



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

June 28, 2017 at 9:00 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
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:
Allene Dering, Lisa Kassik, Bobbi Sawtelle, Jeanne Spurr
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 May 24, 2017 were made available prior to this meeting for review. Revisions requested: ESG section appears twice – remove 2 nd instance, add Michele Brousseau to Excused list in attendance. Approved with revisions.	Andrea will make corrections to past minutes prior to posting on TCCoC website.

Topic	Discussion	Action
General Collaborative Update	Foster/homeless connect at TCDE attended June GC meeting and provided information on their summer program. This program works with the foster/homeless liaison at each school. Each school has a designated staff for this who is also in another position (principal, office staff, etc.) The program is not currently funded through the McKinney Vento grant that they had in the past, but plans to re-apply.	

Topic	Discussion	Action
Coordinated Entry Update	Andrea reported that the referral features of the CES are in the development stage and instructions for providers that wish to submit info for listings have been distributed. The CES can be accessed through visiting the TCCoC website at www.tehamacoc.org and clicking on “Coordinated Entry Referrals”. Instructions have been simplified.	

Topic	Discussion	Action
Stakeholders' Meeting	The first of three planned Homeless Stakeholders meetings was held on June 13, facilitated by Mandy Sharp. The goal of this effort is to produce a ten year plan to address homelessness in Tehama County. Invitations were extended to a wide range of stakeholders – individuals and organizations that have an interest in addressing homelessness – in Tehama County. The turnout was very good, and included representatives Red Bluff Police Department (RBPd), PATH, Alternatives to Violence (ATV), Red Bluff Health Services Agency (RBHSA), City of Corning, FaithWorks, Tehama County Library, Public Guardian, Elder Services, St. Elizabeth's Hospital / Dignity Health, representatives from the education community, among others. The meeting focused on setting some preliminary priorities. Among the top ideas were creating a One-Stop project for helping individuals and families experiencing homelessness get connected to appropriate services, increasing the availability of emergency housing, and increasing available permanent housing.	

Mandy is going through the notes from that meeting for the group to review at the next meeting. Tentative date for the second meeting is August 8.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Housing Committee Meeting	Gail reported that the Housing Committee meeting attendees discussed ways in which the individuals cities in Tehama County can come together to address homelessness. Continuing issues with zoning were also discussed. The next meeting will be held on July 27 in the Red Bank Room at County Administration building. Please contact Gail with agenda items.	Gail will send out meeting announcement and agenda.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Veterans	<p>The Veterans Collaborative and TCCoC have developed a resource list of services for veterans in Tehama County. Kelly Osborne at the Veterans Services Office also contributed. The list is available on the TCCoC website.</p> <p>The Veterans Expo was held recently. Attendance was low. David offered suggestions on how the event might attract the participation of younger veterans in the future. Gail stated that the Veterans Collaborative is putting together a Facebook page to showcase Veterans services and as a way to reach out to veterans that are not yet involved. Veterans Collaborative is also interested in finding ways to help area veterans out with expenses that no one else covers, to prevent them from “falling through the cracks”. They currently have a small budget for this.</p> <p>Gail also shared that the discussion around VASH vouchers is still ongoing with the county, but it doesn’t sound likely that they restarting the Public Housing Authority for this purpose is feasible. There has been some discussion regarding seeing if a neighboring county administer vouchers with which Tehama County veterans could actually reside in Tehama County.</p>	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
LIFT Planning	LIFT Planning Committee is meeting on the 2 nd and 4 th Thursdays at IPM 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 the LIFT 2017 planning meetings.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
ESG Funding	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.

The next Executive Council Meeting is scheduled for July 26, 2017 at 3:00 PM Tehama County Department of Social Services.