



TEHAMA COUNTY
CONTINUUM of CARE

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

September 23, 2020 at 9:30 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes
August 26, 2020 meeting
3. Additions to Agenda
4. Stakeholder's Group/Navigation Center Update
Valerie Lucero
5. Capacity Building
Andrea C. Curry
 - a. **Emergency Solutions Grant – Coronavirus (ESG-CV)**
 - i. ESG-CV1: Awards announced 9/18/2020
 - ii. ESG-CV2 NOFA anticipated this week
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Review re-allocation of funds originally reserved for future services to COVID-19
SUGGESTED ACTION: Authorize re-allocation of existing CESH 2018 funds to support ongoing COVID-19 services
 - ii. Review request for increase of CESH Funding for generator for DV ES/TH in anticipation of planned PG&E power outages from \$32,500 to \$55,000 based on cost plan detail provided
SUGGESTED ACTION: Authorize increase in CESH 2018 funds allocated to Empower Tehama to support purchase of emergency generator from \$32,500 to \$60,000
 - c. **Homekey Program**
 - i. Application submitted for Sale House project. Funds preliminarily reserved contingent on submission of required documents, including a "letter of support from the local Continuum of Care that demonstrates the coordinated exit strategy of the Target Population."
SUGGESTED ACTION: Approve Support Letter for PATH Sale House to be submitted to HCD for Homekey funding application.
6. COVID-19 Emergency Interventions Update
Valerie Lucero
7. HMIS/Coordinated Entry Update
Andrea C. Curry