



Butte Countywide Homeless Continuum of Care

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

**MONDAY May 13, 2024 at 1pm-3pm
Zoom Meeting**

COMMITTEE MEMBERS PRESENT:

Nancy Jorth, Youth For Change
Stephan Spirk, CAA
Yoseb Afsharzadeh, BCDBH
Cathryn Carkhuff, Home and Heart
Karen Ramirez, True North Housing
Sarah Frohock, BCDBH
Elisa Rawlinson, DESS HHome
Rayna Bryson, DESS
Nick Fashing, DESS APS
Kim Decker, Nation's Finest
Angie Little, Housing Authority – Butte County
Lisa Torres, OSCIA
Maisue Thao, Butte College
Debbie Villasenor, Housing Consultant

OTHER ATTENDEES:

Joelle Chinnock
Shelly Storkan, BCDBH
Halle Brown, NCIHA
Lorena Reed, BCDBH

COMMITTEE MEMBERS NOT PRESENT:

Ann Winters, Catalyst
Lynann Pillay, Oroville Rescue Mission
Cynthia Pesheck, Ampla
Codie McCormack, Caminar
Susan Wilson, Safe Space
Shelly Watson, Jesus Center
Tracey Gilliam, Butte/Glenn 211
Yesenia Gallegos, CHAT
Tony Shafer, VECTORS
Jaymee McLaughlin, CUSD

Recording Secretary: Lisa Angle

1. CALL TO ORDER:

Meeting called to order by Elisa Rawlinson, Chairperson at 1:03pm. Introductions were made for all in attendance.

2. APPROVAL OF MINUTES - ACTION:

- a. HMIS/CES Committee Meeting, March 11, 2024
- b. HMIS/CES Committee Meeting, April 8, 2024
- c. HMIS/CES Special Committee Meeting, April 29, 2024

Motion – to approve the HMIS/CES Committee meeting minutes for March 11, 2024, April 8, 2024 and April 29, 2024

Motion: Yoseb Afsharzadeh
Second: Stepan Spirk
Opposed: None
Abstained: None

3. TRAINING:

a. EVA

Elisa Rawlinson, Chairperson demonstrated, explained and reviewed pulling a report from HMIS training site.

Elisa Rawlinson, Chairperson demonstrated, explained and reviewed how to upload the HMIS report into EVA along with how to navigate EVA and what information EVA can provide. EVA will assist in identifying errors in HMIS to be corrected for the Longitudinal Systems Analysis (LSA).

Brief discussion held on EVA

4. COORDINATED ENTRY POLICY AND PROCEDURES – ACTION:

The draft copy of the Coordinated Entry Policies and Procedures with the updates given at the April 29, 2024 Special HMIS/CES was reviewed. The updates from the April 29, 2024 meeting were highlighted in the draft copy of the Coordinated Entry Policies and Procedures. Elisa Rawlinson, Chairperson reviewed and explained the highlighted updates.

Brief discussion held on the Coordinated Entry Policies and Procedures.

Motion – to approve the Coordinated Entry Policies and Procedures with the updates along with the updating of the Table of Contents page numbers.

Motion: Debbie Villasenor
Second: Lisa Torres
Opposed: None
Abstained: None

*Discussion held on AB 977

5. NEXT MEETING:

Monday June 10, 2024 1:00pm – 3:00pm.

6. ADJOURN:

Meeting adjourned at 2:25pm.