



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

July 24, 2019 at 10:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes June 2019 meetings
3. Additions to Agenda
4. Stakeholder's Meeting/Vista Way Navigation Center Update
Valerie Lucero
5. Executive Council Membership/Meetings
 - a. **Nomination of Officers** – Slate of officer nominations to be presented by Nominating Committee. Election of officers to be held in August.
 - b. **Suggested amendment to TCCoC Governance Charter** regarding Authorized Individuals who can sign documents (i.e., funding applications, etc.)
6. Capacity Building
Andrea C. Curry
 - a. **Homeless Emergency Aid Program (HEAP)**
 - i. **Youth set-aside funds** - Jim Southwick
Review recommendations from the Youth Homelessness Subcommittee
 - ii. **Homeless Housing, Assistance and Prevention (HHAP) Program** - Upcoming
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Appoint Evaluation Committee
 - ii. Respondents Conference plan
 - iii. Immediate needs funding discussion: Street Outreach
 - c. **HUD Continuum of Care Program Application**
 - i. Local selection process – must be completed by August 30
 - ii. Consolidated Application – Submission deadline September 30
7. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. **SNAPS Community of Practice Technical Assistance Opportunity** – Update
 - b. **Coordinated Entry Update**
 - c. **2019 Point-in-Time Count Community Report Review**