



Tuesday, February 16, 2023

Lake County Continuum of Care – EXECUTIVE BOARD MEETING

Meeting Location

Lake County Behavioral Health - LCCOC Executive Board Meeting - 6302 Thirteenth Ave, Lucerne CA 95458
 Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson, Housing Navigator Committee Chair
 Harbor on Main – 150 South Main St. Lakeport, CA 95453- Host- Kimbralee Guerra, Vice Chair

Meeting Time

9:00 AM Pacific Standard Time

Zoom meeting information:

<https://us06web.zoom.us/j/85223643467?pwd=ZzRKTIBmWXNrMkxKRDhBd0plMjVpdz09>

Or by telephone dial: +1 669 900 6833 or 833 548 0282

Meeting ID: 852 2364 3467 Passcode
 120303

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 January 19, 2023

2.5 Conflict of Interest Notification

3. CLOSED SESSION

4. PUBLIC COMMENTS

4.1 Open for public Comment 3 minutes

5. ADMINISTRATION REPORTS

5.1 Administration Report/Discussion HHAP

5.2 Administration Report/Discussion CES Policies (Possible Action)

6. CONSENT AGENDA

6.1 Approval of Consent Agenda

7. CONSENT: Items (No)

7.1 Consideration to approve and accept changes for the Brown Act 2023 according to legislation.

7.2 Consideration to Follow Roberts Rules of Order while conducting a meeting.

7.3 Consideration for Charter Rule annual vote to amend to new legislation.

8. CONSENT: OTHER ITEMS

9. ACTION ITEMS

9.1 Sunrise Warming Center Grant Technical Assistance Nomination

10. BIG PICTURE

10.1 Distinguish Guest CAL-ICH - Group Discussion California Interagency Council on Homelessness

11. INFORMATIONAL ITEMS AND REPORTS

11.1 Discussion Amending the By-Laws Charter to lower the quorums.

12. COMMITTEE CHAIR COMMUNICATIONS

12.1 Committee Chair's Remarks or Updates

12.2 Future Agenda Items

13. ADJOURNMENT

13.1 Adjourn