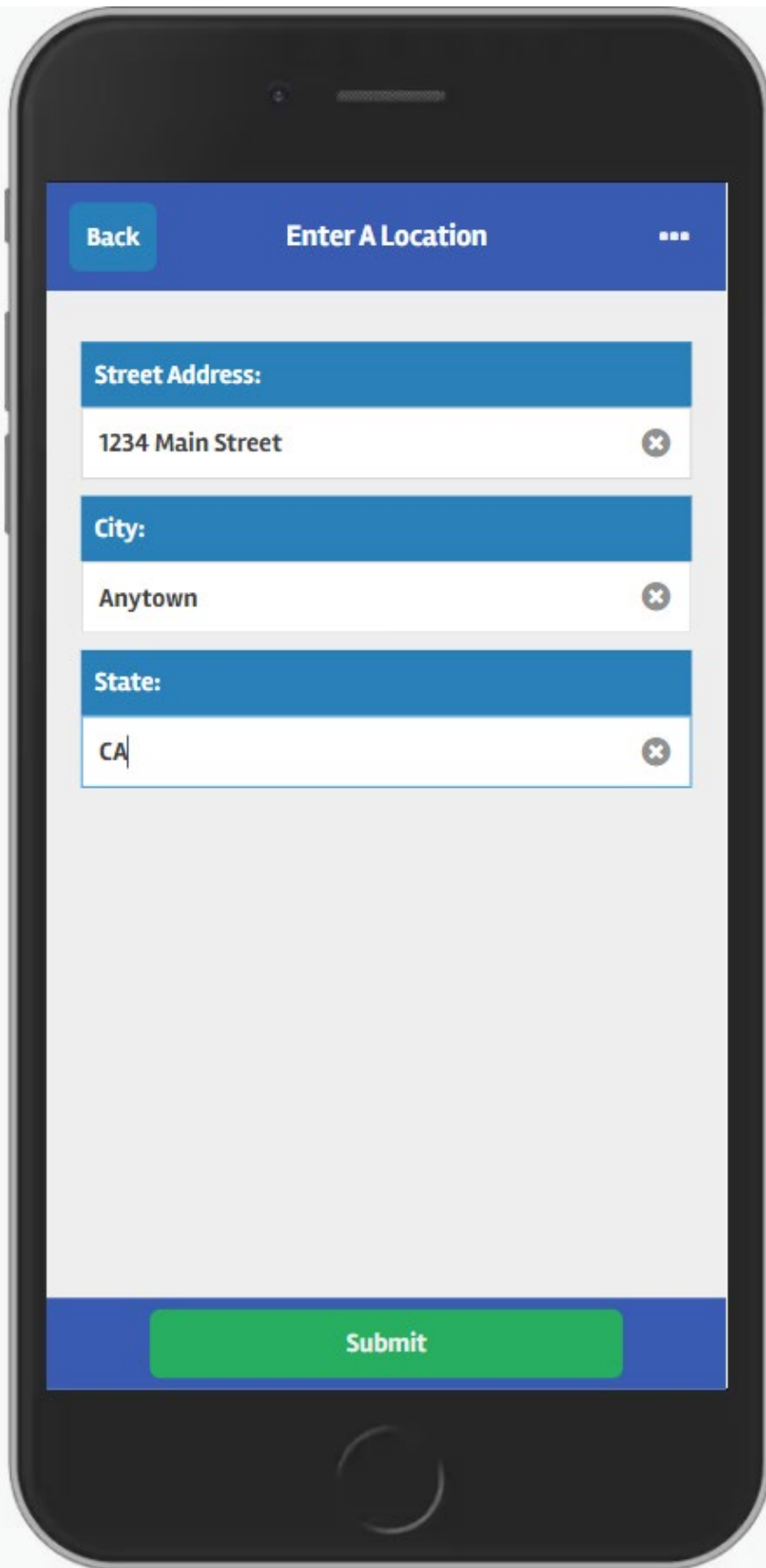
Known Locations Survey



How many people do you believe to be experiencing homelessness at this location?*

Submit Survey

Save Draft



Back

Enter A Location



Street Address:

1234 Main Street



City:

Anytown



State:

CA



Submit