



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

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

# **AGENDA**

**September 26, 2018** at 9:00 PM  
Tehama County Department of Social Services

**AGENDA ITEMS:**

1. Welcome and Introductions
2. Adoption of minutes August 2018 meeting
3. Additions to Agenda
4. Stakeholder's Meeting/10-Year Plan Update  
Valerie Lucero
5. HMIS Update  
Andrea C. Curry
  - a. Schedule for migrating to stand-alone system
6. Coordinated Entry Update  
Andrea C. Curry
  - a. Review of proposal from NorCal United Way/211
7. Executive Council Membership
  - a. Develop a roster of current Executive Council Membership  
*Review of Executive Council Membership Applications submitted by current members*
  - b. Discuss potential recruitment needs  
*Review of Executive Council Consideration Matrix*
8. California Homelessness Funding NOFAs  
Andrea C. Curry
  - a. Funding Allocations  
*Review proposed funding allocation configuration from workgroup held September 14, 2018*
  - b. Homeless Emergency Aid Program ([HEAP](#)) Application  
*Administered by the California Business, Consumer Services and Housing Agency (BCSH)*
    - i. Designate an Administrative Entity
    - ii. Discussion re: Shelter Crisis Declaration vs. Waiver
    - iii. Review "Application Map" (planned responses to online application)
  - c. California Emergency Solutions and Housing ([CESH](#)) Program Application  
**Deadline: October 15, 2018**  
*Administered by the California Department of Housing and Community Development (HCD)*
    - i. Designate an Administrative Entity
    - ii. Review application in-progress