

Zoom Meeting Location:

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

Welcome: Chris Taliaferro – *LCCoC Chair* Called to order at 3:00p.m.

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

Attendance:

Executive Board

- Chris Taliaferro – *LCCoC Chair*
- Tina Scott – *LCCoC Vice Chair*
- Brian Robinson – *LCCoC HMIS/Coordinated Entry Chair*
- Reverend Shannon Kimbell-Auth – *LCCoC PIT Chair*
- Doreen Gilmore – *LCCoC Strategic Planning*
- Caitlen Murray – *LCCoC Performance Review Chair*
- Sheryl Almon – *LCCoC Grants Selection Chair*
- Natalie Baker – *Housing Navigator*

General Meeting

- Any Positive Change
- Ana Santana - *Lake County Office of Education*
- Axel Zijderveld – *Lake County Behavioral Health*
- Delores Farrell – *Praises of Zion*
- Derek Fiedler – *North Coast Opportunities*
- Holly Masterson - *Lake County Office of Education*
- Justin Ammon - *Elijah House*
- Kate Ray – *Band of Pomo Indians*
- Kelli Page – *Department of Social Services*
- Kerrie Allen -
- Kim Guerra – *Redwood Community Services*
- Linda Hatfield – *Community Member*
- Linda King –
- Lorree Crandall –
- Michele Dibble -
- Melissa Kopf – *Lake County Behavioral Health*
- Rebecca Linn *Department of Social Services*
- Robyn Bera
- Ronnie Duncan
- Scott Abbott – *Lake County Behavioral Health*
- Tenderly Logan
- Todd Metcalf – *Lake County Behavioral Health*

- Trevor Thomson
- Wendy Gattoni' – *Catholic Charities*

New Membership: Chris Taliaferro – *LCCoC* Chair

None

Motions: Tina Scott – Chris Taliaferro – *LCCoC* Chair

Vote for Housing Navigators Committee Motion to pass – unanimous

Vote for Equity Committee Motion to pass – unanimous

Vote to adopt Governing By-Laws for 2022 Motion to pass – unanimous

Motion to pass the January 2022 meeting minutes passed with no amendments

Motion to pass – unanimous

CoC Committee Updates:

HMIS / Coordinated Entry - *Brian Robison*

- Committee has accepted some policy verbiage on dis-enrolling people who cannot be contacted.
- Working on prioritization with Teddie and Gillian.
- Teddie gave us a draft for data quality management plan. It's been sent to the committee. It covers things like data quality and data in on a timely manner
- We have review of the EHV process. We have the first 10 out and approved by PHA. Pastor Shannon – At the committee last month we discussed when we have difficulty locating people to reach out to the shelters. That has helped in finding people. What level of privacy do we want to maintain? We have someone from almost every agency on this call. If we cannot find that person through the shelters, should we bring tat name to this group as a whole or is that too invasive on privacy? Discussion around sharing the client names for EHV. Melissa- Clarification on the EHV process for the application, referral process and Housing Navigators, this includes compliance for sharing names of clients at the CoC meeting level without a ROI for every agency on the CoC meeting call. If a client cannot be located they would not be removed from the program entirely, they would be set aside and with the next set of vouchers we would try again.
- What works with EHV and what needs improvement: ***SEE ATTACHMENT ON PAGE 6.***
- Kelli Page-Client frustration about PHA process. It would be helpful for the process to be clear and up front. Discussion on the EHV process and show to improve. Suggestion to create letter for each stage in the EHV process that we can give to clients including an elevator speech.
- CES Participation is very important as a community. There are a lot of funding streams that depend on participation. It doesn't have to be contractual but it will help with a robust CES in the community.

Strategic Planning - Doreen Gilmore

- Working on our 2 year report. We will send it to everyone before next month.
- Going through some ideas for our next 2 year plan. I got together with the navigators

and they had a lot of really good ideas on mini grants to help specific populations to help look for housing and fostering pets. Mini grants for Housing Problem Solving. It's a long process and extra funding would be helpful.

- Todd Metcalf- When you say mini, how mini are we talking about? Doreen- It depends on the grant and type of funding we can use. This is becoming part of our plan for the next few years.

Point-in-Time Count - Rev. Shannon Kimbell-Auth

- PIT Count was on 27 January. This is a draft summary not the final report.
- We had more sites this year than previously. Special thank you to site leaders.
- Summary explained with example of Data errors and some demographics. We have to take out the LCOE surveys because they cannot be included in the final PIT report.
- Decrease of chronically homeless.
- Breakdown of numbers per geographic location including breakdown for 2020, 2021 and 2022 per location and total PIT numbers.
- Overview of the racial data. Ethnic group data not available yet. Breakdown on 2021 and 2022 data for tribal data. Discrepancies in initial tribe data.
- Data on what people experiencing homelessness think the greatest need is for people experiencing homelessness. Low income/affordable housing is the greatest need.
- The numbers will change when we remove the LCOE numbers.
- Other data to be added: Average number of years lived in Lake County, homeless individuals with Family in Lake County, Ethnicity, Homelessness due to a disaster – COVID and/or Fires, Greatest Need survey, Site Leaders report, Final volunteer teams and photos, Lessons for next year.
- Kate Ray and Lorree Crandall- discussed the difference in being enrolled and disenrolled for clarification on the discrepancies on the tribe data.
- Tina Scott- can we pull the numbers on who we have housed. Pastor Shannon mentioned it is possible to get the data from HMIS. Melissa confirmed in the chat that we should be able to pull that data.
- Todd Metcalf- The data is very compelling. People are on the move. Tribal data also compelling. Where do we go from here?
- Pastor Shannon asked if CoC wants to share the information or wait for the final report. Group coconscious to wait on sharing the data until the final report including all members will respond with the data is too preliminary to share the information.
- Scott Abbott- is the LCOE data specifically couch surfing. Pastor Shannon clarified the LCOE data is for doubled up families or couching surfing.

Interfaith - Debra Fiedler

- Not online to give update.

Grant Selection - Sheryl Almon

- The February Grant Selection Committee meeting has been canceled.
- Next grant coming soon. Check Funding Opportunities on the website regularly.
- Look on the Grant Committee page under the Leaders dropdown for 5 documents. Encouraged to look over documents if applying for the grant.
- Encourage people to come to the Q & A.

Performance Review - Caitlen Murray

- We are compiling data using CAPRE report, HMIS reports and contracts. We are working on 4 projects that I am wrapping up right now. They will be presented on Thursday the 17th at 11:30.
- I will be send out spreadsheets to program directors to allow time for them to provide any comments. You should expect those next week.
- Kim Guerra- When you mention you will be sending out spreadsheets to directors, can you elaborate on that. At the last meeting you mentioned there was a few grant recipients that were going to be selected for the performance review process. I am curious on what it is that you speak of and what the rest of us can do to prepare. Catlin- When the opportunity arises for your agency or any other agency we will have a meeting and review. You will get the opportunity to see the spreadsheet and ask questions or make comments. Now that I have complied the data into the spreadsheet, I am giving the directors the spreadsheet to have an opportunity to look at that data and how it's been inputted.

Homeless Liaison - L.J.

- Not online to give update.

Housing Navigators - Natalie Baker

- No report given

Equity Committee - Need Chair

- No Committee Formed

Administrative Entity – Scott Abbott

- We are still working on getting HHAP round 3 grant and we will be receiving preliminary funds of \$122,130.03. They are giving that to our CoC up front to use.
- We just voted in to have our new Equity Committee established. We want to get that established as quickly as we can. We are receiving some technical assistance and we are putting that together with a proto Equity Committee.
- Melissa- We had our first meeting yesterday and the meeting was primarily about what we would be going over this next month. We had a meeting yesterday. We have another meeting next Wednesday, a brake for a week and another meeting the following Wednesday with homework in-between. We have office hours every Friday from 10 to 11 am. The kind of tings they want us to look into are what kind of inequities we saw within our community. What stereotypes we see revolving around homelessness. Those we the main areas we were looking at. Scott and I were discussing utilizing this workshop right now may be a good way to jump start our equity committee.

- Scott- I am really excited about this. We have a new committee and it's getting trained. If you have interest in serving on the Equity Committee, please reach out to Melissa

New Business / Organizational Announcements

- **In person meetings-** Chris – How does everyone feel about that? Kim- I personally feel that a hybrid meeting is best because more people are available. When we had in person meeting sometimes it could take people 45 minutes to an hour to get to the one site. Todd- I would agree Kim. I just had an inquiry from a substance abuse counselor about in person meeting for our DUI program. We are putting it off for another month. We are not messing with it until we know where this is going. Chris- Lake County Office of Education, the conference room we use does have the option to do Hybrid. I can tell them we can wait until next month. We can leave it on the agenda until we can take a vote on it. Sandra Stolfi- I would prefer Hybrid because I am assigned to 5 counties. Sheryl- In the winter months, this is when we spread this kind of disease. I would recommend we put it off another month and then continue with Hybrid.
- **New CoC Chair-** I am advising everyone that I stepping down at the December meeting. I have had zero interest in anyone taking this on. I have to, for my job, to step down as chair. I don't know who will be taking on my role, but I just can't do it with my work and the stuff I have going on. So with that being said, the next meeting in March there will be someone else running that meeting.
- **Chris-** The Methodist Church in Clearlake by the Senior Center, the United veterans Counsel is going into a 10 year lease with 4 buildings including a warehouse. Our goal with the warehouse is to have supplies on hand to go to any homeless veteran and their family members. We will also have beds, walkers, and wheelchairs for those vets that have to go to the VA and wait for those items to come to the VA. The second phase will be to partner with agencies that have veteran's grants, to provide services. Yes, we will accept donations but we are not there yet. Kim- Are you connected to Inspire Hope, who is receiving all sorts of home goods in their warehouse. They are looking to partner with agencies who may have storage. They are receiving truck loads of donations. This might be a great resource when you are supplying veterans. Chris- Absolutely, we are in contact with them through Russ Burdock and Faith and we will be looking into other agencies to partner with.

Adjourn: Chris Taliaferro – *LCCoC* Chair 4:14p.m.

Motion to Adjourn (*Motion, Second, Ayes, Nays*)

Attachments:

HMIS-CES:

Emergency Housing Voucher Review, 2022-02-03

CAN BE IMPROVED

- Staff education
 - Housing Problem Solving
 - Certification requirements
 - Explaining process to applicants (ROIs, timeline)
- Clumpiness of intakes (Big Oak)
- Getting data out of Apricot

WORKED WELL

- Geographical coverage
- Enthusiasm
- Vulnerability assessments
- Prioritization
- Support from LCBHS (front and back)



Lake County Continuum of Care
Monthly Meeting Minutes
February 3, 2022