

LCCoC Meeting 5 November 2020

In Attendance (32)

- Scott Abbott, *Lake County Behavioral Health*
- Sheryl Almon, *Community Member*
- Justin Ammon, *Elijah House*
- Robyn Bera, *North Coast Opportunities*
- Patty Bruder, *North Coast Opportunities*
- Michele Dibble, *Lake County Department of Social Services*
- Ronni Duncan, *Adventist Health Clear Lake*
- Delores Farrell, *Praises of Zion Church*
- Deanna Fernweh, *North Coast Opportunities*
- Doreen Gilmore, *Lake County Office of Education*
- Kim Guerra, *Redwood Community Services*
- Gina Hutchins, *Housing Coordinator, County of Lake*
- Melissa Kopf, *Lake County Behavioral Health*
- Melinda Lahr, *Lake County Department of Social Services*
- Tenderly Logan, *Upper Lake Unified School District*
- Carrie Manning, *MHSA Team Leader*
- Crystal Markytan, *Lake County Department of Social Services*
- Holly Masterson, *Lake County Office of Education*
- Sonjia Menchaca, *Community Member*
- Todd Metcalf, *Lake County Behavioral Health*
- Rachel Miles, *Hope Rising Lake County*
- Kelli Page, *Lake County Department of Social Services*
- Teddie Pierce, *Consultant*
- Sofia Ramos, *Sunrise Special Services Foundation*
- Sheila Rockwell, *Department of Veterans Affairs*
- Tina Scott, *Board of Supervisors*
- Sandra Stolfi, *Department of Veterans Affairs*
- Cindy Storrs, *North Coast Opportunities*
- Chris Taliaferro, *Educational Development Department*
- Jolene Treadaway, *Redwood Community Services*
- Cynthia Van Nostrand, *Partnership HealthPlan*
- Elisabeth Van Vranken, *Mendocino Community Health Clinic*

Action Items

- Coordinating resources for 18th Avenue encampment sweep (interested parties email crystal.markytan@lakecountyca.gov)
 - Social Services screening for eligibility for services
 - LCBH screening for eligibility for services
 - Elijah House with several male and female beds
 - RCS openings within SLE and NEST programs
 - Hope Center potentially providing beds
 - Praises of Zion providing utilities support
 - Looping in Health Services for COVID guidance
 - Tina will discuss with Bruno about potentially pushing the project
 - Ronni Duncan and Ana Arthur will do outreach with Adventist
 - Sunrise Special Services Foundation can provide assistance
- New member presentations for Elijah House and SSSF
- Scheduling bi-annual or quarterly Town Hall meetings for community updates
- Continuing to identify and train all organizations with HMIS and coordinated-entry system

Call to Order – 3:00 P.M.

New Member Presentations

- Justin Ammon not yet prepared, Elijah House will present in December
- Sunrise Special Services will also present next month

Motion 1 – Vote to Approve October Meeting Minutes

- All in favor, no objections

New Membership

- Sheryl Almon
 - Scott Abbott
 - Yes
 - Cindy Storrs
 - Yes
 - Michele Dibble
 - Yes
 - Delores Farrell
 - Yes
 - Doreen Gilmore
 - Yes
 - Kim Guerra
 - Yes
 - Allison Panella
 - Absent
 - Tina Scott
 - Yes
 - Sandra Stolfi
 - Absent
- Joyce Adams
 - Not present, will delay until December (brought by Cindy, seconded by Chris)

CoC Committee Updates

Cindy Storrs, HMIS

- HMIS Committee will be sending report to be included in the minutes for this meeting
 - Red in the report are areas that the HMIS committee are actively working on; variety of needs (policy/procedures, developing HMIS manual, evaluation, etc.)
 - Prioritizing partnership with Teddie and continued compliance with HUD
 - Two sections to report:
 - First is HMIS, which is now up and running, all contracts signed
 - SSSF, Praises of Zion, Elijah House currently listed and on the waitlist for licenses and getting user manual for safety and security
 - Other organizations having issues, will continue troubleshooting
 - Second is “housing problem-solving” and the coordinated entry system

- Many things to work on, especially with two recent HHAP grants that both require that clients who are receiving funding via those grants are enrolled in coordinated entry

Doreen Gilmore, Strategic Planning

- Met fourth Wednesday, added more race/ethnicity and tribal information into strategic plan
- Added professional development goal, working with HMIS on focus groups for populations and needs to begin working with government
- Working on combining governance charter and by-laws, will be working again on the 3rd Wednesday articles 2, 3, and 4

Delores Farrell, Performance Review

- Didn't receive any feedback regarding criteria for grant evaluation
 - Met with executive committee and received one suggestion, which includes looking at grants and seeing number of families served and demographics served by various grants
- Delores has all contracts and proposals now except for one, ESG-2019 grant
 - Robyn will send on
- At meeting next Tuesday, can discuss which data can be pulled out of HMIS and used by the committee & how to prevent some redundancy
- Received two HHAP proposals from Hope Rising and Elijah House
 - Conducted interviews and Q&A sessions
 - Both received funding, will be added to list of open grants
 - Used to establish navigation centers with beds on both North (Elijah House) and South (Hope Center) shores
 - Scott confirmed that contract signing is in progress
- Believes Town Hall went well, ~50 people were in attendance
 - Tina Scott agrees it went well, would like more community participation, next time wants to talk about money that is going out and having entities come back and report to community what is going on
 - Carrie suggests that we have meetings at least 2-4 times a year, continuing to inform community, spreading awareness of LCCoC
 - Sheryl offers suggestions, needing to get information out 10-14 days beforehand rather than 1-3 days out, and spreading within networks to maximize contact volume within Facebook groups and otherwise
 - Tina would love to see document of CoC and members and what they offer to community, where individuals can go to receive certain services
 - Chris says HMIS and Coordinated Entry System will serve this purpose, and also be available to the public
 - Scott suggests presentation to Board of Supervisors
- Delores has been receiving requests from local radio stations to discuss CoC

Rev. Shannon Kimbell-Auth, PIT Committee

- Has had an emergency and cannot present

- Carrie reports that the group is meeting twice a month, that her workgroup (meals and location) have been getting closer to deciding on points-of-contact and how food distribution will work
- Deanna is working on preparation for bags and distribution

Teddie Pierce, Mobile Home Funding

- Lake County is qualifying for a new project called Recover California, a mobile home reinvigoration and replacement project; Rachel from the consultancy group LeSar would like to present at the December CoC meeting
- 2017 and 2018 allocation; LeSar consultants are immediately trying to get contacts within community, Board of Supervisors, LCCoC, and others
- Up to \$150,000 a unit for full replacement and repairs for those whose homes were damaged in 2017 fires, with more money coming in for 2018 fires

Scott Abbott and Todd Metcalf, Lake County Behavioral Health (Lead Agency)

- Working on ESG-CV (CARES act) grant for \$200,000, on top of \$670,000 we will be receiving
 - Haven't done RFP yet, will have to determine as a CoC
- Working on contracts for HHAP (as aforementioned)
- Will also have upcoming CESH-2019, which we have not yet received but will need to do an RFP for soon
 - Just waiting, have already applied
 - Of any, Scott believes this is closest at-hand
- State has announced HHAP round two will be upcoming, for which we also quality
 - Submitted application yesterday
- Doreen speaking on behalf of Allison, who could not be here
 - Need 5 people who will not be applying for these grants for conflict-of-interest reasons; need people who will help with scoring to be on grant committee
 - Interested parties should email Delores, as this is a subcommittee under her purview, or Allison, allison@hoperisinglc.org

New Business, Member / Organizational Announcements

Michele Dibble and Melinda Lahr – Help in Encampment

- Individuals at encampment on 18th avenue are being vacated and urgently need services
- Social Services doesn't have programs to address this, wondering if people have capacity to help or are able to do outreach
- Crystal adding that they were involved in going to the encampment about a year ago with Clearlake PD, and it was cleared out at that time
- An area that is convenient to Clearlake, and people will return there; Crystal's understanding is that the county is giving the land to Clearlake for a special project
- Social Services will go out and screen people for services, but cannot locate housing for these individuals; there is a real scarcity of low-income housing, unsure what might be unavailable
- Todd agrees that LCBH can screen individuals for potentially-available services, but otherwise unsure what we can do

- There is COVID-related guidance that breaking up encampments will separate individuals from providers and potentially cause greater spread of the virus
 - Health Services needs to be involved
- Melinda believes it is about 5 individual campsites, unsure how to approximate the number of individuals; would like to construct a resource-forward approach before things need to progress
- Unsure if there are children and animals in the camp, but last time there were
- Tina says Hope Center may be available, will reach out to Bruno about potentially delaying
- Jolene offers that mothers, even without children with them, can come to Sober Living Environment and that there are openings there
- Ronni Duncan says that Ana Arthur and herself have good relationships with the folks out there and that they would be willing to go out and help (clinical social workers with intensive outpatient team for Adventist)
- Justin Ammon reports several beds available at Elijah House, but cannot accommodate children and pets
- Shelter in Lakeport is willing to take pets at no cost in emergency situation for a few days
- Sunrise Special Services Foundation will also be able to help
- Sheryl is a regular at the Clearlake City Council, there will be a meeting tonight at 6:00
- Kim Guerra reports that the NEST program has two openings, one room is ideal for a pregnant woman or a single parent with an infant (18-24 years old), and also have one opening at the SLE
- Delores reports that Praises of Zion has programs to help pay PG&E, water, garbage, propane, and kerosene

Pastor Shannon Kimbell-Auth and Allison Panella - Hope Center

- Questions regarding ribbon-cutting and when doors will open and accept participants

Sofia Ramos – Sunrise Special Services Foundation

- From SSSF, an organization providing services for indigenous, BIPOC, and underrepresented individuals in Lake County
- Working with NCO-EPIC, sub-branch of NCO that focuses on spreading emergency preparedness within communities
- Actively have a youth art contest going on, would like members to encourage youth 18 and younger to participate
- Deadline is November 20th, and will email everyone the flier
- Homeless Week Awareness Project upcoming, will disseminate information

Kim Guerra – Thanksgiving Feast

- Annual Thankfulness Feast Thursday, November 19th to-go for youth 15-24 and their families; address is 150 South Main St. Lakeport

Adjourn – 4:10 P.M.