



Lake County Continuum of Care General Meeting Agenda

Date: August 6, 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:

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Meeting ID: 283 070 466 171

Passcode: TZ6rW9wg

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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 June, 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)

4.1.1 Lucretia Lundy – Community Member

4.1.2 Cheryl Swank – Swank Support Housing

4.1.3 Nominations for CoC Secretary

4.2 Action Items from June 4, 2026, Monthly Meeting:

5. Presentations:

5.1 2026 Point in Time Count – Shannon Kimbell-Auth

6. Committee Updates:

6.1 HMIS/CES – Heather Frawley

6.1.1 HMIS –

6.1.2 CES –

6.2 Interfaith – J Murdock –

6.2.1 Annette Kamaloni of the Lake County Community Foundation has approved the receipt of the \$1,000 CBISA check for facilitation of the Cycle of Care laundry card purchase. Official request has been sent to the CBISA committee, who will be reissuing the check ASAP (no timeline provided to date).

6.2.2 The InterFaith Committee will be hosting their Q3 meeting in September. Specific date will be sent to committee members in August.

6.3 Performance Review – Doreen Gilmore

6.3.1 We will be discussing the outcome of the performance reviews at the Executive Committee Meeting.

6.4 Point in Time Count – Shannon Kimbell-Auth

6.4.1 See presentations

6.5 Strategic Planning – Ana Santana

6.5.1

6.6 Administrative Entity Reports – Melissa Kopf

6.6.1 Grants – FY2026 HUD CoC Program Competition Application Update

6.6.1.1 The application process is moving along. The Review and Ranking will be posted on the CoC website next week. This will follow a letter to providers confirming the rankings of their applications.

6.6.1.2 For applicants, I have eSNAPS office hours every Monday and Thursday at 11:00 AM. Please see the [CoC website](#) for the [Teams Link](#).

6.6.1.3 We applied for Encampment Resolution Funding Round 5 and are waiting to hear from HCD.

6.6.1.4 HHAP Round 7 made it to the Governor's budget. We are waiting for updates on the release from HCD.

6.6.2 Grant Reporting

6.6.2.1 Scott was the primary point person for grant reporting. After his retirement, I will be the point person for all CoC grants and provide fiscal updates.

6.6.3 HMIS Reporting

6.6.3.1 HUD reporting has been completed for the FY25/26 Fiscal year.

6.6.3.2 The HDIS report is due on Monday, August 10th. There has been some data cleanup, but overall, our data looks good.

7. Working Group Updates:

7.1 Grant Selection Working Group – Doreen Gillmore

- 7.1.1 We sent out an RFP for the Encampment Resolution Dignity Bus Warming Shelter. Applications are open and close on August 26th at 5:00 PM with interviews on August 31st.
- 7.1.2 We recommended Catholic Charities of Northwest California for the Encampment Resolution Rapid ReHousing project.

7.2 Housing Navigators Working Group – Chrissy Richter

7.2.1

7.3 Lived Experience Advisory Board – Robert Sexton

- 7.3.1 The LEAB donated over \$975.00 in raffle donations from our community here in Clearlake for events during this month, and we would like to acknowledge those local companies for supporting the CoC and the Lived Experience Advisory Board.

7.4 Encampment Resolution Working Group – Bruno Sabatier

- 7.4.1 The Dignity Bus RFP has been published. We are waiting for provider applications to purchase the bus. Melissa has been in touch with Tony Zorbaugh from The Source, keeping him updated on our progress.
- 7.4.2 Catholic Charities has moved on to the next step in the permit process for Safe Parking.

8. Shelter Updates:

8.1 Hope Center – At capacity

8.2 The NEST –

- 8.2.1 Number served - 4 families served: 4 moms and 6 children
- 8.2.2 Beds available – 2
- 8.2.3 How many housed - 0
- 8.2.4 Is there anything the CoC, community members, and agencies can help your program? Not that I can think of.

8.3 Project Restoration – At capacity

8.4 Scotts Valley –

- 8.4.1 Vice chair of the board for the Scotts Valley Shelter here. The July board meeting was canceled, but I had an excellent 10-minute talk with our tribal chair Alondra Herrera on that day. She told me that Summer resigned two days before to assume a leadership position somewhere else in Lake County. The resignation came as a surprise.
- 8.4.2 She also said that the original plan for the shelters included a medical component which required a full-time nurse on hand. They never intended to have a nurse, so the new plan is to apply for shelters that don't require one.
- 8.4.3 Alondra will manage the shelters herself without looking for a replacement for Summer. She will call for a board meeting when this new application is underway.
- 8.4.4 The shelters remain unoccupied, but the people hired to work at the shelters are ready to work as soon as needed.

8.5 Supporting Bright Futures –

8.6 Xamitin Haven –

- 8.6.1 Xamitin Haven is currently at full capacity, and there are no beds available at this time.
- 8.6.2 Additionally, I wanted to share a few updates regarding facility operations. A suspected bed bug was collected and analyzed by Vector Control earlier this month and was determined to be a **bat bug, not a bed bug**.
- 8.6.3 We also recently underwent an OSHA inspection and successfully passed with **no issues or citations identified**.

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

August 6, 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. Call to Order – By Chair Bruno Sabatier.

1.1 Roll Call

1.2 Additions or Changes to the Agenda

1.3 Approval of June 4, 2026 and July 24, 2026, Minutes:

1.4 Conflict of Interest Statement:

2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

3. Monthly Financial Review

3.1 Before Scott left, we met and went over the CoC funding spreadsheet, the grant reports, and reconciled all funding with our fiscal team.

3.2 The spreadsheet represents changes from June.

3.2.1 CoC changes are as follows

3.2.1.1 HHAP 4 RRH to NCO

3.2.1.2 HHAP 5 Admin to Tredwell

3.2.1.3 HHIP Admin to Linda Hedstorm

3.2.2 County changes as follows

3.2.2.1 HHAP 4 Admin to Good Grants and Tredwell

3.2.2.2 HHAP 5 budget modification from service coordination to Rapid ReHousing of \$67,000

3.2.2.3 HHAP 5 to RCS

4. Executive Reports/Action Items

4.1 Action Items Update:

4.1.1 Performance Review Outcomes

4.1.2 FY2026 CoC Competition Application Ranking and Reviewing Tiering

4.1.3 Adventist Health Clear Lake Contract Approval

4.1.4 Veterans Housing Agreement

4.1.5 Encampment Response Policy

4.1.6 Harm Reduction and Safe Consumption Sites Policy

4.1.7 HUD CoC Competition Program Ranking and Reviewing Policy

5. Adjournment