



Lake County Continuum of Care
October 2019 Meeting
Lake County Office of Education
1152 S Main St Lakeport, CA 95453
Thursday, October 3rd, 2019
3:00pm-4:20pm

Meeting Called to Order: 3:04

Attending: Annie Barnes, Charles Lance, Chris Taliaferro, Cindy Storrs, Delores Ferrell, Doreen Gilmore, Gina Hutchins, Janet Taylor, Jordan O'Halloran, Kelli Page, Kimbralee Guerra, Melissa Hurley, Morgan Hunter, Robyn Bera, Ronni Duncan, Sandra Stolfi, Scott Abbott, Shannon Kimbell-Auth, Sheila Rockwell, Tawny Bailey, Trevor Thomson, Felicia E., Shawnee Valencia, Ana Santana

Motions:

- No September meeting minutes; in future Chris or another person will take minutes in Kim's absence and make sure they get out
- Motion to approve Jordan O'Halloran for PIT Committee Chair
 - 1st Delores
 - 2nd Shannon
 - All In favor; no opposed, no abstentions

Web Page Update:

- Morgan Hunter: Webpage will be live in 48 hours (Saturday): LakeCoc.org
 - Link will be sent out to group
 - If anyone has suggestions or changes needing to be made, please contact Morgan Hunter at LCBH directly
 - If there are any agencies who want to include information on the web page, Morgan will bring to the executive committee

Committee Updates:

- *HMIS:*
 - Appreciations for those agencies and organizations who would be trained for HMIS Privacy and Security; training scheduled to be done during today's meeting but cancelled
 - Reserve an extra hour for November's CoC meeting to attend the training; more likely from 4-5pm
 - Agencies should invite any staff or other partner agencies who would be using or impacted by HMIS
 - May impact proposed timeline provided in September meeting but we will keep moving forward
- *PIT Committee:*
 - Jordan voted in as new chair
 - Will be meeting with Megan Morgan to learn more about PIT Count



- Requests feedback from previous participants with suggestions.
 - PIT Count Date is January 27, 2020: volunteers needed \ul style="list-style-type: none;"> - Training for PIT Count includes cultural awareness, survey guidelines, strategy for how we perform the count (site surveyors or remote teams)
 - We are trying to locate the video from last year that would be posted on the COC website for this who cannot attend the in-person training
- Question regarding whether we will be using the app which was proposed last year
- Questions regarding the timeline for the PIT Count; must be done within 24 hours but does not need to be any specific time or day
 - Chris has reached out to law enforcement agencies to get them on-board with this project and even attending the CoC
- *Performance Review Committee*
 - HEAP Grant: Shelia Rockwell (Chair)
 - Since contracts have been received, Sheila will be working towards understanding the objectives and outcome measures for compliance
 - Checks for grant recipients are being processed
 - Rachele Damiata and Sheila to converse regarding contracts and outcome measures
 - CESH Grant: received agreement today
- *Strategic Planning:*
 - Chair is Vacant: Delores is interested in being chair of Strategic Planning
 - Motion to have Delores step in as chair of committee
 - 1st Sheila Rockwell
 - 2nd Kim Guerra
 - Motion Passes: Will add to the agenda and vote on it for the next month
- *Interfaith Committee:*
 - Shower Trailer:
 - Every Monday at Big Oak Peer Center: Methodist Church meals, Public Health HIV and Hep C Testing
 - Lucerne next proposed site: Community Planning meeting next Tuesday, 4pm at the Snake Lady Thrift Shop (formerly Pizza place: red and white building; possibly 12th avenue).
 - LCBH might be alternate location if original location's plumbing isn't appropriate
 - Sites confirmed in all of the major cities around the county other than Middletown
 - Wants to hold a community meeting in each location before announcing new sites
 - Building Needs for host sites:
 - Hose bib



- Draining availability (grey water) tank can only accommodate 10 showers
- Each room requires grounded 20 amp; if older building may need to be on separate breakers or a converter; 3 rooms
 - In addition to weekly sites, the shower trailer will be available nightly at the warming shelter, and at local events: Heroes of Health and Safety, Veteran Stand Down, etc.
 - Host sites can shape/organize these shower trailer days the way that works best for their agencies, but AH will have community health care workers available 10-3p
 - Numbers served currently average about ten persons per day
 - Site locations will be posted on the website
- LCBH: HUD Planning grant submitted thanks to Paragon on Sunday
 - Great learning opportunity
 - Necessary for us to be able to apply for grants next year through HUD
 - Opportunity to improve the COC and be eligible for more funding and tap into federal grants.

Reintroduction of Provider Service Presentations:

- Opportunities for agencies to speak about a topic/population focused
- 3-minute speech to speak about what your agency does to support that domain
- November is YOUTH focused

New Business/Member Organizational Announcements

- Adjust the time of the COC for Agencies to Share
- Federal Housing Conference in November: Needs approval for the COC in order to send representative
 - Dealing with Dept. of Veterans Affairs; HUD and similar grants
 - COC's limited to two participants
 - Conference is in West Hollywood mid-November
 - Could be funded through ESG Recipients if needed; but our COC doesn't have funding to pay for lodging
 - Chris Taliaferro thinks EDD might be able to pay for his travel
 - Shannon Kimbell-Auth may be willing to attend since she will be there already
 - Chris and Shannon will attend; Chris will attempt to register participants
- Veteran's Stand Down: approximately 140 in attendance
- CA Homeless Coordinating and Financial Council:
 - Next Round of Funding is being released: \$190 million should be allocated to various counties
 - Need to include Community Planning and Development in these meetings.
 - Need certified numbers from our last PIT Count
 - Emergency Shelters sound possible within this funding



- Project Restoration Direct Care Partner Meeting:
 - October 11th at 11am at Hope Center 3400 Emerson St. Corner of Emerson St. and Olympic; Housing programs in existence and how to make referrals to these agencies
 - If you provide housing services, please attend!!!!
- NCO is hiring for a Housing navigator position to cultivate relationships with landlords
 - Budget for this position includes to improve landlord properties to make them habitable
 - Housing Navigator will be available to all agencies and monthly meetings will be established to share resources and keep people updated
 - Purchased new building in Clearlake in the old Lisa's Dress Shop: New Digs will be housed there
 - January or February anticipated opening after construction
 - Hope to be a recovery center, drop in community resource center
- Job Fair: October 25th in Clearlake at Woodland College from 1-4pm
 - Currently at 24 employers
- Delores Ferrell: Looking for office furniture for the Utility Assistance Program; hoping to lease a space next to the Big Oak Center
 - Robin Bera (NCO) might have furniture when they move
- NEST: Currently has 1 opening: Please see attached information sheet and referral
 - Small space available for Pregnant individual or parent with a young infant

Program Coordinating Committee Update:

- No update

Motion to adjourn

- 1st Delores Ferrell
- 2nd Shannon Kimbell-Auth