



**TEHAMA COUNTY
CONTINUUM of CARE**

Tehama County Continuum of Care
Executive Council Meeting
MINUTES

March 28, 2018 at 9:00 AM
 Held at Tehama County Department of Social Services

IN ATTENDANCE:

Andrea C. Curry, Alternatives to Violence, CoC & HMIS
 Coordinator
 Amanda Jenkins, Red Bluff City Council
 Lisa Kassik, Rancho Tehama Community Church
 Gail Locke, CoC Chairperson
 Valerie Lucero, Tehama County Health Services Agency
 David Madrigal, Tehama County Community Action Agency
 E.C. Ross, P.A.T.H.

Excused:
 Michele Brousseau, Tehama County Health Services Agency,
 Mental Health Division
 Tara Loucks-Shepherd, Tehama County Department of
 Social Services
 Bobbi Sawtelle, Northern Valley Catholic Social Services
 Jeanne Spurr, Alternatives to Violence

Notes by: Andrea C. Curry

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

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Stakeholders' Meeting	<p>The next meeting of the full Stakeholders' Group is scheduled for April 18, 2018 at 3:00 PM in the Tuscan Room at Tehama County Admin. The meeting will include a presentation from James Cole, a consultant with Housing Tools, who will be helping 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.</p> <p>The One-Stop Committee is scheduled to meet today, March 28 at 2:00 PM. The Operations sub-committee of that group will be meeting at 1:00 PM, just prior to the full One-Stop Committee meeting. The Temporary Housing Committee will be meeting on March 29. The Permanent Housing Committee has not yet met as a group. Permanent Housing is being addressed, in part, through the activities of the MHSA Housing Committee. Jayme Bottke at TCHSA is the central contact for details on meetings of the Stakeholders' Group and its committees.</p>	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
MHSA Housing Update	The MHSA Housing Committee has received at least one Expression of Interest in response to the request that was issued near the end of 2017. The next meeting of this committee is scheduled for April 20, at which time the committee will review any submissions that have been received, however, the request for Expressions of Interest will remain open until a viable project is identified and ready to put forward to the Board of Supervisors.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Veterans Update	Gail reported that CA-527 is now wrapping up with the Vets@Home Technical Assistance that we have been receiving through a HUD-provided consultant, Emily Nolan. Progress on addressing Veterans homelessness was made as a result of participation in the Vets@Home TA program. CA-527 partnered with the Veterans Collaborative to develop a comprehensive list of resources available to Tehama County veterans, which has now been published in the form of a tri-panel	

brochure for use by service providers and veterans and is being distributed at events and at provider locations. Additionally, Veterans homelessness was brought to the attention of the Board of Supervisors through comments provided by Gail and Andrea at the January 2017 BOS meeting. This has prompted discussions regarding housing solutions for Tehama County veterans experiencing homelessness, including current and potential future solutions and solutions based both in Tehama County and those that our local veterans can access that are located in neighboring counties.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS/Coordinated Entry	Andrea reported that the migration to the new HMIS will be scheduled for after the end of April to prevent disruption to data entry activities for the PATH Winter Shelter. She will consult with Community Action Agency to determine when would be the best month for the migration based on their data entry activities, as well. Val asked that Deanna Gee from TCHSA be included on any announcements regarding the HMIS.	Andrea will add Deanna to the distribution list for HMIS announcements and HMIS/CES Committee meetings.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Emergency Solutions Grant	The 2018 Emergency Solutions Grant (ESG) Program is scheduled to issue Notice of Funding Availability (NOFA) in May or June of 2018. The ESG program funds Emergency Shelters, Street Outreach projects and Rapid Rehousing.	

The next Executive Council Meeting is scheduled for April 25, 2018 at 3:00 PM Tehama County Department of Social Services.

NOTE: The location for the April 25 meeting was later changed to the Empower Tehama Counseling Center because both members from TCDSS will be unable to attend the April meeting due to scheduled trainings.