



**TEHAMA COUNTY  
CONTINUUM of CARE**

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

# **AGENDA**

**February 26, 2020** at 9:00 AM  
Red Bank Room, Tehama County Administration

**AGENDA ITEMS:**

1. Welcome and Introductions
2. Adoption of minutes January 2020 meeting
3. Additions to Agenda
4. Stakeholder's Meeting/Navigation Center Update  
Valerie Lucero
5. Capacity Building  
Andrea C. Curry
  - a. **Local RFPs** – Update on receipt of local submissions (due January 20, 2020)
    - i. **Tehama Emergency Solutions and Housing (TESH)** – CESH funds sub-grants.
      - **Two proposals received.** Review TESH awards
      - SUGGESTED ACTION:** Approve 2019 Spending Report to authorize transfer of HEAP funds to Empower Tehama as Administrative Entity
    - ii. **Youth Homelessness Services (YHS)** – CESH, HEAP and EHCY (Education for Homeless Youth, from TCDE) funds sub-grants.
      - Received zero proposals in response to this RFP. Discuss possible re-issue/extension of RFP and plan for wider distribution/recruitment.
      - ACTION ITEM:** Authorize re-issue of YHS RFP and determine appropriate submission deadline.
  - b. **Homeless Housing Assistance and Prevention (HHAP)**
    - i. Application successfully submitted on February 14, 2020
  - c. **Homeless Emergency Assistance Program (HEAP)**
    - i. Review 2019 spending report from Administrative Entity
    - SUGGESTED ACTION:** Approve 2019 Spending Report to authorize transfer of HEAP funds to Empower Tehama as Administrative Entity
6. HMIS Update  
Andrea C. Curry
  - a. **System Performance Measures Report**