



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

October 24, 2018 at 9:00 PM
Tehama County Department of Social Services

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes September 2018 meeting
3. Additions to Agenda
4. Stakeholder's Meeting/10-Year Plan Update - Valerie Lucero
5. HMIS
 - a. Implementation for new system is on-track for November 1.
6. Coordinated Entry
 - a. Review of proposal from NorCal United Way/211
ACTION ITEM: Approve or reject proposal (included in email sent to council members with this agenda) from UWNC to partner with 211 to provide CES services. Proposal total for first year: \$ 18,931
 - b. Review of proposal from Community Technology Alliance
ACTION ITEM: Approve or reject proposal (included in email sent to council members with this agenda) from CTA for use of HOME App & CES tools. Proposal total for first year: \$8,360
7. Executive Council Membership
 - a. Executive Council Members Roster (included in email sent to council members with this agenda)
 - b. Establish a subcommittee to address possible changes to Governance Charter (designating alternates)
8. California Homelessness Funding NOFAs
Andrea C. Curry
 - a. Homeless Emergency Aid Program ([HEAP](#)) Application
Administered by the California Business, Consumer Services and Housing Agency (BCSH)
ACTION ITEM: Formally approve or reject the Allocations Subcommittee suggestion that all HEAP funds, with the exception of the 5% for administration of the grant, be used for capital improvements to the Vista Way facility.
 - b. California Emergency Solutions and Housing ([CESH](#)) Program Application
 - i. Application was submitted by deadline by Empower Tehama
 - ii. Invitation was extended to Stakeholders' Group to participate on a Committee to develop a process for soliciting Letters of Interest from organizations interested in providing activities eligible under CESH program. (included in email sent to council members with this agenda)
 1. Request for Letters of Interest (RLOI) Committee will develop RLOI, including scoring matrix, with direction provided from Executive Council.
 - a. Discuss: How should the Executive Council provide such direction, through representation on the RLOI Committee or another way
 - b. Discuss: Should the RLOI Committee also be responsible for evaluating and scoring the LOI's that are submitted, or should the regular TCCoC Rating & Ranking Committee evaluate the submissions?