



TEHAMA COUNTY
CONTINUUM of CARE

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

January 23, 2019 at 9:00 PM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes November 2018 meeting
3. Additions to Agenda
4. Stakeholder's Meeting/10-Year Plan Update
Valerie Lucero
 - a. Vista Way facility update
ACTION ITEM: Approve or reject RESOLUTION OF THE TEHAMA COUNTY CONTINUUM OF CARE SUPPORTING THE COUNTY OF TEHAMA CDBG APPLICATION FOR THE DEVELOPMENT OF THE VISTA WAY NAVIGATION CENTER.
5. HMIS/ Coordinated Entry Update
Andrea C. Curry
6. Executive Council Membership
 - a. Review suggested amendment(s) to Governance Charter re: Alternates
ACTION ITEM: Approve or reject proposed amendments.
 - b. Review Executive Council Membership Application(s)
ACTION ITEM: Approve or reject submitted application(s).
7. Capacity Building
Andrea C. Curry
 - a. Homeless Emergency Aid Program (HEAP):
Discuss plan for decision-making process regarding 5% set-aside for youth homelessness.
ACTION ITEM: Formally approve or reject the Allocations Subcommittee suggestion that 5% of the total allocation of HEAP funds will be used for administration of the grant, and at least 90% be allocated for use on capital improvements for the Vista Way facility. Discussion to be held prior to action regarding a plan to d
 - b. HUD HMIS Capacity Building NOFA
8. 2019 Point-in-Time Count
Gail Locke