



Butte Countywide Homeless Continuum of Care

BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL MEMBER MEETING MINUTES

Tuesday November 9th, 2021

4:00 P.M. to 4:30 P.M.

Zoom Option Hosted by Butte County Employment & Social Services

COUNCIL MEMBERS PRESENT:

Joy Amaro, True North Housing Alliance
Sarah Frohock, Butte County Dept. of Behavioral Health
Josh Jamison, Oroville Hope Center/Alternate
Anastacia Snyder, Catalyst Domestic Violence Services
Don Taylor, Butte County DESS Housing & Homeless
Marie Demers, City of Chico
Marin Hambley, Stonewall Alliance/Safe Space
Emily Bateman, Youth for Change/6th Street
Angela McLaughlin, Greater Chico Homeless Taskforce

COUNCIL MEMBERS ABSENT:

Stephanie Hayden, Oroville Hope Center
Steve Culleton, Town of Paradise
John Mitchell, Christian Faith Center
Michael O'Brien, City of Chico Council Member
Meagan Meloy, Butte County Office of Education
Keesha Hills, OSCIA
Tami Ritter, Butte County Board of Supervisors
Eric Smith, City of Oroville
Thomas Tenorio, Community Action Agency
Ed Mayer, Housing Authority of the County of Butte

CoC COORDINATOR:

Briana Harvey-Butterfield, DESS Housing & Homeless

RECORDING:

Kyle Prieto, DESS Housing & Homeless

ZOOM MONITOR:

Elisa Rawlinson, DESS Housing & Homeless

OTHER ATTENDEES:

Wendy Lo, DESS Housing and Homeless

OTHER ATTENDEES CONT'D:

Debbie Villasenor, Housing Consultant
Michael Wright, DESS Housing and Homeless
Isabel Alaniz-Alverado, DESS Housing and Homeless
Mary Kay Benson, NSST and Butte County Shelter for All
Pahua Thao, DESS Housing and Homeless
Kayla Davis, DESS Housing & Homeless
Suzi Kochems, Consultant
Brad Brunner, Caminar
Angie Little, HACB
Shelby Boston, DESS Director
Ann Winters, Catalyst Domestic Violence Services
Nicole Moua, Department of Rehabilitation
Erica Amaya, Nations Finest
Jay Coughlin, DESS Housing & Homeless
Cathleen Ouimet, Home Health Care Management
James Coles, Housing Tools
Maisue Thao, Butte College Homeless & Housing Insecurity
Pilot Grant
Tara Sullivan-Hames, Butte-Glenn 211

ORDER OF BUSINESS:

1. **CONVENE MEETING AND ESTABLISH QUORUM:** The meeting was called to order by Anastacia Snyder at 4:02 p.m. This meeting is being recorded. Roll call for Council Members was completed by Anastacia Snyder. It was determined there are enough Council Members for a Quorum. No field introductions were done. If you would like your name listed as an attendee please type your name and agency in the chat box. CoC meetings will remain virtual for the foreseeable future to ensure health safety.
2. **FY 2021 CoC Program Consolidated Application Review & Approval- ACTION:** Anastacia Snyder introduced Suzi Kochems and Don Taylor to begin the review process for the fiscal year 2021 CoC Program Consolidated Applications. Don went over some information with the committee regarding the three different parts of this round of funding. First is the 2021 CoC application, this part provides information about the CoC as a planning body and governance structure as well as the overall strategic planning process. The second part is the project applications. The third part of the overall consolidated application is the CoC priority listing, which are the individual project applications that must be listed in a ranked order. Don passed the discussion off to Suzi Kochems, who had been contracted to write the CoC application. Suzi started off by reminding the committee that the last time this round of funding was released was in 2019 and that it is Federal funding. Due to the pandemic, this particular funding was not available in 2020 in the same capacity that it is now. Suzi notes a few changes for this year. Looking at the HIC count in the application for 2020 we can see that there were 21 rapid rehousing beds and in the 2021 applications we are reporting 201 beds. The reason for this huge surge in the number is due to the money that has been received from the federal and state governments trying to decrease the effect that the pandemic has had on our community. Another difference noted for the application process this year was the focus on equity. Our CoC has requested technical assistance in working with other agencies in trying to decide and engage in a manner in which our grant funders would like to see us do. HUD has requested information regarding our ranking process for projects in order to determine if we considered equity as a part of the review and ranking. Looking ahead to next year and the release of the CoC funding to our service providers is to put more information on the applications at the local level about how we as a CoC are being cognoscente of equity for populations and subpopulations. HUD also wants at the CoC level look at performance when we are determining project capacity and whether our projects that are being sent I with the consolidated applications have demonstrated their ability to serve the target population. The federal government has yet to publish the HIC and PIT data, that information should be in the review process now.

Don Taylor put out a request for the council to make a motion to approve the Consolidated Application for Fiscal Year 2021 as provided. Motion was approved and passed as is.

Motion: Joy Amaro
Second: Marie Demers
Opposed: None
Abstain: None

3. **Next Meeting-** Monday November 15th, 2021 (All Member Meeting)
Butte County Department of Employment & Social Services to host Virtual Meeting
4. **Adjourned: 4:27 P.M**