



Thursday, May 1, 2023

Lake County Continuum of Care – GENERAL BOARD MEETING

Meeting Location

Lake County Office of Education 1152 S Main St, Lakeport, CA 95453 - Kelsey Room
Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson, Housing Navigator Committee Chair
Hope Center -3400 Emerson St, Clearlake, CA 95422- Caressa Hearp- Live Experience Chair

Meeting Time

3:00 PM Pacific Standard Time

Zoom meeting information:

Join Zoom Meeting
<https://us06web.zoom.us/j/81602670592?pwd=UERNdzlySDZGVEVnMGUvTUNibWhxZz09>

Meeting ID: 816 0267 0592
Passcode: 059067
One tap mobile
+16694449171

1. Welcome

1.1 Announcement of new format and meeting

2. CALL TO ORDER

2.1 Reading of Vision Statement

2.2 Roll Call

2.3 Agenda Approval

2.4 Approval of Minutes of the regular meeting held on April 6, 2023

2.5 Conflict of Interest Notification

3. PUBLIC COMMENTS

3.1 Open for Public Comment 3 minutes

4. ADMINISTRATION REPORTS

4.1 Discussion – Planning for an Ongoing Emergency Shelter

5. CONSENT AGENDA

6. CONSENT:

7. CONSENT: OTHER ITEMS

8. ACTION ITEMS

8.1 Vote New Membership - Melissa Reese from Catholic Charities, Supervisor Michael Green, Gabriela Perez from American Red Cross, Kara Ingram from Redwood Community Services, and new applications for presentations from Aurelia Johnson for Community At Large, Catherine Aguirre, Kate Mather, and Josh Myer from Nation’s Finest to replace previous Nation’s Finest Voting Members, and Nicholas Walker City of Lakeport.

8.2 Vote Committee Chairs - Ana Santana for Strategic Planning Chair, Holly Masterson for Performance Review Chair, and Heather Frawley for HMIS/CES Committee Chair

8.3 Correction of By-Laws and Charter on Standing Committees, identification

8.4 Correction of By Law and Charter for Membership attendance, missing meetings

8.5 Vote to remove LCCoC Members that have not been in attendance for the last 3 consecutive LCCoC meetings

8.6 Vote on Coordinated Entry Policy

9. BIG PICTURE

9.1 Presentation – Destination Home in Santa Clara County - Claudine Sipili Director of Lived Experience and Innovation

10. INFORMATIONAL ITEMS AND REPORTS

11. COMMITTEE CHAIR COMMUNICATIONS

12.1 Committee Chair's Remarks or Updates

12.2 Future Agenda Items

12. CLOSED SESSION

13. ADJOURNMENT

13.1 Adjourn