



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting

MINUTES

November 22, 2017 at 9:00 AM

Held at Tehama County Department of Social Services

IN ATTENDANCE:

Michele Brousseau, Tehama County Health Services Agency,
Mental Health Division
Andrea C. Curry, Alternatives to Violence, CoC & HMIS
Coordinator
Amanda Jenkins, Red Bluff City Council
Lisa Kassik, Rancho Tehama Community Church,
Veterans' Representative
Gail Locke, TCCoC Chairperson
Tara Loucks-Shepherd, Tehama County Community Action
Agency, Tehama County Department of Social Services

Valerie Lucero, Tehama County Health Services Agency
David Madrigal, Tehama County Community Action Agency
Jimmy Rolson, P.A.T.H., Tehama County Department of
Social Services
Sherry Wehbey, Tehama County Department of Social
Services
Excused:
Allene Dering, P.A.T.H.
Bobbi Sawtelle, Northern Valley Catholic Social Services
Jeanne Spurr, Alternatives to Violence
Notes by: Andrea Curry

Topic	Discussion	Action
Discussion of minutes from previous Executive Council Meetings	The minutes from the Executive Council meeting held October 25, 2017 were made available prior to this meeting for review. No revisions requested, approved as emailed.	

Topic	Discussion	Action
Stakeholders' Meeting	A special joint meeting of the Tehama County Board of Supervisors and city councils from Red Bluff, Corning and Tehama was held on November 13 at which the report and priorities proposed by the Stakeholders Meeting, as well as background data on homelessness and housing in Tehama County were presented. Presenters included Amanda Sharp, Tehama County Department of Social Services; Tehama County Planning Director, Kristen Maze; Quentin Ortega, Red Bluff Police Department; Jaime Bottke, Tehama County Health Services Agency; and Sr. Pat Manoli, St. Elizabeth Community Hospital/Dignity Health. The information was well-received, and members posed several questions, the answers to which they requested that the group provide at a later date, and each requested that the matter be placed on the agenda of a future meeting so that formal support for the plan and priorities can be established. Val reported that the next Stakeholders' Meeting is being planned for December 5, at which the group will discuss next steps and plans to break into subcommittees to further work on each of the three identified priority areas.	The next Stakeholders' Meeting will be held on December 5

Topic	Discussion	Action
General Collaborative Update	Gail reported that the General Collaborative meeting is small and could benefit from increased attendance. All organizations and individuals interested in addressing homelessness in Tehama County are invited to attend this meeting.	

Topic	Discussion	Action
Housing Meeting Update	Gail reported that Josh Roberts, the new Homeless Outreach staff at the V.A. in Redding is tentatively scheduled to attend the next Housing Meeting to discuss the possibility of the VA providing case management if Tehama County veterans were to be able to use VASH vouchers in the county. This meeting is scheduled for November 30.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
LIFT Event Highlights Report	Gail reported that the LIFT Event was conducted as planned on November 17, and that low-income and homeless individuals in Tehama County were able to access many resources at the event. Specific resource available included birth certificates, medical screenings, vision exams and no-cost eye glasses, dental screenings, pet food and dog licenses, showers, haircuts, food, clothing and needed items like sleeping bags and household items. Gail reported that the absence of the DMV at this year's event was due to the DMV camera usually used at the event being needed in other counties to serve victims of recent wildfires. A LIFT Follow-Up meeting will be held on December 7 at 1:00 PM.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS/Coordinated Entry	Andrea reported that the HMIS/CES Subcommittee met twice in November and had developed a proposed plan for the future of the community-wide HMIS. Proposed actions include TCCoC purchasing its own instance of Clarity Human Services database software rather than remaining in the multi-tenant HMIS that is currently in place. The proposal also included plans for setting computing equipment standards for HMIS collection sites and ensuring that all collection sites were adequately equipped. Val raised concerns regarding the participation of TCHSA related to the privacy and confidentiality of the data entered into Clarity. Tara requested that Andrea summarize the Action Item for which the HMIS Subcommittee is requesting approval from the Executive Council and suggested tabling this matter until this summary is available.	<p>Andrea will send the contact information for Bitfocus, Inc., the software company that produces Clarity.</p> <p>Andrea will summarize the Action Item and sent it to the Executive Council by email.</p>

The next Executive Council Meeting is scheduled for December 27, 2017 at 9:00 AM Tehama County Department of Social Services.