



Lake County Continuum of Care General Meeting Agenda

Date: September 3, 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

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 August 6, 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)

4.2 Hilltop Recovery Center – Lori Carter-Runyon

4.3 Nomination for Secretary – Lucretia Lundy

5. Presentations:

5.1 Equity Working Group – Jermaine Gregoire

6. Committee Updates:

6.1 HMIS/CES – Heather Frawley

6.1.1 HMIS –

6.1.2 CES – We are revising the CES Assessment. We would like some guidance from the Executive Committee.

6.2 Interfaith – J Murdock

6.3 Performance Review – Doreen Gilmore

6.3.1 Performance Reviews took place on May 27th, and the Executive Committee reviewed and approved the reviews on August 6, 2026.

6.3.2 The next reviews will take place in November.

6.4 Point in Time Count – Shannon Kimbell-Auth

6.5 Strategic Planning – Ana Santana

6.5.1 We are planning for the next LCCoC open house. We have determined a possible location and date.

6.5.2

6.6 Administrative Entity Reports – Melissa Kopf

6.6.1 FY2026 CoC Competition Program Application Update

6.6.2 Homeless Data Information System – State Data Report

6.6.2.1 Our data is improving with minimal errors.

7. Working Group Updates:

7.1 Grant Selection Working Group – Doreen Gillmore

7.2 Housing Navigators Working Group – Chrissy Richter

7.2.1 The LCCOC Working Housing Navigator Group have not met the previous past two months due to Graduations, and Vacations. We will continue to meet monthly sharing success stories and discussing boundaries and coordinating services. In August, we will be creating a shared Housing list for Case Managers to utilize for Housing search.

7.3 Lived Experience Advisory Board – Robert Sexton

7.3.1 We have all been very busy in our daily lives.

7.3.2 We will be present at Recovery Happens 2026 in Clearlake Ca.

7.3.3 We are currently still in search of a youth chair.

7.3.4 We would also like a full copy of available places for people to contact for housing whether they are S.L.E homes or transitional living homes.

7.4 Encampment Resolution Working Group – Bruno Sabatier

7.4.1 Dignity Bus RFP – Last update was there has not been a proposal submitted.

7.4.2 Catholic Charities has moved on to the next step in the permit process with Safe Parking. We are waiting on the City of Clearlake and the Planning Commission.

8. Shelter Updates:

8.1 Shelter Committee Discussion – Bruno Sabatier

8.2 Hope Center – Three open beds, one female top bunk and two other beds. We housed 2 in August.

8.3 The NEST – One bed available. No households are housed and we don't need anything from the CoC.

8.4 Project Restoration – At capacity. Housed 1 person in July. We need safe affordable housing for seniors.

8.5 Scotts Valley – The shelter is unoccupied.

8.6 Supporting Bright Futures – We currently have open beds in multiple locations from Lakeport, the Oaks, Clearlake and Lower Lake for men and women. We have one bedroom open for a mom and child in Clearlake. On Monday we are opening a women's house in Lakeport that will house 10.

8.7 Xamitin Haven – We have 2 female beds available. Three guests moved to Supporting Bright Futures in July, and one non shelter guest.

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

September 3, 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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1.1 Roll Call

1.2 Additions or Changes to the Agenda

1.3 Approval of August 6, 2026, Minutes:

1.4 Conflict of Interest Statement:

2. Public Comments

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3. Monthly Financial Review – Melissa Kopf

3.1 There have been changes to our grant spending due to NCO for Rapid ReHousing, Catholic Charities (CCNWC) with Prevention and Safe Parking, RCS for Xamitin Haven:

3.1.1 NCO has invoiced a total of \$77,051.03. For HHAP round 3

3.1.2 CCNWC Prevention invoiced for \$9,047.87

3.1.3 CCNWC invoiced for \$11,503.52

3.2 There were some missing updates to HMIS from Tredwell invoices found from 2025 totaling \$10,233.00.

3.3 Street Outreach – The contract with Simtech was not filled out to align with the CoC's agreed upon services. As a result, there were more services provided during the 2026 PIT. Safeguards have been initiated to ensure the approved upon services are requested for all further contracts between Simtech and LCBHS.

3.4 HHAP 5 Funding for Youth – We have \$52,000 for Youth Service Coordination

3.5 Areas of concern:

3.5.1 RRH for HHAP 3, 4 and 5

3.5.2 Prevention for HHAP 3

4. Executive Reports/Action Items

4.1 Action Items Update: Requested TA from HCD Update

4.2 CES Assessment Changes – Heather Frawley

4.3 Dignity Bus Request for Proposal Recommendation – Doreen Gilmore

4.4 Linda Hedstorm Contract Language Request – Melissa Kopf

4.5 Catholic Charities Safe Parking Contract Amendment Discussion – Melissa Kopf

4.6 NCO Discussion -

4.7 Town Hall Discussion – Ana Santana

4.7.1 What the CoC is

4.7.2 PIT Count Data and Flyers

4.7.3 Prevention and Mortality

4.7.4 Compassion in the Cold

5. Adjournment