



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

June 23, 2021 at 10:00 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes from April 28, 2021 meeting
3. Additions to Agenda
4. Stakeholder's Group Update
5. Capacity Building
Andrea C. Curry
 - a. **Youth Homelessness Services (YHS)**
 - i. Agreement for award to Children First FFA is set to end June 30, 2021. Due to project start-up activities, significant funds have not yet been drawn down. Based on previous expenditure documentation, remaining funds will be spent within 90 days.
 - ii. Interest earned on HEAP funds must be expended according to guidelines for expenditure of HEAP funds awarded to the CoC, including no less than 5% must be used to address youth homelessness. 5% of interest earned on HEAP funds = \$57.
SUGGESTED ACTION: Authorize amendment to Standard Agreement YHS-20-01 to increase in funds available to Children First FFA \$57.00 from HEAP interest earned and to extend award performance period to September 30, 2021.
 - b. **TESH 2020 – PATH Day Center Award**
 - i. Award to PATH for Day Center operations in July 2020 (services began in September 2020) was originally funded by CESH 2018 funds, which the CoC has until 12/31/2023 to expend.
 - ii. Day Center activities are also eligible under ESG-CV funding, which must be expended by July 30, 2022 and can be used to support activities that took place as far back as March 2020. Per the guidelines of the ESG-CV award, we are required to have expended 20% of the total award of \$2,669,936 by July 31, 2021 (\$533,987). To date, we have expended \$438,635, so an additional \$95,352 needs to be expended to ESG-CV by the end of July.
 - iii. Moving the PATH Day Center TESH award of \$122,362, of which all but approximately \$2,500 has already been expended, from CESH 2018 to ESG-CV would allow us to meet the 20% ESG-CV requirement by the deadline and would allow us to budget the \$122,362 back to CESH 2018 which can be budgeted towards the first year of operations of the Navigation Center.
SUGGESTED ACTION: Authorize amendment to Standard Agreement TESH-20-02 to allocate up to the total award of \$122,362 to ESG-CV instead of CESH 2018.
 - c. **Homeless Emergency Aid Program (HEAP)**
 - i. Review of progress toward final HEAP Spend down
6. 2021 CoC Initiatives
 - a. Gaps Analysis and Racial Disparity Assessment
 - i. Review Proposal from Housing Tools
SUGGESTED ACTION: Authorize Empower Tehama as Administrative Entity to contract with Housing Tools to provide proposed services as proposed or with revisions, contingent on funder(s) approval of expense.

7. HMIS/Coordinated Entry Update

Andrea C. Curry

- a. New system (Apricot) go-live date tentatively set for July 6
- b. HMIS Training being conducted June 22, 24 and 29
- c. CES integration scheduled for September/October 2021
- d. Plans for convening an HMIS/CES Workgroup made up of representatives from HMIS- and CES-participating agencies to review and update HMIS and CES policies.

8. COVID-19 Emergency Interventions Update

Valerie Lucero

- a. Community COVID-19 update

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