



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

September 27, 2017 at 9:00 AM

Held at Tehama County Department of Social Services

IN ATTENDANCE:

Andrea C. Curry, Alternatives to Violence, CoC & HMIS
Coordinator
Amanda Jenkins, Red Bluff City Council
Lisa Kassik, Rancho Tehama Community Church,
Veterans' Representative
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:
Michele Brousseau, Tehama County Health Services Agency,
Mental Health Division
Allene Dering, P.A.T.H.
Gail Locke, TCCoC Chairperson
Bobbi Sawtelle, Northern Valley Catholic Social Services
Jeanne Spurr, Alternatives to Violence
Sherry Wehby, Tehama County Department 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 August 30, 2017 were made available prior to this meeting for review. No revisions requested, approved as emailed.	

Topic	Discussion	Action
Stakeholders' Meeting	Val reported that she and Mandy presented the information discussed at the first two Homeless Stakeholder's meetings to representatives from city and county leadership for feedback. Information presented included the 3 priority areas identified through the Stakeholder Meeting process: Sustainable (Affordable) Housing, Temporary Housing and Day Services/One-Stop Concept, each including a component of increasing awareness. This presentation was well-received, and they received no immediate objections to any of the general concepts presented. Next steps will include meeting officially with the city and county leadership in a meeting open to the public to present the information and subsequently providing the information to a consultant to be put together into a comprehensive 10-year plan.	

Topic	Discussion	Action
HMIS/Coordinated Entry	A brief description of HMIS and the Coordinated Entry System was provided, as this meeting was the first that Amanda Jenkins from the Red Bluff City Council has attended. A discussion took place regarding the need for a dedicated HMIS/CES committee to meet regularly for the next few months to research options for TCCoC to implement its own HMIS system and to determine how to best meet the needs of HMIS-entering projects in the county. It was suggested that the HMIS-entering organizations and organizations that have funds dedicated to this project, specifically PATH, TCCAA and TCHSA should have representation on this committee. Val confirmed that TCHSA should have representation. Andrea suggested that Jimmy Rolson also be asked to participate, as he has several years of HMIS experience from past employment at a large shelter in the Las Vegas area. Tara reported that whether or not it would be appropriate to enter HMIS data for the CalWORKs Homelessness Assistance program will be discussed at the TCDSS Managers Meeting.	

Andrea reported that TCCoC has been approved for Coordinated Entry Technical Assistance through HUD, to be provided by Chris Pitcher from ICF. This TA will provide assistance with developing a compliant CES and preparing compliant regulatory documents.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Housing Meeting	Val reported that Michele Brousseau from TCHSA presented to the Housing Meeting on the No Place Like Home funding opportunity expected to open soon. Also discussed at this meeting was NVCSS's progress towards developing their Jackson St. property. NVCSS is currently seeking redevelopment funds to support the environmental impact studies required for developing the property. The meeting also included an update on the effort to bring VASH vouchers to Tehama County. Shasta County has expressed interest in working with Tehama County on this effort, though no details have been worked out as of yet.	
Veterans	Lisa reported that a representative from the Job Training Center presented at the recent Veterans Collaborative meeting regarding training and employment opportunities for veterans. She also reported that tickets are available now for the upcoming American Legion Dinner Dance event.	
LIFT Planning	Andrea reported that LIFT planning is on-schedule, but that the event is still in need of a coordinator for the Pets area. LIFT Planning Committee is meeting on the 2nd and 4th 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 LIFT Planning meetings.
TCCoC Policies & Procedures	Proposed amendments to the TCCoC Policies & Procedures were provided to committee members by email prior to this meeting for review. Proposed amendments include a revision to the order of prioritization for PSH beds not dedicated or prioritized for chronically homeless person in B. 2(c), the addition of two items to B.2: D. Anti-Discrimination and E. Ensuring LGBT Equal Access, and the addition of item E. to D.4 regarding non-discrimination for the CES. These proposed amendments were discussed by the group. Tara made a motion to accept the amendments. Lisa seconded the motion. The motion passed.	
CoC Application Update	Andrea reported that the CoC Application, including one project application from PATH's RRH program and the CoC Planning project application has been posted to the TCCoC website for review. An email announcement was sent to Executive Council members and other stakeholders on September 26, including a Thank You to all who assisted in its completion and an invitation to provide feedback or proposed revisions to the application. The final application is scheduled to be submitted to HUD at 12PM on September 28, 2017. As of the time of this meeting, no revisions have been requested.	
HDAP	Tara reported that TCDSS, with the support of TCHSA, will be applying for funds available through the Housing and Disability Advocacy Program. If awarded, this program will assist individuals experiencing homelessness who may be eligible for disability benefits, including those in jail. Activities would include outreach, case management and linking participants to resources for housing stability and medical and behavioral health care.	

The next Executive Council Meeting is scheduled for October 25, 2017 at 3:00 PM Tehama County Department of Social Services.