



Butte Countywide Homeless Continuum of Care

Monday, December 18, 2023, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/85223495670?pwd=QkhrOGF0N1Q3VkV4S1BRZ1BESFQvUT09>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 852 2349 5670 **Passcode:** 506676

COC COUNCIL MEMBERS:

Amber Abney-Bass	Ed Mayer	Jennifer Macarthy	Sarah Frohock
Anastacia Snyder	Emily Pereira	Marie Demers	Steve Culleton
Ann Winters	Ian Clement	Marin Hambley	Tami Ritter
Brad Brunner	Josh Jamison	Meagan Meloy	Tracy Johnstone
Briana Harvey-Butterfield	Keesha Hills		

CoC Coordinator: Erin Murray

Recording: Lisa Angle

AGENDA

- 1) Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
- 2) Approval of Minutes - **ACTION** *A. Snyder*
 - A) CoC All Member Meeting, November 13, 2023
- 3) Community Partner Spotlight - **INFORMATION** *M.G. Krueger*
 Department of Employment and Social Services - Health Navigation *D. Reinhard*
 Presenting: Maria Gonzalez-Krueger, Daniel Reinhard
- 4) Council Officer Nomination Results and Election - **ACTION** *E. Murray*
- 5) 2024 CoC Committee Meeting Calendar - **INFORMATION** *E. Murray*
- 6) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*
E. Murray
- 7) Committee Reports – **INFORMATION** *All*
- 8) Coalition and Jurisdiction Reports/Updates – **INFORMATION** *All*
- 9) Announcements *All*
- 10) Next Meeting – Monday, January 22, 2024: Council Member Meeting
 Butte County Department of Employment & Social Services to host Virtual Meeting
- 11) **ADJOURN**



Butte Countywide Homeless Continuum of Care

Continuum of Care All Member Meeting
Virtual Meeting
December 18, 2023 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #2:

Approval of Minutes:

- A) November 13, 2023 CoC Council Meeting



Butte Countywide Homeless Continuum of Care

Butte County Continuum of Care

All Member Meeting Minutes

Monday - November 13, 2023

1:00 PM to 3:00 PM

Zoom Meeting Hosted by: Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

Ann Winters, Catalyst
Anastacia Snyder, Catalyst
Sarah Frohock, BCDBH
Briana Harvey-Butterfield, DESS H&H
Ed Mayer, HACB
Tami Ritter, BC Board of Supervisors
Amber Abney-Bass, Jesus Center
Meagan Meloy, BCOE
Jennifer Macarthy, City of Chico
Marie Demers, City of Chico
Brad Brunner, Caminar

COUNCIL MEMBERS ABSENT:

Keesha Hills, OSCIA
Ian Clement, Hope Cooperative
Josh Jamison, Oroville Hope Center
Marin Hambley, Stonewall
Tracy Johnstone, City of Oroville
Steve Culleton, Town of Paradise

OTHER ATTENDEES:

Hilary Crosby, Safe Space
Yesenia Gallegos, CHAT
Mary Jo Alonzo, City of Chico
Tracey Gillihan, Butte/Glenn 211
Susan Rolls, Chico State
Nicole Drummond, CHAT
Jessica Giannola, CHAT
Tara Sullivan-Hames, Butte/Glenn 211

OTHER ATTENDEES CONT:

Pahua Thao, DESS H&H
Troy McClanahan, DESS H&H
Amy Bergstrom, City of Oroville
Angie Little, HACB
Annie Terry, Oroville Rescue Mission
Debbie Villasenor, Housing Consultant
Arlyn Beneke, BC Grand Jury
Austin Herbaugh, DESS PIO
Rayna Bryson, DESS
Christina Swint, BC Probation
Debbie Villasenor, Housing Consultant
Don Taylor, Willow Wellness
Elisa Rawlinson, DESS H&H
Erin Kennedy, Boys and Girls Club
Erin Murray, DESS H&H
Erin Spasbo, DESS H&H
Gabrielle Beck, DESS H&H
Gail Corneto, BC Grand Jury
Isabel Alaniz-Alvarado, DESS H&H
Jaymee MacLaughlin, CUSD
Jennifer Wilking, CSU Chico
Joelle Chinnock, CA Conf of SDA
Kenneth Huenink, DESS H&H
Lorena Reed, BDBH
Mary Kay Benson, Butte County Shelter
Nick Fashing, DESS ASD
Monica Soderstrom, Public Health
Shelly Storkan, DBH
Matt McCoy, VSO

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 Ed Mayer, Vice-Chairperson at 1:02pm. Roll call of the council members conducted by Erin Murray, CoC Coordinator, a quorum was established. This meeting is being facilitated by Ed Mayer, Vice-Chairperson, the meeting is being recorded.

2. APPROVAL OF MINUTES – ACTION

A motion was made to approve the following minutes as presented.

- a. September 18, 2023 - CoC Council Meeting Minutes

Motion: Briana Harvey-Butterfield
Second: Brad Brunner
Oppose: None
Abstain: None

3. COMMUNITY PARTNER SPOTLIGHT - INFORMATION

Jesus Center - Renewal Center/Presenting: Amber Abney-Bass

Amber Abney-Bass, Jesus Center, stated the Renewal Center has been open for 2 months. The Renewal Center has 14 non-congregate rooms for families which have efficient floor plans with a private kitchen, private restroom and a full bedroom. It took 3 weeks to fill up the 14 rooms and those rooms predominately filled up with clients who were previously living in their vehicles. Those eligible to have a room must have a minor child. There were 3 families who started at the renewal center and within 3 weeks. The Renewal Center has been full since September 13 and it is anticipated the Renewal Center will continue to be full.

Amber Abney-Bass, Jesus Center stated the Jesus Center is working with the Department of Employment and Social Services Housing Support Program (HSP) team to develop a recently acquired 4 unit property which will allow transitional housing for six months for people once they move out of non-congregate Renewal Center. This would allow for a bridge housing program for people who are not quite ready for permanent housing.

Referrals to the Renewal Center are self-referrals only. The Renewal Center is a low barrier housing first model. Sobriety, drug testing or alcohol testing does not preclude people from obtaining a room.

Brief discussion held on garden opportunities for families, Camp Fire Families and donation opportunities for the Renewal Center.

4. GENESIS SHELTER UPDATE - INFORMATION

Amber Abney-Bass, Jesus stated there are currently 218 people at the Genesis Shelter, formally Pallet Shelter, and there are still people coming in, staying and getting housed. Amber Abney-Bass provided a brief overview of how the Genesis Shelter received its name.

5. COUNCIL MEMBER NOMINATIONS AND ELECTIONS - ACTION ALL VOTING MEMBERS

Erin Murray, CoC Coordinator stated included in the agenda packet is a memo and the nomination forms for 6 Council seats for terms ending on December 31, 2023. There were 6 nominations made to fill the terms ending and one nomination to fill a vacated seat for the remainder of the vacated term.

Nominations for CoC Council Seats:

- Amber Abney-Bass representing Emergency Shelter
- Brad Brunner representing Affordable Housing Developer
- Sarah Frohock representing Mental Health Service Organization
- Briana Harvey-Butterfield representing Employment and Social Services Organizations
- Angie Little representing Public Housing Authorities
- Matthew McCoy representing Veterans Services

Nomination to fill vacated seat to fulfill the remainder of the term:

Josh Indar representing Youth Homeless Organizations and Youth Advocates to fill Emily Pereira’s vacated seat.

Erin Murray, CoC Coordinator reviewed the Council members whose terms will be ending as of December 31, 2023 and reviewed the seats that are available.

A motion was made to accept the nominations and approve the 6 nominations for CoC Council Seats listed above and to appoint Josh Indar to fill the vacated seat to serve the remainder of the term.

- Motion: Tami Ritter
- Second: Meegan Meloy
- Oppose: None
- Abstain: Briana Harvey-Butterfield, Brad Brunner, Sarah Frohock, Amber Abney-Bass

6. GOVERNANCE UPDATE - ACTION ALL VOTING MEMBERS

Policy and Procedure: Rapid Rehousing

Erin Murray, CoC Coordinator stated over the past several months the Governance Committee has been working on revising the CoC Policy and Procedures specifically the Rapid Rehousing written standards. Per HUD guidelines the CoC has to adopt a Rapid Rehousing Guideline that aligns with the HUD standards.

Erin Murray, CoC Coordinator reviewed and explained the Rapid Rehousing Policy and Procedures.

The voting for the Rapid Rehousing Policy and Procedures will be by survey monkey. The eligible voters are the CoC Council Member and all voting members. All voting was completed the Rapid Rehousing Policy and Procedure was passed as presented.

7. HMIS/CES UPDATE - ACTION ALL VOTING MEMBERS

Policy and Procedure: HMIS

Elisa Rawlinson, DESS H&H reviewed and explained the HMIS Policies and Procedures. The HMIS Policies and Procedures presented to the CoC have been approved by the HMIS Committee on November 2023.

The voting for the HMIS Policy and Procedures will be by survey monkey. The eligible voters are CoC Council Members and all voting members. All voting was completed and the HMIS Policy and Procedures was passed as presented.

8. 2024 COC MEETING CALENDAR - INFORMATION

Erin Murray, CoC Coordinator presented the 2024 CoC Council Meeting Schedule to the CoC.

9. LEAD AGENCY, COLLABORATIVE APPLICANT, ADMINISTRATIVE ENTITY UPDATES - INFORMATION:

Briana Harvey-Butterfield, DESS H&H announced if any CoC members have not RSVP for the next Regional Homeless Planning Symposium to be held on December 4, 2023, please do so. The panel discussion will include community members with living experience of homelessness. There was a survey link sent out to all CoC members regarding if anyone has had a lived experience of homelessness, please share the link with others in the community to see if anyone would be willing to participate as a panelist.

Briana Harvey-Butterfield, DESS H&H announced new staff Wendy Cumberland, Housing Navigator Supervisor and Gabrielle Beck, Housing Navigator.

Briana Harvey-Butterfield, DESS H&H announced a sheltered Point in Time (PIT) will be conducted this year. The HMIS/CES Committee along with the Housing Team will be taking the lead to get the information set up in HMIS. Starting on January 23, 2024 the PIT information gathering will start. The Housing Inventory Count (HIC) forms will be sent out to all agency CHO starting in early January.

Briana Harvey-Butterfield, DESS H&H stated the housing team is working on data clean up in HMIS as it pertains to the Longitudinal Systems Analysis LSA).

Kenny Huenink, DESS H&H announced the Homeless Housing, Assistance and Prevention (HHAP) Round 4 Request for Proposal (RFP) will be released on November 14, 2023 and will available on www.publicpurchase.com. The RFP will also be on the CoC website. There will be orientation meeting that will be recorded and made available for those unable to attend.

10. COMMITTEE REPORTS - INFORMATION

Chronic Homelessness - Shelly Storkan stated the committee has not met since last CoC meeting. The next meeting is December 20, 2023 if anyone is interested. Contact information in chat.

HMIS/CES - Elisa Rawlinson stated the committee has been working on the HMIS data standards, LSA, HIC and the upcoming PIT. The committee will not be meeting in December the next meeting will be in January

Equity - Jesica Giannola stated there has not been a meeting. Jesica shared how beneficial the Equity Diversity training had been and can't wait to share what has been learned.

Youth Homelessness - Meegan Meloy shared November is Runaway Prevention Month and Youth Homeless Awareness month. There are several activities going on this month with a candle light vigil on Friday outside of Chico City Council Chambers. Proclamations from the local governmental agencies identifying November as Runaway Prevention Month and Youth Homeless Awareness.

Governance - Erin Murray stated the CoC will be meeting in December and will be looking at what the next year will look like.

Households with Children - Meagan Meloy stated this committee meets on the 1st Tuesday of every month and is chaired by Jamie McLoughlin. If anyone is interested in back packs there are several at BCOE if anyone is interested. Contact Meagan by email if interested.

Veteran's - Matt McCoy stated last meeting was on November 8, 2023. Primary discussion held on how to work together on difficult cases. The committee will continue this discussion at the next meeting December 20, 2023.

11. COALITION AND JURISDICTION REPORTS/UPDATES - INFORMATION

Oroville Homeless Coalition - None

Greater Chico Homeless Task Force - Hilary Crosby stated this committee is having a hard time meeting.

City of Chico - Mary Jo Alonzo stated the dates for the HUD, CDBG and HOME Planning grants for next fiscal year will be posted on the City of Chico's website when available. All information will be shared via the CoC listserv.

City of Oroville - None

City of Paradise - None

Board of Supervisors - Supervisor Ritter stated it might very advantageous for the CoC to have a presentation to the BOS midway through the year from the Butte County Behavioral Health as it pertains to the California Mental Health Services Act. Senate Bill 326 and Assembly Bill 531 went through and their proposing a bond for Behavioral Health facilities and Veteran's Housing rolled all together as Prop 1. If Prop 1 passes, Butte County would lose almost of the funding for Early Intervention and Prevention services and would be required to provide housing that can't be created due to funding. The impact of this Proposition will be detrimental if it goes through. Supervisor Ritter would like the CoC to use the first part of 2024 to educate members on Proposition 1 before it gets on the ballot.

12. ANNOUNCEMENTS

Teri DuBose announced via chat the Bear Fire Long Term Recovery Group is having a Thanksgiving dinner served on 11/20 for households affected by the Bear Fire. Time and place to be announced.

Hilary Crosby announced Safe Space is hosting an education session On November 14, 2023 3pm to 4:30pm with Legal Services of Northern California at the CHAT office in the Mission Ranch area. The session is to be on towing rights.

Hilary Crosby announced starting up the winter shelter on December 17, 2023, more information to be distributed soon. Safe Space is still looking for winter shelter locations, any ideas let Hilary know. New Program Coordinator Lauren Kennedy.

Debbie Villasenor announced closing of construction loans with partners for Oleander Community Housing off of Esplanade, this is for Butte County No Place Like Home Round 4 and final allocation. There will be 38 units for this project with one being a manager's unit and 15 will be 1-bedroom units for No Place Like Home. 22 Units will be studio and 1 one-bedroom units to serve all individuals experiencing homelessness. It is anticipated the construction will be completed by end of December 2024.

Scott Kennelly, BCBH announced 3 RFPs out for providers. One for the sobering center in Chico, one for 40 bed mental rehabilitation center and one for board and care. A grant has been received to provide board and care funds for clients and BCBH is looking to provide at least 50 board and care beds in Butte County. BCBH is also applying for Felony Incompetent to Stand Trial Housing Grant which will be able to provide 50 more Felony Incompetent to Stand Trial board and care beds or motels to house clients.

13. UPCOMING MEETING -

Monday December 18, 2023 Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting

14. ADJOURN:

Motion made to adjourn the meeting at 2:08pm

Motion: Brad Brunner
Second: Anastacia Snyder
Oppose: None
Abstain: None

Meeting adjourned at 2:08pm.



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CoC Agenda Item #3:

Community Partner Spotlight:

Department of Employment and Social Services -
Health Navigation

BUTTE COUNTY MEDI-CAL HEALTH NAVIGATOR SERVICES



Butte County Navigators
Maria Gonzalez-Krueger
Daniel Reinhard

BUTTE COUNTY HEALTH NAVIGATORS

Butte County Health Navigators assist the community with the following services:

- Application Assistance
 - Medi-Cal
 - CalFresh
 - CalWORKs
 - General Assistance
- Medi-Cal Recertification Assistance
- Medi-Cal Information

OUTREACH SERVICES

Navigators are stationed at different locations throughout the county and attend outreach events to help assist the community.

Navigators are at the following locations weekly

- Genesis Shelter
- Torres Shelter
- Creekside Place Apartments

Navigators frequently attend outreach events at our local colleges:

- Butte College
- CSU-Chico State

Navigators attend community outreach events:

- Veterans Standdown Event
- Ampla Health Fairs

UPCOMING MEDI-CAL CHANGES

Older Adult Group Expansion

Effective January 1, 2024, Senate Bill (SB) 184 expands full-scope Medi-Cal (MAGI or Non-MAGI) eligibility to individuals 26-49 years of age who do not have Satisfactory Immigration Status (SIS) if otherwise eligible. Previously, individuals aged 26-49 years old without SIS were only eligible for restricted Medi-Cal benefits.

Elimination of Asset Limits

Effective January 1, 2024, Assembly Bill (AB) 133, (Chapter 143, Statutes of 2021), eliminates the asset limits for all Non-MAGI programs.

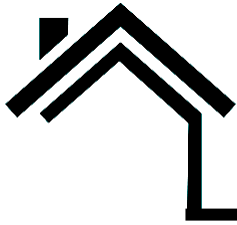


Butte Countywide Homeless Continuum of Care

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December 18, 2023 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #4:

Council Officer Nomination Results and Election



Butte Countywide Homeless Continuum of Care

DATE: December 18, 2023

MEMORANDUM FOR: CoC Council, Members and participating Agencies

FROM: Erin Murray
Program Manager, Housing and Homeless
Butte County Department of Employment and Social Services

SUBJECT: CoC Council Officers Nomination Results and Election

Background

Nominations of CoC Council Officers-Chairperson, First Vice Chairperson, and Second Vice Chairperson-were made following the general Council Member election. Council Members who were eligible to nominate, be nominated, or vote consisted of elected Council Members.

- Only CoC Council Members having served on the Council a minimum of one year may be nominated as an Officer.
- Any CoC Council Member may make a nomination, up to one nomination per officer role. Council Members may self-nominate.

Individuals Nominated

Chairperson: Amber Abney-Bass

First Vice Chairperson: Keesha Hills

Second Vice Chairperson: Brad Brunner

Recommendation

The recommendation of the CoC Lead Agency is to elect Council Officers as nominated.



Butte Countywide Homeless Continuum of Care

Continuum of Care All Member Meeting
Virtual Meeting
December 18, 2023 1:00 p.m. – 3:00 p.m.

CoC Agenda Item #5:

2024 CoC Committee Meeting Calendar

2024 CoC Committee Meeting Dates

CoC Meetings		
Chair: TBD	1st Chair: TBD	2nd Chair: TBD
22-Jan	1pm – 3pm	ONLINE
12-Feb	1pm – 3pm	ONLINE
18-Mar	1pm – 3pm	ONLINE
15-Apr	1pm – 3pm	ONLINE
20-May	1pm – 3pm	ONLINE
17-Jun	1pm – 3pm	ONLINE
15-Jul	1pm – 3pm	ONLINE
19-Aug	1pm – 3pm	ONLINE
16-Sep	1pm – 3pm	ONLINE
21-Oct	1pm – 3pm	ONLINE
18-Nov	1pm – 3pm	ONLINE
16-Dec	1pm – 3pm	ONLINE

HMIS/CES Meetings		
Chair: Elisa Rawlinson	Vice Chair: Sarah Frohock	
8-Jan	1pm – 3pm	ONLINE
5-Feb	1pm – 3pm	ONLINE
11-Mar	1pm – 3pm	ONLINE
8-Apr	1pm – 3pm	ONLINE
13-May	1pm – 3pm	ONLINE
10-Jun	1pm – 3pm	ONLINE
8-Jul	1pm – 3pm	ONLINE
12-Aug	1pm – 3pm	ONLINE
9-Sep	1pm – 3pm	ONLINE
7-Oct	1pm – 3pm	ONLINE
4-Nov	1pm – 3pm	ONLINE
9-Dec	1pm – 3pm	ONLINE

Chronic Homelessness Meetings		
Chair: Shelly Storkan	Vice Chair: Lorena Reed	
17-Jan	130pm-3pm	ONLINE
20-Mar	130pm-3pm	ONLINE
15-May	130pm-3pm	ONLINE
17-Jun	130pm-3pm	ONLINE
18-Sep	130pm-3pm	ONLINE
20-Nov	130pm-3pm	ONLINE

Equity Meetings		
Chair: Jesica Giannola	Vice Chair: Jolene Hausman	
25-Jan	2pm - 3pm	ONLINE
29-Feb	2pm - 3pm	ONLINE
28-Mar	2pm - 3pm	ONLINE
25-Apr	2pm - 3pm	ONLINE
30-May	2pm - 3pm	ONLINE
27-Jun	2pm - 3pm	ONLINE
25-Jul	2pm - 3pm	ONLINE
29-Aug	2pm - 3pm	ONLINE
26-Sep	2pm - 3pm	ONLINE
31-Oct	2pm - 3pm	ONLINE
28-Nov	2pm - 3pm	ONLINE

Governance Meetings		
Chair: Erin Murray	Vice Chair: MaryJo Alonzo	
10-Jan	10am - 11am	ONLINE
14-Feb	10am - 11am	ONLINE
13-Mar	10am - 11am	ONLINE
10-Apr	10am - 11am	ONLINE
8-May	10am - 11am	ONLINE
12-Jun	10am - 11am	ONLINE
10-Jul	10am - 11am	ONLINE
14-Aug	10am - 11am	ONLINE
11-Sep	10am - 11am	ONLINE
9-Oct	10am - 11am	ONLINE
13-Nov	10am - 11am	ONLINE

2024 CoC Committee Meeting Dates

Households w/Children Meetings		
Chair: Bryan Boyer		Vice Chair: Jaymee McLaughlin
6-Feb	1pm - 230pm	ONLINE
5-Mar	1pm - 230pm	ONLINE
2-Apr	1pm - 230pm	ONLINE
7-May	1pm - 230pm	ONLINE
4-Jun	1pm - 230pm	ONLINE
3-Sep	1pm - 230pm	ONLINE
1-Oct	1pm - 230pm	ONLINE
5-Nov	1pm - 230pm	ONLINE
3-Dec	1pm - 230pm	ONLINE

Veterans Meetings		
Chair: Matt McCoy		Vice Chair: John Zepeda
31-Jan	2pm - 3pm	ONLINE
13-Mar	2pm - 3pm	ONLINE
24-Apr	2pm - 3pm	ONLINE
5-Jun	2pm - 3pm	ONLINE
17-Jul	2pm - 3pm	ONLINE
28-Aug	2pm - 3pm	ONLINE
9-Oct	2pm - 3pm	ONLINE
20-Nov	2pm - 3pm	ONLINE

PIT Meetings		
Chair: Jay Coughlin		Vice Chair: Briana Harvey-Butterfield
28-Feb	3pm-4pm	ONLINE
27-Mar	3pm-4pm	ONLINE
24-Apr	3pm-4pm	ONLINE
29-May	3pm-4pm	ONLINE
26-Jun	3pm-4pm	ONLINE
24-Jul	3pm-4pm	ONLINE
28-Aug	3pm-4pm	ONLINE
25-Sep	3pm-4pm	ONLINE
30-Oct	3pm-4pm	ONLINE
20-Nov	3pm-4pm	ONLINE
4-Dec	3pm-4pm	ONLINE
18-Dec	3pm-4pm	ONLINE

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