



December 7, 2023

Lake County Continuum of Care General Meeting Agenda

Meeting Location

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

General Membership Meeting Time:

3:00 P.M. to 4:00 P.M. Pacific Standard Time

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone: 669-900-6833

For the Agenda Packet, please visit our website at www.lakecoc.org

1. Welcome

- 1.1 Reading of Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

2. Call to Order 3:14

- 2.1 Roll Call
2.2 Attendance Review
2.3 Agenda Approval – Approve
2.4 Approval of November 2, 2023, Meeting Minutes Approved
2.5 **Reading of Conflict of Interest Statement – In connection with any actual, possible, or perceived conflict of interest, an interested party must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the CoC Board.**

3. Public Comments

3.1 Open for Public Comments – 3 Minutes Each

4. Action Items

4.1 Voting/ Nominating Membership Changes (new members/officers)

- Nominations for CoC Chair
- Nominations for CoC Vice Chair
- Nominations for Interfaith (Debra is eligible for a second term)
- General Membership - Meredith Noyer with Lake County Probation
- General Membership – Cherie Cepuch Community at Large
- General Membership – James Murdock Adventist Health Chaplin
- Theresa Kemp – Lived Expertise

5.

5.1 Committee Chair Remarks or Updates

- HMIS/CES – Heather Frawley –
- Interfaith – Debra Feidler
- Performance Review –
- Point in Time Count – Kara-Faye Ingram –
- Strategic Planning – Ana Santana

5.2 Administrative Reports

- Budget and Financial Reports

5.3 Standing Reports

- Shelter Updates – Xamitin Haven, Blue Horizons, Hope Center, and Project Restoration
- HMIS/CES Monthly Data

5.4 City of Lakeport Presentation – Kevin Ingram

6. Adjournment

Annual Agenda Items Notes

August Meeting – By-Laws Review Approve/Reject



December 7, 2023

Lake County Continuum of Care Executive Committee Meeting Agenda

Meeting Location

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

Executive Committee Meeting Time:

4:00 P.M. Pacific Standard Time

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

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3. Public Comments

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4. Action Items
 - 4.1 Licensing for CES/HUB
 - 4.2 Update on Sunrise Special Services Foundation DV Bonus Performance Review
 - 4.3 Update MOU between LCBHS and CoC
5. Adjournment

Annual Agenda Items Notes

August Meeting – By-Laws Review Approve/Reject