



**TEHAMA COUNTY  
CONTINUUM of CARE**

Tehama County Continuum of Care  
**Executive Council Meeting**

# MINUTES

**February 24, 2016 at 9:00 AM**  
Held at Tehama County Dept. of Social Services

**IN ATTENDANCE:**

Allene Dering, Poor and the Homeless (PATH)  
Lisa Kassik, Veteran's Rep, Formerly Homeless Rep  
Gail Locke, TCCoC Chairperson  
Tara Loucks-Shepherd, TCDSS/TCCAA  
Mark Morlan, Tehama County Mental Health  
Amanda Sharp, Tehama County Dept. of Social Svcs

Bobbi Sawtelle, NVCSS Tehama  
Avery Vilche, Tehama County Mental Health  
Sherry Wehbey, Tehama County Child Welfare Services  
Excused: Mike Baldwin, TCCAA,  
                  Jeanne Spurr, Alternatives to Violence  
Notes by: Andrea Curry

Topic	Discussion	Action
Approval of minutes from Executive Council meeting held January 27, 2015	Minutes from previous meeting were made available to committee for review by email previous to this meeting. <b>MOTION:</b> Lisa Kassik moved that minutes be approved as written. Mark Morlan seconded. MOTION passed unanimously	

Topic	Discussion	Action
LIFT Event	<p>Mandy Sharp led discussion regarding 2016's LIFT Event. The LIFT (Living Inspired for Tomorrow) event offers services - food, medical, dental, clothing, and housing – to low income residents and those experiencing homelessness in Tehama County.</p> <p>CAA has been coordinating the event for several years, and it has grown to a point where it needs substantially more support from community partners in order to be sustainable.</p> <p>In past years, the event has started out with a cushion of a few thousand dollars to start with, but not this year.</p> <p>CAA is inviting organizations and individuals to be a part of coordinating and supporting the event. Mandy requested that the TCCoC take an active part in both participating and in spreading the word to stakeholders that might pitch in.</p>	<ul style="list-style-type: none"> <li>• Consider taking over management of a “section” of the event that pertains to your organization’s area of focus. Example: What was initially just a station that provided donations of pet food, flea treatments, etc. has been taken on by P.E.T.S. and now includes free spay/neuter services and veterinary care for pets.</li> <li>• Look for financial resources that may be helpful to the project – corporate or community donors, small foundation grants, etc.</li> <li>• Help ensure that CAA’s efforts are recognized – in the media, the community, etc. so that impact of funding event is evident to funder (CSBG)</li> </ul>

Topic	Discussion	Action
Housing Update: Permanent Supportive Housing	Discussion regarding the possibility of NVCSS – Tehama putting permanent supportive housing on the land they own on Jackson St. Zoning has been an issue, and it was hoped that program funds may have been available through Veterans’ Resource Center, but those funds ended up being used for a ready-to-go project in Shasta Lake. NVCSS – Tehama is considering having plans developed for a project to build on that land to attract or justify building funds in the future. Mike Baldwin suggested that having different types of units in the project could make it more useful to the community and perhaps more attractive to a variety of funders.	Exec. Council would like to hear about further developments regarding this possibility.

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Housing Update: Sportsman's Lodge Transitional/Re-Entry	Gail Locke reported that the Board of Supervisors is requesting a 5 month limit on stay at the Sportsman's Lodge project rather than 24-months. She also reported that they plan to initially house only ABI09 probationers at the project, then open it up to placements from other agencies as it gets established.	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
HMIS / Coordinated Entry Update	<p>AHAR has been submitted and approved, although we did not think that would be possible without having had an operational HMIS implemented in the previous fiscal year.</p> <p>A 2016 Sheltered PIT Count needs to be done in last week of January, but can be pulled directly from HMIS rather than performed through administering surveys as has been done in years before and as is necessary in unsheltered counts.</p>	Andrea will pull PIT Count data from HMIS and enter into the HUD HDX system, then provide copies to Executive Committee for review before submitting to HUD.

Next Executive Council Meeting scheduled for March 23, 2016 at 9:00 AM.

*Edit (3/22/16): March 23 Executive Council Meeting cancelled due to low projected attendance.*

*Edit (4/19/16): April 27 meeting time revised to 3PM due to All Staff meeting at DSS at regular meeting time.*