



TEHAMA COUNTY
CONTINUUM of CARE

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

January 20, 2021 at 9:30 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes
December 9, 2020 meeting
3. Additions to Agenda
4. Stakeholder's Group/Navigation Center Update
Valerie Lucero
5. Capacity Building
Andrea C. Curry
 - a. **Homeless Emergency Aid Program (HEAP)**
 - i. Due to site change for the planned Navigation Center, PATH will be contracting directly with the engineering firm that will complete the plans for the facility and will coordinate some capital improvements related to the construction of the facility. The HEAP funds that are budgeted to support these activities were originally approved for award to the County of Tehama in 2018. To use the same funds to support this activity, Empower Tehama as the Administrative Entity for the CoC will need to execute a contract with PATH for up to \$450,000.
SUGGESTED ACTION: Authorize Empower Tehama to execute a contract with PATH for up to \$450,000 to support capital improvements related to the planned Navigation Center.
 - b. **Overall CoC Funding Budget and Timeline Review**
 - c. **Homeless Housing and Prevention (HHAP) Program**
 - i. Review budget for HHAP Round 2 to be submitted with application by 1/23/21
6. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. 2021 Point in Time Count plans
7. COVID-19 Emergency Interventions Update
Valerie Lucero