



Lake County Continuum of Care General Meeting Agenda

Date: September 5, 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 August 1, 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 Karessa Jacobson – Business Development Coordinator Absent
- 4.1.2 Angelique Cole – Supporting Bright Futures
- 4.1.3 Annunziata J.P. van Voorene and Linda Hatfield – Any Positive Change
- 4.1.4 Ben Anderson – Mendocino Community Health Centers
- 4.1.5 Christina Lasich – Sutter Lakeside
- 4.1.6 Diana Gutierrez – Veterans Affairs
- 4.1.7 Change to AHCL CES Agency Membership – Removal of Heather Regen as Secondary Voting Member for General Meetings and replace with Christina Dalto – CES Project Coordinator

5. Presentation:

5.1 Pallet Shelter Presentation

6. Community Update:

6.1 Transitional Housing Unit – Probation

7. Committee Updates:

- 7.1 HMIS/CES – Heather Frawley
- 7.2 Interfaith – J Murdock
- 7.3 Performance Review – Holly Hana
- 7.4 Point in Time Count – Kara-Faye Ingram
- 7.5 Strategic Planning – Ana Santana
- 7.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus
 - 7.6.1 HUD CoC Competition Application Discussion – Boosting our Score

8. Shelter Updates:

- 8.1 Hope Center
- 8.2 The NEST
- 8.3 Project Restoration
- 8.4 Xamitin Haven
- 8.5 Scotts Valley SLE

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

September 5, 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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3. Monthly Financial Review

3.1 CESH 2018 - Discussion

4. Executive Reports/Action Items

4.1 Homeless Preference – PHA Discussion

4.2 Governor Newsom's Executive Order Discussion

4.3 Equity Working Group Needed

4.4 Lived Expertise Stipend

4.5 Termination of the LCBHS/CCS Contract for the Pathways HUB

4.6 By-Laws Review

5. Adjournment