



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

December 28, 2016 at 9:00 AM

Held at Tehama County Department of Social Services

IN ATTENDANCE:

Michele Brousseau, Tehama County Health Services Agency,
Mental Health Division
Allene Dering, P.A.T.H.
Lisa Kassik, Veteran's Rep. , Formerly Homeless Rep.
Valerie Lucero, Tehama County Health Services Agency

David Madrigal, Tehama County Community Action Agency
Jennifer Ragsdale, P.A.T.H
Excused: Jeanne Spurr, Bobbi Sawtelle, Amanda Sharp, Gail
Locke, Tara Loucks-Shepherd, Sherry Wehbey
Notes by: Andrea Curry

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Approval of minutes from Executive Council Meeting held November 30, 2016	Minutes from previous meeting were made available to committee for review at the beginning of this meeting. Because the minutes covered topics familiar to absent members, approval of the minutes was tabled until January's meeting.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
PIT Count Planning	<p>The 2017 PIT Count is to take place in the last full week of January 2017, but the exact date has not yet been finalized. A discussion took place regarding potential scheduling conflicts. Conflicts were noted and it was determined that the date would be finalized at the CoC General Collaborative meeting on January 10 to allow time for any other conflicts to be identified.</p> <p>The Survey Planning Committee met on December 20, 2016. A draft of the survey was made available at this meeting for review. The group discussed the wording on Q17 regarding past child abuse and determined that it was unclear. A revision to Q17 was discussed and approved. No further changes were requested.</p> <p>Locations for conducting surveys were discussed. Suggestions included Vista Way drop-in center at which homeless individuals access showers and laundry facilities, The Lord's Table lunch at Vineyard Church, River Park and Dog Island.</p>	<p>Andrea will revise Q17 according to the direction provided in this meeting.</p> <p>Final date for the 2017 PIT Count to be determined on January 10</p>

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
P.A.T.H future plans	It was announced that P.A.T.H. will be expanding their men's transitional program, possibly using the former Bondage Breakers house. They may benefit from some funds that another program has available to assist parolee's with housing and to pay for Case Management. P.A.T.H. plans to follow the model that they have implemented successfully at their women's program, Sale House. Plans are also still in process to find an empty building in which the Winter Shelter could operate, but a location has not yet been determined for that project.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Prop 47 RFP	Val announced that the RFP had been published for upcoming Prop 47 grants. Units of government are the only eligible applicants, but the solicitation stipulates that these entities must design programs that work with community based organizations to implement services for justice-involved individuals including mental health, substance abuse services, diversion services and/or housing assistance. CAA and TCHSA have discussed possible collaborative program	

designs with which to apply for this funding, and will be further discussing the details at an upcoming meeting.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Housing Collaborative meeting for Case Managers	Jennifer suggested that a regular meeting to be attended by direct services staff (specifically Case Managers) would be very helpful in the efforts of member organizations. The group discussed the benefits of such a meeting, including preventing duplication of work and potential case collaboration, and agreed that the suggestion should be brought to the General Collaborative group for review.	Jennifer will bring this suggestion to the General Collaborative meeting on January 10.
Entire Membership Meeting	Planning is underway for the Entire Membership Meeting. The meeting is scheduled to be held in Spring 2017. A discussion took place regarding the format of this meeting. Val suggested that bringing in an outside facilitator may be beneficial. She suggested a facilitator with whom she is familiar. The goal of the meeting was also discussed, and It was suggested that the community is in need of Housing Action Plan, and suggested the development of this plan as one of the objectives of this meeting. The group was in agreement that this would be a worthwhile goal.	Gail will send out notes from Planning Meeting.

Next Executive Council Meeting scheduled for January 25, 2017 at 9AM Tehama County Department of Social Services.

Note: Due to scheduling conflict with the TCDSS All Staff meeting, the January 25 meeting was re-scheduled for 3PM on the same day.