



**Thursday, March 2, 2023**

**Lake County Continuum of Care – GENERAL BOARD MEETING Notes only**

**Meeting Location**

Lake County Office of Education 1152 S Main Street, Kesey Room, Lakeport CA, 95453

**Meeting Time**

3:00 PM Pacific Standard Time

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83858626067?pwd=dzFCRG9YOHUvSmJMSDQ2MXBxUllOUT09>

**Meeting ID:** 838 5862 6067

**Passcode:** LCCoC

**Phone** 1-669-900-6833

**1. Welcome**

1.1 Announcement of new format and meeting

Introductions –

Lorree “To have cultural humility is to maintain a willingness to suspend what you know or what you think you know about a person based on generalizations on their cultural.” Unknown

1.2 Reading of Vision Statement

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

Statement about Conflict of Interest – This is the time to look at the agenda and see if there is a conflict of interest and when we get to that item, please recuse yourself.

**2. CALL TO ORDER 3:05 pm**

2.2 Roll Call – Quorum Not Met

<b>Executive Board Position</b>	<b>Name</b>	<b>Role Call</b>	
		Present	Not Present
Chair	Lorree Crandell	X	
Vice Chair	Kimbarlee Guerra	X	
Lived Experience Representative	Caressa Hearp	X - Zoom	
Secretary/Administrative Entity (Non-Voting)	Melissa Kopf	X	
Administrative Entity	Scott Abbott	X	
Point In Time Committee Chair	<i>Vacant</i>		X
Strategic Planning Committee Chair	<i>Vacant</i>		X
HMIS/CES Committee Chair	<i>Vacant</i>		X
Interfaith Committee Chair	Debra Fiedler		X
Performance Evaluation Committee Chair	<i>Vacant</i>		X
Grant Selection Committee	Sheryl Almon		X
Housing Navigation Committee Chair	Mary Wilson	X - Zoom	
Equity Advisory Committee Chair	Delores Farrell	X	
Board of Supervisors	Bruno Sabatier	X - Zoom	
<b>Voting Members</b>			
Adventist Health	Ronni Duncan	X - Zoom	
Adventist Health	Heather Frawley	X - Zoom	
American Red Cross	Pastor Shannon Kimbell-Auth		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
Community – At – Large Member	Doreen Gilmore		X
Community – At – Large Member	Caitlen Murry		X
Department of Social Services Agency Vote	Lisa Faraco	X - Zoom	
Department of Social Services Alternate Vote	Michele Dibble	X - Zoom	
Employment Development Department	Chris Taliaferro	X	
Lake County Behavioral Health Services	Todd Metcalf	X - Zoom	
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 - Zoom	
North Coast Opportunities	Kalia Barth	X - Zoom	
Scotts Valley Band of Pomp Indians	Tiffany Velez		X
Sunrise Special Services Foundation	Annie Barns	X - Zoom	
Veterans Affairs	Sandra Stolfi	X - Zoom	
<b>Additional Members and Visitors</b>			
	Axel Zijsserveld	X - Zoom	
	Veronica Solvik	X - Zoom	
	Mireya Turner	X - Zoom	
	J. Murdock (James Murdock)	X - Zoom	
	Cathy Aguirre	X - Zoom	
	Lynn Scury	X - Zoom	
	Nicholas Walker# City of Lakeport (Nicholas Walker)	X - Zoom	
	Holly Goetz- Sutter Lakeside Hospital	X - Zoom	
	Heather Regan	X - Zoom	
	Diana Morey	X - Zoom	
	Derek Fiedler	X - Zoom	
	Michelle McCormick	X - Zoom	
	Linda Headstorm	X - Zoom	
	Lisa O’Connell	X - Zoom	
	Melissa Reese	X - Zoom	
	Yvonne Cox	X - Zoom	
	Camelia Johnson	X	
	Kara Ingram	X	
	Jessica Johnson	X	

Discussion around whether there is a Quorum and if the CoC is required to be part of the Brown Act. All standing committees are required to be compliant with the Brown Act.

If you are an ad-hoc committee then you do not have to follow the requirements of the Brown Act.

The 4 standing committees are Point in Time, Strategic Planning, Homeless Management Information System, Coordinated Entry, and Performance Review.

Interfaith, Grant Selection, Housing Navigators, and Equity are not required standing committees.

Discussion on how standing committees and ad-hoc committees will work in the future. Discussion on having standing committees meet quarterly and have working groups meet to get the work done and bring it back to the standing committee due to the difficulty for members to travel around the county.

Suggested to hold a Special Meeting during the original Executive Committee meeting time to discuss the By-Laws.

2.3 Agenda Approval – Not able to approve. Add agenda approval to the next meeting. No official meeting minutes can be taken but we can take notes.

2.4 Approval of Minutes of the regular meeting held on February 16, 2023

2.5 Conflict of Interest Notification

2.6 Vote New Membership - Gabriela Perez with American Red Cross, Michael Green - BOS, Kara-Faye Ingram with Redwood Community Services

2.7 Committee Chairs nomination and Vote –

Ana Santana volunteers for Strategic, Holly Masterson volunteers for Performance Review, Heather Frawley volunteers for HMIS/CES Committee, and Aurelia Johnson volunteers for PIT Count. Aurelia is to sign up for membership and get voted in first.

### 3. CLOSED SESSION

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### 4. PUBLIC COMMENTS

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4.1 Open for Public Comment 3 minutes

Jessica Johnson with Rural Communities Housing Development Corporation. There is a Collier Ave development community meeting on March 22<sup>nd</sup> at the Niece Events center. 2817 E Hwy 20. 4 pm to 6:30 pm. Request for some committee members to come and speak. The presentation was given – Highlights: 3.1 acres. 40 units. Braking ground in April. 29 units will be 1-bedroom apartments. 10 will be 2-bedroom apartments. 1 3-bedroom manager apartment.

### 5. ADMINISTRATION REPORTS

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5.1 Administration Report/Discussion Reconciliations of Grants. Current Grants: ESG-CV – \$1.1 million, HHAP grants 2 rounds have been received, in process of receiving round 3 about \$600,000.00. CESH 2019 is mostly expended. About \$80k needs to be reallocated because EH didn't expend it.

RFPs soon – HHAP 3, HHIP, CESH 2019

The CoC website has a section for current funding for the RFPs and past funding with the agencies that have been funded, the allocation of the funding and we recently added Performance Review data spreadsheets for the agencies that have received the funding.

Request to have the applications for funding and reports presented to the Executive Committee.

5.2 Administration Report/Discussion HHAP 4

The Baseline Data didn't match the information we had in our application. We requested to receive a copy of the baseline data for the application.

### 6. CONSENT AGENDA

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6.1 Approval of Consent Agenda

### 7. CONSENT: Items (No)

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7.1

7.2

7.3

### 8. CONSENT: OTHER ITEMS

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### 9. ACTION ITEMS

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9.1 Correction of By Laws and Charter on Standing Committees, identification

9.2 Correction of By Law and Charter for Membership attendance, missing meetings.

9.3 Voting defined for general membership vs. Executive Board Membership

### 10. BIG PICTURE

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10.1 CAL-ICH - Group selection California Interagency Council on Homelessness Racial Equity TA. Goals that Lorree and Melissa selected. They will be working with us to get our racial equity in order. We will be forming a team for this TA.

10.2 HCD Letter Lorree will send the letter from HCD to everyone on how we can use funding because of being under extreme weather conditions.

## **11. INFORMATIONAL ITEMS AND REPORTS**

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11.1 Discussion Amending the By-Laws Charter to lower the quorums.

11.2 Discussion on Ad Hoc committees

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## **12. COMMITTEE CHAIR COMMUNICATIONS**

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12.1 Committee Chair's Remarks or Updates

12.2 Future Agenda Items

## **13. ADJOURNMENT**

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13.1 Adjourn