



**TEHAMA COUNTY  
CONTINUUM of CARE**

Tehama County Continuum of Care  
**Executive Council Meeting**  
**AGENDA**

**February 24, 2021** at 9:30 AM  
Virtual Meeting Via Zoom

**AGENDA ITEMS:**

1. Welcome and Introductions
2. Adoption of minutes from January 20, 2021 meeting
3. Additions to Agenda
4. Executive Council Meeting Scheduling
  - a. Potential change to meeting start time
5. Stakeholder's Group/Navigation Center Update  
Valerie Lucero
6. Capacity Building  
Andrea C. Curry
  - a. **California Emergency Solutions and Housing (CESH) Program**
    - i. Required documentation for the previous grant of \$10,000 has been submitted by Faith Works Emergency Assistance program and has been reviewed and approved by the Administrative Entity. Consider allocating additional funds to support the program.  
**SUGGESTED ACTION:** Approve additional CESH funding for Faith Works Emergency Assistance program.
  - b. **Emergency Solutions Grant - Coronavirus**
    - i. Request for Applications (RFA) now available at [www.tehamacoc.org/esg-cv](http://www.tehamacoc.org/esg-cv)
    - ii. Budget Revision for ESG-CV2: HCD has determined that our proposed use of ESG-CV funds to supplement CDBG funds for capital costs related to the navigation center would constitute duplication of federal funds and is therefore disallowing it. Because of the relatively short spending period and on the ESG-CV funds, it's not likely that we can find new uses for the funds originally allocated to this use.  
**SUGGESTED ACTION:** Approve revision to ESG-CV2 budget accepting a total of \$2,669,936 and declining \$2,300,000. Authorize drafting of letter to HCD providing explanation for declining this portion of the funds.
  - c. **Budget Revisions to support PATH Plaza**
    - i. Consider re-allocation of CESH and HHAP funds budgeted for PATH Plaza Navigation Center operating expenses to capital expenses for same project per HCD request.
7. 2021 CoC Initiatives
  - a. Gaps Analysis
  - b. Racial Disparity Assessment
8. HMIS/Coordinated Entry Update  
Andrea C. Curry
  - a. 2021 Point in Time Count Recap
  - b. System Performance Measures Report
  - c. HMIS User License fees
9. COVID-19 Emergency Interventions Update
  - a. Vaccine access planning for people experiencing homelessness
  - b. Community COVID-19 update