



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

May 22, 2019 at 9:00 AM

Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes March 2019 meeting
3. Additions to Agenda
 1. Stakeholder's Meeting/Vista Way Navigation Center Update
Valerie Lucero
 - a. Discuss makeup and responsibilities of Vista Way Navigation Center Advisory Board
 2. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. Review System Performance Measures report (due to HUD 5/30/19)
 - b. Review PIT/HIC Report as submitted to HUD on 4/30/19
 3. Capacity Building
 - a. **Emergency Solutions Grant (ESG) Program**
Review Project Overview Rating & Ranking Results
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Current CESH NOFA (for second round of CESH Funding) - Andrea C. Curry
Application due on June 28, 2019. Discuss use of funds to be indicated in application. Final application will be reviewed at June 26 meeting.
 - ii. Review *Request for Expressions of Interest*
ACTION ITEM: Approve *Request for Expressions of Interest* draft and REVISED timeline or suggest revisions to document.
 - c. **Homeless Emergency Aid Program (HEAP)**
 - i. **Youth set-aside funds:** Must be in contract by January 2020 and expended by January 2021. Review survey of school homeless liaisons provided in March, discuss use/distribution of funds.
ACTION ITEM: Decide on distribution of funds (i.e., putting our RFP for providers, approving funds to be contracted to one provider, etc.) and/or use of funds will be entertained.
 - ii. **Immediate needs:** Winter shelter is now closed until November. Smaller providers (i.e., faith-based programs) see a steep uptick in requests for emergency assistance during this time of year.
ACTION ITEM: Consider submitting Change Request to BCSH to transfer up to \$5,000 from Administrative Costs to "Operating Support for Short Term, Emergency Housing Interventions".