



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

August 28, 2019 at 9:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes July 2019 meetings
3. Additions to Agenda
4. Stakeholder's Meeting/Vista Way Navigation Center Update
Valerie Lucero
5. Executive Council Membership/Meetings
 - a. Nominations and election of officers on hold pending suggested amendments to Governance Charter.
6. Capacity Building
Andrea C. Curry
 - a. **California Emergency Solutions and Housing (CESH) Program**
 - i. EOI Deadline extended pending news on CDBG funding
 - ii. Evaluation Committee to be appointed
 - iii. Respondents Conference report
 - iv. Immediate needs funding discussion: Street Outreach
 - b. **HUD Continuum of Care Program Application**
 - i. Local selection process – Applications due on August 30. Rating and Ranking forms will be sent out to committee on or before Monday, September 2
 - 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. **HMIS and CES Policies and Procedures Review**
Suggested Action: Appoint committee to review and suggest amendments to Executive Council
 - c. **2019 Point-in-Time Count Community Report Draft Review**