



November 2, 2023

Lake County Continuum of Care General Meeting Agenda

Meeting Location

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

Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson,
North Coast Opportunities – 14290 Olympic Drive, Clearlake, CA 95422 – Justin Gaddy

General Membership Meeting Time:

3:00 P.M. Pacific Standard Time

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

For the August Agenda Packet, please visit our website at www.lakecoc.org

1. Welcome

- 1.1 Reading of Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

2. Call to Order

- 2.1 Roll Call
- 2.2 Attendance Review
 - Delores Farrell
- 2.3 Agenda Approval – Approve
- 2.4 Approval of August 3, 2023, September 7, 2023, and October 5, 2023, Meeting Minutes Approved
- 2.5 **Reading of Conflict of Interest Statement – 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.

3. Public Comments

3.1 Open for Public Comments – 3 Minutes Each

4. General Meeting

4.1 Action Items

- Voting Membership Changes (new members/officers)
 - James Murdock Resident Chaplin Adventist Health Clear Lake
 - Heather Regan Adventist Health Clear Lake Second Voting Member for Heather Frawley at the General Meeting
 - Jamie Aldana Community at Large – Lived Experience member
 - Nancy Hernandez – Sunrise Special Services Foundation Voting Member
 - Lived Expertise Chair Position Open – Open for Nominations

4.2 Committee Chair Remarks or Updates

- HMIS/CES – Heather Frawley and Melissa Kopf
- Interfaith – Debra Feidler
- Performance Review – Holly Hena
- Point in Time Count – Kara-Faye Ingram
- Strategic Planning – Ana Santana

4.3 Administrative Reports

- Shelter Update
 - Financial Report will be given in December
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5. Presentation on the importance of Medi-Cal renewals for people experiencing homelessness - Homebase

6. Adjournment

Annual Agenda Items Notes

August Meeting – By-Laws Review Approve/Reject

Quarterly CoC Budget Review



November 2, 2023

Lake County Continuum of Care Executive Committee Meeting Agendas

The Lake County Continuum of Care Executive Meeting meets on the first Thursday of the month at Lake County Office of Education located at 1152 S Main St, Lakeport, CA at 4:00 pm. Time is stated above. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Lake County Continuum of Care meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

Meeting Location

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

Executive Committee Meeting Time:

4:00 P.M. Pacific Standard Time

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

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1. Welcome

- 1.1 Reading of Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

2. Call to Order

- 2.1 Roll Call
- 2.2 Agenda Approval – Approve

- 2.3 Approval of October 5, 2023, and Special Meeting on October 16, 2023, Meeting Minutes Approved
- 2.4 **Reading of Conflict of Interest Statement – 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.**

3. Public Comments

- 3.1 **Open for Public Comments – 3 Minutes Each**

4. Executive Committee Meeting

- 4.1 Action Items
 - Performance Review for Sunrise Special Services Foundation Update

5. Adjournment

Annual Agenda Items Notes

August Meeting – By-Laws Review Approve/Reject

Quarterly CoC Budget Review