



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
MINUTES

April 25, 2018 at 3:00 PM
 Empower Tehama Counseling Center
 Rio Meeting Room

IN ATTENDANCE:

Michele Brousseau, Tehama County Health Services Agency,
 Mental Health Division
 Andrea C. Curry, Empower Tehama, CoC & HMIS Coordinator
 Pam Gorsuch, Tehama County Department of Social Services
 Amanda Jenkins, Red Bluff City Council
 Lisa Kassik, Rancho Tehama Community Church
 Gail Locke, CoC Chairperson
 Valerie Lucero, Tehama County Health Services Agency
 Cara Zweerus, Tehama County Community Action Agency

Excused:
 David Madrigal, Tehama County Community Action Agency
 Tara Loucks-Shepherd, Tehama County Department of
 Social Services
 E.C. Ross, P.A.T.H.
 Bobbi Sawtelle, Northern Valley Catholic Social Services
 Jeanne Spurr, Empower Tehama

Notes by: Caden Moniz, Empower Tehama

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meetings	The minutes from the Executive Council meeting held March 28, 2018 were made available prior to this meeting for review. No revisions requested, approved as emailed.	

Topic	Discussion	Action
Stakeholders' Meeting	James Cole, a consultant with Housing Tools, is drafting the 10-year plan based on the priorities developed by the stakeholders. James will provide an update on the information he has compiled for the 10 Year Plan through meeting with various stakeholders and consulting existing research on housing and homelessness in Tehama County. There were brief discussions regarding potential future locations for the One-Stop Center.	

Topic	Discussion	Action
HMIS/Coordinated Entry	There was discussion at the previous meeting regarding migration to the new HMIS system, which will take place after Winter shelter has closed for the summer. July was determined to be the most convenient time for all HMIS participating agencies. Larry from United Way has yet to reach out to TCCoC regarding the possibility of 211 acting as the CES a point of entry.	

Topic	Discussion	Action
Emergency Solutions Grant	The Emergency Solutions Grant NOFA is scheduled for release in June. While it was originally expected that the funds to be made available this year would include the remaining California ESG funds in addition to the federal ESG funds, HCD announced earlier this month that the California ESG funds will instead be combined with SB2 funds, the first allocation of which are expected later this year. SB2 funds will reportedly be more flexible with regards to eligible uses than ESG funds.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Sheltered 2018 Point-in-Time Count Review	<p>A draft of the 2018 Sheltered Point-in-Time Count and Housing Inventory Count Reports were provided to the council for review prior to final submission to HUD. Council members were asked to submit any questions or corrections to the reports by end of day on Friday, April 27. Final data will be submitted to HUD via the HDX system on Monday, April 30.</p> <p>This is the first year that Tehama County's Rapid Rehousing program numbers have been included on a PIT count. The report includes nearly 70 RRH beds that represent individuals in families who were receiving financial assistance and case management and were housed in traditional rental units at the time of the count.</p>	Andrea will submit the final report to HUD on April 30.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
CA-527 Governance Charter Suggested Amendments Review	The Governance Charter review subcommittee has completed its review. Andrea will send out the suggested changes to the council members both as a tracked-changes document and a proposed final on or before May 5. Discussion of the changes will be added to the agenda for the May meeting. Once the council has agreed on any revisions, a proposed final version of the document with revised sections highlighted will be posted on the TCCoC website for public comment prior to final adoption.	Andrea will send out the suggested changes to this council on or before May 5.

The next Executive Council Meeting is scheduled for May 23, 2018 at 9:00 AM at Tehama County Department of Social Services.