



**Lake County Continuum of Care  
May 2020 Meeting**

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Thursday, May 7, 2020

3:00pm-4:30pm

**Attending:**

**Meeting Called to Order:** 3:00 pm by Chairman Chris Taliaferro

**Welcome:** Introductions (name and organization), vision statement

**Motions:**

Motions to approve April Minutes:

- **First:** Shannon
- **Second:** Delores

**By Laws:**

**Review and Update By Laws**

- Bring suggestions back to June Meeting and then we can update BY Laws by July meeting

**Grants:** For more information please refer to the CoC Website

- HUD TA Grant: Still haven't received the 6000 yet but we did get HUD's score with how we did for the application. We came in last of all the CoC's in the country.
  - We have a lot of work to do with policies, HMIS and Coordinated Entry
  - Request to share the score sheet- Scott will send out.
  - Great opportunity to see where we need to improve and become competitive, should not be discouraged as we knew we had a lot of work to do.
- CESH: COntract almost complete for HMS and resolution for 2019 should be going to the Board on the third Tuesday of the month
  - Will be able to receive funds from the state after that
- HEAP:
  - All reports were due on the 1<sup>st</sup> and all were turned in
- ESG Grant:
  - Coming up to be due; state gave an extension potentially until July but needs confirmed



- **HHAP:**
  - State did notify us that they will be sending out the money for the CoC and the county
  - We need to really determine how that money will be utilized and needs to be discussed as a group
- **COVID 19 Emergency Response funding:**
  - COVID Shelter in Lakeport
  - Project Roomkey (see more info below)

**Committee Updates:** Please sign up to be a part of a committee

- **HMIS:** Last Meeting we reviewed that Clarity wasn't going to work for Lake CO
  - COC Authorized Executive Committee to look into other options to meet some of our needs and wants
  - Teddie Pierce provided two different products
    - Both were equally priced
    - Did a brief overview, attended a presentation and then executive team met to compare and contrast systems
    - Executive team decided to go with Apricot System and will be getting projects/agencies added to new program ASAP
- **Performance Review:**
  - If anyone is interested in serving on the performance review committee
  - **Could not hear the other part of that update**
- **Inter-Faith Committee:** No Updates at this time
- **Point In Time:**
  - Excited for apricot so hopefully surveys can be digital (less paper surveys)
  - In the process of submitting PIT numbers to \_\_\_\_\_??
  - This will be the first year we will be able to submit numbers with our HMIS software so we won't have to enter it manually using the digital surveys
  - Usually this time of year we discuss setting up cooling centers but doesn't seem like we will be doing tha this year
- **Strategic Planning:**
  - Working on rough draft: will progably have it done next week. People have been sending in service numbers
  - Will be working on needs assessment suvey and will help prioritize needs for the TA grant
  - Hoping to submit to executive committee by the end of June
- **Program Coordinating Committee:** nothing to report for this month

**New Business/Organization Announcements:**



- Website: Can we have the zoom links, dates and times of committee meetings put on the website?
  - Committee chairs, please send Morgan Hunter meeting information
- Prioritizing protocol for People experiencing homelessness during the SiP
  - See attached flow chart in agenda invitation
  - Low Risk COVID Shelter or High Risk in Room Key
- New Funding coming down can be used
  - Another shelter altogether
  - Shelter in Clearlake
  - Expand services in Lakeport (???)
- Room Key referral recipients need verification from medical provider
  - See information in the invitation previously sent.
- If your clients have a voucher for hotel rooms or a means of paying they can still be used
  - Need to explain to hotel that you are a homeless service provider
- Hope Center Presentation: Allison Panella
  - Located in Clearlake
  - Hope Rising developed five years ago as a collaborative and is now it's own nonprofit
    - To improve the overall health and wellness in Lake County
- Agenda Next Month:
  - NCO Presentation for New Digs
- Direct Care Partner Meeting: focus is on what beds are available: 1<sup>st</sup> Hour
  - Second half 12-1 navigation, vouchers and getting people into affordable housing
- NBVRC: (Trevor Thomson) Cares Act was doubled.
  - Hiring for care managers
- Delores:
- Chris: moving forward with RFI project: Housing project for veterans

**Motion to Adjourn:**

- **Delores**
- **Kim Tangermann**

**Meeting Adjourns:**