



## Butte Countywide Homeless Continuum of Care

### **BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE HMIS/CES COMBINED COMMITTEE MEETING MINUTES**

**MONDAY, February 7, 2022 at 1pm-3pm  
Zoom Meeting**

**COMMITTEE MEMBERS PRESENT:**

Debbie Villasenor, Housing Consultant  
Elisa Rawlinson, DESS Housing & Homeless  
Christy Taylan, Caminar  
Shelly Watson, Jesus Center  
Melissa Jamison, United Way  
Josiah Vasey, Butte-Glenn 211  
Susan Wilson, Safe Space  
Nancy Jorth, Youth For Change  
Amanda Gaylord, CHAT  
Angie Little, Housing Authority – Butte County  
Sarah Frohock, BCDBH

**COMMITTEE MEMBERS NOT PRESENT:**

Stephan Spirk, CAA  
Keesha Hills, OSCIA  
Susan Dolan, Ampla  
Joy Amaro, True North Housing Alliance  
Annie Terry, Oroville Rescue Mission  
Sara Sweaney, Nation's Finest  
Masaki Hirayama, Veteran's Administration  
Laurie Maloney, Point of Contact  
Carolina Cruz, Catalyst  
Rick Jackson, BCDBH

**RECORDING SECRETARY:**

Kyle Prieto, DESS Housing & Homeless

**OTHER ATTENDEES:**

Javi Pinedo, Housing Authority- Butte County  
Michael Wright, DESS Housing & Homeless  
Deborah Taylor, Veteran's Administration  
Jennifer Zellers, Nation's Finest  
Moriah McGill, NCIHA  
Bryan Hester, CHAT  
Jay Coughlin, DESS Housing & Homeless  
Michael Wright, DESS Housing & Homeless  
Taylor Storey, True North Housing Alliance  
Briana Harvey-Butterfield, DESS Housing & Homeless  
Isabel Alaniz-Alvarado, DESS Housing & Homeless  
Ann Winters, Catalyst Domestic Violence Services  
Kaitlyn Sherrill, DESS Housing & Homeless  
Lorena Reed, BCDBH  
Pahua Thao, DESS Housing & Homeless  
Shelly Storkan, BCDBH  
Erin Murray, DESS Housing & Homeless  
Sawyer Lamontage, CHAT

**ORDER OF BUSINESS:**

- 1. CALL TO ORDER:** The meeting was called to order by Chair Elisa Rawlinson at 1:03 P.M.  
Roll call taken

- 2. APPROVAL OF MINUTES - ACTION:** The minutes for the HMIS/CES Committee Meetings for January 3<sup>rd</sup>, 2022, were approved with no corrections.

**Motion to approve:** Angie Little  
**Seconded:** Sarah Frohock

- 3. AGENCY UPDATES:** Jennifer Zellers with Nations Finest announced that she will be stepping down as Program Support to take another position. Susan Wilson with Safe Space informed the committee that the Winter Shelter is still operating in differing locations in Butte County. Debbie Villasenor reported the application for ‘No Place like Home’ was submitted for approval. If approved the grant funding would be used to add 38 affordable housing units in Chico, CA. Nancy Jorth with ‘Youth for Change’ reported a federal site review happening in two weeks. Ann Winters with Catalyst stated that there is a cottage becoming available for rent, details are on the Catalyst website. Elisa Rawlinson provided an update on the HMIS/CES committee regarding the agency CHO agreements, they will be going out to the participating agencies soon. These agreements will be valid through the end of this year with follow-up agreements being sent out in October.
- 4. Updates: A) Community Queue Workgroup. B) Longitudinal Systems Analysis (LSA):** The first Community Queue Workgroup will be on Tuesday, February 22<sup>nd</sup>, 2022 from 1:00-2:00 and an e-mail request was sent out. Anyone who did not receive an invitation or would like to be added to the workgroup should contact Elisa Rawlinson. Work is continuing on the LSA preparations, Elisa is working with the participating agencies to correct any identified issues in HMIS/CES.
- 5. HMIS/CES Training/Office Hours: A) HUD Move-in Dates:** Elisa Rawlinson provided a quick guide from Bitfocus in the agenda packet for FAQ’s on HUD Move-in Dates. She spoke about the importance of accurate information and noted that overlapping or missing move-in dates causes errors on Federal reports and decreases the reliability of the data within the system. For more information on this please see the agenda packet or contact Elisa.
- 6. Priority Points:** There was a discussion and examples shown regarding the process for adding priority points to clients and whether the point system was adding too high of priority points for certain client types and if points should be stacked. To see the different options for the priority point system please see the agenda packet. Elisa called for a committee vote to approve the new proposed “Stacked Priority Points System”; **Motion:** Debbie Villasenor, **Seconded:** Sarah Frohock. Motion was approved. An additional motion was made in regard to how many points each sub-population would receive. After a lengthy conversation and explanation the committee decided to change the priority point system to be the following; Households with Children- 1 point, Unaccompanied Youth- 1 point, Chronically Homeless- 2 points and At Risk of Chronically Homeless- 2 points. These additional priority points will

be added to the VI-SPDAT score and all categories will only be able to have a maximum of 4 additional points available to them. This change will only be effective after the CoC approves and the policy and procedure is changed, possibly by April of this year.

**Motion:** Sarah Frohock, **Seconded:** Susan Wilson. Motion was approved. There was a discussion regarding HUD definitions and requirements and how these can affect the new proposed stacked priority point points.

7. **ANNOUNCEMENTS/NEXT MEETING:** *The next HMIS/CES Committee Meeting will be on Monday, March 14<sup>th</sup>, 2022; 1:00-3:00 p.m.*
8. **ADJOURNMENT:** The meeting was adjourned at 2:42 P.M.