



January 26, 2022

## Agenda

- 1. Welcome and Introductions**
- 2. Adoption of Minutes from December 8, 2021**
- 3. Additions to the Agenda**
- 4. Stakeholders' Group Update**
- 5. CoC Public Contacts**
  - a. Update CoC Contact info with Cal ICH: Primary Contact, Secondary Contact, Reporting Contact, Public Inquiry Contact
- 6. Capacity Building**

Andrea C. Curry

  - a. Homeless Housing and Prevention Round 3 (HHAP-3)
    - i. CoC and County applying jointly
    - ii. Action Plan/Gaps Analysis requirements
    - iii. CA Racial Equity Action Lab (REAL) participation
  - b. Emergency Solutions Grant – Coronavirus (ESG-CV)
    - i. Desk monitoring in February
  - c. Budget/Funding source changes based on funding availability
    - i. *Suggested Action:* Authorize Empower Tehama to shift expenditures made by subgrantees to most appropriate funding sources as needed with regular reports provided to this council.
- 7. Community COVID-19 Update**

TCHSA



**TEHAMA COUNTY  
CONTINUUM of CARE**

Tehama County Continuum of Care  
**Executive Council Meeting**  
**MINUTES**

**December 8, 2021 at 9:30 AM**  
Virtual Meeting Via Zoom

**IN ATTENDANCE:**

Andrea C. Curry, Empower Tehama, CoC & HMIS Coordinator  
Jayme Bottke, Tehama County Health Services Agency  
Johnna Jones, Red Bluff City Council  
Tara Loucks-Shepherd, Tehama County Department of Social Services  
Jim Southwick, Tehama County Department of Education  
E.C. Ross, Poor and the Homeless Tehama County Coalition  
David Madrigal, Tehama County Community Action Agency  
Travis Lyon, MHSA Coordinator

Excused:  
Steve Chamblin, Tehama County Board of Supervisors  
Gail Locke, Continuum of Care Chairperson

Notes by: Heather Henderson

<i>Topic</i>	<i>Discussion</i>
Discussion of minutes & agenda from previous Executive Council Meeting	The minutes and agenda from the Executive Council meeting held on October 27, 2021 were made available prior to this meeting for review. The minutes were approved as emailed.
Stakeholders' Collaborative Update	We heard from E.C. on the Union Pacific situation and that things regarding the easement purchase for PATH Plaza are still in the works but slow going. The Olive Grove project is going well and on schedule. Jennifer Moniz the Outreach Manager at Empower Tehama gave us a fantastic presentation on all the services they offer.
HMIS/CES Coordinated Entry Update	Andrea presented the findings of the Coordinated Entry workgroup and shared details of one robust discussion that was had on how important it is that people who are vulnerable won't be discluded from CES. This workgroup concern was addressed and built into the system and made official in the updated CES Policy and Procedures that will be voted on today. The workgroup will submit quarterly feedback to refine the system as it's up and running. Jim made a motion to approve the updated Coordinated Entry Policies and Procedures. Johnna seconded the motion. Motion passed unanimously.
Permanent Housing Update	Due to E.C. leaving the meeting early there was no longer a quorum to authorize the HMIS Administrator (Andrea) to sign the No Place Like Home (NPLH) Coordinated Entry System Letters for two prospective NPLH projects. Andrea will send out the letters via email to vote on. To share more about these projects Debbie Villasenor showed a PowerPoint presentation on NPLH Round 4 Permanent Supportive Housing (PSH) and explained what PSH is and who supports the tenants to increase their self-sufficiency. These units are a unique opportunity for Red Bluff to increase housing for homeless, chronically homeless, or at risk of homelessness. Debbie worked with Travis Lyon and Andrea to get the NPLH policies into the new Coordinated Entry Policies and Procedures, with the goal that CE and NPLH align. The two projects are Palm Villas located off South Jackson St. and The Bluffs Community Housing located at Southridge and Vista Way. The partners they are working with are Pacific West Communities and North Valley Catholic Social Services (NVCSS) Palm Communities. Both projects will have space for providers to operate out of to align with the 'services on site' concept. Offices are available for providers to use for private meetings free of charge. The community room is also available to everyone in the complex which could work well for

	<p>after school support for student residents. The presentation to the Board of Supervisors is scheduled for December 21, 2021. Support would be appreciated via phone or in person.</p> <p><i>Discussion</i></p>
<p>Capacity Building</p>	<p>We have a large amount of ESG-CV funds that need to be spent since Rapid Rehousing is hard to provide with so few units to put people into. The suggested action is to authorize Empower Tehama to shift ESG-eligible expenditures made by subgrantees under other funding to ESG-CV to ensure efficient use of funds based on expenditure deadlines. We can extend the deadline by sixty days and can keep projects running a couple more months. For grants that are approved to use CESH funds we can move allowable expenses to ESG-CV while they are available. Authorization is needed for small items that come along to move funds to ESG-CV from other funds. This needs to be done on the fly for ESG-CV timelines, as they have become more intensive. Andrea will keep the Executive Council updated on how they are being spent. She can send out an email on the shifts as they occur or send out an email covering the shift once have been made. Due to there not being a quorum at the time this agenda item was presented an email will be sent out for this motion. In other news – Homekey projects are now allowable under emergency shelter and discussions with Children First are ongoing on Transitional Housing for Transitional Age Youth. Children First had some questions and we are waiting on HCD for answers. Andrea will provide updates as this develops.</p> <p><i>Discussion</i></p>
<p>Community COVID-19 Update</p>	<p>Tehama County Covid-19 updates can be found at <a href="https://tehamacohealthservices.net">COVID Data - Tehama County Health Services (tehamacohealthservices.net)</a> on the Tehama County Health Services website. Scroll down and enter “Tehama” in the “County and statewide data” box to view the most current Covid-19 information.</p>

The next Executive Council Meeting is scheduled for **January 26, 2022**, at 9:30 AM and will be held via Zoom.

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