



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

June 26, 2019 at 9:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes March 2019 and May 2019 meetings
3. Additions to Agenda
4. Capacity Building
Andrea C. Curry
 - a. **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. A draft of the "Estimated Budget and Goals" section for the application has been developed based on discussion at May meeting.
ACTION ITEM: Approve "Estimated Budget and Goals" section to be included in Round 2 CESH application.
 - ii. Review *Request for Expressions of Interest*
ACTION ITEM: Approve *Request for Expressions of Interest* draft and REVISED timeline or suggest revisions to document.
 - b. **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. Discuss methods of selecting providers and potential parameters for uses 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".
5. Stakeholder's Meeting/Vista Way Navigation Center Update
Valerie Lucero
6. Executive Council Membership/Meetings
Gail Locke
 - a. **Revised 2019 Meeting Schedule**
 - b. **Nomination of Officers** – Review of TCCoC Governance Charter Article IV, Section D regarding process for nominating and electing officers.
7. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. **SNAPS Community of Practice Technical Assistance Opportunity** – HUD-sponsored technical assistance program to be provided through ICF. Opportunity for one additional participant from TCCoC; would be useful for staff actively involved in HMIS as an Agency Manager. Time commitment: 10-12 hours between July and November 2019. Will require attending video-conferencing meetings via Adobe Connect.
 - b. **2019 Point-in-Time Count Community Report Review**