



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

February 27, 2019 at 9:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes January 2019 meeting
3. Additions to Agenda
4. Vista Way Navigation Center Update
 - a. CDBG Application/Public Hearings Recap
 - b. Addressing concerns from the public – Good Neighbor Policy, Security Policy, CoC Website, possible Awareness Campaign
2. Stakeholder’s Meeting/10-Year Plan Update
Valerie Lucero
 - a. Subcommittee re-organization and participation
3. HMIS/Coordinated Entry Update
Andrea C. Curry
4. Executive Council Membership/Meetings
 - a. Review “Consideration Matrix for Selection of Executive Council Membership” (Governance Charter, Exhibit B) to determine potential membership needs.
 - b. Consider alternate scheduling for Executive Council meetings for April, July and October meetings due to conflict with TCDSS All Staff meetings.
ACTION ITEM: Cancel or reschedule April, July and October Executive Council meetings.
5. Capacity Building
Andrea C. Curry
 - a. Homeless Emergency Aid Program (HEAP):
Discuss plan for decision-making process regarding 5% set-aside for youth homelessness.
 - b. California Emergency Solutions and Housing (CESH) Program
Request for Expressions of Interest development – schedule committee meeting
6. 2019 Point-in-Time Count
 - a. Recap of activities
Gail Locke
 - b. Review of Preliminary Results (DRAFT 2/20/19)
Andrea C. Curry