



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

May 24, 2017 at 9:00 PM

Held at Tehama County Department of Social Services

IN ATTENDANCE:

Lisa Kassik, Rancho Tehama Community Church,
Veterans' Representative
Andrea C. Curry, Alternatives to Violence, CoC & HMIS
Coordinator
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: Sherry Wehbey, Jeanne Spurr, Bobbi Sawtelle,
Allene Dering, Michele Brousseau
Meeting Chaired by: Gail Locke
Notes by: Andrea Curry

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meetings	The minutes from the Executive Council meeting held April 26, 2017 were made available prior to this meeting for review. No changes were requested. The minutes were approved as emailed.	Gail requested that the Collaborative Applicant Responsibilities handout from April's meeting be emailed to her since she was unable to attend. Andrea will send.

Topic	Discussion	Action
General Collaborative Update	Gail reported that the Case Managers meeting held is up and running. One meeting has taken place, and those in attendance reported that it has the potential to be very useful to them. The group plans on meeting once per month to network and share information on resources. Anyone interested in attending this meeting should contact Jennifer Ragsdale at P.A.T.H.	

Topic	Discussion	Action
Coordinated Entry Update	<p>The CES is currently being used by P.A.T.H.'s Rapid Rehousing program as a resource for finding and selecting individuals and families for participation in their program.</p> <p>Andrea reported that the referral features of the CES are in the development stages. She will send out the instructions for submitting listings for providers. A discussion took place regarding the platform being used for the CES and it's capabilities and limitations.</p> <p>The CES can be accessed through visiting the TCCoC website at www.tehamacoc.org and clicking on "Coordinated Entry Referrals". Instructions have been simplified.</p> <p>It was mentioned that TCHSA now has a Patient Navigator that will be working with the hospital and primarily serving populations that use emergency services frequently, including those experiencing homelessness. Val suggested that the CES would be a good tool for that staff member to use</p>	Andrea will distribute instructions for submitting services/programs to be listed in the referral features of the CES.

Topic	Discussion	Action
Housing Meeting Update	Gail reported that the Housing Committee Meeting is continuing its work on clarifying priorities now that it has been combined with the Elders Services Coordinating Council Housing Committee meeting. Discussion has taken place around splitting into narrower subgroups to facilitate progress.	Gail will continue to update this group on the Housing Committee.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Strategic Plan	Val reported that she and Mandy met and are planning a series of meeting for community stakeholders that will focus on addressing homelessness and include an objective of developing a strategic plan and build the framework for a detailed ten year plan. Invitees include representatives from law enforcement, health and medical providers, the business community, education, city and county leadership, and the faith-based community. Val circulated a sheet on which members could add names of individuals who might be interested in attending. Several names were added to the list. The first meeting in the series of three is tentatively scheduled for June 13.	Invitations will be sent out soon via Kathy Lytle regarding the stakeholders meeting. Please Save the Date June 13

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Future MHSA Housing plans	Val reported that TCHSA is working with a consultant with experience in Permanent Supportive Housing (PSH). Some funds are available to TCHSA through the state, and they plan on applying for No Place Like Home (NPLH) funds once the opportunity is open. She explained that some funds previously allocated to counties have been taken back and will now be available only through the competitive NPLH process. The development of the ten-year plan (goal of the series of stakeholder meeting previously discussed) is necessary for TCHSA to be successful in this competition. Additionally, the CoC to which the applicant (TCHSA) belongs must be in compliance with HMIS and CES requirements. The consultant TCHSA has contracted with, Debbie Villasenor, will be working with TCHSA on these and other requirements in order to increase the likelihood that they will be able to bring much-needed PSH to the community.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
ESG	Andrea reported that the ESG NOFA from HCD is still indicated as “Coming Soon” on HCD’s website, but that HCD has stated that the funding opportunity will be much like last year’s, and that communities should plan accordingly.	Andrea will update the documents used for TCCoC’s 2016 local selection process to be ready for the release of the NOFA.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
LIFT Planning	Gail reported that LIFT Planning for 2017 is about to begin, but that coordinator positions had not been filled yet. Andrea volunteered to coordinate vendors again this year. Lisa stated that she is still willing to take on coordination of showers as she stated at last year’s wrap-up. Gail announced that the planning meetings would be on twice per month.	Gail will send out announcements regarding the LIFT 2017 planning meetings.

The next Executive Council Meeting is scheduled for June 28, 2017 at 9:00 AM Tehama County Department of Social Services.