



## Butte Countywide Homeless Continuum of Care

**Point in Time Committee**  
**Wednesday, September 29, 2021**  
**3:00 P.M. to 4:00 P.M.**  
**Butte County Employment and Social Services**  
**Zoom Virtual Meeting**

**COMMITTEE MEMBERS PRESENT:**

Amanda McAtee, ORM  
Amber Abney-Bass, Jesus Center  
Benson, GCHTF  
Breana Hodnett, ORM  
Briana Harvey-Butterfield, DESS HH  
Dawn Blackhorse, Butte College  
Elisa Rawlinson, DESS HH  
Emily Bateman, Youth for Change  
Erin Murray, DESS HH  
Isabel Alaniz-Alvarado, DESS HH  
Jay Coughlin, DESS HH  
Josh Jamison, Oroville Hope Center  
Kayla Davis, DESS HH  
Marie Demers, City of Chico  
MaryJo Alonzo, City of Chico  
Michael Wright, DESS HH  
Pahua Thao, DESS HH  
Sarah Frohock, BCDBH  
Shelly Watson, Jesus Center

**COMMITTEE MEMBERS ABSENT:**

Amanda Gaylord, CHAT  
Amber Benedict, CHAT  
Annie Terry, ORM  
Billie Kanter  
Carol Zanon, GOHTF  
Curtis Butler, Nation's Finest  
Don Taylor, DESS HH  
Erica Amaya, Nation's Finest  
Hillary Crosby, Caring Choices  
Jess Hiller, Caring Choices  
Joy Amaro, True North  
Keesha Hills, Haven of Hope  
Kevin Thompson Haven of Hope  
Laura Cootsona, Jesus Center  
Leslie Johnson, CHAT  
Lisa Currier, CCAT  
Lorena Reed, BCDBH  
Luann Manss-DiRienzo, Caring Choices  
Lyndall Ellingson – Community Member

Maisue Thao, Butte College  
Marin Hambley, Stonewall  
Meagan Maloy, BCOE School Ties  
Sawyer Lamontagne, CHAT  
Scott Walker, Caminar  
Shelly Forbes, Nation's Finest  
Shelly Storkan, BCDBH  
Stephanie Hayden, OHC  
Suzi Kochems, Community Member  
Tami Ritter, Board of Supervisors  
Wendy Lo, DESS HH

**OTHER ATTENDEES:**

Kathleen Sweeney – Supervisor Ritter's Office  
Jen Small – Caring Choices

**RECORDING:**

Erin Murray

**ORDER OF BUSINESS:**

- 1. CALL TO ORDER:** The meeting was called to order by Council Chair Briana Harvey-Butterfield at 3:04 P.M. B. Harvey-Butterfield facilitated the meeting.

2. **INTRODUCTIONS:** All attendees introduced themselves.
  
3. **APPROVAL OF MINUTES:** B. Harvey-Butterfield requested a motion to approve meeting minutes provided in agenda packet.
  - a. Meeting July 28<sup>th</sup>, 2021  
  
Motion: Elisa Rawlinson  
Second: Marie Demers  
Opposed: None  
Abstain: Sarah Frohock
  
  - b. Meeting August 25<sup>th</sup>, 2021  
  
Motion: Elisa Rawlinson  
Second: Jay Coughlin  
Opposed: None  
Abstain: Sarah Frohock, Marie Demers
  
4. **CALENDAR UPDATES:** September 15, 2021 was cancelled due to schedule conflict and October 13, 2021 will be cancelled as well. B. Harvey-Butterfield stated that direction from HUD should be received October 2021 prior to the next committee meeting to make adjustments as needed.
  
5. **UPDATED COPY OF SURVEY QUESTIONS:** B. Harvey-Butterfield stated that the PIT survey will be brought before the CoC for final approval in November 2021 instead of October 2021 as previously discussed, this meeting is an all member meeting and will allow for more CoC members to be aware of PIT updates. The direction from HUD to be received in October 2021 may also affect demographics related questions.
  
6. **SECURE INCENTIVES:** The County is seeking an agency willing to purchase incentives cards for the PIT count, approximately 1500 cards will need to be purchased in advance from McDonald's, Taco Bell, and Burger King with the potential to purchase more the day of the PIT count. The agency will be fully reimbursed by the County.
  
7. **HUB LOCATION UPDATES:** J. Jamison added the list of Oroville and Ridge locations. E. Amaya was not in attendance and unable to provide Chico locations. M. Demers stated the Chico City Council conference room had been used in the past and could be reserved if needed. B. Harvey-Butterfield requested she reserve it for January 26, 2022. If the PIT count will be occurring over multiple days, M. Demers will be informed to update reservation.

M. Demers asked if the Verizon tablets would be available for use this year. B. Harvey-Butterfield requested that M. Demers coordinate with Verizon to secure tablets, the amount needed is unknown at this time. An Eventbrite will be created for community registration to assist in PIT count, at that time we will be able to estimate tablets needed.

B. Harvey-Butterfield requested status update of marketing materials being developed by Jesus Center. A. Abney-Bass stated that they are in process but until the hub locations are decided, they will not be able to complete the materials. B. Harvey-Butterfield requested cards in addition to the flyers and stated that we will need to finalize hub locations once guidance from HUD is received.

**8. ANNOUNCEMENTS/REMINDERS:** As we get closer, meetings may be in person, location will be listed in calendar invite. After the next meeting, the focus will be on spreading the word and training community members. *The next CoC Council Meeting will be on Wednesday, October 27, 2021 at 3:00 P.M.*

**9. ADJOURNMENT:** The meeting was adjourned at 3:33 P.M.