



Lake County Continuum of Care General Meeting Agenda

Date: May 2, 2024

Time: 3:00 P.M.

Meeting Location:

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

Hope Center Hope 3400 Emerson St, Clearlake, CA 95422

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

Agenda Packet:

Please visit our website at www.lakecoc.org

Lake County Continuum of Care Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.

In connection with any actual, possible, or perceived conflict of interest, an interested party must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the CoC Board.

1. Welcome – Bruno Sabatier – Chair

2. Call to Order:

2.1 Roll Call

2.2 Attendance Review:

2.3 Additions or Changes to the Agenda

2.4 Approval of April 4, 2024, Minutes

2.5 Conflict of Interest

3. Public Comments:

3.1 Open for Public Comments – 3 Minutes Each

4. Action Items:

4.1 Voting Membership Changes (New Members/Officers)

- Dustin Lawson – Community At Large Member

- Dianne Thompson – CEO, Solano Women in Medicine, dba SWIM

- Noemi Guerrero – Mendocino Community Health Center

4.2 Lived Experience Chair – Nominations

4.3 General Meeting Addendum to Governing By-Laws

5. Committee Updates:

5.1 HMIS/CES – Heather Frawley

5.2 Interfaith – Debra Feidler

5.3 Performance Review – Holly Hana

5.4 Point in Time Count – Kara-Faye Ingram

5.5 Strategic Planning – Ana Santana

5.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus

6. Shelter Updates:

6.1 Hope Center

6.2 The NEST

6.3 Project Restoration

6.4 Xamitin Have

7. Presentations

NCO BUILD – Justin Gaddy

CHARM – Susan Paulukonis

8. Announcement:

- Street Outreach Flyer

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

May 2, 2024

3:30 p.m.

Agenda

The Lake County Continuum of Care Executive Committee meets the first Thursday of each month, at 3:30 p.m. at 1152 S Main St, Lakeport California, and Hope Center 3400 Emerson St, Clearlake, CA 95422.

All Lake County Continuum of Care Executive Committee Voting Members are required to attend in person per the Brown Act.

The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Continuum of Care Executive Committee meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

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 - 1.1 Roll Call
 - 1.2 Additions or Changes to the Agenda

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1.4 Conflict of Interest

2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

3. Monthly Financial Review

4. Executive Reports/Action Items

4.1 Reallocation Policy

4.2 County – CoC MOU (Not LCBHS)

4.3 HHIP Budget Revision

4.4 HUB/CES MOU

4.5 Recommendation for HHAP 1-4 Youth Services Request for Proposal

4.6 Sunrise DV Bonus

5. Adjournment