

# Lake County Continuum of Care General Meeting Agenda

Date: October 2, 2025,

Time: 3:00 P.M.

Meeting Location:

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

Hope Center, 3400 Emerson St, Clearlake, CA 95422

# **Virtual Meeting Information:**

Join the meeting now

Meeting ID: 283 070 466 171

Passcode: TZ6rW9wg

Dial in by phone

+1 972-581-9848,,56661269# United States, Renner

Find a local number

Phone conference ID: 566 612 69#

### Agenda Packet:

Please visit our website at www.lakecoc.org

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

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.

- 1. Welcome Bruno Sabatier Chair
- 2. Call to Order:
  - 2.1 Roll Call:
  - 2.2 Attendance Review:
  - 2.3 Additions or Changes to the Agenda:
  - 2.4 Approval of September 4, 2025, Minutes:

#### 2.5 Conflict of Interest Statement:

#### 3. Public Comments:

3.1 Open for Public Comments and Announcements – 3 Minutes Each:

#### 4. Action Items:

- 4.1 Voting Membership Changes (New Members/Officers)
  - 4.1.1 Nomination for Willow Nunez for Lived Experience Youth Chair
  - 4.1.2 Ravon Wilczewski RCS Harbor on Main. Replacing Justin Perez.
- 4.2 Action Items from June 2025 Monthly Meeting:
  - 4.2.1 None

#### 5. Presentations:

- 5.1 System Performance Measures Melissa Kopf
- 5.2 Homelessness in Lake County A Community Conversation Debrief Bruno Sabatier

# 6. Committee Updates:

- 6.1 HMIS/CES Melissa Kopf
  - 6.1.1 Families with Minor Children Vulnerability Assessment Update
  - 6.1.2 Calendar of events is coming soon.
  - 6.1.3 CES Data
  - 6.1.4 HMIS Data
- 6.2 Interfaith J Murdock
- 6.3 Performance Review Bruno Sabatier
  - 6.3.1 We will review all agencies with CoC funding, ESG funding, and HUD funding in November. Keep an eye out for an email from Melissa Kopf with the required documents and review meeting information.
- 6.4 Point in Time Count Shannon Kimbell-Auth
- 6.5 Strategic Planning Ana Santana
  - 6.5.1 We have been mainly planning for our 9/24 event.
  - 6.5.2 Next, we are going to start reviewing bylaws and discussing equity committee work and where the work will be best done. We will extend the assessment of needs that started at the event.
  - 6.5.3 New CoC Resource List for partners
- 6.6 Administrative Entity Reports Scott Abbott/Elise Jones/Christine Andrus/Melissa Kopf
  - 6.6.1 HUD TA Workshops HMIS Fundamentals. Heather Frawley, Patricia Russell, and I are participating in the HMIS Fundamentals workshop. We will develop goals for HMIS and present them to the HMIS/CES committee, the general meeting, and the Executive Committee as needed.
    - 6.6.2 Announcement of Funding Subrecipient.
      - 6.6.2.1 Encampment Resolution Funding RFP
      - 6.6.2.2 Prevention and Diversion RFP

## 7. Working Group Updates:

- 7.1 Grant Selection Working Group Doreen Gillmore
- 7.2 Housing Navigators Working Group Caitlen Murray
  - 7.2.1 Update

- 7.2.2 Case Conferencing
- 7.3 Lived Experience Working Group Dustin Lawson
- 7.4 Zoning Regulations Working Group Angelique Cole
- 7.5 Encampment Resolution Working Group Bruno Sabatier

# 8. Shelter Updates:

- 8.1 Hope Center Hope Center housed 1 participant in September and has two open beds. Our referral process has also changed. We are utilizing the Hub for referrals. The best way to refer someone to Hope Center is by utilizing CES and calling 707-900-1307.
- 8.2The NEST We have 2 small rooms with a family-sized room coming soon. We housed 4 mothers and 5 children during the month of September.
- 8.3 Project Restoration
- 8.4 Scotts Valley
- 8.5 Supporting Bright Futures -
  - 8.5.1 New Medical Respite (CalAim) Partnership members are now open.
  - 8.5.2 I have housed 2 this month and have 8 beds open.
  - 8.5.3 Shared Housing 2 women's beds open, 3 men's beds open, 3 Men Veterans' beds open.
  - 8.5.4 Sober Living men's home, 3 beds open.
  - 8.5.5 We accepted 2 into Recuperative Care this month, 1 Veteran for shared housing, and 1 Sober Living
- 8.6 Xamitin Haven

### 9. Adjournment:



# Lake County Continuum of Care Executive Committee Meeting

October 2, 2025 3:30 p.m. Agenda

The Lake County Continuum of Care Executive Committee meets the first Thursday of each month, at 3:30 p.m. at 1152 S Main St, Lakeport California, and Hope Center 3400 Emerson St, Clearlake, CA 95422.

Per the Brown Act, all Lake County Continuum of Care Executive Committee Voting Members are required to attend in person.

The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Continuum of Care Executive Committee meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

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1.1 Roll Call

1.2 Additions or Changes to the Agenda

9.1 Approval of September 4, 2025, Minutes:

1.3 Conflict of Interest Statement:

2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

3. Monthly Financial Review

4. Executive Reports/Action Items
4.1 Action Items Update:
4.2 By-Laws Executive Committee Voting Discussion – Scott Abbott and Melissa Kopf
4.3 MOU between LCCoC and LCCF – Bruno Sabatier

5. Adjournment