



Lake County Continuum of Care
 Monthly Meeting Agenda
 January 5, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/87200478478?pwd=MjVXQnlvSU5lWDBZL1RkbEEyVlRkdz09>

Agenda Item	Time
<ul style="list-style-type: none"> • Welcome: Lorree Crandell – Chair <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>	<i>2 Minutes</i>
<p>Motions: Lorree Crandell – Chair</p> <ul style="list-style-type: none"> • Motion to pass the December meeting minutes 	<i>5 Minutes</i>
<p>New Membership: Lorree Crandell – Chair</p> <ul style="list-style-type: none"> • Membership Voting – Heather Frawley 	<i>3 Minute</i>
<p>CoC Committee Updates:</p> <ul style="list-style-type: none"> • Interfaith - <i>Debra Fiedler</i> • Performance Review - <i>Caitlen Murray</i> • Point-in-Time Count – <i>Vacant Melissa Reporting</i> • Strategic Planning - <i>Doreen Gilmore</i> • HMIS / Coordinated Entry – <i>Vacant Melissa Reporting</i> • Grant Selection - <i>Sheryl Almon</i> • Homeless Liaison – <i>Caressa Smith</i> • Housing Navigators – <i>Mary Wilson</i> • Equity Committee – <i>Delores Farrell</i> • Administrative Entity – <i>Scott Abbott and Melissa Kopf</i> 	<i>28 Minutes</i>
<p>New Business / Organizational Announcements</p> <ul style="list-style-type: none"> • HMIS/CES Chair Needed • Point in Time Chair Needed • Brown Act • HHAP 4 	<i>50 Minutes</i>
<p>Adjourn: Lorree Crandell – Chair</p> <ul style="list-style-type: none"> • Motion to Adjourn (<i>Motion, So Moved, Ayes, Nays</i>) 	<i>2 Minutes</i>



Lake County Continuum of Care Executive Committee Special Meeting
Monthly Meeting Agenda
January 9, 2023

Zoom Meeting Location: Join Zoom Meeting

Zoom address:

<https://us06web.zoom.us/j/84118533691?pwd=VlozVVd4L3lWVGNPVFFVMmFIMWI0UT09>

Welcome: Lorree Crandell – Chair

Agenda Item <ul style="list-style-type: none">• Lake County Warming Center RFP	<i>Time</i>

Adjourn: Lorree Crandell - Chair

Motion to Adjourn (*Motion, Second, Ayes, Nays*)



Lake County Continuum of Care Executive Committee
 Monthly Meeting Agenda
 January 19, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/85223643467?pwd=ZzRKTlBmWXNrMkxKRdhd0pIMjVpdz09>

Welcome: Lorree Crandell – Chair

Approve March Meeting Minutes:

Agenda Item	Time
<p>Approve December Meeting Minutes:</p> <p>Old Business</p> <ul style="list-style-type: none"> • Brown Act • Creation of a Subcommittee to follow up weekly on Sunrise’s performance • Connect Gillian with Pathways HUB for CES • MOU draft for LCCoC and LCBHS – Scheduling a Special Meeting • Resource Guide for the Executive Committee • HUD training on the Website • Customer Service Survey for Lake Co Agencies • Audit checklist • HMIS Reports presentation to the Executive Committee • CES Policy 	<p><i>60 Minutes</i></p>
<p>New Business</p> <ul style="list-style-type: none"> • Resolution of LCCoC – Remote Meetings • HHAP 4 Goals • Committee Meeting Quorum proposed change in By-Laws • BIPOC Term 	<p><i>30 Minutes</i></p>
<ul style="list-style-type: none"> • Interfaith - <i>Debra Fiedler</i> • Point-in-Time Count – <i>Vacant</i> • Strategic Planning - <i>Doreen Gilmore</i> • HMIS / Coordinated Entry – <i>Vacant</i> • Grant Selection - <i>Sheryl Almon</i> • Performance Review - <i>Caitlen Murry</i> • Homeless Liaison – <i>Caressa Smith</i> • Housing Navigators – <i>Mary Wilson</i> • Equity Committee – <i>Delores Farrell</i> • Administrative Entity – <i>Scott Abbott and Melissa Kopf</i> 	<p><i>20 Minutes</i></p>



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Open Comment-anything pressing from committee chairs?	<i>10 Minutes</i>

Adjourn: Lorree Crandell – Chair