



Lake County Continuum of Care General Meeting Agenda

Date: December 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 November 7, 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)
- 4.2 Voting on PIT Committee Chair – Shannon Kimbell-Auth
- 4.3 Voting on 2025 LCCoC Governing By-Laws
- 4.4 Requesting nominations for the following Executive Committee Chair:
 - 4.4.1 Performance Review
 - 4.4.2 Strategic Planning Chair
 - 4.4.3 Government Official Chair
 - 4.4.4 Public Housing Authority Representative
 - 4.4.5 Move January 2, 2025 meeting to January 9, 2025.

5. Presentations

- 5.1 HDAP – Prevention and Diversion Program – Rachael Parsons
- 5.2 Supporting Bright Futures Sober Living House – Angelique Cole

6. Committee Updates:

- 6.1 HMIS/CES – Heather Frawley
- 6.2 Interfaith – J Murdock
- 6.3 Performance Review – Holly Hana
- 6.4 Point in Time Count – Vacant
- 6.5 Strategic Planning – Ana Santana
 - 6.5.1 Gaps Analysis
- 6.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus/Melissa Kopf

7. Shelter Updates:

- 7.1 Hope Center
- 7.2 The NEST
- 7.3 Project Restoration
- 7.4 Xamitin Haven
- 7.5 Scotts Valley SLE

8. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

December 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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1. Call to Order
 - 1.1 Roll Call
 - 1.2 Additions or Changes to the Agenda

1.3 Approval of November 1, 2024, and November 7, 2024, 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 PIT Count Budget from HHAP Round 3 –

4.2 Youth Set Aside Grant Contracts:

4.2.1 Adventist Health Clear Lake Youth Set Aside

4.2.2 LCOE Youth Set Aside

5. Adjournment