



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

July 25, 2018 at 3:00 PM

Empower Tehama Counseling Center Meeting Room

IN ATTENDANCE:

Andrea C. Curry, Empower Tehama, CoC & HMIS Coordinator
 Michele Brousseau, Tehama County Health Services Agency,
 Mental Health Division
 Tara Loucks-Shepherd, Tehama County Department of Social
 Services
 Valerie Lucero, Tehama County Health Services Agency
 E.C. Ross, P.A.T.H.

Excused:

Amanda Jenkins, Red Bluff City Council
 Lisa Kassik, Rancho Tehama Community Church
 Gail Locke, CoC Chairperson
 David Madrigal, Tehama County Community Action Agency

Notes by: Andrea C. Curry

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meeting	The minutes from the Executive Council meeting held June 27, 2018 were made available prior to this meeting for review. No revisions requested, approved as emailed.	

Topic	Discussion	Action
Stakeholders' Meeting	<p>Val reported that the second draft of 10-year plan that the Stakeholders' Group has been working on with James Coles, consultant from Housing Tools, will be ready for review soon. The full group has not met in the time since the last Executive Council meeting, but both the One-Stop Subcommittee Temporary Housing Subcommittee have met recently.</p> <p>The One-Stop Subcommittee met on July 18 and has continued working on plans for the One-Stop Navigation Center, potentially to be housed at TCHSA's Vista Way building. A "Wish List" of features is currently being hosted in a Google Doc, to which stakeholders have been invited to collaborate. Val and Jayme will copy that document down and prioritize the list to determine which need addressed in the first phase and which will be reserved for a later phase. They will then enlist the help of the architecture/planning firm that the county has used several times in the past to begin the process of determining cost and feasibility and provide projections that will be needed for funding applications. The next meeting of this subcommittee is scheduled for August 15 at 1:30 PM in the Tuscan Room.</p> <p>The Temporary Housing Subcommittee met on July 24. Smaller groups of this subcommittee also met recently. The group addressing Transitional Housing has identified 290 registrants as a population that does not currently have adequate transitional housing options available to it. The group addressing licensed facilities has discussed the specific types of facilities needed with local tribal representatives who they hope may have an interest in bringing such services to the area.</p> <p>The next Stakeholders' Meeting is scheduled for August 15, 2018 at 3PM in the Tuscan Room at the Tehama County Admin Building.</p>	

Topic	Discussion	Action
HMIS/Coordinated Entry	TCCoC is continuing the discussion with 211 regarding 211 serving as an entry point for the CES in Tehama County. Andrea and Michele participated in a conference on June 29 that included representatives from United Way Norcal, InterFace Counseling in Ventura County (the organization that runs the call center that Tehama 211 calls go to) and a representative from Shasta County CoC, as they are also interested in collaborating with 211 for Coordinated Entry. The call was productive, but no follow up information regarding potential cost of implementing the proposed partnership has yet to be received.	

