

Lake County Continuum of Care General Meeting Agenda

Date: December 4, 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

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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 November 6, 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 Catholic Charities Organizational Application Robby More
- 4.2 Action Items from November 2025 Monthly Meeting:
- 4.3 Voting Change the date of the January 2026 Monthly Meeting to Thursday, January 8, 2026

5. Presentations:

- 5.1 Lived Experience Advisory Board TBD
- 5.2 Catholic Charities Services Robby More

6. Committee Updates:

- 6.1 HMIS/CES Melissa Kopf and Christina Dalto
 - 6.1.1 HMIS Report -
 - 6.1.1.1 Apricot's HMIS system updating has caused delays in submitting reports due to errors after the 2026 Data Standards updates. Because of this, HMIS data entry has been minimal this past month.
 - 6.1.1.2 The committee hasn't had a quorum to move forward with any actions for HMIS/CES since Heather's absence.
 - 6.1.1.3 The HMIS Policy needs to be created. We have received TA from the HUD community workshop to assist with creating the HMIS policy. Once we have a quorum, we will begin drafting and developing the HMIS policy.
 - 6.1.1.4 The HMIS TA helped draft a timeline for the annual HMIS required needs. This document is complete but needs to be presented at the HMIS/CES committee for discussion and voting. Once this occurs, the HMIS annual timeline will be presented to the executive committee for final approval. Heather and I worked on this timeline before she went on leave.
 - 6.1.2 CES Report -
- 6.2 Interfaith J Murdock
- 6.3 Performance Review Bruno Sabatier
 - 6.3.1 Performance Reviews have been rescheduled to December 11 due to the HMIS data updates and errors.
- 6.4 Point in Time Count Shannon Kimbell-Auth
- 6.5 Strategic Planning Ana Santana
- 6.6 Administrative Entity Reports Scott Abbott/Elise Jones/Christine Andrus/Melissa Kopf
 - 6.6.1 FY2025 HUD's Continuum of Care Competition Consolidated Application Notice of Funding Opportunity.

7. Working Group Updates:

- 7.1 Grant Selection Working Group Doreen Gillmore
 - 7.1.1 The Grant Working Group met on November 18th and worked on the 2025 CoC Competition Grant for HUD. The Coordinated Entry System and Domestic Violence applications are currently posted on the LCCoC website.
 - 7.1.2 Tier 1 funding is available for renewing CES and DV grants. Tier 2 funding is competitive for new applications for CES and DV
 - 7.1.3 Applicants must apply to both the CoC and HUD.

- 7.1.4 With the time crunch on the CoC Competitive Grant, the HHAP 5 Southshore Shelter Support Funding Request for Proposals will be on the January Grant Working Group agenda.
- 7.1.5
- 7.2 Housing Navigators Working Group Caitlen Murray
- 7.3 Lived Experience Working Group Dustin Lawson
 - 7.3.1 See Presentation
- 7.4 Zoning Regulations Working Group Angelique Cole
- 7.5 Encampment Resolution Working Group Bruno Sabatier

8. Shelter Updates:

- 8.1 Hope Center
- 8.2The NEST
 - 8.2.1 At Capacity
 - 8.2.2 2 families were admitted into the NEST last month
 - 8.2.3 No needs from the CoC
- 8.3 Project Restoration
 - 8.3.1 One bed open
 - 8.3.2 One housed on December 1.
 - 8.3.3 No needs from the CoC.
- 8.4 Scotts Valley
- 8.5 Supporting Bright Futures
 - 8.5.1 2 women's beds available. 1 men's bed for medical respite. All shared housing beds are at capacity.
 - 8.5.2 Housed 16 as of October 1.
- 8.6 Xamitin Haven

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

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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- 1.1Roll Call

 1.2Additions or Changes to the Agenda

 9.1Approval of November 6, 2025, Minutes:

 1.3Conflict of Interest Statement:

 2. Public Comments

 2.1Open for Public Comments 3 Minutes Each

 3. Monthly Financial Review
 - 4. Executive Reports/Action Items
 - 4.1 Action Items Update:
 - 4.2 Special Meeting for CoC Competition Consolidated Application's Local Grant Scoring needed. Date requested for December 29 31st. Recommendation for Tuesday, December 30, 2025
 - 4.3 Voting Change the date of the January 2026 Monthly Meeting to Thursday, January 8, 2026
 - 4.4 Voting MOU between LCCF and LCCoC
 - 4.5 Catholic Charities Contracts -
 - 4.5.1 Prevention and Diversion
 - 4.5.2 Safe Parking

5. Adjournment