



Lake County Continuum of Care General  
 Monthly Meeting Agenda  
 February 2, 2023

Zoom Meeting Location:

<https://us06web.zoom.us/j/84221334808?pwd=NHpNS2RndVo3QklraVBkeGt2NTE1dz09>

Lake County Continuum of Care Monthly Meeting Agenda	
<p><i>* In compliance with the Americans with Disabilities Act, and County Language Access Policy, those requiring accommodation and/or interpreter services for this meeting should notify Lake County Behavioral Health Services 48 hours prior to the meeting at (707)730-8191 or email <a href="mailto:melissa.kopf@lakecountyca.gov">melissa.kopf@lakecountyca.gov</a>. Requests received less than 48 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided.</i></p>	
<p><b>Executive Committee Members</b></p> <p>Lorree Crandell - Community at Large - Chair * Kimbralee Guerra - Redwood Community Services - Vice Chair * Melissa Kopf - Lake County Behavioral Health Services - Secretary * Scott Abbott - Lake County Behavioral Health Services - Administrative Entity * Debra Fiedler - Community at Large - Interfaith Committee Chair * Sheryl Almon - Community at Large – Grant Selection committee Chair * Caressa Hearp - Lived Experience Representative * Mary Wilson - Housing Navigator Committee Chair * Delores Farrell - Community at Large - Equity Committee Chair * Bruno Sabatier - Lake County Board of Supervisor District 2 - Government Official Representative</p>	
<p><b>To Address the Board:</b></p> <p>Members of the public may address the Board on any agenda item. Pursuant to the Brown Act (Govt. Code section 54950, et seq.) Board action or discussion cannot be taken on non-agenda matters but the board may briefly respond to statements or questions.</p>	
Agenda Items	
<p><b>1.1 Welcome: Lorree Crandell – Chair</b></p> <p>Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i></p> <p><b>1.2 Roll Call</b></p> <p><b>1.3 Approve January 5, 2023 Meeting Minutes:</b></p>	5 Minutes
2. Membership Changes	
<p><b>2.1 Approve January 5, 2023 Meeting Minutes:</b></p> <p><b>2.2 New Membership Application Presentation/Voting</b></p> <ul style="list-style-type: none"> <li>- Supervisor Michel Green District 4 - Presentation</li> <li>- Gabriela Perez – American Red Cross - Presentation</li> </ul> <p><b>2.3 Nominations/Volunteers for Exertive Committee Chair Positions</b></p> <ul style="list-style-type: none"> <li>- Grant Selection Committee</li> <li>- HMIS/CES Committee</li> </ul>	10 Minutes



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<ul style="list-style-type: none"> <li>- <b>Interfaith Committee</b></li> <li>- <b>Performance Review Committee</b></li> <li>- <b>Point in Time Committee</b></li> <li>- <b>Strategic Planning Committee</b></li> </ul>	
<b>3. Public Comment</b>	
	<i>5 Minutes</i>
<b>4. CoC Committee Updates</b>	
<ul style="list-style-type: none"> <li>• Interfaith - <i>Debra Fiedler</i></li> <li>• Point-in-Time Count – <i>Vacant</i></li> <li>• Strategic Planning - <i>Vacant</i></li> <li>• HMIS / Coordinated Entry - <i>Vacant</i></li> <li>• Grant Selection - <i>Sheryl Almon</i></li> <li>• Performance Review - <i>Vacant</i></li> <li>• Homeless Liaison – <i>Caressa Hearp</i></li> <li>• Housing Navigators – <i>Mary Wilson</i></li> <li>• Equity Committee – <i>Delores Farrell</i></li> <li>• Administrative Entity – <i>Scott Abbott and Melissa Kopf</i></li> </ul>	<i>20 Minutes</i>
<b>5. New Business</b>	
<p><b>5.1 Brown Act -</b></p> <ul style="list-style-type: none"> <li>A. Executive Board combined with General Meeting</li> <li>B. Voting Executive and General</li> <li>C. The Public Right To Access - Key thing to Know</li> <li>D. Continuing State of Emergency Teleconferencing</li> <li>E. Posting of Agenda and Materials</li> <li>F. Board Docs</li> <li>G. Meeting In person / Rotation Meeting Locations</li> <li>H. Public Point of Contact</li> <li>I. Public Request Act and Personal Emails for Board Members</li> </ul> <p>Attachments- The ABCs of Open Government Laws</p> <p>Executive Committee Comment          Bruno Sabatier ~ Caressa Hearp~ Debra Fiedler~ Delores Farrell ~ Kimbralee Guerra ~ Mary Wilson ~ Sheryl Almon</p> <p>Public Comment          Executive Board Motion</p> <p><b>5.2 City of Lakeport Navigation Center – Scott Abbott</b></p> <p><b>5.3 Warming Center</b></p> <p><b>5.4 CoC Board Calendar Year 2023 - 2025</b></p>	<i>40 Minutes</i>



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Adopt the CoC Board Calendar Year 2023 - 2025

Executive Committee Comment

Bruno Sabatier ~ Caressa Hearp~ Debra Fiedler~ Delores Farrell ~ Kimbralee Guerra ~ Mary Wilson ~ Sheryl Almon

Public Comment

Executive Board Motion

5.5 Coordinated Entry Policy – Melissa Kopf

Attachment – CES Policy

Executive Committee Comment

Bruno Sabatier ~ Caressa Hearp~ Debra Fiedler~ Delores Farrell ~ Kimbralee Guerra ~ Mary Wilson ~ Sheryl Almon

Public Comment

Executive Board Motion

5.6 HHAP 4 - vote for a percentage to match or not match county 20 percent.

**Attachment – HHAP Round 4 Application**

Executive Committee Comment

Bruno Sabatier ~ Caressa Hearp~ Debra Fiedler~ Delores Farrell ~ Kimbralee Guerra ~ Mary Wilson ~ Sheryl Almon

Public Comment

Executive Board Motion

**7. MOU / Governance Charter Annual Review / Update**

- I. Lived Experience Advisory Committee, Governance Charter
- ii. Service Provider Forum Governance Charter
- iii. HMIS Coordinated Entry System Committee Governance Charter
- iv. Transitional Age Youth Advisory Committee Governance Charter
- v. revise and update policy/ procedure Governance Charter

Board is seeking approval to send to the county council review and recommendation and then to bring it back to the board for final review, and vote.

**Attachments-** Corrected MOU/ Charter

Public Comments-

Executive Board Comments-

Bruno Sabatier ~ Caressa Hearp~ Debra Fiedler~ Delores Farrell ~ Kimbralee Guerra ~ Mary Wilson ~ Sheryl Almon

Executive Board Motion -

**8. Committee Updates Discussion -**

- Interfaith - Debra Fiedler
- Point-in-Time Count – Vacant Melissa Kopf reporting.



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<ul style="list-style-type: none"> <li>• Strategic Planning - Vacant</li> <li>• HMIS / Coordinated Entry – Vacant Melissa Kopf reporting.</li> <li>• Grant Selection - Sheryl Almon</li> <li>• Performance Review – Vacant Melissa Kopf reporting.</li> <li>• Homeless Liaison – Caressa Hearp</li> <li>• Housing Navigators – Mary Wilson</li> <li>• Equity Committee – Delores Farrell</li> <li>• Administrative Entity – Scott Abbott and Melissa Kopf</li> </ul> <p><b>9. Announcements-</b></p> <p><b>9.1</b> National Alliance to end Homelessness.</p> <p><b>9.2 March</b> 1-03, 2023- Oakland Marriott        Innovation solutions for ending homelessness.</p> <p><b>9.3</b> 2023 Housing California Annual Conference March 27- 29.</p>	
<ul style="list-style-type: none"> <li>• <b>Public Comment</b></li> </ul>	<i>5 Minutes</i>
<b>Adjourn: Lorree Crandell – Chair</b>	<i>5 Minutes</i>