



Butte Countywide Homeless Continuum of Care

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

**MONDAY February 5, 2024 at 1pm-3pm
Zoom Meeting**

COMMITTEE MEMBERS PRESENT:

Tracey Gilliam, Butte/Glenn 211
Shelly Watson, Jesus Center
Sarah Frohock, BCDBH
Cathryn Carkhuff, Home and Heart
Karen Ramirez, True North Housing
Nancy Jorth, Youth For Change
Elisa Rawlinson, DESS HHome
Rayna Bryson, DESS
Nick Fashing, DESS APS
Ann Winters, Catalyst
Angie Little, Housing Authority – Butte County
Yesenia Gallegos, CHAT

COMMITTEE MEMBERS NOT PRESENT:

Maisue Thao, Butte College
Jaymee McLaughlin, CUSD
Lisa Torres, OSCIA
Lynann Pilley, Oroville Rescue Mission
Debbie Villasenor, Housing Consultant
Cynthia Pesheck, Ampla
Sara Sweaney, Nation's Finest
Meagan Smith, Northern Circle IHA
Kristopher Kuntz, Anthem
Codie McCormack, Caminar
Susan Wilson, Safe Space
Stephan Spirk, CAA
Trish Pittman, Health Net
Carolina Cruz, Catalyst
Rachel DeLeon, DESS
Cecily Kishbaugh, VECTORS

OTHER ATTENDEES:

Javi Pinedo, HACB
Shelly Storkan, BCDBH
Isabel Alaniz, DESS HHome
Priest Martinez, NCIHA
Lorena Reed, BCDBH
Erin Spasbo, DESS HHome
Erickson Montes, DESS IS
Annie Terry, Oroville Rescue Mission
Laura Smith, DESS HHome
Yoseb Afsharzadeh, BCDBH
Hilary Crosby, Safe Space
Kim Decker, Nation's Finest
Daniel Celis, Butte College
Eddie Abarca, Ampla MMU

Recording Secretary: Lisa Angle

1. CALL TO ORDER:

Meeting called to order by Elisa Rawlinson, Chairperson at 1:03pm.

2. APPROVAL OF MINUTES - ACTION:

- a. HMIS/CES Committee Meeting, November 6, 2023

Motion - approve meeting minutes for November 6, 2023 as presented.

Motion: Nancy Jorth

Second: Karen Ramirez

Opposed: None

Abstained: None

3. LSA - Update

Elisa Rawlinson, Chairperson stated the LSA had been completed and submitted on time. Elisa Rawlinson, Chairperson gave a historical review of the LSA in previous years along with an overview of the errors that occur in the LSA. This year the errors were significantly lower and it is anticipated the LSA for next year will be even better.

4. Sheltered HIC/PIT - Update

Elisa Rawlinson, Chairperson stated the Sheltered HIC/PIT started on January 24, 2024 and almost all of the Shelterd HIC/PIT forms have been received and are waiting on a few Sheltered HIC/PIT forms coming from a non-participating HMIS agency. The non-participating HMIS agency has programs which includes transitional housing, permanent supportive housing and rapid rehousing which do not get entered into HMIS for a variety of reasons which are mainly confidential.

Elisa Rawlinson, Chairperson further stated all of the Sheltered HIC/PIT forms should be received by the end of week and she will be reviewing all of the information. Several reports will be run with the information collected and agencies may get an email with questions regarding the Sheltered HIC/PIT as it relates to these reports.

Elisa Rawlinson, Chairperson stated there 137 HMIS users across Butte County. There are more to be added as HMIS Users in the near future. In 2023 there were 41 new programs created in HMIS. The HMIS is expanding not only in programs and users but also in new clients. There were over 3000 new clients entered in HMIS in 2023.

5. NEXT COMMITTEE PROJECT – CES POLICY AND PROCEDURES

Elisa Rawlinson, Chairperson stated the next project for the HMIS/CES committee is reviewing and revising the CES Policy and Procedures. There are sections of the CES Policy and Procedures that will need to be revised and sections that will not need to be revised. Please review the CES Policy and Procedures before the next meeting on March 11, 2024 for further discussion. The CES Policy and Procedures are located on the CoC Website and Elisa Rawlinson, Chairperson will send out a copy prior to the next meeting. The last time the CES Policy and Procedures were reviewed and revised was in 2018.

Brief discussion held on revising and reviewing the CES Policy and Procedures.

Brief discussion held on Ampla opening up at the Jesus Center.

Angie Little, HACB gave an update on Prospect View and the potential date for client move in which will be by the end of February 2024.

6. NEXT MEETING:

Monday March 11, 2024 1:00pm – 3:00pm.

7. ADJOURN:

Meeting adjourned at 1:46pm.