



**Lake County Continuum of Care
Strategic Planning Committee
January 19, 2022 3:00 PM – 4:00 PM**

January 2022 Meeting Notes

Attendees: Scott Abbott, Brian Robison, Ana Santana, Sheryl Almon, and Doreen Gilmore. Welcome and Reviewed the Agenda

First order of business was reviewing the Governing By-Laws. The updated and revised Governing By-Laws were presented and discussed at the LCCoC General Meeting held on January 6, 2021. The committee went over the recommendations and edits requested at that meeting. After the review Ana asked for clarification on volunteers receiving any compensation. HUD rules are quite specific about financial gain and conflict of interest.

The committee then discussed the formation of the Equity Advisory Committee language and committee responsibilities. All agreed equity implementation requires more diverse voices on the Executive Committee. Scott mentioned that Lake County Behavioral Health Services, as our Administrative Agency for the CoC, was asked to create an Equity Core Team, which could meld into the Advisory Committee. Sheryl asked for a commitment for outreach for opportunities and Brian added engagement as well.

All edits were made and now will be presented at the Executive Committee meeting tomorrow for recommendations for adoption at the February General Meeting.

Next on the agenda was the Strategic Plan Report. Sheryl recommended a clear and more precise layout of the material to follow the plans objectives and actions. All discussed trainings and what is needed to track for HUD reporting. Doreen will work on editing the report format and committee chairs will be asked to add more to the report at the Executive Committee meeting. This will be reviewed again in February before sending to the members.

Next Plan was the third item on the agenda. The Strategic Planning Committee will be attending the Housing Navigators meeting to ask for recommendations for services they would like to see for the community. The navigators work directly with landlords and grant participants and have first hand knowledge of what is happening in Lake County. Their insights will offer the Strategic Planning Committee valuable information for the next three year plan.

Next Meeting February 16, 2021.