



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
MINUTES

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

IN ATTENDANCE:

Michele Brousseau, Tehama County Health Services Agency, Mental Health Division
 Andrea C. Curry, Empower Tehama, CoC & HMIS Coordinator
 Amanda Jenkins, Red Bluff City Council
 Gail Locke, Continuum of Care Chairperson
 Tara Loucks-Shepherd, Tehama County Department of Social Services
 Valerie Lucero, Tehama County Health Services Agency
 David Madrigal, Tehama County Community Action Agency
 E.C. Ross, P.A.T.H.
 Jim Southwick, Tehama County Department of Education

Excused:
 Steve Chamblin, Tehama County Board of Supervisors
 Jeremiah Fears, Corning Police Department
 Notes by: Andrea C. Curry

Topic	Discussion
Discussion of minutes & agenda from previous Executive Council Meeting	The minutes from the Executive Council meetings held on June 26, were made available prior to this meeting for review. No revisions were requested. MOTION: Tara made a motion to accept the minutes as emailed. Amanda seconded the motion. Motion passed unanimously.

Topic	Discussion
Stakeholders' Meeting/Vista Way Navigation Center Update	<p>Val reported that the Stakeholders' Group has not met since the last Executive Council meeting. The next full Stakeholders' Group meeting is scheduled for August 21, 2019.</p> <p>Tara shared a report from the Vista Way Navigation Center Subcommittee July's meeting. Topics discussed at the VVNC subcommittee meeting included the draft of the Pet Policy for the VVNC, the open REOI for the VVNC Facility Operator, progress on the Shower Trailer, an offer from the Law Library to provide resources to Case Managers for helping clients navigate filing papers with the court, and possible future implementation of Multi-Disciplinary Team Meetings that could lead to improved services for individuals and families experiencing homelessness.</p>

Topic	Discussion	Action
Executive Council Membership/Meetings	Val reported that developing the slate of nominations for officers is on hold while questions regarding designating authorized representatives are resolved. Gail volunteered to contact HomeBase to see if they can advise on whether or not our proposed amendment to the Governance Charter is appropriate.	Gail will reach out to HomeBase for feedback on the proposed amendment to the Governance Charter.

Topic	Discussion	Action
Capacity Building	<p>Homeless Emergency Aid Program (HEAP):</p> <ul style="list-style-type: none"> Youth set-aside funds: Jim reported that the Homeless Youth Subcommittee met on July 18 to discuss priorities to be included in the RFP for the HEAP Youth Set-aside funding. The committee included Barbara Weaver and Stormy King from Tehama County Department of Education, Barbara Thomas from Salisbury High School, and David Madrigal from Community Action Agency. The committee reviewed the recommendations in the 2018 Grand Jury Report regarding youth homelessness, data from the Homeless Liaison 	Jim and Andrea will work on developing the RFP for Youth Homelessness.

Survey, CalPADs data on youth homelessness in Tehama County. They found that three needs came up frequently from their sources: family resources (food, clothing, etc.), access to transportation, and coordination of mental health services for homeless youth. Stormy shared description of Elevate, a program which provides case management services to foster youth to assist them access the services they need to succeed, including accessing the three priority areas identified, as well as housing resources. It was discussed that similar services would be helpful for homeless youth. Jim also announced that TCDE would like to add approximately \$7,000 to approximately \$29,000 HEAP allocation to be awarded as part of the same RFP. The subcommittee's recommendation to the Executive Council is to include the three priorities and the need for case management services for homeless youth in the RFP. The Executive Council agreed.

- **Homeless Housing, Assistance and Prevention (HHAP)**

Andrea shared information on the most recently approved funding program from the State of California, including the allocation information available in the statute. This program includes both funding allocations to CoCs and counties, however, formulas are still under development.

California Emergency Solutions and Housing (CESH):

- Andrea reported that the CESH 2018 Standard Agreement was recently finalized and the funds should be available soon.
- Andrea shared that the REOI Respondents Conference will be planned soon.

CoC Application

Andrea reported that the FY2019 CoC NOFA has been published. TCCoC is eligible to apply for CoC Planning funds, Bonus Project Funding and DV Bonus Project funding. The deadline for local selection must be 30 days prior to the September 30 application deadline. The council agreed that the local selection process used in 2018 should be updated for re-use in 2019.

<i>Topic</i>	<i>Discussion</i>
HMIS/Coordinated Entry	<p>SNAPS Community of Practice HMIS Implementation Technical Assistance Andrea and Abigail Gallino from CAA will be participating in this TA opportunity with representatives from other rural CoCs. The focus is attended the online orientation for this class on July 18.</p> <p>Coordinated Entry Update 2-1-1 is now entering CES assessments. Andrea and Michele are working together to have cards printed up for Corning PD to distribute to ensure that people with housing needs in Corning are aware of the CES.</p> <p>2019 Point-in-Time Count Report Review Drafts of the 2019 PIT Report were distributed to council members at this meeting. Andrea asked for feedback on the draft. A discussion took place regarding information that should be included.</p>

The next Executive Council Meeting is scheduled for **August 28, 2019** at 9:00 AM in the Red Bank Room at Tehama County Admin.