Lake County Continuum of Care General Meeting Agenda

Date: November 5, 2026

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

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+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: None

2.3 Additions or Changes to the Agenda:

2.4 Approval of October 1, 2026, 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 Mary Gross - Lake County Health Services Voting Membership addition
- 4.1.2 Cheryl Swank – Sonny Independent Living
- 4.1.3 Randell Cole – Coletrain Transformation Station

4.2 Action Items from October 1, 2026, Monthly Meeting:

5. Presentations:

5.1 CoC 101- Bruno Sabatier

5.2 Lake County Behavioral Health Services Housing – Summer Walker

6. Committee Updates:

6.1 HMIS/CES – Heather Frawley

- 6.1.1 HMIS – Melissa, Christina and Heather continue to develop HMIS Policy's.
- 6.1.2 CES –
  - 6.1.2.1 Equity Committee feedback is in for the VA v3.4. Leila Romero and Jermaine Gregoire reviewed the Vulnerability Assessment (VA) questions. They asked for acronyms spelled out, "unhoused" in place of "homeless," and a grade 5 reading level. The questions were already written with trauma-informed language.
  - 6.1.2.2 VA v3.4 is moving forward. Implementation work can start now. A final adoption vote has to happen before QA testing and launch, and it's planned for November 10.
  - 6.1.2.3 Case Conferencing goes twice a month starting January 2027. Twice a month means faster reviews and quicker connections to housing.

6.2 Interfaith – J Murdock

- 6.2.1 Proposed project migration: Cycle of Care transitioning to Lived Experience Committee as part of Homelessness & Mortality Working Group
- 6.2.2 Caressa Smith will report back in Q1 on potential of migration after LE Committee meets on the subject
- 6.2.3 Committee discussed potential for collaborative efforts proposed by Adventist Health for the Lilly Endowment Inc. Grant (Serving Neighbors Through Congregational Collaborations Initiative)
- 6.2.4 Committee explored potential 2027 project ideas (pending transfer) which included plans for sustainable access to:
  - 6.2.4.1 Nutrition: taco truck, community-accessible kitchen, coffee shop
  - 6.2.4.2 Prevention: elementary school coordination, parent education
  - 6.2.4.3 STEM: youth-based center for training/mentoring

6.3 Performance Review – Doreen Gilmore

- 6.3.1 With vacations and Thanksgiving, Performance Reviews are set in the calendar for December 4th and December 7th. Agencies receiving funding from the Lake County Continuum of Care will need to sign up for a review time.
- 6.3.2 The main item on this Performance Review will be examining budgets. Agencies will need to have budget reports to Melissa no later than November 16th, so that she can pre-review.
- 6.3.3 Please be watching for emails from Melissa/Doreen titled CoC Performance Reviews.

6.4 Point in Time Count – Shannon Kimbell-Auth

6.5 Strategic Planning – Ana Santana
- 6.5.1 We were unable to meet in October.
- 6.5.2 Update on planning for the community conversation /compassion in the cold that we scheduled for 12/22/26.
- 6.5.3 Venue at Clearlake Senior Center.
  - 6.5.3.1 The Senior Center can cater for a complete Christmas dinner.
  - 6.5.3.2 Giveaways, Probation has provided Cinch backpacks with practical goodies.
  - 6.5.3.3 Additionally, we have Christmas stockings to give to participants.
  - 6.5.3.4 Looking for donations of Christmas candy, Christmas cookies, and Christmas trinkets.
  - 6.5.3.5 We have 100 stockings to stuff. Hope in Humanity will be involved as well.

6.6 Administrative Entity Reports – Melissa Kopf
- 6.6.1 Homeless Data Information System Report is due on November 10, 2026
- 6.6.2 HCD Quarterly Reporting was due on October 31, 2026, and was submitted on time.
- 6.6.3 Internal audit of CoC monies for the upcoming calendar year.

7. Working Group Updates:

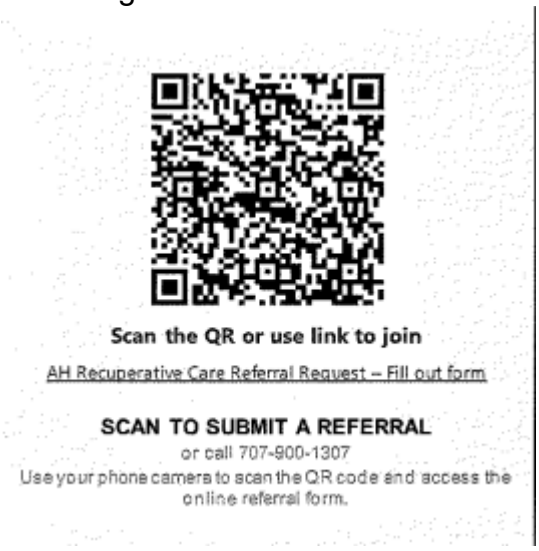
7.1 Grant Selection Working Group – Doreen Gillmore
- **7.1.1** The Grant Working Group is presenting the Executive Committee with a recommendation to spend down HHAP Youth Set Asides for Rounds 4,5 and 6. The amount for youth totals $276,145.57.

7.2 Housing Navigators Working Group – Chrissy Richter

7.3 Lived Experience Advisory Board – Robert Sexton

7.4 Encampment Resolution Working Group – Bruno Sabatier

8. Shelter Updates:

8.1 Hope Center –
- 8.1.1 Two individuals move out of Hope Center into housing during October.
- 8.1.2 We currently have 4 open Recuperative Care beds that we are actively reviewing referrals for.
- 8.1.3 

Referral process QR code
- 8.1.4 Referrals can also be made through CES

8.2 The NEST –
- 8.2.1 2 rooms (1 family room and 1 for pregnant mom)

8.3 Project Restoration –

8.4 Scotts Valley – Still waiting for an Update from Scott's Valley on moving forward with the project.

8.5 Supporting Bright Futures –
- 8.5.1 We have 9 women's beds and 8 men's beds available

8.5.2 We housed 6 in the last month.

8.6 Xamitin Haven –

8.6.1 1- female bed available, 0- men's beds available

9. Adjournment:

Lake County Continuum of Care Executive Committee Meeting

November 5, 2026

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. Call to Order – By Chair Bruno Sabatier.

1.1 Roll Call

1.2 Additions or Changes to the Agenda

1.3 Approval of October 1, 2026, Minutes:

1.4 Conflict of Interest Statement:

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2. Public Comments

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3. Monthly Financial Review – Melissa Kopf
   3.1 Catholic Charities of Northwestern California submitted invoices for Safe Parking and Prevention and Diversion.
   3.2 ERF was amended with a new expenditure deadline of April 30, 2029.

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4. Executive Reports/Action Items
   4.1 Action Items Update:
      4.1.1 Memorandum of Understanding between LCCoC and LCBHS Amendment
      4.1.2 Grant Selection Working Group Recommendation Youth Set Aside Request for Proposal

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5. Adjournment