



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

December 27, 2018 at 9:00 AM

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
Phillip Hernandez, Tehama County Health Services Agency,
Drug & Alcohol Division
Amanda Jenkins, Red Bluff City Council
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

Excused:
Allene Dering, P.A.T.H.
Lisa Kassik, Rancho Tehama Community Church
Gail Locke, CoC Chairperson
Bobbi Sawtelle, Northern Valley Catholic Social Services
Jeanne Spurr, Alternatives to Violence
Sherry Wehbey, Tehama County Dept. of Social Services

Notes by: Andrea Curry

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meetings	The minutes from the Executive Council meeting held November 22, 2017 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 Stakeholders' Meeting has formed three committees, one to address each of the three goals previously identified by the group: creating a one-stop for day services and links to resources; increasing the availability of affordable, permanent housing; and increasing the availability of temporary/short-term housing. At the December 19 meeting, each of these groups worked on identifying 3 high-level objectives associated with achieving their goal using the ROMA approach. A volunteer "champion" for each group was identified, and plans were made for each Champion to meet with Amanda Sharp for training on using the same approach to further map out necessary steps to achieve the goals. The entire group will meet again after the committees have had time to develop these more focused plans.</p> <p>It was also noted that licensed facilities was included as a subsection of Temporary Housing, and Phillip reported that the need for a sobering center/detox was discussed as part of that topic.</p> <p>A draft was distributed of a resolution intended to be presented at the Tehama County Board of Supervisors meeting in January and at each of the three city council meetings in upcoming months. The group was asked to provide feedback on the resolution, and volunteers were recruited for presenting the resolution at the four future meetings.</p>	Val will request that the resolution be added to the agenda for the Board of Supervisors meeting in January or February.

Topic	Discussion	Action
Housing Meeting Update	Michele reported that the possibility was discussed of folding the housing meeting into the Homeless Stakeholders' committee on Permanent Housing for the sake of efficiency.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Veterans Update	Josh Roberts, the new Homeless Outreach staff at the V.A. in Redding, was unable to attend the Housing Meeting on November 30 as was originally planned, however, he met with Kelly Osborne at the Tehama County Veterans Services Office in December to discuss the VASH vouchers. Andrea reported that Kelly stated that she was encouraged by the interest shown by the VA representative, as participation on the part of the VA would be required in order for VASH vouchers to be used in Tehama County because VA-provided case management services are a program requirement.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
LIFT Event Recap	David reported that the LIFT Event served 1122 people. It was also reported that next year's event does not have a Logistics Coordinator or a Volunteer Coordinator lined up.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS/Coordinated Entry	Andrea reported that HMIS data entry is going well and that she was able to contact the system administrator to get the user for the PATH Winter Shelter activated. She asked if there were any further questions or feedback regarding the report provided in November that suggested that Tehama County purchase its own, stand-alone Clarity system rather than continuing with the multi-tenant system currently in use. Val stated that she would have relevant TCHSA staff contact Andrea in the next month to obtain any information they needed in order to make an informed decision about the software as it pertains to their potential future HMIS participation.	

The next Executive Council Meeting is scheduled for January 24, 2018 at 9:00 AM Tehama County Department of Social Services.