



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
MINUTES

February 26, 2020 at 9:00 AM
Red Bank Room, Tehama County Administration

IN ATTENDANCE:

Michele Brousseau, Tehama County Health Services
Agency, Mental Health Division
Andrea C. Curry, Empower Tehama, CoC &
HMIS Coordinator
Gail Locke, Continuum of Care Chairperson
Tara Loucks-Shepherd, Tehama County
Department of Social Services
Valerie Lucero, Tehama County Health Services Agency

Excused:
Steve Chamblin, Tehama County Board of Supervisors
Jeremiah Fears, Corning Police Department
Amanda Jenkins, Red Bluff City Council
David Madrigal, Tehama County Community Action Agency
E.C. Ross, P.A.T.H
Jim Southwick, Tehama County Department of Education

Notes by: Andrea C. Curry

Topic	Discussion
Discussion of minutes & agenda from previous Executive Council Meeting	The minutes & agenda from the Executive Council meeting held on January 22, 2020 were made available prior to this meeting for review. Due to absence of a quorum at this meeting, approval of these minutes was tabled until the next meeting.
Executive Council Membership	Andrea reported that Amanda Jenkins had contacted her to let her know that due to scheduling conflicts, neither she nor Clay Parker will be able to continue on the Executive Council, and that the Red Bluff City Council will be appointing other representation to attend.
Stakeholders' Meeting/Vista Way Navigation Center Update	<p>Navigation Center: Val reported that the City of Red Bluff and a group of other stakeholders signed on to a letter to Louisiana Pacific supporting the siting of the Navigation Center at the M-2 coned site behind Raley's. This was sent in response to LP's inquiry regarding community support for the project. LP also asked for an estimate on the value of the property, which Ken Robison and Lester Fox are working on.</p> <p>Public Awareness Campaign: United way presented a summary of the initial findings from the community survey and are now working on putting together focus groups.</p> <p>The next Stakeholders' Meeting is scheduled for March 4 at 3:30 PM.</p>
Capacity Building	<p>Local RFPs: Applications deadline was January 20, 2020. Applications received will be evaluated by the Rating and Ranking committee.</p> <ul style="list-style-type: none"> Tehama Emergency Solutions and Housing (TESH) RFP: The Rating and Ranking Committee issued recommendations on February 14, 2020 that TESH awards be made as follows: Applicant: PATH; Project PATH Day Center; Recommended Award: \$122,362 Applicant: Faith Works; Project: Faith Works Emergency Housing Assistance; Recommended Award: \$25,000 This council was notified of the recommendations by email, and expressed unanimous support for the recommendations. Award letters were issued to grantees on February 14, 2020. Empower Tehama will work with the grantees to administer the funds. Grantees will provide regular reporting to the Executive Council.

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- **Youth Homelessness Services (YHS) RFP:** A discussion took place regarding strategies to recruit proposals for the future re-release of the YHS RFP, including reaching out to key stakeholders at local high schools and the community college.

Homeless Housing and Prevention (HHAP) Program: The application for the CoC's HHAP allocation was submitted by Andrea on February 15, 2020.

<i>Topic</i>	<i>Discussion</i>
HMIS/Coordinated Entry	System Performance Measures Report The council reviewed a draft of the System Performance Measures Report for the period beginning on October 1, 2018 and ending on September 30, 2019. This report is due to HUD on February 28, 2020. Because several members were not present at this meeting, Andrea will bring the report back to the March meeting so that it can be reviewed more thoroughly.

The next Executive Council Meeting is scheduled for **March 25, 2020** at 9:00 AM in the Red Bank Room at Tehama County Admin.