



Lake County Continuum of Care
May 2019 Meeting
Lake County Office of Education
1152 S Main St Lakeport, CA 95453
Thursday, June 6, 2019
3:00pm-4:20pm

Chair: Chris Taliaferro
Vice Chair: Delores Farrell
Secretary: Kimbralee Guerra
Facilitating: Delores Farrell

Attending: Morgan Hunter, Patty Bruder, Robin Bera, Shannon Kimbell-Auth, Sandra Stolfi, Sheila Rockwell, Janet Taylor, Scott Abbott, Kim Tangermann, Cindy Storrs, Bonnie Blumenthal, Latoya Fortino, Todd Metcalf, Billy Hartung, Trevor Thomsen, Charles Lance, Michele Dibble, Kimbralee Guerra, Sheila Wright, Annie Barnes, Linda Hedstrom, Kelli Page, Delores Ferrell, Tawny Bailey

Meeting Called to Order: 3:01
Introductions/Vision Statement
Motions:

- Approval of May Meeting Minutes:
 - 1st: William Hartoung
 - 2nd Kimbralee Guerra
- Minutes approved as written

Members Applications

- Previous meeting reviewed current member status; only 4 members were present in May meeting
 - Only those in attendance in previous meeting can vote today
 - Discussion around members voting from the same organization; clarified that there can be only one voting member per *branch*
 - Community at-large members *may not* be affiliated, even through volunteer work, with a representing organization
 - If participants hold different roles, applicants need to identify which organization they are representing for voting purposes
 - Voting by proxy is not permitted
 - **Current Members:**
 - Chris Taliaferro (absent)
 - Sheila Rockwell (present)
 - Shannon Kimbell-Auth (present)
 - Kimbralee Guerra (present)
 - **Applications submitted for membership:**
 - Delores Farrell: Community Member at-large



- Charles Lance: Community Member at-large
- William Hartung: Homeless Representative- Veteran's Administration
- Janet Taylor: Senior Solutions; Community Member At-Large
- Bonnie Blumenthal: Community Member At-Large
- **Current members voted on applicants:**
 - 1st: Shannon Kimbell-Auth
 - 2nd Sheila Rockwell
- **Vote passes and new members are approved.** Current voting members increased from 3 present to 8 present.
- **Additional Applications were submitted in this meeting and the committee decided to vote on these new members:**
 - Robin Berra (NCO): New Digs
 - Patty Bruder (NCO): Executive Director
 - Doreen Gilmore (LCOE)
 - Ana Santana (LCOE)
 - Kelly Paige (DSS)
 - Melissa Hurley (AH- Alternate)
 - Cyndy Stores (NCO-New Digs Alternate)
 - Kim Tangermann: MC Community Clinic
 - Shelly Wright (RCRC)
 - Melinda Lahr (DSS)
 - Michelle Dibble (DSS)
 - Todd Metcalf (County of Lake)
 - Scott Abbott (County-Alternate)
- **Motions to accept new Community and Organizational memberships:**
 - 1st Shannon Kimbell-Auth
 - 2nd Charles Lance
- **Motion Passed and Vote held to allow new members: Vote passes; no abstentions**
- **Action Item:** Send out membership applications again; make sure everyone is signing in and sharing email addresses

Subcommittee Re-Organization: (See By-Laws for descriptions).

- **PIT:** Member Participation:
 - Megan Morgan (Chair)
 - Kimbralee Guerra
 - Shannon Kimbell-Auth
- **Strategic Planning:** Need member participation; individuals interested in serving on this committee:
 - Charles Lance
 - Bonnie Blumenthal
 - Latoya Fortino
 - Gina Hutchins
 - Robin Berra



- **Motion to nomination for Latoya Fortino to Chair committee:**
 - 1st: Shannon Kimbell-Auth
 - 2nd: Kimbralee Guerra
- **Vote Held: Vote held, all in favor; no abstentions; Welcome, Latoya!**
- **Performance Review:** (5-7 Members in Good Standing; 2-3 Should be recipients of funding from CoC). Members present and interested in participating:
 - Shelly Wright
 - Scott Abbott
 - Patty Bruder
 - Sheila Rockwell
 - **Motion to nominate Shelia Rockwell as *interim* chair:**
 - 1st: Kim Guerra
 - 2nd: Charles Lance
 - **Vote held; all in favor; no abstentions.** Welcome, Sheila!
- **HMIS Committees:** Members present and interested in participating
 - Morgan Hunter
 - Sandra Stolfi (VA)
 - Shannon Kimbell-Auth
 - **Motion to nominate Shannon Kimbell-Auth as chair of HMIS Committee**
 - 1st: Sheila Rockwell
 - 2nd: Billy Hartung
 - **Vote Held: All in favor; no abstentions.** Welcome, Shannon!

Additional Voting Matters:

- **HMIS System**
 - Motion: to use Pathways System
 - 1st: Charles Lance
 - 2nd: Shannon Kimbell-Auth
 - **Vote Held: Passed; no abstentions**
- **Non-Profit Status:** Discussion needs to be tabled until next meeting due to time constraints

Motion to Adjourn:

- 1st: Latoya Fortino
- 2nd: Kimbralee Guerra
- Meeting Adjourns: 4:22pm