



**TEHAMA COUNTY**  
**CONTINUUM of CARE**

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

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

**AGENDA ITEMS:**

1. Welcome and Introductions
2. Adoption of minutes  
June 24, 2020 meeting
3. Additions to Agenda
4. Stakeholder's Group/Navigation Center Update  
Valerie Lucero
5. COVID-19 Emergency Interventions Update  
Valerie Lucero
  - a. Fairgrounds Shelter
  - b. Isolation Units/Project Roomkey
  - c. COVID-19 Testing
6. Capacity Building  
Andrea C. Curry
  - a. **Budget Updates**
  - b. **Project Homekey**
    - i. Discuss potential collaboration to use Homekey funds to increase temporary and/or emergency housing stock
  - c. **Emergency Solutions Grant - Coronavirus (ESG-CV) Funding**
    - i. Application submitted for ESG-CV funds on July 17
    - ii. Discuss transferring expenditures approved under CESH 2018 funds to ESG-CV funds to preserve CESH funding  
**SUGGESTED ACTION:** Authorize re-allocation of past expenditures related to COVID-19 Fairgrounds Shelter/Isolation Units originally expensed to CESH 2018 to ESG-CV in amount up to \$250,000.
  - d. **California Emergency Solutions and Housing (CESH) Program**
    - i. Review additional allocation of CESH 2018 funds in the amount of \$102,000 as proposed via email on July 15, 2020.  
**SUGGESTED ACTION:** Authorize allocation of CESH 2018 funds in the amount of \$102,000 as proposed via email on July 15, 2020.
7. HMIS/Coordinated Entry Update  
Andrea C. Curry
  - a. Review 2020 Sheltered Point-in-Time Count Report Draft