

Zoom Meeting Location:

<https://us06web.zoom.us/j/81582624661?pwd=R1d0Wk1YSk1YSGxmdTFYRUZlbmhoNW42Zz09>

<b>Executive Board Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Chair	Lorree Crandell	X	
Vice Chair	Vacant		X
Lived Experience Representative	LJ		X
Secretary/Administrative Entity (Non-Voting)	Melissa Kopf	X	
Administrative Entity	Scott Abbott	X	
Point In Time Committee Chair	Vacant	X	
Strategic Planning Committee Chair	Doreen Gilmore	X	
HMIS/CES Committee Chair	Vacant		X
Interfaith Committee Chair	Debra Fiedler	X	
Performance Evaluation Committee Chair	Caitlen Murray	X	
Grant Selection Committee	Sheryl Almon	X	
Housing Navigation Committee Chair	Vacant		X
Equity Advisory Committee Chair	Delores Farrell	X	
<b>Voting Members</b>			
Adventist Health	Ronni Duncan		X
Community – At – Large Member	Bonnie Blumenthal		X
Community – At – Large Member	Barbra Christwitz		X
Community – At – Large Member	Darlene Holzapple		X
Community – At – Large Member	Timothy Wright		X
Community – At – Large Member	Lily Woll		X
Community – At – Large Member	Shelia Roseneau		X
Community – At – Large Member	Janet Taylor	X	
Department of Social Services Agency Vote	Kelli Page	X	
Department of Social Services Alternate Vote	Michele Dibble	X	
Elijah House	Justin Ammon		X
Elijah House	Brian Robison		X
Employment Development Department	Chris Taliaferro	X	
Lake County Behavioral Health Services	Todd Metcalf	X	
Lake County Office of Education	Ana Santana		X
Lake County Office of Education	Holly Masterson	X	
Nation's Finest	Trevor Thomson		X
North Coast Opportunities	Robyn Bera		X
North Coast Opportunities	Derek Fiedler	X	
Scotts Valley Band of Pomp Indians	Tiffany Velez		X
Veterans Affairs	Sandra Stolfi		X
Woodland Community College	Mary Wilson	X	
Redwood Community Services	Kimbralee Guerra	X	
Sunrise Special Services Foundation	Annie Barns		X
	Erasto Arango		X
<b>Additional Members and Visitors</b>			
	Axel Zijserveld	X	
	Bruno Sabatier	X	
	Caressa Hearp	X	
	Carrie Manning	X	
	Heather Frawley	X	
	Christina Lloyd	X	
	Jacqueline Kelly	X	

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	Alicia Rodriguez	X	
	Lisa Faraco	X	
	Jessica Anglen	X	
	Lynn Scuri	X	
	Veronica Solvik	X	

Agenda Items	Action Item
<p><b>Welcome: Lorree Crandell – Chair 2 Minutes – 3:02 pm</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>Approval of August Meeting Minutes: Lorree Crandell – Chair 2 Minutes</b></p> <ul style="list-style-type: none"> <li>- <i>Approval to pass August Meeting minutes: Delores - Correction requested to Equity Report. Melissa Changed during the meeting.</i></li> <li>- <i>Sheryl – Housing Navigators – Nothing in August Minutes about Co-Chairing. Melissa clarified that Housing Navigation did not report in August.</i></li> <li>- <i>Motion – Sheryl</i></li> <li>- <i>So Moved Caitlen</i></li> <li>- <i>Vote – Unanimous</i></li> </ul> <p><b>New Membership: Lorree Crandell – Chair 2 Minutes</b></p> <ul style="list-style-type: none"> <li>• <i>Sage Wolf – not present</i></li> <li>• <i>Karrie Allen – not present</i></li> <li>• <i>Cheryl Swank – not present</i></li> <li>• <i>Bruno Sabatier – Presentation Given</i> - <i>Vote - Unanimous</i></li> <li>• <i>Lisa Faraco – Presentation gives</i> - <i>Vote – Unanimous</i></li> <li>• <i>Caressa Hearp – Presentation Given</i> - <i>Vote – Unanimous</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Melissa to view August Meeting Recording to check the language used for the Equity Committee Report.</b></li> <li>• <b>Melissa to add to Agenda that committees can have Co-Chairs.</b></li> </ul>

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<p><b>Motions: Lorree Crandell – Chair</b></p> <ul style="list-style-type: none"> <li>- <b><i>Committee Updated moved to end of the agenda to take New Business and Organizational announcements first</i></b></li> </ul>	
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Committee	Action Items
<p><b>CoC Committee Updates - Lorree Crandell – Chair</b> <b>30 Minutes 3 minutes per committee chair</b></p> <p>Interfaith - <i>Debra Fiedler – had to leave</i></p> <p>Performance Review - <i>Caitlen Murray - had to leave</i></p> <p>Point-in-Time Count – Vacant</p> <p>HMIS / Coordinated Entry – <i>Vacant Melissa Reporting</i></p> <ul style="list-style-type: none"> <li>- <i>Pathways HUB training September 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>.</i></li> <li>- <i>HUB goes live on September 19<sup>th</sup>.</i></li> <li>- <i>CES should be up and going from Mid-October to the beginning of November.</i></li> <li>- <i>Discussion on CES policy needs to be finished and voted on.</i></li> <li>- <i>Training may be the week of October 10<sup>th</sup>. 3 different pieces of training on CES policies, Roles and HMIS, and CES</i></li> <li>- <i>Teddie, Heather, and Melissa are working together to look at both software and how to incorporate the 2 for CES, and how they will work Hand in Hand</i></li> <li>- <i>Discussion on the tentative September CES launch pushed back due to CES Policy’s approval, Pathways Launch, and CES training</i></li> <li>- <i>Tentative timeline - Policies to Executive Board in October and to the CoC in November</i></li> <li>- <i>Potentially email out CES Policies to Executive Board or hold a special meeting to streamline the approval</i></li> </ul> <p>Strategic Planning - <i>Doreen Gilmore Meeting on September 21</i></p> <p>Grant Selection - <i>Sheryl Almon had to leave</i></p>	<p><b>Melissa to email out to the Executive Board the CES policies after they are finalized for approval by email.</b></p>

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<p>Homeless Liaison - <i>L.J. – Absent</i></p> <p>Housing Navigators – Vacant</p> <p>Equity Committee – <i>Delores Farrell – nothing to report</i></p> <p>Administrative Entity – <i>Scott Abbott and Melissa Kopf</i></p> <p>- <i>Comment on HHIP budget</i></p> <p><b><i>Committee Reports not given due to Committee Chairs having to leave the meeting.</i></b></p>	<p><b>Meeting scheduled for 1:00 pm</b></p>
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New Business / Organizational Announcements	Action Items
<p><b><i>Announcement</i></b></p> <ul style="list-style-type: none"> <li>• Veterans Sandown event is coming up on the 21<sup>st</sup> and 22<sup>nd</sup> of September at the fairgrounds. Flyers will be out tomorrow. Lake County Transit is free those 2 days.</li> <li>• New Vice-Chair – Kimberlee Guerra</li> <li>• Voted in – Unanimous</li> <li>• New HMIS/CES Chair –</li> <li>• New PIT Chair – <i>Ronni Duncan Self Nomination</i></li> <li>• Housing Navigator Chair – <i>Mary Wilson Self Nomination</i></li> <li>• Board of S Executive Committee position request <ul style="list-style-type: none"> <li>- <b><i>Discussion on creating Executive Committee BOS Position</i></b></li> <li>- <b><i>Process discussed for creating a new position is a motion this month and voting next month.</i></b></li> <li>- <b><i>Decision to move forward with voting in position</i></b></li> <li>- <b><i>Motion to add BOS Position So Moved Sheryl</i></b></li> <li>- <b><i>Vote – Unanimous</i></b></li> </ul> </li> <li>• <b><i>Lived Experience discussion due to absenteeism</i></b> <ul style="list-style-type: none"> <li>- <b><i>No discussion – Decision to reach out to LJ to see if he is available.</i></b></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- <b>Lorree to reach out to LJ and find out if he is still available to be part of the CoC Board.</b></li> </ul>

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| <ul style="list-style-type: none"> <li>• <i>Discussion to add Absenteeism to By-Laws</i></li> <li>- <i>Discussion to look at Mental Health Advisory Board absenteeism language to add to CoC By-Laws</i></li> <li>- <i>Discussion to all for 3 months of absenteeism before selecting a new Executive Committee Chair position</i></li> <li>- <i>Tabled to next month</i></li> <li>• <i>North Shore Shelter Discussion - Discussion on what direction we need to go with the North Shelter</i> <ul style="list-style-type: none"> <li>- <i>We need more shelters, if not North Shore Shelter, then Warming Shelter</i></li> <li>- <i>Lake County is ranked low in housing and homelessness</i></li> <li>- <i>More funding will be available, concerns about having a consistent provider so we don't experience closing again</i></li> <li>- <i>Concerns about Continuum having enough money to support a shelter</i></li> <li>- <i>CoC has to function-CES needs to be up and running – Are we compliant?</i></li> <li>- <i>Other options – Sleep Trailers, we need a place for our unhoused population</i></li> <li>- <i>Crucial to reopen, not sure if it's the CoC's job and what part of the shelter operations can the CoC pitch in?</i></li> <li>- <i>Had applicants but the CoC decided they didn't meet the requirements</i></li> <li>- <i>Potential to have Sutter help keep North Shore Shelter open.</i></li> <li>- <i>Discussion shifts to compliance and if we can pass an audit and if we can hire someone to do an audit.</i></li> <li>- <i>Potential of gathering agencies who are interested and how to collaborate on funding from multiple sources.</i></li> </ul> </li> <li>• Hybrid Meeting Poll</li> </ul> | <ul style="list-style-type: none"> <li>- <b>Add to next month's agenda</b></li> <li>- <b>Receive language from Mental Health Advisory Board for absenteeism and add to next month's agenda</b></li> <li>- <b>Lorree to visit other shelters and bring back information on what other areas require to run shelters including staff, funding, and costs, to provide the CoC with credible information.</b></li> <li>- <b>Supervisor Sabatier, Todd, and Scott to meet and discuss what options we have and to see if Sutter is interested in helping.</b></li> </ul> |
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**Adjourn – Lorree Crandell – Chair 4:46 pm**