

Lake County Continuum of Care
March 2019 Meeting

Lake County Office of Education
1152 S Main St Lakeport, CA 95453

Thursday, March 7, 2019

Facilitators: Melissa Gribi, Todd Metcalf

In attendance: Joyce Adams (Cornerstone Villages), Sheila Rockwell (V.A.), Delores Farreil (Praises of Zion Baptist Church), Chris Taliafero (EDD), Billy Hartung (LCOC Homeless), Kelli Page (DSS), Lisa Hardy (Safe Rx), Kimbralee Guerra (RCS), Megan Morgan (Sutter Lakeside), Shannon Kimball-Auth (Adventist Health), Michael Kimball-Auth (New Hope Warming Center), Scott Abbott (LCBHS), Morgan Hunter (LCHBS), Gina Hutchins (LCBHS), Annie Barnes (Paragons), Carrie Manning, (LCBHS), Michele Dibble (DSS), Tawny Bailey (RCS), Melissa Gribi (Red Cross), Todd Metcalf (LCBHS), Tim Williams (Project Restoration), Linda Hedstrom (Paragons), Patty Bruder (NCO), Ruth Lincoln (Hospice)

Meeting called to order at 3:04pm.

Introductions

Motion to approve minutes made by Chair Melissa Gribi, Billy first, Carrie Manning second motion. Motion carried.

Nomination for LCCoC Chair Chris Talifero effective March 7, 2019 made by Kim Guerra, second by Morgan Hunter. Motion carried.

Nomination for LCCoC Vice Chair Delores Farrell effective March 7, 2109 made by Michael Kimball-Auth, second by Carrie Manning. Motion carried.

Kim Guerra asked to resign as chair of (ad hoc) Communications Committee.

Communications committee manages CoC facebook page, advertising, PIT, website, coordinated entry: Morgan nominated.

Marianne volunteered Kim as chair

Vote next meeting for ad hoc Chair leave vacant position

No Place Like Home update by Annie Barnes, Linda Hedstrom. Upcoming non-competitive grant opportunity followed by competitive grant later this year.

Housing plan — funding for all LCBHS clients. Contingent upon funding streams.

Discussion about review of LCCoC bylaws and charter. Chris Taliafero to facilitate discussion at future meeting(s).

Questions about CESH/HEAP funds — appeal holding up the process. How long is appeal period, deadlines coming up. Marianne working remotely. Marianne to explain deadlines. Is appeal period over? Deadline in May? Delores Farreil expressed concerns about delays in projects due to appeal(s).

Megan Morgan talked about recent PIT count. 372 total count. More surveys completed than last year. Megan can email out PIT info. 15 more vets, total of 17. 40 individuals reported as receiving disability payments, etc. Resource officer at each site next count. 11 stated homeless due to DV. Youth numbers lower — total of 22 youth. Working on McKinney-Vento #'s = 533 students homeless. Broader category. Unsheltered count = HUD's defn of unsheltered.

HMIS update: Michael, Melinda co-chairs of HMIS committee. Delores asks who is in charge of the committee. Scott Abbott will be chair of the committee. Group accepted Michael's and Melinda's resignation. Shannon moves the resignation

LCBHS staff Gina Hutchins will oversee Coordinated Entry, Morgan Hunter will be HMIS Coordinator, Scott Abbott will oversee all.

Chris work with others — make recommendations for LC CoC charter, bylaws

Make recommendations at next meeting

Shannon will work with LCBHS staff for Pathways database system. LCBHS staff will reach out to other Pathways counties and will present at next CoC meeting.

Shower trailer — MOUs in discussion. Use shower trailer as a way to get better homeless count. Try count again in July. Mtgs at Hope Center. Seven days of service

Megan Morgan talked about cooling stops in July. Megan asked about remaining PIT monies approximately \$8,000. \$5K for counting app, extra \$3K for snacks, etc. What is it and where is it?

Tim — trainings come to Lake Co CalWORKs will pay for training. We will send out to CoC group. Many different training tracks. Will send out to the group.

-0- HUD VASH vouchers. PIT count uses VA PIT count for funding.

CoC support census. DSS Rachael will provide info. Can PG & E assist in reaching more individuals.

Program Coordinating Committee update: Kelli Page.
Family Self-Sufficiency (FSS) program via housing program. Need a committee to take referrals and suggest referrals to the FSS program. Bring case-specific client information to the group, similar to multi-disciplinary team meetings.

Delores: training classes. Encourage everyone to take classes/training. We need to speak the same language. Tim Williams shared about upcoming trauma-informed training for case managers.

Michele Dibble: State more interested in funding housing programs.

Todd Metcalf stressed the need for LCCoC to become 501(c)3.

Motion by Melissa Gribi to adjourn the meeting at 4:22pm.

Delores Farreil first, Kim Guerra second.