



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

January 22, 2020 at 10:00 AM
Red Bank Room, Tehama County Administration

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes December 2019 meeting
3. Additions to Agenda
4. Stakeholder's Meeting/Navigation Center Update
Valerie Lucero
5. Capacity Building
Andrea C. Curry
 - a. **2020 Emergency Solutions Grant (ESG) Program**
 - i. 2020 ESG - NOFA will be published in February 2020, with submission deadline in May 2020.
 - ii. Solicitation of Interest was submitted on behalf of the on January 8, 2020.
 - iii. NOFA process will again require that TCCoC implement process for selecting up to two providers to recommend for the non-competitive RRH allocation and up to two applications to recommend into the regional competition. Sample of 2019's local selection process documents provided as an Agenda attachment.
ACTION ITEM: Authorize updating of 2019's local selection process to be used for 2020.
 - b. **Local RFPs** – Update on receipt of local submissions (due January 20, 2020)
 - i. **Tehama Emergency Solutions and Housing (TESH)** – CESH funds sub-grants.
 - ii. **Youth Homelessness Services (YHS)** – CESH, HEAP and EHCY (Education for Homeless Youth, from TCDE) funds sub-grants.
 - c. **Homeless Housing Assistance and Prevention (HHAP)**
 - i. Applications due February 15, 2020
6. HMIS Update
Andrea C. Curry
 - a. **2019 Point-in-Time Count Report Presentations**
 - ii. Review responses to Board of Supervisors questions from November
 - iii. Presentation on the agenda for Red Bluff City Council on February 4, 2020