



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

April 28, 2021 at 10:00 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes from March 24, 2021 meeting
3. Additions to Agenda
4. Stakeholder's Group Update
5. Capacity Building
Andrea C. Curry
 - a. **Emergency Solutions Grant – Coronavirus (ESG-CV)**
 - i. Five applications total received and scored by Rating and Ranking Committee
 - ii. Awards made totaling \$2,375,350; remaining: \$294,586
 - iii. Request for Applications (RFA) still available at www.tehamacoc.org/esg-cv; posted as “open until March 31 or until all funds have been awarded”

SUGGESTED ACTION: Authorize suggested allocations (NCCDI: additional \$24,074 to allow the Home Address Project to serve wider population; PATH Day Center: \$172, 218 to purchase furnishings and equipment; hold \$98,294 in contingency to be awarded later as needed) or revise and authorize suggested allocations.
 - b. **Homeless Emergency Aid Program (HEAP)**
 - i. Expenditure deadline approaching June 30, 2021
 - ii. Funder provided guidance on spenddown April 23, 2021, including limiting design and development bills to end of May at latest, utilizing funding for other capital needs in the community that can be done quickly, and purchasing moveable items for Navigation Center. Funder has requested ongoing updates on spending progress.

SUGGESTED ACTION: Authorize suggested re-allocations or revise and authorize re-allocations to ensure funds are expended by June 30, 2021.
6. 2021 CoC Initiatives
 - a. Gaps Analysis and Racial Disparity Assessment
7. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. New system (Apricot) go-live date tentatively set for July/August 2021
8. COVID-19 Emergency Interventions Update
 - a. Vaccine access for people experiencing homelessness
 - b. Community COVID-19 update