



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
MINUTES

February 28, 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
 Allene Dering, P.A.T.H.
 Amanda Jenkins, Red Bluff City Council
 Gail Locke, CoC 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

Excused:
 Lisa Kassik, Rancho Tehama Community Church
 Bobbi Sawtelle, Northern Valley Catholic Social Services
 Jeanne Spurr, Alternatives to Violence

Notes by: Andrea C. Curry

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meetings	The minutes from the Executive Council meeting held January 24, 2018 were made available prior to this meeting for review. One change was requested regarding correcting the spelling of a name. Minutes were approved with this change.	

Topic	Discussion	Action
Stakeholders' Meeting	<p>Val reported that the Corning City Council and Tehama City Council have approved the resolution that presented by members of the Stakeholders' Group, and the resolution is scheduled to come before the Red Bluff City Council on March 6, 2018.</p> <p>A meeting of the Homeless Stakeholders' Group was held on February 20, 2018. The meeting included a presentation from James Cole, a consultant with Housing Tools, who will be helping drafting the 10-year plan based on the priorities developed by the stakeholders. The draft will come back to the Stakeholders' Group for comment and discussion when it is ready. It will ultimately need the approval of the Board of Supervisors.</p> <p>The next Stakeholders' Meeting will be held on April 18, 2018. The three subcommittees – One-Stop Services, Temporary Housing and Permanent Housing – will continue their work in and report on progress at the April full meeting.</p>	

Topic	Discussion	Action
Potential Funding Opportunities	<p>A discussion took place regarding potential sources of funding for the types of projects that would address the priorities identified by the Stakeholders' Group. Val reported that the County Medical Services Program (CMSP) is soliciting suggestions for potential pilot projects. CMSP funding supports the Patient Navigator program that has been implemented at TCHSA, and is considering new pilot projects that focus on whole-person care. They are interested in projects that serve at-risk populations such as re-entry and homeless. TCHSA is submitting suggestions to CMSP for pilot programs that would meet needs in Tehama County.</p> <p>Andrea reported that the 2018 Emergency Solutions Grant (ESG) Program will be issuing a Notice of Funding Availability (NOFA) in May or June of 2018 and that there will be an increase in the amount of funds available this year compared to previous years. The ESG program funds Emergency Shelters, Street Outreach projects and Rapid Rehousing.</p>	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
MHSA Housing Update	Michele reported that the workshop held for developers interested in TCHSA's future Special Needs Housing has generated interest from at least one of the entities that attended. TCHSA is hoping that an effective partnership will be formed to make the best use of the available MHSA funds and potentially also future NPLH funds. The MHSA Housing Committee will be reviewing any Expressions of Interest that are submitted and will recommend a project for consideration by the Board of Supervisors.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS	A motion was made by Val Lucero that the council approve the request made by HMIS Lead, Alternatives to Violence, in November 2017 regarding the purchase of a stand-alone HMIS for Tehama County to take the place of the current arrangement in which Tehama County providers enter data into a multi-tenant system administrated out-of-county. Allene Dering seconded the motion , and the motion passed.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Coordinated Entry	<p>Andrea reported having discussed the option of working with 211 Tehama to provide an accessible, well-advertised entry point for Tehama County's Coordinated Entry System (CES) with Larry Olmstead, the President of United Way of Northern California (UWNC). Larry from UWNC will be contacting Andrea to set up a meeting between UWNC, Tehama Together, TCCoC and the call center to discuss potential future partnership.</p> <p>A discussion took place regarding funds currently available and to be available in the future to support the further development of the CES. Val suggested that a subcommittee be put together to determine an overall budget for the CES once the costs of updating the CES are known.</p>	Andrea will meet with 211 providers – UWNC, Tehama Together, and the call center, to determine the costs of partnering with them.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
TCCoC Governance Charter Review	Tara volunteered to lead a subcommittee to review the Governance Charter and bring suggested amendments to the Executive Council. Michele, Gail and Andrea also volunteered to participate. A meeting of this subcommittee was scheduled for March 30, 2018.	

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