



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
MINUTES

October 25, 2017 at 3:00 PM
 Held at Tehama County Department of Social Services

IN ATTENDANCE:

Michele Brousseau, Tehama County Health Services Agency,
 Mental Health Division
 Andrea C. Curry, Alternatives to Violence, CoC & HMIS
 Coordinator
 Allene Dering, P.A.T.H.
 Amanda Jenkins, Red Bluff City Council
 Gail Locke, TCCoC Chairperson
 Tara Loucks-Shepherd, Tehama County Community Action
 Agency, Tehama County Department of Social Services
 Valerie Lucero, Tehama County Health Services Agency

David Madrigal, Tehama County Community Action Agency
 Sherry Wehbey, Tehama County Department of Social
 Services
 Excused:
 Lisa Kassik, Rancho Tehama Community Church,
 Veterans' Representative
 Bobbi Sawtelle, Northern Valley Catholic Social Services
 Jeanne Spurr, Alternatives to Violence
 Notes by: Andrea Curry

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meetings	The minutes from the Executive Council meeting held September 27, 2017 were made available prior to this meeting for review. No revisions requested, approved as emailed.	

Topic	Discussion	Action
Stakeholders' Meeting	Val reported that the third meeting with the Stakeholders was held on October 13. Attendees were updated on what was presented to a small group of representatives from city and county leadership in September. The group discussed plans for presenting to a special joint meeting of the Tehama County Board of Supervisors and city councils from Red Bluff, Corning and Tehama. This meeting is tentatively scheduled for November 13, and will include a presentation by Amanda Sharp using data collected by TCCAA and through the annual PIT Count and the priorities developed by the stakeholders, general information on the availability of housing in the area, and possibly a report from RBPD regarding the interaction that law enforcement has with the local homeless population. The objective of this meeting will be to encourage support from local governing bodies for the development of a ten-year plan for addressing housing needs.	

Topic	Discussion	Action
General Collaborative Update	Gail reported that the General Collaborative meeting is small and could benefit from increased attendance. All organizations and individuals interested in addressing homelessness in Tehama County are invited to attend this meeting. The next scheduled General Collaborative meeting will be on November 14 at 8:30 AM at the Tehama County Department of Education.	

Topic	Discussion	Action
Housing Meeting Update	Gail reported that NVCSS is seeking funds for environmental studies that need to be conducted in order to move forward with developing their Jackson St. property, and that ongoing program funds will also be needed once developed. Housing for individuals with mental health needs was also discussed at the meeting, including ways to incentivize outside developers to build such housing in Tehama County. The possibilities around Shasta County administering VASH vouchers in Tehama County were also discussed.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS/Coordinated Entry	The group discussed considerations regarding TCCoC purchasing its own, stand-alone system rather than continuing to use the multi-tenant system of which we are currently part. Also discussed were the needs of existing and future HMIS Entry Points. Andrea reported that the HMIS/CES Subcommittee plans to meet twice in November to develop a plan for the future of TCCoC's HMIS system and to determine how to best meet the needs of HMIS-entering projects in the county. This plan is expected to be ready for review by the Executive Council at the November 22 meeting.	The HMIS/CES plan draft will presented for review by the Executive Council on November 22.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Veterans	Gail reported that the Veterans Collaborative meets on the first Monday of each month at Brookdale. Breakfast is served at these meetings. The Veterans Collaborative now has a Facebook page and invites any organizations that have events that could be helpful or of interest to veterans to submit event announcements to be shared on this page.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
LIFT Planning	LIFT planning is on-schedule, and Amanda Jenkins has volunteered to act as coordinator for the Pets area. Dog licenses will be available for attendees for the first time this year, and more dog collar donations are needed so that newly licensed dogs can wear their license tags. LIFT Planning Committee is meeting on the 2nd and 4th Thursdays at 1PM at Tehama County Department of Education. Plans are coming along; please attend if you can help out with the event. Sherry confirmed that CAA will be able to support the event financially to the extent that they have in prior years.	Gail will send out announcements regarding LIFT Planning meetings.

The next Executive Council Meeting is scheduled for November 22, 2017 at 9:00 AM Tehama County Department of Social Services.