



Lake County Continuum of Care
Monthly Meeting Agenda
April 7, 2022

Zoom Meeting Location:

<https://zoom.us/j/95603972804?pwd=S3hMV1hpYkFkNithNS84U2ljQTJxUT09>

In Attendance:

Ana Santana – Lake County Office of Education
Annina – Any Positive Change
Axel Zijderveld – Lake County Behavioral Health Services
Brian Robison – Elijah House
Carseea Hearp – Hope Center
Caitlen Murry – Lake Family Resource Center
Cammille Cummins – Lake Family Resource Center
Chris Taliaferro – Employment Development Department
Darlene Holzapple – Community Member
Debera Fiendler – Community Member
Delores Farrell – Sunrise Special Services Foundation
Derek Fiedler – NCO
Kelli Page – Department of Social Services
Kerri Allen – Scoots Valley Band of Pomo Indians
Linda Hatfield – Any Positive Change
Linda Hedstorm – Community Member
Lorree Crandell – Community Member
Jamie Bianez – Habematolel Pomo of Upper Lake
Janet Taylor – Community Member
Jennifer Ray – Community Member
Justin Ammon – Elijah House
Mary Wilson – Woodland Community College
Melissa Kopf – Lake County Behavioral Health Services
Ronni Duncan – Adventist Health
Sandra Stolfi – Veteran’s Affairs
Scott Abbott – Lake County Behavioral Health Services
Sheryl Almon – Community Member
Traci Munion – Habematolel Pomo of Upper Lake
Trevor Tomson – Nations Finest
Tyler Peters – Community Member

Welcome: Scott Abbott – Administrative Entity

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

New Membership: Scott Abbott – Administrative Entity



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None

Motions: Scott Abbott – Administrative Entity

Noted that Attendance was left off the meeting minutes. Melissa did not get last meeting minute's attendance. Melissa to add attendance.

Motion to pass minutes with understanding that March Attendance will be added to minutes – Passed

Voting:

Chair – Lorree Crandell

Discussion on potential conflict of interest based on HUD requirements and if we look at one person's we need to look at all persons. We should consult the CoC Attorney (Homebase). Scott – We already consulted with Gillian with Homebase. Sheryl – I think we should review it for all board members.

Yes – 9

No – 2

Equity Committee – Delores Farrell

Yes – Unanimous

Secretary – Melissa Kopf

Yes – Unanimous

CoC Committee Updates: 30 Minutes 3 minutes per committee chair

(Please check out the CoC Committees for more informed discussions. Committee meetings can be found on our website: lakecoc.org)

Interfaith - Debra Fiedler

- We will have a meeting soon.
- A previous pastor from Santa Rosa who will be coming to discuss how they united to help the homeless.
- We are putting out a survey to pastors to convey to us their needs and concerns on helping to house the homeless during the winter months.

Performance Review - Caitlen Murray



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- Shared screen – See Page 6 to see presentation Spreadsheet
- Working on bringing data storytelling to Performance Review.
- We reviewed Elijah House and Project Restoration.
- Looked at areas we will be reviewing in the spreadsheet and what we will be looking for in the contracts.
- One of the goals of performance review is to look at what has happened in the program and what can facilitate an improve model.
- Request to see one of the reviews in the executive Board Meeting.

Point-in-Time Count - Rev. Shannon Kimbell-Auth – Absent Melissa Kopf discussing where the reporting of the PIT and HIC count is with HDX

- Entering data in HDX from Counting Us.
- Unsheltered Count is pretty much done.
- Gathering Sheltered count from HMIS and should have it done in the next week or two.
- Discussion on when the report will be available to the CoC.
- The data is due at the end of April. When I am done I can send an email to the CoC giving everyone the official numbers.

HMIS / Coordinated Entry - Brian Robison

- I plan to step down within the next couple of months. Elijah House is expanding.
- CES Policy is very close to being finished. Teddie and Gillian have been going back and forth on that.
- I am making sure EHV prioritization is well documented.
- I am working with the Pathways Hub to make sure they understand the process and will be able to do their part when CES goes online.
- Big Thanks to Brian.

Strategic Planning - Doreen Gilmore – Absent

Grant Selection - Sheryl Almon

- Current Funding Opportunity for Pets and Homelessness. (Not CoC Funded)
- No Grant Meeting this Month

Homeless Liaison - L.J. – Absent

Housing Navigators - Natalie Baker – Absent Melissa Kopf providing update:

- The Housing Navigators is working on Hello Landlords campaign with a Landlord Appreciation Event.
- Shared Screen See Page 7 Rough Draft flyer from 100 Day Challenge will be used for the event.



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- Event will be to show appreciation and gratitude for landlords working with the homeless population.

Equity Committee - *Need Chair*

- *Delores – I am on the Community Visioning Forum Committee. Formed at the direction of the BOS proclamation.*
- *Committee hired a facilitator to look at Lake County involving equity and inclusion.*
- *Sharing this information with the Continuum will be valuable.*

Administrative Entity – *Scott Abbott and Melissa Kopf*

- Currently working on applying for 3 grants.
- Family Homelessness Challenge (FHC), presentation later in the meeting because we need the CoC's feedback.
- Youth Demonstration Homelessness Program (YDHP), difficult to attain but we want to try. It's related to the FHC and has overlap.
- Housing, Homeless and Prevention Round 3 (HHAP 3), due in June. Special set aside for Native American Tribes.
- TA from TAC from HHAP 3. We are using the TA assistance to identify areas in our county to better serve our youth.

New Business / Organizational Announcements 20 Minutes

- **COVID-19 Housing Transition SSTU** – Todd Metcalf – **Absent tabled to next month.**
- **Youth Working Group** – HHAP 3 and TA is helping us to create a youth working group. We decided the best way to have our meeting would be when RCS has their Youth Board meeting. This will serve as our Youth Action Board.
- **Family Homelessness Challenge Grant** – Melissa sent out a summary of the grant. It is offered through the State of California. It is competitive. There is only 15 Million Dollars being offered throughout the State of California. Only Local Government or CoC's can apply. Its target is families with minor children who meet the HUD definition of homeless which includes on the street, doubled up, domestic violence victims. This aligns with the CoC's prioritization. Working with entities who work directly with youth. The idea of this grant is to take families who are homeless or at risk of homelessness and quickly turn them around and stabilize their housing situations. LCOE would be a huge partner but hasn't been approached yet because we are waiting to see if the CoC will endorse this application. LCOE has the information on the families that would fit this description. We have to prove with this application that it is innovate and can be replicated. If we get the funding and show good progress we are guaranteed funding for years 3 and 4. Comments – Kanocti Unified School District, DSS, TANIF need to be at the table. Linda – Yes, Kanocti would be as part of LCOE. DSS would be part of this as part of the county. DSS, Probation, both police departments, County Sherriff, Tribes education programs, ICWA. Scott – **Any disagreement about the CoC applying for**



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this grant? Thumbs up in agreement. Concessions that we are going to be doing this, no disagreements.

- Awareness Months Working Group – Start having CoC booth representation at the Awareness Months e.g. Homelessness Awareness, Mental Health Awareness. This is aligned with the media presence discussion to inform people who don't know about us what we do. **Recommend we move it to next month's agenda with more information so we can vote on it.**
- New Vice Chair and HMIS/CES Committee Chair – Tina Scott and Brian Robison has stepped down. Opening up for nominations. No nominations. Descriptions are available on the website in our By-Laws.
- Website updated – Check it out.
- Updated CoC Membership – Discussion on having CoC members update their membership each year. Part of keeping track is the 4 hours of service for each member. The other part is the conflict of interest. It may be different from when they first got their membership. It would be good to update their information. For the Administrative Entity to keep track of the records, it would be a good idea to have everyone resubmit the application so we can have that application on file. **Melissa to draft an email and send it out to the CoC email list with link to the CoC website membership application.** This will help us develop the policies around membership for the CoC Competition Application. Any concerns? No comment.
- Chris EDD – Vet connect event. Helped 18 vets, 9 of them being homeless connected with services. We have started the renovation of the old Methodist church in Clear Lake Oaks. We will be providing services 5 days a week. We can offer homeless vets services and supplies on site. Tentative date, beginning of June.
- Sandra from VA – I am working as a Coordinated Entry specialist until tomorrow because I am going to be working on a special service for veterans and their families. This assignment is for 4 months as a regional coordinator covering different medical centers. For 4 months, I will not be attending this meeting.
- Trevor Nations Finest – We still have a few opening in our Hearn House in Santa Rosa and for Robison House in Sebastopol open to Lake County residents. We have our shallow subsidy program as a support service from our Veteran Family Grant.

Adjourn: Scott Abbott – Administrative Entity

Motion to Adjourn Delores moves to end meeting at 4:31 p.m. Sheryl seconds. Passes Unanimously.