

Lake County Continuum of Care General Meeting Agenda

Date: November 6, 2025,

Time: 3:00 P.M.

Meeting Location:

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

Hope Center, 3400 Emerson St, Clearlake, CA 95422

Virtual Meeting Information:

Join the meeting now

Meeting ID: 283 070 466 171

Passcode: TZ6rW9wg

Dial in by phone

+1 972-581-9848,,56661269# United States, Renner

Find a local number

Phone conference ID: 566 612 69#

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 October 6, 2025, Minutes:

2.5 Conflict of Interest Statement:

3. Public Comments:

3.1 Open for Public Comments and Announcements – 3 Minutes Each:

4. Action Items:

- 4.1 Voting Membership Changes (New Members/Officers)
 - 4.1.1 Kara-Fye Ingram Reweaving Network
 - 4.1.2 Robert More Catholic Charities of Northwest CA
- 4.2 Action Items from October 2, 2025, Monthly Meeting:

5. Presentations:

5.1 Encampment Resolution Funding Street Outreach – ERF Working Group

6. Committee Updates:

- 6.1 HMIS/CES Melissa Kopf and Christina Dalto
 - 6.1.1 The committee is reviewing the CES policy.
 - 6.1.2 HUB data is as follows:
 - 6.1.3 HMIS Data is as follows:
- 6.2 Interfaith J Murdock
- 6.3 Performance Review Bruno Sabatier
 - 6.3.1 We will be reviewing LCOE, RCS Xamitin Haven, NCO, LFRC, and AHCL on November 20th at 12:30 pm.
- 6.4 Point in Time Count Shannon Kimbell-Auth
- 6.5 Strategic Planning Ana Santana
 - 6.5.1 The Strategic Planning Committee is working on updating the Bylaws.
- 6.6 Administrative Entity Reports Scott Abbott/Elise Jones/Christine Andrus/Melissa Kopf
 - 6.6.1 HDIS Quarterly report is due on November 14th.
 - 6.6.2

7. Working Group Updates:

- 7.1 Grant Selection Working Group Doreen Gillmore
 - 7.1.1 The Grant Working Group is submitting a recommendation today (Nov. 6, 2025) to the Executive Committee. It is for creating a Request for Funding (RFP) from the Homeless Housing Assistance Prevention (HHAP) year 5 funds, designated for south-shore shelter bed funding.
- 7.2 Housing Navigators Working Group Caitlen Murray
- 7.3 Lived Experience Working Group Dustin Lawson
- 7.4 Zoning Regulations Working Group Angelique Cole

- 7.5 Encampment Resolution Working Group Bruno Sabatier
- 7.6 See agenda item 5.1.

8. Shelter Updates:

- 8.1 Hope Center
 - 8.1.1 Hope Center is at capacity and housed one person in October.
- 8.2The NEST
- 8.3 Project Restoration
- 8.4 Scotts Valley
- 8.5 Supporting Bright Futures
 - 8.5.1 All regular beds are full.
 - 8.5.2 4 women's beds for respite or short-term hospitalization.
 - 8.5.3 2 men's beds for respite or short-term hospitalization
 - 8.5.4 Housed 10 this month.
- 8.6 Xamitin Haven is at capacity and has connected one person to housing.

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

August 7, 2025 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.

Per the Brown Act, all Lake County Continuum of Care Executive Committee Voting Members are required to attend in person.

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 9.1 Approval of October 2, 2025, Minutes: 1.3 Conflict of Interest Statement: 2. Public Comments 2.1 Open for Public Comments – 3 Minutes Each 3. Monthly Financial Review 4. Executive Reports/Action Items 4.1 Action Items Update: 4.2 Contract Approval 4.3 Letter of Support – Adventist Health Clear Lake 4.4 Homeless Housing Assistance and Prevention Round 5 RFP Recommendation 4.5 Encampment Resolution Funding Street Outreach 4.5.1 LCBHS Street Outreach Proposal

5. Adjournment