



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

AGENDA

August 29, 2018 at 3:00 PM
Empower Tehama Business Center Meeting Room

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes July 2018 meeting
3. Additions to Agenda
4. Stakeholder's Meeting Update
Valerie Lucero
5. Finance/Funding Committee Update
Tara Loucks-Shepherd
6. HMIS/Coordinated Entry Update
Andrea C. Curry
7. CoC Program: Review of Rating & Ranking Results
Rating and Ranking Committee Members
8. Governance Charter: Review of Suggested Amendments
Governance Charter Committee Members
ACTION ITEM: Suggested amendments were posted for public comment at www.tehamacoc.org since July 30. No public comment has been received. Suggested amendments are awaiting this council's approval.
9. Overview of Current California Homelessness Funding NOFAs
Andrea C. Curry
 - a. California Emergency Solutions and Housing ([CESH](#)) Program
Administered by the California Department of Housing and Community Development (HCD)
 - b. Homeless Emergency Aid Program ([HEAP](#))
*Administered by the California Business, Consumer Services and Housing Agency (BCSH)***ACTION ITEM(S):** Each of these programs requires significant CoC involvement, including designating an Administrative Entity to administer funds and designing a local process for determining activities to be funded and designating subrecipients to implement the activities.
10. Technical Assistance Opportunity: *Homelessness in Rural Areas Peer-to-Peer Groups*
Andrea C. Curry