

Lake County Continuum of Care

February 2019 Meeting

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

Thursday, February 7, 2019

Facilitators: Melissa Gribi, Todd Metcalf

In attendance (31): Joyce Adams (Cornerstone Villages), Sheila Rockwell (VA), Delores Farreil (Church), Chris Taliaferro (EDD), Billy Hartung (LCOE Homeless), Crystal Markytan (LCDSS), Doreen Gilmore (LCOE), Lisa Hardy (SafeRx), Melinda Lahr (LCDSS), Kimbralee Guerra (RCS), Kim Tangermann (Lakeview Health Center), Marianne Back-Taylor (Adventist Health CL), Megan Morgan (Sutter Lakeside), Carrie Manning (LCBH), Shannon Kimball-Auth (Adventist Health), Michael Kimball-Auth (New Hope Warming Center), Scott Abbott (LCBH), Morgan Hunter (LCBH), Gina Hutchins (LCBH), Annie Barnes (Paragon),

Meeting start: 3:05 pm

Introductions

C Taliaferro moved to accept the minutes from the December meeting, B Hartung seconded. In favor: 30; Opposed: 0; Abstained: 0. Motion approved.

M Morgan moved to accept resignation of Melissa Gribi as LCCoC chair as of March 7, 2019, C Manning seconded. In favor: 30; Opposed: 0; Abstained: 0. Motion approved.

M Taylor moved to accept resignation of Todd Metcalf as LCCoC vice chair as of March 7, 2019, S Rockwell seconded. In favor: 30; Opposed: 0; Abstained: 0. Motion approved.

Discussion of nominations to fill Chair and Vice Chair positions. Chris Taliaferro offered to serve as interim Chair. Delores Farreil offered to serve as interim Vice Chair.

Discussion of nominating procedures, need to review bylaws, minimum requirement to hold quarterly meetings. There was no interest in changing meeting intervals from the current monthly meetings. The new LCCoC staff will be tasked with reviewing bylaws and procedures.

T Metcalf introduced new LCCoC staff: Scott Abbott and Morgan Hunter - they work at LCBH and will be the point persons for the HMIS.

M Kimball-Auth gave an update on the New Hope Warming Center: Have not yet reached the nightly capacity of 24. A total of 72 individuals have used the Warming Center; many for multiple nights. Four participants have found housing, and approximately 20 have been referred for other services.

A Barnes gave an update on "No Place Like Home": A recent brainstorming session resulted in identification of 9 potential project focus areas, with top votes going to mixed-use housing, Art's trailer park project, and housing for people with disabilities. The timeline is for Board of Supervisors' review in May, request for proposals in May/June, and to have a chosen project by August.

M Taylor gave an update on funding: The CESH and HEAP applications have been awarded for a total of \$3M in funds for the county. Individual recipients will be announced at the next CoC meeting. Due to timing of the

applications, Adventist Health Clear Lake will administer these grants, but LCBH will administer future grants. A calendar of funding opportunities is being created.

?? asked for information on available funding for family/children counseling.

M Morgan gave an update on the PIT Count: A preliminary total of 398 individuals is lower than last year's total, probably due to law enforcement harassment, weather, and availability of Red Cross shelters in Butte County. A planning calendar for the 2020 PIT Count has been created.

S Kimball-Auth gave an update on the Interfaith committee: One shower trailer will be located in Clearlake, and the second trailer will rotate to locations around the lake, co-located with meals when feasible. The second trailer will be ready to go once the volunteer workers have received training. The committee meets at Hope Center on the 3rd Thursday of the month.

S Kimball-Auth gave an update on Hope Center: Bids for the remodel will be evaluated in March; beds will be available in September.

Question: Is LCCoC a 501(c)(3)?

M Gribi: seeking venues for classes as a resiliency trainer for the Red Cross.

S Rockwell: Does LCCoC have a Fbk page?

?? suggests showing the movie, "The Public" as a fund-raiser.

D Farreil moved to adjourn, M Morgan seconded. In favor: 31; Opposed: 0; Abstained: 0. Motion approved. Meeting adjourned 4:20 pm.