



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

October 23, 2019 at 10:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes September 2019 meetings
3. Additions to Agenda
4. Stakeholder's Meeting/Navigation Center Update
Valerie Lucero
5. Executive Council Membership/Meetings
6. Capacity Building
Andrea C. Curry
 - a. **Homeless Emergency Aid Program (HEAP)**
 - i. **Youth set-aside funds** – Review RFP DRAFT
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Award Letter received for CESH 2019 (\$484,535)
 - ii. Plans for re-opening REOI for Facility Operator
 - iii. Funding for Immediate Interventions

ACTION ITEM: Approve, deny or amend and approve modified plan for use of CESH funds to include funds to be made available prior to opening of Navigation Center.
7. HMIS Update
Andrea C. Curry
 - a. HMIS Governance Review
 - i. HMIS Committee – Membership, Role, etc.
 - ii. HMIS User's Training/Workgroup
 - b. 2019 Point-in-Time Count Community Report Review