



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

December 11, 2019 at 10:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes October 2019 meetings
3. Additions to Agenda
4. Stakeholder's Meeting/Navigation Center Update
Valerie Lucero
5. Executive Council Membership/Meetings
 - a. **2020 Executive Council Meeting Schedule**
6. Capacity Building
Andrea C. Curry
 - a. **Homeless Emergency Aid Program (HEAP)**
 - i. **Youth set-aside funds** – Review DRAFT of Request for Proposals for 2020 Youth Homelessness Services (YHS) Funding Opportunity
ACTION ITEM: Approve, reject or amend and approve Request for Proposals for 2020 Youth Homelessness Services (YHS) Funding Opportunity
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Review DRAFT of Request for Proposals for 2020 Tehama Emergency Solutions and Housing (TESH) Funding Opportunity
ACTION ITEM: Approve, reject or amend and approve Request for Proposals for 2020 Tehama Emergency Solutions and Housing (TESH) Funding Opportunity
 - c. **Homeless Housing, Assistance and Prevention (HHAP)**
 - i. **HHAP NOFA released December 6, 2019**
7. HMIS Update
Andrea C. Curry
 - a. HMIS Policies and Procedures Review progress