



Butte Countywide Homeless Continuum of Care

Governance Committee
Wednesday, April 8, 2020
12:30 P.M. to 1:30 P.M.
Butte County Employment and Social Services
Zoom Virtual Meeting

COMMITTEE MEMBERS PRESENT:

Anastacia Snyder, Catalyst
Briana Harvey-Butterfield, DESS HH
Dawn Blackhorse, Butte College
Eric Smith, City of Oroville
Laura Cootsona, Jesus Center

COMMITTEE MEMBERS ABSENT:

Don Taylor, DESS HH

OTHER ATTENDEES:

Lisa Sloane, TAC via Conference Call

RECORDING:

Briana Harvey-Butterfield

ORDER OF BUSINESS:

- 1. CALL TO ORDER:** The meeting was called to order by Briana Harvey-Butterfield at 12:31 P.M. Briana Harvey-Butterfield facilitated the meeting.
- 2. INTRODUCTIONS:** All Governance Committee Members in attendance introduced themselves.
- 3. APPROVAL OF MINUTES from March 5, 2020 - ACTION:** A motion to approve the minutes as is made by Anastacia Snyder and seconded by Dawn Blackhorse.
- 4. ANNOUNCEMENTS:** None.
- 5. REVIEW RATING AND RANKING POLICY DRAFT – INFO./ACTION:** The Committee reviewed, discussed and made changes to the rating and ranking policy draft. All suggestions were to be updated on a single document by Lisa Sloane, from TAC and Briana Harvey-Butterfield and emailed out to the Committee by the next morning. Final updates would be made during a secondary meeting to be held Friday, April 10th at 11:00 A.M.

Update: Friday, April 10, 2020: Secondary meeting was held at 11:00 A.M. to review the final document. All Committee Members approved the document for distribution to the CoC Council Members for review/approval.

6. **REVIEW CONFLICT OF INTEREST DRAFT DOCUMENTS:** This item was saved for the May meeting discussion.
7. **NEXT MEETING:** Planned meeting April 10th to finalize the Review and Ranking Policy. The next Governance Committee Meeting will be on May 6, 2020 from 3:30 P.M. to 4:30 P.M. Briana will send a Zoom request prior to meeting.
8. **ADJOURNMENT:** The meeting was adjourned at 1:46 P.M.