



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

February 28 at 9:00 AM
at Tehama County Department of Social Services

AGENDA ITEMS:

1. Approval of minutes from January meeting
2. Stakeholder's Meeting Update
3. Housing Meeting Update
4. Veterans Update
5. HMIS
 - a. Review of HMIS Action Item from November 2017:
Tehama County Continuum of Care is currently part of a multi-tenant Clarity Human Services HMIS, the system administration of which is conducted by an out-of-county third party. This arrangement makes it difficult for changes to be made to the system in a timely manner and for the system to be used as efficiently and securely as possible. As HMIS lead agency, Alternatives to Violence is requesting approval from the Executive Council to transition to a closed, stand-alone Clarity Human Services instance in which only data from TCCoC participating projects would be entered, the system administration of which would be conducted locally.
6. Coordinated Entry
 - a. Report on CES Technical Assistance, including suggested compliance updates.
(Attachment A)
 - b. Review Draft Outline from United Way of Northern California/ 211.
(Attachment B)
7. Governance Charter
 - a. Annual Review & Amendments
Per Article X of CA-527's Governance Charter, the CoC's written standards are to be reviewed annually and amended as approved by the Executive Council. A copy of the Governance Charter was distributed at the January 24, 2018 Executive Council meeting and will be reviewed at this meeting.
(Attachment C)