

LCCoC Monthly Meeting
2 December 2021

Attendees

- Chris Taliaferro – *LCCoC Chair*
- Brian Robinson – *LCCoC HMIS/Coordinated Entry Chair*
- Reverend Shannon Kimbell-Auth – *LCCoC PIT Chair*
- Caitlen Murray – *Performance Review Chair*
- Debra Fielder – *Interfaith*
- Sheryl Almon – *LCCoC Grants Selection Chair*

- Axel Zijderveld – *Lake County Behavioral Health*
- Brad Rasmussen – *Lakeport Police Department.*
- Burt Hutten – *Sutter Lakeside Hospital*
- Caressa Hearp – *Hope Center*
- Carmen Sonato – *Lake Family Resource Center*
- Derek Fiedler-Riddle – *North Coast Opportunities*
- Faith Hornby – *Hope Rising*
- Holly Goetz – *Sutter Lakeside Hospital*
- Holly Masterson – *Lake County Office of Education*
- Justin Ammon - *Elijah House*
- Kelli Page – *Department of Social Services*
- Kevin Ingram – *City of Lakeport*
- Kim Guerra – *Redwood Community Services*
- Linda Hedstrom - *Consultant*
- Michele Dibble – *Lake County Department of Social Services*
- Melissa Kopf – *Lake County Behavioral Health*
- Rebecca Linn – *Lake County Department of Social Services*
- Robyn Bera – *North Coast Opportunities*
- Sandra Stolfi – *Department of Veterans Affairs*
- Scott Abbott – *Lake County Behavioral Health*
- Steve Bartholomew - *Author*
- Teddie Pierce - *Consultant*
- Teresa Wold – *County of Lake*
- Tiffany Montiel – *Scotts Valley Band of Pomo Indians*
- Trevor Thomson – *Nations Finest*
- Valerie Bettencourt - *Catholic Charities*
- Wendy Gattoni – *Catholic Charities*

Call to Order -- 3:00 P.M.

New Membership

- No new membership applications.

Motions

November Meeting Minutes

- Adopted with no amendments.

CoC Committee Updates

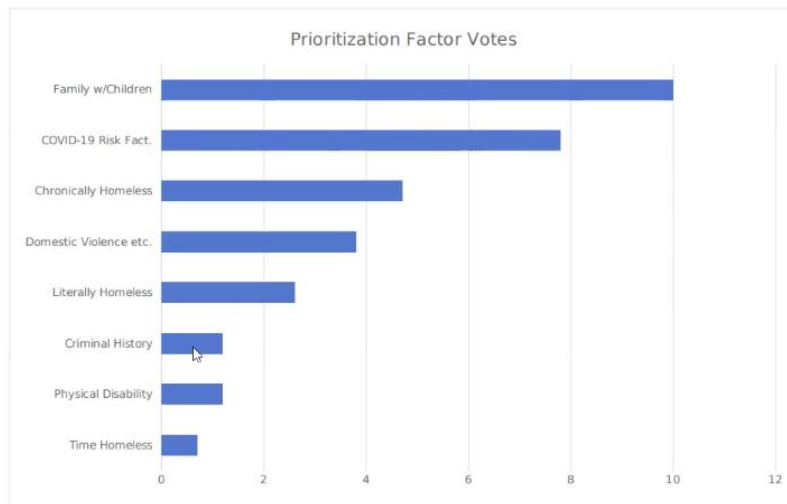
HMIS / Coordinated Entry -- Brian Robison

- Emergency Housing Vouchers (EHV) 10 vouchers to soon be issued, with 52 referrals. Prioritization was determined through committee voting, which then created the scoring method for referrals. An equity check comparing through multiple data factors was also applied. Determinations of prioritization factors are shown below:

EHV PRIORITIZATION NOTES FOR 12/2/2021

PRIORITIZATION FACTORS

Based on ranked votes of committee members and a simple scoring methodology, identified factors include:



Pastor Shannon asks about the timeline for case managers to know the status of the voucher for the clients they referred. Teresa Wold states to expect a minimum 10 business days. Melissa Kopf adds that every referral will remain on the list until all the vouchers are issued. EHV's, once issued, are relatively indefinite. The underlying funding for the program runs out in 2030. Legislation will dictate how long the funding goes, however the voucher is intended to last clients as long as they need and are abiding by the rules of the EHV.

Point In Time -- Rev. Shannon Kimbell Auth

- The questions for the PIT Count were determined by the standard of “a need to know and plan for how information will be used.” Questions were eliminated, added and modified based on this standard.
- Pastor Shannon asserts that however HMIS lays out questions (i.e. naming cities versus zip codes), is how the PIT Count questions will be laid out, as consistency will offer most use. After reviewing the adjusted questions, Pastor Shannon requests feedback. Members offer support of the questions as they stand.
- Request for mobile leads for Upper Lake and Lakeport, ideally community members that are familiar with these areas and all the encampments within them. The physical site for Lower Lake is removed due to the low number of walk in’s, the mobile teams will remain.
- Hours for the PIT Count established as 9AM-4PM. Case managers are open to survey their clients for a 3 day period. PIT Count bags are coming along, training will be administered to survey tribal populations respectfully, funds from the 100 Day Challenge will be allocated to incentive bags and meals.

Interfaith -- Debra Fielder

- Debra had to leave early for a prior engagement. Sheryl Almon gave a update on her behalf. Debra created a group of pastors in the county and sent them the information from the survey.

Grant Selection -- Sheryl Almon

- Homeless Housing Assistance grant titled HHRP, for \$232,500 had three applicants.
- Continuously working on RFPs and modifying documents to be HUD compliant and include HUD language. The team will review changes on December 8th, 2021.
- She encourages folks to join the committees listed on the website to have their voice heard and contribute.

Performance Review -- Caitlen Murray

- The next committee meeting will discuss the schedule in project review, and introduce pre-evaluation. More to come on scheduling project review. First two agency reviews occurring this week.

Administrative Entity -- Scott Abott, Melissa Kopf

- Melissa Kopf suggests that the EHV's do not fall all on Behavioral Health and the work is divvied up more fairly. Additionally, barriers with information sharing has disqualified referrals who do not want their information shared.
- Scott Abott shares that the city of Clearlake may receive funding for folks who are still homeless from the Cache fire. The funding could also help with the HMIS system. Lastly, HHAP round one reporting is occurring this week.

New Business / Organizational Announcements

- Chris Taliaferro announces that he will be stepping down from his position come January. Also in January, folks interested in a chair position may run for it.
- Housing Navigators are hoping to create a sub-committee under the CoC. Brian recommends that the Housing Navigators become a CoC committee. To be voted on in the next meeting.
- Chris asks for the members feedback on returning to in-person meetings. Members share they are in support if a hybrid option of Zoom and in-person is offered.

Adjourn -- 4:35 P.M.