



TEHAMA COUNTY
CONTINUUM of CARE

Tehama County Continuum of Care
Executive Council Meeting
AGENDA

October 28, 2020 at 9:30 AM
Virtual Meeting Via Zoom

AGENDA ITEMS:

1. Welcome and Introductions
2. Adoption of minutes
September 23, 2020 meeting
3. Additions to Agenda
4. Stakeholder's Group/Navigation Center Update
Valerie Lucero
5. Capacity Building
Andrea C. Curry
 - a. **Emergency Solutions Grant - Coronavirus (ESG-CV) Funding**
 - i. Review expanded ESG-CV Budget (includes both rounds of ESG-CV funding)
 - ii. Discuss which, if any, items will require a Request for Proposal or similar process and which, if any, can be directly assigned to a provider. Assign providers as necessary.
SUGGESTED ACTION: Approve, or approve with revisions, the updated ESG-CV budget to be submitted to HCD with the ESG-CV2 application.
SUGGESTED ACTION: Authorize implementation of a Request(s) for Proposals or similar process to recruit provider(s).
 - b. **California Emergency Solutions and Housing (CESH) Program**
 - i. Consider allocating additional funds to support the meal program offered by First Christian Church Corning. Required documentation for the previous grant of \$5,000 has been submitted by FCCC, reviewed and approved by the Administrative Entity.
SUGGESTED ACTION: Approve additional CESH funding for First Christian Church Corning's meal program.
6. HMIS/Coordinated Entry Update
Andrea C. Curry
 - a. 2021 Point in Time Count
 - b. HMIS Software
 - i. Consider switch from Clarity Human Services HMIS software to Apricot HMIS
 - Apricot is currently being used for the Coordinated Entry System; this will allow the systems to be merged into a single system
 - Apricot also includes a mobile PIT Count feature that will allow surveyors to enter data directly into the system and will attach GPS data to surveys entered.
SUGGESTED ACTION: Authorize Empower Tehama, as the HMIS Lead Agency, to enter an agreement with Social Solutions, Inc. to provide Apricot HMIS, CES and PIT Count software.
7. COVID-19 Emergency Interventions Update
Valerie Lucero