



Butte Countywide Homeless Continuum of Care

BUTTE COUNTYWIDE HOMELESS CONTINUUM OF CARE COUNCIL MEMBER MEETING MINUTES

Thursday, October 7th, 2021

3:00 P.M. to 3:30 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
Ed Mayer, Housing Authority of the County of Butte
Marin Hambley, Stonewall Alliance/Safe Space
Tami Ritter, Butte County Board of Supervisors
Eric Smith, City of Oroville
Thomas Tenorio, Community Action Agency

COUNCIL MEMBERS ABSENT:

Stephanie Hayden, Oroville Hope Center
Steve Culleton, Town of Paradise
Emily Bateman, Youth for Change/6th Street
John Mitchell, Christian Faith Center
Michael O'Brien, Butte County Board of Supervisors
Meagan Meloy, Butte County Office of Education
Keesha Hills, OSCIA
Angela McLaughlin, Greater Chico Homeless Taskforce

OTHER ATTENDEES:

Debbie Villasenor, Housing Consultant
Michael Wright, DESS Housing and Homeless
Isabel Alaniz-Alverado, DESS Housing and Homeless
Kathleen Sweeney, BC Tami Ritter's office
Mary Kay Benson, NSST and Butte County Shelter for All
Melody Proebstel, United Way
Pahua Thao, DESS Housing and Homeless
Erin Murray, DESS Housing and Homeless
Katy Thoma, Chico Chamber
Cody Fowler, Probation
Kayla Davis, DESS Housing & Homeless
Andrea Mox, Stonewall Alliance
Erica Amaya, Nations Finest

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

ORDER OF BUSINESS:

1. **CONVENE MEETING AND ESTABLISH QUORUM:** The meeting was called to order by Anastacia Snyder at 3:04 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. **Emergency Solutions Grant Balance of State (ESG BoS):** Don Taylor began with informing the committee that a decision is needed regarding ESG and BoS. As a reminder for the 2021 ESG there was a balance of \$338,562 that had been allocated to the CoC and at a previous meeting it had been decided that 50% of those funds would be allocated to the competitive round and 50% for non-competitive rapid rehousing. An RFP went out and there were 4 applications received, two of which were non-competitive and two for BoS regional competition. The ESG Review and Ranking Committee met on Tues. September 30th, 2021, people in attendance; Anastacia Snyder, Ed Mayer, Tom Tenorio, Debbie Villasenor and Don Taylor. Rating and scoring was completed per the criteria set forth from HCD for Regional Competition. It was also detailed on the Butte Countywide CoC website and the ESG Grant page for available funding that was sent out on August 17th, 2021. The applications for Rapid Rehousing are as is as follows; BoS Non-Competitive Rapid Rehousing: 1. True North Housing Alliance- \$169,280 and 2. Chico Housing Action Team-\$126,000. BoS Regional Competition: 1. True North Housing Alliance- \$200,000 and 2. Chico Housing Action Team- \$200,000. It was determined by the ESG Review and Ranking Committee to recommend the following applications for Non-Competitive grants be submitted to HCD: True North Housing Alliance- \$84,640 with an Application score of 82/90 and the Application for Chico Housing Action Team- \$84,640 with an application score of 81/90. Both agencies will each receive 50% of the total funds that are available. It was determined by the ESG Review and Ranking Committee to recommend the following applications for Regional Competition grants be submitted to HCD: True North Housing Alliance- \$200,000 and Chico Housing Action Team- \$200,000, no scores were issued. The Review and Ranking Committee also made suggestions to the applicants to ensure projects were competitive. A memo was shown that went into greater detail regarding the two agencies that submitted applications and the services they provide with these grant funds as they are made available.

3. **Action:** Don Taylor requested that a motion be made to approve the recommendations made by the ESG Review and Ranking Committee in regard to the Non-Competitive Grant.
Motion: Ed Mayer
Second: Marie Demers
Opposed: None
Abstain: Joy Amaro

4. **Action:** Anastacia Snyder requested a motion be made to approve the recommendations made by the ESG Review and Ranking Committee in regard to the Regional Competition Grant.
Motion: Tami Ritter
Second: Tom Tenorio
Opposed: None
Abstain: None

5. **ANNOUNCEMENTS:** None

6. **NEXT MEETING:** Monday, October 18th, 2021, Butte County Department of Employment and Social Services to host Virtual Meeting in Oroville, 78 Table Mountain Blvd.

7. **Adjourned: 3:24 P.M**