

Tehama County Continuum of Care Executive Council Meeting



December 11, 2024

Agenda

1. Welcome and Introductions

2. Adoption of Meeting Minutes

Meeting minutes for consideration: Special Meeting, November 15, 2024

3. Additions to the Agenda

4. Project Updates:

- a. **PATH Plaza** – PATH
- b. **Permanent Housing** – Travis Lyon
- c. **Stakeholders' Collaborative** – Heather Henderson
- d. **HMIS/CES Update** – Andrea Curry

5. CoC Coordination and Strategic Planning

Andrea Curry

a. Financial Report

b. 2025 Point in Time Count Planning

c. Update to the 10-Year Plan to End Homelessness Adoption

- i. Tehama County Continuum of Care – Adopted [August 14, 2024](#)
- ii. City of Tehama – Adopted [October 8, 2024](#)
- iii. City of Red Bluff– Adopted [November 19, 2024](#)
- iv. County of Tehama – Adopted [December 3, 2024](#)
- v. City of Corning – TBA

6. Capacity Building

Andrea Curry

a. Encampment Resolution Funding, Round 3-R Memorandum of Understanding (MOU)

Requested *Action(s)*: Authorize the Chairperson of the Tehama CoC Executive Council to enter into a collaborative Memorandum of Understanding (MOU) regarding the ERF-3-R grant program between Empower Tehama, the City of Red Bluff, the County of Tehama, Pacific West Communities, the Poor and the Homeless Tehama County Coalition, the Tehama County Continuum of Care, and The Vitality Project, as the Administrative Entity for the Tehama County Continuum of Care.

b. Local Funds Administration

- i. Extending performance period end dates for TESH Subgrantee Awards – Performance Period set to end 12/31/2024
- ii. Renewal Funding options

Agenda items shown in blue correspond to attachments/handouts included in Agenda Packet and/or links to additional information. Underlined blue text represents live hyperlinks.