



January 4, 2024

Lake County Continuum of Care General Meeting

Meeting Location

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

General Membership Meeting Time:

3:00 P.M. Pacific Standard Time

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone: 669-900-6833

For the Agenda Packet, please visit our website at www.lakecoc.org

1. Welcome

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

2. Call to Order

- 2.1 Roll Call**

Voting Executive Committee Member	In Person	On Zoom	Absent	Voting
Chair – Kimbralee Guerra	X			
Vice Chair – Bruno Sabatier	X			
Lived Experience Chair – Theresa Kemp		X		
HMIS/CES Chair – Heather Frawley			X	
Interfaith Chair – Debra Feidler		X		
Performance Review Chair – Holly Hena			X	

Point in Time Chair – Kara-Faye Ingram	X			
Strategic Planning Chair – Ana Santana	X			
Government Official Chair - Nicolas Walker		X		
Secretary - Melissa Kopf (non-voting)	X			
Administrative Entity - Scott Abbott	X			
Quorum Met				
American Red Cross				
Shannon Kimbell-Auth		X		
Gabriella Perez				
Board of Supervisors				
Supervisor Michael Green			X	
Community at Large				
Bonnie Blumenthal	X			
Barbara Christwitze			X	
Caitlen Murry			X	
Doreen Gilmore	X			
Janet Taylor	X			
City of Lakeport				
Kevin Ingram				
Department of Social Services	X			
Lisa Faraco				
Rachael Parsons				
Employment Development Department				
Chris Taliaferro	X			
Lake County Behavioral Health Services				
Elise Jones	X			
Nation Finest				
Kate Mather			X	
North Coast Opportunities				
Justin Gaddy			X	
Diana Morey		X		

Probation				
Meredith Noyer	X			
Project Restoration				
Ronni Duncan		X		
Scott's Valley Band of Pomo Indians			X	
Tiffany Montiel				
Sunrise Special Services Foundation				
Nancy Hernandez			X	
Woodland Community College			X	
Mary Wilson				

- 2.2 Attendance Review
- 2.3 Agenda Approval – Motion to approve by Scott Abbott, Seconded by Ana Santana. Motion passes.
- 2.4 Approval of the November 2023 and December 2023, Meeting Minutes – Frick Hall is spelt incorrectly. Motion to approve minutes with amendments by Bruno Sabatier, Seconded by Chris Taliaferro. Motion passes.
- 2.5 **Reading of Conflict of Interest Statement – 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.**

3. Public Comments

3.1 Open for Public Comments – 3 Minutes Each

Caressa Smith. I am back and no longer have a conflict. If I need to reapply, please let me know.

Theresa Kemp. I wanted to apologize if I offended anyone last meeting.

Kimbralee Guerra. I am not sure what you are referring to. I don't believe there is anything you need to apologize for.

4. Action Items

- Voting Membership Changes (new members/officers)
- Vote for Bruno Sabatier as CoC Chair
- Question from Linda Hedstorm. Did County Counsel say there is no conflict of interest for you to be the chair? Discussion on how BOSs often part of other committees is and are voting at both the committees and BOS. Bruno Sabatier will pass the information to the County Counsel and confirm if there are any if it is a conflict of interest. If there is a conflict of interest, Bruno Sabatier will bring the information back to the CoC to discuss the next steps. Discussion on whether the CoC moves forward with the vote or consult County Counsel.

- The decision by the CoC to move forward with a vote.
- Vote for Bruno Sabatier as CoC Chair Motion to approve by Bonnie Blumenthal Seconded by Nick Walker. Unanimous
- Vote for Doreen Gilmore as CoC Vice Chair Motion to approve by Bruno Sabatier Seconded by Chris Taliaferro. Unanimous.
- Vote for Debra Feidler as Interfaith Committee Chair Motioned by Bruno Sabatier. Seconded by Kara-Faye Ingram. Unanimous
- Presentation and Vote for Pacific Medical Resources: Karissa Jacobson Absent. Table to February meeting

4.1 Committee Chair Remarks or Updates

- HMIS/CES – Heather Frawley –
 - HMIS is still erroring LSA report is due. HUD is being patient with us and not dinging us on the late reporting.
 - Discussion on the errors, vendor, and contracting requirements.
 - Discussion on payment to vendor due to the errors.
 - Discussion on the challenges we would face if we chose to move to a different vendor.
 - Discussion on Housing Navigator Working group updates on when the meeting will begin meeting.
- Interfaith – Debra Feidler –
 - Met at the end of December.
 - Discussed areas of need for shelter.
 - I will be following up with the shelter to see if the churches have reached out.
 - I will schedule one and it will be posted on the website.
- Performance Review – Holly Hena – Absent
 - Grant Working Group has a meeting coming up. It's posted on the website. We need more members.
- Point in Time Count – Kara-Faye Ingram
 - It's in 21 days all sites are confirmed. 14 sites total. Walmart is a new site. Sutter provides meals for Nice and Lucerne. Other sites have food funding from the 100-Day Challenge funding. CES will be at many sites. Tribal Health will be doing phone outreach.
 - 350 bags from the partnership. Still figuring out the distribution of bags.
 - The flyer will be out first thing in the morning.
 - Law enforcement has been asked to not clear encampments.
 - Training on 1/10 and 1/18 Hybrid from 1 to 3 pm. There should be training for the Site Leads. Are there insurance forms? NCO will be confirmed for the insurance waiver.
 - Discussion on volunteers needed. Discussion on Probation and uniforms.

- Equity and people with lived experience. \$50 for lived experience total. 2 per site.
- We need 4 onsite, 22 mobile outreach volunteers, and 2 site leads.
- Discussion on Probation uniforms and probation considers it to soften the look during the count. Because Probation is law enforcement they are still required to be identified as law enforcement.
- Discussion on reaching out to tribes and offering our services through Tribal Console, Tribal participation, and respectfully engaging the tribes, using Data to have Tribal set-asides for our contract.
- Strategic Planning – Ana Santana
 - I was not at the last meeting. Doreen covered.
 - We incorporated all the ideas into the plan. We will have it by next month. We have a timeline for the plan we are going to follow. Equity is built into each goal instead of having equity as a single goal.
 - Is there an Equity working group to get it started? We need to reach back out to TAC for the Equity TA.

4.2 Administrative Reports Scott Abbott

- Waiting to hear on HUD. \$50k for DV, \$50k for CoC Bonus Sunrise Reallocation \$48k \$50k for Planning Grant.
- I should hear next month. HHAP 5 is due in March.
- HHIP nothing has changed. Funding is going to the shelter. This year we will need to look at prevention.
- Evictions in Lake County were 392 in 2022 and 347 in 2023. 11 – 12% decrease. There are starting numbers to look at considering we are looking into Prevention. The numbers came from the courts.
- Comments from NCO stating these numbers are not surprising. NCO sees an uptake in the numbers around December and January each year.
- Grant working group meeting on the third Tuesday and with HHAP 5 we need volunteers.
- Discussion on funding for Foster Care Youth. To receive YDHP, we need a Youth Action Board. Harbor could use support to engage more youth to participate in the Harbor Youth Committee.

4.3 ESG-CV is wrapping it up. The state is extending the grant to June 30 to wrap up the grant. John Berton Advocates grant for Youth Funding Foster Care on housing. Discussion on sending it to DSS. Discussion on Youth Action Board.

4.4 Standing Reports

- HMIS/CES Monthly Data – Still Erroring. All data-licensed end users are still able to enter data into HMIS. Certain license users are not able to enter data into the income assessment while others can. Melissa is working with Teddie to figure it out.
- Budget and Financial Reports – Nothing to update.

- Shelter update Motioned by Bruno Sabatier to amend the agenda to allow for Shelter update. Seconded by Ana Santana. Unanimous.
 - Lyndsy Boek – Shelter is going well. Grateful it's 24/7 Still working on some kinks. Some sites are due to violence. Reducing occupancy for families.
 - Challenges for families are shared bathrooms, beds, and logistics for facilitating families with kids. Seeking guidance from the community to see if we can accommodate 18 up.
 - Ana Santana – it is needed for families. DSS helps for 15/16 days but after that, they don't have places to go. We have 10 kids who are receiving HHAP. We have families in need. Discussion on is it a safe environment for families. We have families on probation where there is a great need due to families being separated.
 - Discussion on the community support for the shelter since we decided to take on families with children.
 - Discussion that we need a better solution.
 - Concerns about the shelter not being the right environment for families with children due to it being an old Juvenile Hall built in 1980 in which lead-based paints need to be considered for children under 6 years old.
 - Discussion on as a CoC we need organizations to find solutions for families. This is where faith-based organizations can help.
5. Adjournment Motion by Bruno Sabatier to adjourn. Seconded by Kara-Faye Ingram. Unanimous.
- 4:42 PM

Annual Agenda Items Notes

August Meeting – By-Laws Review Approve/Reject