



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

March 24, 2021 at 10:00 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes from February 24, 2021 meeting
3. Additions to Agenda
4. Stakeholder's Group Update
Valerie Lucero
5. Capacity Building
Andrea C. Curry
 - a. **Emergency Solutions Grant – Coronavirus (ESG-CV)**
 - i. Two applications received and scored by Rating and Ranking Committee
 - ii. Request for Applications (RFA) still available at www.tehamacoc.org/esg-cv; open until March 31 or until all funds have been awarded
 - b. **Budget Revisions to support PATH Plaza**
 - i. Consider re-allocation of CESH and HHAP funds budgeted for PATH Plaza Navigation Center operating expenses to capital expenses for same project per HCD request.
SUGGESTED ACTION: Authorize re-allocation of a portion of the CESH 2018 (\$187,622), CESH 2019 (\$133,825) and HHAP-I (\$264,604) funds from Navigation Center operations for years 2 and 3 to Navigation Center capital costs.
6. 2021 CoC Initiatives
 - a. Gaps Analysis
 - b. Racial Disparity Assessment
 - c. Consider contracting with consultant to facilitate development of one or both with Stakeholders' Collaborative
7. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. 2021 Point in Time Count Preliminary Results
8. COVID-19 Emergency Interventions Update
 - a. Vaccine access planning for people experiencing homelessness
 - b. Community COVID-19 update