



Lake County Continuum of Care
 Monthly Meeting Minutes
 June 2, 2022

Zoom Meeting Location:

<https://zoom.us/j/95603972804?pwd=S3hMV1hpYkFkNithNS84U2ljQTJxUT09>

Executive Board Position	Name	Present	Not Present
Chair	Lorree Crandell	X	
Vice Chair	Vacant		
Lived Experience Representative	LJ		X
Secretary/Administrative Entity (Non-Voting)	Melissa Kopf	X	
Administrative Entity	Scott Abbott	X	
Point In Time Committee Chair	Pastor Shannon Kimbell-Auth	X	
Strategic Planning Committee Chair	Doreen Gilmore		X
HMIS/CES Committee Chair	Brian Robinson	X	
Interfaith Committee Chair	Debra Fiedler		X
Performance Evaluation Committee Chair	Caitlen Murray	X	
Grant Selection Committee	Sheryl Almon	X	
Housing Navigation Committee Chair	Natalie Baker	X	
Equity Advisory Committee Chair	Delores Farrell		X
Voting Members			
Adventist Health	Ronni Duncan		X
Community – At – Large Member	Bonnie Blumenthal		X
Community – At – Large Member	Darlene Holzapple	X	
Community – At – Large Member	Timothy Wright		X
Community – At – Large Member	Lily Woll		X
Community – At – Large Member	Shelia Roseneau		X
Department of Social Services Agency Vote	Kelli Page	X	
Department of Social Services Alternate Vote	Michele Dibble	X	
Employment Development Department	Chris Taliaferro	X	
Lake County Behavioral Health Services	Todd Metcalf		X
Lake County Office of Education	Ana Santana	X	
Lake County Office of Education	Holly Masterson		X
Nation's Finest	Trevor Thomson	X	
North Coast Opportunities	Robyn Bera		X
North Coast Opportunities	Derek Fiedler	X	
Scotts Valley Band of Pomp Indians	Tiffany Velez	X	
Veterans Affairs	Sandra Stolfi		X
Woodland Community College	Mary Wilson	X	
Redwood Community Services	Kimbralee Guerra		X
Additional Members and Visitors			
	Carressa Hearp	X	
	Linda Hedstorm	X	
	Holly - Goeta	X	
	Alicia Rodriguez	X	
	Axel Zijderveld		X
	Jennifer Ray		X
	Diana Morey	X	
	Hpetersen		X
	Meredith Noyer		X
	Tenderly Logan		X
	Wendy Gattoni		X
	Carrie Manning		X
	Margret Kisliuk		X
	Jolene Treadaway	X	
	Erasto Arango	X	
	Telesia Hunkin	X	
	Carrie Manning	X	

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	kjernandezcarlos	X	
	Annie Barns	X	
	Veronica Kontilis	X	

Welcome: Lorree Crandell – Chair 2 Minutes

Vision Statement: *The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.*

***** Please let us know you are here by putting your name in the chat. ***

New Membership: Lorree Crandell – Chair 2 Minutes

Erasto Arango

Unanimous

Motions: Lorree Crandell – Chair 2 minutes

Motion to pass the May meeting minutes Sheryl Almon Second by Ana Santana

Unanimous

CoC Committee Updates: 30 Minutes 3 minutes per committee chair

*****Please check out the CoC Committees for more informed discussions. Committee meetings can be found on our website: lakecoc.org***

Committee	Action Items
<p>Interfaith - <i>Debra Fiedler Absent</i></p> <p>Performance Review - <i>Caitlen Murray</i></p> <ul style="list-style-type: none"> • Need support – No Quorum so we can't move forward. • Met with Gillian M to discuss needs for Performance Review e.g. Best Practices • Creating a flow chart to give agencies an understanding. <p>Point-in-Time Count - <i>Rev. Shannon Kimbell-Auth</i></p> <ul style="list-style-type: none"> • Numbers finalized in my absence. • PowerPoint presentation next month • Joe Colletti from the state of CA reached out and Melissa sent a PDF of all the HDX screenshots <p>HMIS / Coordinated Entry - <i>Brian Robison</i></p> <ul style="list-style-type: none"> • Last meeting as Chair of the Committee • Melissa and Teddie to take over in the interim • CES Policy almost finished • CES Operator online • <i>Pastor Shannon commented</i> – the original CES operator will not be hired but there is another candidate being considered. We are at least another month out. 	

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Strategic Planning - *Doreen Gilmore – Absent*

Grant Selection - *Sheryl Almon*

- No meeting in June because we still don't have any grants to score
- There is material online that goes over how we score grants including first-time grantees

Homeless Liaison - *L.J. - Absent*

Housing Navigators - *Natalie Baker*

- Working on sharpening our pitch and getting Marketing in order
- Hoping to present our Landlord Engagement package to the Executive Board Committee
- We had Supervisor Crandell drop in. He was informative and gave us input on keeping the larger picture in view when engaging the community

Equity Committee – *Delores Farrell - Absent*

Administrative Entity – *Scott Abbott and Melissa Kopf*

- Melissa is taking on directing the HMIS/CES committee until we get a Chair. Melissa Can't be the Chair because she is the HMIS Administrator
- Melissa is a “full-blown, highly trusted” Administrator for HMIS. Contact her for any HMIS needs.
- We are applying for some grants that are due at the end of the month. Housing, Homeless and Prevention (HHAP 3) round 3, Youth Demonstration Homeless Program (YDHP) grant, and a few on the county side.
- With YDHP, we are required to have a Youth Action Board (YAB). We have been coopting with the Harbors Youth Board. John Breton Advocacy Group gave us \$5,000 to use for stipends for the youth to participate.
- Melissa Presented CoC Competition Briefing
- **Melissa to send the briefing out to the CoC**
- **Pastor Shannon mentioned 4 Homeless Projects through Adventist Health that are not CoC funded. Melissa only knew about the Shower Trailer. Melissa encouraged all to send her information on what their agencies are doing so she can get it into the next application.**
- The debriefing webinar stated that Tier 2 funding was only awarded to 2 CoCs in the Nation.

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New Business / Organizational Announcements 20 Minutes

- New Vice-Chair - *No Volunteers/Nominations*
- New HMIS/CES Chair - *No Volunteers/Nominations*
- CoC Membership Update – Melissa Kopf
 - Spreadsheet with members from 2019
 - 2022 members' attendance has been up to date. Moving forward, we should have account of who attended the previous month and members that can vote at current meetings.
 - Melissa to send out to committee chairs.

- Transition to Hybrid Meeting – Lorree
 - Doodle Poll sent out to start Hybrid meetings in July or August

- Public Review and Comment on the LCCoC Homeless Housing, Assistance and Prevention Round 3 Application – Linda Headstrom Activities are aligned with the CoC's Strategic Plan and Gap Analyses.
- It includes Emergency Shelters support, Rapid ReHousing, Street Outreach, and Youth set aside. Youth Set-aside has increased from % from rounds 1 and 2 to increase % for round 3
- Table 8 still to be filled out with input from the CoC including subsequent staff and CoC members before the June 30th deadline
- There is a Homeless Outreach part of this application
- **The final draft of the application will be posted to the CoC website and emailed to the CoC.**
- Once submitted, all applicants will have a 90-day clock where the state will review the application and contact the CoC for questions or to make changes.
- CoC has already received 20% of the funding allocation.

Any Comments –

- **Sheryl commented on the current Strategic Plan is still being drafted and has not been approved by the Executive Committee.**
- **Ana asked if there were any funds available to purchase the “Castle” in Lucerne. *Linda - Maraymount University group looking into the purchase of the building. There is a group of community members pushing to use it for some kind of affordable housing including potential housing for students.***

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<ul style="list-style-type: none"> - Linda - <i>Youth Homelessness is something that should be considered.</i> • Comments from the Zoom Chat: <ul style="list-style-type: none"> - Pastor Shannon – “<i>Maybe the CoC should become a 501c3 and buy it ourselves.</i>” “85 units” (referencing the “Castle”) - Mary Wilson – “<i>The Castle needs lots of very expensive improvements. My partner used to do the maintenance on it while it was New Paradigm College. It is full of asbestos in many areas.</i>” - Natalie Baker – “<i>It would have to be quick. What’s the avenue to move on it?</i>” <p>Adjournment: Lorree Crandell – Chair 4:10 pm Motion to adjourn – Lorree, Second Pastor Shannon</p>	
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Adjourn: Lorree Crandell – Chair 4:10 pm.

Motion to Adjourn (*Motion - Lorree, Second – Pastor Shannon,*)

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