



Lake County Continuum of Care General Meeting Agenda

Date: October 3, 2024

Time: 3:00 P.M.

Meeting Location:

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

Hope Center Hope 3400 Emerson St, Clearlake, CA 95422

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

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 September 5, 2024, Minutes

2.5 Conflict of Interest

3. Public Comments:

3.1 Open for Public Comments – 3 Minutes Each

4. Action Items:

4.1 Voting Membership Changes (New Members/Officers)

4.1.1 Leila Romero – Lake County Health Services

5. Committee Updates:

5.1 HMIS/CES – Heather Frawley

5.2 Interfaith – J Murdock

5.3 Performance Review – Holly Hana

5.4 Point in Time Count – Kara-Faye Ingram

5.5 Strategic Planning – Ana Santana

5.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus

6. Shelter Updates:

6.1 Hope Center

6.2 The NEST

6.3 Project Restoration

6.4 Xamitin Haven

6.5 Scott's Valley

7. Homeless Management Information System Discussion

8. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

October 3, 2024

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.

All Lake County Continuum of Care Executive Committee Voting Members are required to attend in person per the Brown Act.

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. Call to Order
 - 1.1 Roll Call
 - 1.2 Additions or Changes to the Agenda

1.3 Approval of September 5, 2024, Minutes and September 19, 2024 Extra Meeting Minutes

1.4 Conflict of Interest

2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

3. Monthly Financial Review

4. Executive Reports/Action Items

4.1 Equity Working Group Needed

4.2 Lived Expertise Stipend Numbers

4.3 Contract Amendment with Adventist Health for CES

4.4 LCCH CES MOU

4.5 Approval of CoC Governing By-Laws

4.6 HMIS Policy Update

5. Adjournment