



## Lake County Continuum of Care General Meeting Agenda

**Date:** June 6, 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](http://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.**

**Conflict of Interest - 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 May 2, 2024, Minutes

2.5 Conflict of Interest

**3. Public Comments:**

3.1 Open for Public Comments – 3 Minutes Each

#### **4. Action Items:**

4.1 July Meeting discussion and Action

4.2 Voting Membership Changes (New Members/Officers)

- Dianne Thompson – CEO, Solano Women in Medicine dba SWIM
- Karessa Jacobson – Business Development Coordinator
- Dustin Lawson – Lived Experience Chair
- Nomination for Interfaith Committee Chair -

#### **5. Committee Updates:**

5.1 HMIS/CES – Heather Frawley, CES, and Melissa Kopf, HMIS data.

5.2 Interfaith – Vacant

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

#### **7. Presentation**

Homes 4 Homeless

#### **8. Adjournment:**



## Lake County Continuum of Care Executive Committee Meeting

**June 6, 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 April 4, 2024, Minutes

1.4 Conflict of Interest

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2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

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3. Monthly Financial Review

- LCCoC Budget

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4. Executive Reports/Action Items

- July Meeting Discussion and Action
- Reallocation Policy
- Sutter Grant Application - \$20,000 Supplies and Materials for 2025 PIT
- Addition of Land Acknowledgement to CoC Meetings Discussion
- Add another staff to assist in CoC administrative duties
- Stipend for Lived Experience Chair
- HUB/CES MOU discussion continued
- Grant Working Group Recommendation - Rapid ReHousing from HHAP 3 & 4 and HHIP
- Need for a Grant Writer

5. Adjournment