

# Tehama County Continuum of Care Executive Council Meeting



## Meeting Minutes

July 10, 2024

Meeting held via Zoom

COUNCIL ATTENDANCE:	PRESENT	EXCUSED
<b>Johnna Jones</b> , Chairperson	X	
<b>Jayne Bottke</b> , Tehama County Health Services Agency	X	
<b>Candy Carlson</b> , Tehama County Board of Supervisors	X	
<b>Kris Deiters</b> , Red Bluff City Council		X
<b>Gail Locke</b> , General Collaborative Chairperson	X	
<b>Travis Lyon</b> , Tehama County Health Services	X	
<b>David Madrigal</b> , Tehama County Community Action Agency	X	
<b>Kimberlee Monroe</b> , Empower Tehama		X
<b>Haley Surtees</b> , Poor and the Homeless Tehama County Coalition (PATH)	X	

Continuum of Care Coordinator: **Andrea C. Curry**

Notes by: **Heather Henderson**

Guest: **Pastor Jason McMullan**

Meeting called to order at 1:35 P.M.

1. **Welcome and Introductions**
2. **Adoption of June 12, 2024 Meeting Minutes**

The minutes and agenda from the Executive Council meeting held on June 12, 2024 were made available prior to this meeting for review. Approval of these minutes was tabled to August meeting.

3. **Additions to the Agenda**

Andrea introduced guest Pastor Jason McMullan from PneumaCare and relayed that he would like to provide an overview of their services. This item was added to the agenda as item 7.

4. **Project Updates:**

- a. **PATH Plaza Update**

Haley reported that 388 unduplicated individuals were been provided with 23,691 services at PATH Plaza Navigation Center between it's opening on May 1, 2024 and July 7, 2024. Currently, 338 individuals experiencing homelessness are enrolled in Day Services, 70 individuals are enrolled in Day Services under the Prevention component, and 53 individuals are currently enrolled in overnight shelter. Haley also reported that PATH Rapid Rehousing has assisted 42 people obtain permanent housing since January 1. Six of the households included in this cohort were exiting the encampment behind the new courthouse, which was cleared by the county on July 10 due to fire risk. These six households each had their own RV or trailer that PATH RRH was able to assist with getting into RV parks. Multiple council members mentioned that they had seen or been notified of RVs/Trailers congregating in specific spots throughout Red Bluff. Haley stated that PATH

RRH is still working with a few households with their own RVs/Trailers on getting into parks and that they may make up part of this population, however, she will pass the information on to the Street Outreach team so that they can add the mentioned areas to their route to offer services to any individuals or households still parked in the spots.

**b. Permanent Housing Update**

*Travis Lyon*

Travis reported that there is currently one vacancy at Olive Grove. He is currently working with households referred through CES to identify a tenant for the unit. He also reported that one non-NPLH unit at Olive Grove will be vacant soon; this unit will be filled directly by RCHDC. Travis reported that he will be working with housing Debbie Villasenor on developing a report about success stories from Olive Grove, as there have been several in its first year of operation. Candy and Gail mentioned that they would appreciate seeing annual reports on the Olive Grove project.

With regards to the two projects in planning for Red Bluff, Travis reported that both have been awarded NPLH funds and are currently working on the additional funding they will need in order to build.

Jayme mentioned that funds from the Permanent Local Housing Allocation (PLHA), including the county's current allocation and allocations made to the cities of Red Bluff and Tehama, which those cities opted to redirect to the county, will be used to support the cost of providing supportive services for tenants in NPLH units at Olive Grove and the two future projects. She stated that an informational presentation on use of these funds will also be provided at a Board of Supervisors meeting in coming months.

**c. Stakeholders' Collaborative**

*Heather Henderson*

Heather reported that the next HHSC meeting will be held on October 2, 2024. The quarterly meeting originally scheduled for July was cancelled due to the holiday. The working groups for each of the Priority Areas identified in the Update to the 10-Year Plan are meeting monthly. The Priority Areas/Working Groups are: Health and Human Service, Barriers to Accessing Services, Permanent Housing, and Unique Community Needs. Council members interested in joining or sending staff to any of these working groups can email Heather to be added to the calendar invites.

**d. HMIS/CES Update**

*Andrea Curry*

Andrea reported that PATH Plaza has been using their new CES Project Queue to identify Overnight Shelter participants. There were a few glitches at first, but the system is running pretty smoothly now. She also reported that the "Check-in" system piloted during the last month of operations at the Day Center on Antelope has been in place since the Navigation Center's opening and is being used for all Day Services. This system has all but eliminated the issue of services being provided without enrollments completed first.

**5. CoC Coordination and Strategic Planning**

*Andrea Curry*

**a. Financial Report**

Andrea provided an update on the grant funding being administered by the CoC through its Administrative Entity and currently open subgrants as of June 30, 2024. She noted that many of the originating funding contracts and subgrantee projects shown on this report will drop off for future reports and that the ERF award and corresponding subgrantee contracts will be included on future reports.

## **6. Capacity Building**

*Andrea Curry*

### **a. Encampment Resolution Funding – RIO Program**

Andrea reported that staff is still waiting on the funding contract from the state, but that the Award Letter stated that spending could begin as of the date of the letter. Project partners have been informed that they may incur eligible costs with the understanding that they would not be reimbursed for those expenditures until funds were available. PATH has already begun integrating Case Management into Street Outreach services, which was particularly helpful in assisting individuals exiting the encampment behind the new courthouse.

### **b. Vehicle Assistance Pilot Program**

Andrea reported that in its first month of operation, the Vehicle Assistance Pilot Program, for which the Council authorized allocation of \$5,000 at its June 12 meeting has served 12 households made up of at least 26 individuals. Because the program's start-up happened to coincide with the closing of the encampment behind the new courthouse, in which the majority of campers were in RVs/Trailers, the majority of the funds had gone to help these households get their RV/trailer registrations current so that they would be eligible to spaces in RV parks. So far, six households from this encampment have entered RV parks and another two are in the process of getting into RV parks. The program also assisted two additional single-adult households with trailer title transfers and registrations, both of which also now in RV parks. The remainder of households helped were assisted with registration renewals, first installments on vehicle insurance policies, and miscellaneous items like gas cans and a trailer hitch. To date, the program has expended just over \$4,800.

## **7. Pneumacare Services**

Pastor Jason McMullan provided an informational presentation on his organization, PneumaCare, which recently expanded to serve Tehama County. PneumaCare is providing services eligible under Cal AIM funding. They have been reaching out to and meeting with a number of partner agencies in the last couple of months and look forward to playing a part in the local homelessness response system.

***Meeting adjourned at 3:15 PM.***

***The next meeting is scheduled for Wednesday, August 14, 2024 at 1:30 PM and will be held via Zoom.***