



August 24, 2022

Agenda

1. Welcome and Introductions

2. Adoption of Minutes from July 27, 2022

3. Additions to the Agenda

4. PATH Plaza Update

5. Permanent Housing Update

6. Stakeholders' Collaborative Update

7. Executive Council Membership

- a. Executive Council Membership Application Consideration

Suggested Action: Approve appointment of Kimberlee Monroe, Director of Client Services for Empower Tehama, to Executive Council.

8. Executive Council Governance Charter

- a. Confirm or amend Tehama CoC Governance Charter, Article V

Suggested Action: Confirm or amend Article V of the Tehama CoC Governance Charter

9. Capacity Building

Andrea C. Curry

a. HUD Continuum of Care Program NOFO

- i. Local selection process launched August 18, 2022 with a submission deadline of August 31, 2022
- ii. Deadline to submit the 2022 CoC Consolidated Application submission, including CoC Application, Priority Listing, and CoC Planning Project application to HUD via eSnaps is September 30, 2022

b. HUD Continuum of Care Supplemental NOFO to Address Unsheltered and Rural Homelessness

- i. Local process will launch September 1, 2022 with a submission deadline of September 20, 2022.

- ii. Special NOFO CoC Application eSnaps submission deadline is October 20, 2022
- iii. Additional CoC Responsibilities for a successful Special NOFO application

c. Housing and Homelessness Incentive Program (HHIP)

- i. Partnership with Medi-Cal Managed Care Plans (Anthem Blue Cross and California Health and Wellness)
- ii. Letter of Support from Tehama CoC requested to accompany their initial investment plan

Suggested Action: Authorize Gail to sign Letter of Support for the HHIP Investment Plan when sample text is available.

10. HMIS/CES

Andrea C. Curry

11. Community COVID-19 Update

TCHSA