



Thursday, July 6, 2023

Lake County Continuum of Care – GENERAL BOARD MEETING Agenda

Meeting Location

Lake County Office of Education 1152 S Main St, Lakeport, CA 95453 -

Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson, Housing Navigator Committee Chair

~~Hope Center 3400 Emerson St, Clearlake, CA 95422 – Garessa Hearp – Live Experience Chair~~ **Location Unavailable Please see attend other in-person locations**

Meeting Time

3:00 PM Pacific Standard Time

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

1. Welcome

- 1.1 Reading of Vision Statement

2. CALL TO ORDER

- 2.1 Roll Call
2.2 Attendance Review
2.3 Agenda Approval
2.4 Approval of Minutes of the regular meeting held on June 1st, 2023
2.5 Reading of Conflict of Interest

3. PUBLIC COMMENTS

- 3.1 Open for Public Comment 3 minutes

4. ADMINISTRATION REPORTS

- 4.1 By-Laws Review AdHoc Committee Presentation – Melissa Kopf
4.2 Shelter Proposal Update – Scott Abbott

5. Data Update

- 5.1 HMIS/CES Monthly Data –

6. ACTION ITEMS

- 6.1 Membership Changes – New members – Justin Gaddy a primary voting member and Diana Morey as alternative voting member for NCO.
6.2 Membership Changes – Removal of absent members
6.3 Vacant Chair Positions – Vice Chair

7. COMMITTEE CHAIR COMMUNICATIONS

- 7.1 Committee Chair’s Remarks or Updates
- Strategic Planning – Ana Santana
 - HMIS/CES – Heather Frawley
 - Point in Time – Kara-Faye Ingram - 2023 Point in Time Count Data – Melissa Kopf
 - Equity –
 - Performance Review – Holly Masterson
 - Housing Navigators – Mary Wilson

8. PRESENTATION

8.1 SWIM – Dianne Thompson

9. ADJOURNMENT

9.1 Adjourn



Monday, July 10, 2023

Lake County Continuum of Care – SPECIAL EXECUTIVE COMMITTEE MEETING

Meeting Location

Lake County Behavioral Health Services - 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity

Join Zoom Meeting

<https://us06web.zoom.us/j/89097119070?pwd=WVdjc0d1aGNjNjllYTd3bjRlZnNwZz09>

Meeting ID: 890 9711 9070

Passcode: LCCoC

Phone 16699006833

Meeting Time

4:00 PM Pacific Standard Time

Welcome

1. Call to Order
2. Reading of Conflict of Interest Statement
3. Approval of the Agenda
4. Public Comment
5. Presentation: Final tally of scores by the Grants Selection Working Group in response to applications to RFP for Ongoing Emergency Shelter in Lakeport
6. Action Item: Vote to Accept or Reject Recommendation of Award by Grants Selection Working Group for the Ongoing Emergency Shelter in Lakeport
7. Comments and Announcements
8. Adjournment



Monday, July 17, 2023

Lake County Continuum of Care –EXECUTIVE COMMITTEE MEETING

Meeting Location

Lake County Behavioral Health Services - 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity

Join Zoom Meeting <https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone 16699006833

Meeting Time

4:00 PM Pacific Standard Time

Welcome

1. Call to Order
2. Reading of Conflict of Interest Statement
3. Approval of the Agenda
4. Approval of the July 10 Special Meeting Minutes
5. Public Comment
6. Update on the fiscal audit of Overnight Emergency Shelter operations and inclusion of HMIS Data
7. Action Item: Vote to Accept or Reject the extension of the contract with Sunrise Special Services for Overnight Homeless Shelter
8. Comments and Announcements
9. Adjournment