



TEHAMA COUNTY
CONTINUUM of CARE

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

December 9, 2020 at 9:30 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes
October 28, 2020 meeting
3. Additions to Agenda
4. Stakeholder's Group/Navigation Center Update
Valerie Lucero
5. Executive Council Membership/Meetings
 - a. **2021 Executive Council Meeting Schedule**
6. Capacity Building
Andrea C. Curry
 - a. **Emergency Solutions Grant - Coronavirus (ESG-CV) Funding**
 - i. Through ESG-CV1 and ESG-CV2, the CoC must select providers to expend \$1,140,000 by July 30, 2022 (Emergency Shelter (Non-Congregate): \$310,000; Homelessness Prevention: \$120,000; Street Outreach: \$230,000; Rapid Rehousing: \$480,000)
SUGGESTED ACTION: Authorize release of a single Request for Proposal with simplified application for available ESG-CV funds for all eligible component activities.
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Award letters for CESH 2018 funds must be issued by January 10, 2021.
 - ii. Funds must be expended by December 31, 2023
SUGGESTED ACTION: Authorize award of remaining CESH 2018 funds of \$352,028.36 to PATH for operations of the Navigation Center, including Housing Case Management and Rental Assistance to be expended from the opening date of the facility through CESH 2018 spending deadline of December 31, 2023.
 - c. **Homeless Housing and Prevention (HHAP) Program**
 - i. Round 2 application due January 23, 2021.
 - ii. Tehama CoC Allocation: \$250,000
 - iii. Expenditure deadline: June 30, 2026
7. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. **2021 Point in Time Count**
SUGGESTED ACTION: Authorize expenditure of up to \$3,600 for outreach materials and appreciation gifts for the 2021 Point-in-Time Count.
 - b. CoC Performance Profile Report - Review
8. COVID-19 Emergency Interventions Update
Valerie Lucero