



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Steering Committee Meeting

MINUTES

January 27, 2016 at 9:00 AM

Held at Tehama County Dept. of Social Services

IN ATTENDANCE:

Mike Baldwin, Tehama County Community Action Agency
Allene Dering, Poor and the Homeless (PATH)
Lisa Kassik, Veteran's Rep, Formerly Homeless Rep
Gail Locke, TCCoC Chairperson
Tara Loucks-Shepherd, TCDSS/TCCAA

Mark Morlan, Tehama County Mental Health
Amanda Sharp, Tehama County Dept. of Social Svcs
Jeanne Spurr, Alternatives to Violence
Avery Vilche, Tehama County Mental Health
Sherry Wehbey, Tehama County Child Welfare Services
Notes by: Andrea Curry

Topic	Discussion	Action
Approval of minutes from Executive Council meeting held December 9, 2015	Minutes from previous meeting were made available to committee for review by email previous to this meeting. MOTION: Jeanne Spurr moved that minutes be approved as written. Lisa Kassik seconded. MOTION passed unanimously	

Topic	Discussion	Action
NVCSS: Name Change	The TCCoC's Collaborative Applicant should now be referred to as NVCSS - Tehama to clearly differentiate the work they do in Tehama County from their projects in surrounding counties, per request from Bobbie Sawtelle.	Future references to the organization will read "NVCSS – Tehama"; reference in eSnaps will be revised during 2016 registration when it opens.

Topic	Discussion	Action
NVCSS: Housing	Discussion regarding the possibility of NVCSS – Tehama putting permanent supportive housing on the land they own on Jackson St. Zoning has been an issue, and it was hoped that program funds may have been available through Veterans' Resource Center, but those funds ended up being used for a ready-to-go project in Shasta Lake. NVCSS – Tehama is considering having plans developed for a project to build on that land to attract or justify building funds in the future. Mike Baldwin suggested that having different types of units in the project could make it more useful to the community and perhaps more attractive to a variety of funders.	Exec. Council would like to hear about further developments regarding this possibility.

Topic	Discussion	Action
Housing Committee Update	Gail Locke reported that the Housing Committee Meeting has been rescheduled from January 18 to February 8. Discussion regarding putting minutes from that meeting on the TCCoC website.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Sportsman's Lodge	The Sportsman's Lodge Transitional Housing is progressing and should be ready to open soon. Mike Baldwin reported that CAA will be entering HMIS data for the participants in this project, and that half of the beds will be used for ABI09 probationers and the remaining beds will be available for use by other agencies. Agencies may be able to place individuals and families there temporarily while waiting for housing to become available or in other emergency situations. Due to the nature of the project, there will be rules that participants will need to follow, but the low cost may make it a practical choice for many situations.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS / Coordinated Entry Update	<p>AHAR has been submitted and approved, although we did not think that would be possible without having had an operational HMIS implemented in the previous fiscal year.</p> <p>A 2016 Sheltered PIT Count needs to be done in last week of January, but can be pulled directly from HMIS rather than performed through administering surveys as has been done in years before and as is necessary in unsheltered counts.</p>	P.A.T.H. will determine which night of that week represents an "typical" night in Winter Shelter to determine night-of-count.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Funding opportunities	Amanda Sharp reported that there are several funding announcements currently open with various public agencies, and shared general information one currently open opportunity intended to support permanent supportive housing programs, and made mention of possible county funding that may be available through RFP at a later date.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
New services	Dignity Health will be providing mental health services in Corning	

Next Executive Council Meeting scheduled for February 24, 2016 at 9:00 AM.