



**TEHAMA COUNTY  
CONTINUUM of CARE**

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

# AGENDA

**April 22, 2020 at 10:00 AM**  
Virtual Meeting Via Zoom

**AGENDA ITEMS:**

1. Welcome and Introductions
2. Adoption of minutes  
January 22, 2020 and February 26, 2020
3. Additions to Agenda
4. Stakeholder's Group/Navigation Center Update  
Valerie Lucero
5. COVID-19 Emergency Interventions  
Valerie Lucero
  - a. Fairgrounds Shelter
  - b. Isolation Units
  - c. Corning Outreach
6. Capacity Building  
Andrea C. Curry
  - a. **2020 Emergency Solutions Grant (ESG) Program**
    - i. Local selection process submission deadline was April 20, 2020
    - ii. **Received one Project Overview for consideration in Single-Phase Competition**  
*The CoC can recommend up to two applications to HCD from the Single-Phase Competition into the 2020 ESG Balance of State Non-Competitive RRH component for a maximum total of \$116,578. These applications will be funded, provided they meet threshold requirements.*
    - iii. **Received two Project Overviews for consideration in Two-Phase Competition**  
*The CoC can recommend up to two applications to HCD from the Two-Phase Competition into the 2020 ESG Balance of State Competitive Component. Provided they meet threshold requirements, these applications will then go on to compete for regional ESG funds.*
  - b. **Fiscal Support for COVID-19 Interventions**
    - i. **COVID-19 Emergency Homelessness Funding**
    - ii. **California Emergency Solutions and Housing (CESH) Program** – review re-allocation of funds originally reserved for future services to COVID-19 services as authorized via email on 3/24/2020
    - iii. **CARES Act Emergency Solutions Grant (ESG) Funding**
    - iv. Review of potential re-allocations of existing funds to support ongoing COVID-19 services  
**ACTION ITEM:** Authorize re-allocation option as presented or with amendments or table until further funding information is available.
  - c. **Youth Homeless Services (YHS) Local RFP**
    - i. YHS RFP originally released in December with January 20 deadline. Zero proposals received. Potential addition of HHAP youth set-aside funds for re-release of RFP.  
**SUGGESTED ACTION:** Authorize re-release of YHS RFP for 5/1/2020 with proposal deadline of 6/8/2020.
7. HMIS Update  
Andrea C. Curry
  - a. **System Performance Measures Report** – Review