



Thursday, May 4, 2023

Lake County Continuum of Care – GENERAL BOARD MEETING

Meeting Location

Lake County Office of Education 1152 S Main St, Lakeport, CA 95453 - **Kelsey Room**-
 Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson, Housing Navigator Committee Chair
 Hope Center -3400 Emerson St, Clearlake, CA 95422- Caressa Hearp- Live Experience Chair

Meeting Time

3:00 PM Pacific Standard Time

Zoom meeting information:

Join Zoom Meeting
<https://us06web.zoom.us/j/81602670592?pwd=UERNdzlySDZGVEVnMGUvTUNibWhxZz09>

Meeting ID: 816 0267 0592
 Passcode: 059067
 One tap mobile
 +16694449171

1. Welcome

2. CALL TO ORDER

2.1 Reading of Vision Statement

2.2 Roll Call – Quorum Met

	Present in Person	Present on Zoom	Not Present	Voting
Voting Members				
Adventist Health - 1 Vote				
Heather Frawley	X			X
American Red Cross - 1 Vote			X	
Shannon Kimbell-Auth Gabrellia Perez <i>Pending Vote</i>				
Board of Supervisor - 1 Vote				
Bruno Sabatier Michael Green <i>Pending Vote</i>	X X			X
Community at Large - 12 Votes				
Bonnie Blumenthal			X	
Barbara Christwitze		X		
Caitlen Murry	X			X
Darleene Holzapple			X	
Debra Feidler			X	
Delores Farrell			X	
Doreen Gilmore	X			X
Janet Taylor			X	
Lily Woll Absent all of 2023			X	
Lorree Crandell			X	
Shelia Roseneau Absent all of 2023			X	
Sheryl Almon	X			X
Department of Social Services - 1 Vote				
Lisa Faraco Michelle Dibble	X			X
Employment Development Department - 1 Vote				
Chris Taliaferro	X			X

Hope Center - 1 Vote				
Caressa Smith	X			X
Lake County Behavioral Health Services - 1 Vote				
Vacant Scott Abbott	X			X
Lake County Office of Education - 1 Vote				
Ana Santana Holly Masterson	X X			X
Nation Finest - 1 Vote			X	
Trevor Thomson Absent all of 2023				
North Coast Opportunities - 1 Vote			X	
Robyn Bera Kalia Barth				
Project Restoration - 1 Vote				
Ronni Duncan		X Emergency		X
Redwood Community Services - 1 Vote				
Kimbralee Guerra Kara Ingram Pending Vote	X			X
Scott's Valley Band of Pomo Indians - 1 Vote			X	
Tiffany Valez Absent all of 2023 Kerri Allen Absent all of 2023				
Sunrise Special Services Foundation - 1 Vote				
Annie Barns	X			X
Veteran's Affairs - 1 Vote			X	
Sandra Stolfi				
Woodland Community College - 1 Vote				
Mary Wilson	X			X
27	13	1	13	14

Discussion on Brown Act and emergencies for voting members. Due to an emergency, Ronni Duncan is attending via Zoom. Quorum met.

Request to add a statement on the top of the minutes that a quorum was not met. If a quorum is not met, a statement about the document being "Notes Only"

Non-Voting Member's and Guests' Attendance

Stephen Carter, Kevin Ingram, Kathreine Mather, James Murdock, Mireya Turner, Lisa O'Connell, Linda Hedstorm, David Ables, Lynn Scuri, Kera Ingram, Circle of Native Minds, Carrie Manning

2.3 Agenda Approval –

Motion to approve as amended Mary with the date being changed to May 4, 2023, and change agenda to only have LCOE and Street Address.

Second by Caitlen Murry

Heather Yes, Bruno Yes, Doreen Yes, Sheryl Yes, Lisa Faraco Yes, Chris Yes, Caressa Yes, Scott Yes, Ana Yes, Holly Yes, Ronni Yes, Kimbralee Yes, Annie Yes, Mary Yes

Agenda is approved

2.4 Approval of Minutes of the regular meeting held on April 6, 2023

Unable to vote on minutes due to not having a Quorum. April meeting will be notes only.

2.5 Conflict of Interest Notification Read

3. PUBLIC COMMENTS

3.1 Open for Public Comment 3 minutes

EDD is having a ribbon cutting ceremony at 1:00 pm, on May 11th next to the Vets Museum at Frick Hall. This Building will be providing supplies to Homeless Vets and their families 5 days a week, tentatively from 10 am to 2 pm Monday through Friday.

1 bed apartment in East Village Apartments in Clearlake Call Caitlen at Lake Family Resource Center and leave a message at 707-249-0563 x107

Nest 2 open rooms for parents ages 18-24. One room is adequate for a pregnant parent or a parent with an infant child up to age 6 months.

One room is adequate for a parent with 2 children or a couple with 1 child. Go to our website at redwoodcommunityservices.org. Look for a dropdown menu with the NEST, or call the Harbor on Main office at 707-994-5486 or the Orchard Office at 707-4672010

The Lake County Housing Commission is opening the Housing Choice Voucher or Section 8 waitlist on May 15th.

4. ADMINISTRATION REPORTS

4.1 Discussion – Planning for an Ongoing Emergency Shelter

Emergency Warming Shelter has a 3-month extension on the warming shelter. We discussed previously sending an RFP for the shelter. The RFP Process takes time, and we need the 3 months to finalize the RFP and Contracting process. Other variables include where the shelter location will be and zoning. We need assistance from the county to help us solve these variables and want to have them solved before we run an RFP. Suggest creating a working group to discuss and try and solve these variables then run the RFP. Discussion to have an RFP with a length of time for up to 3 years and add youth and families as well. Scott from LCBHS will be organizing the workgroup.

Doreen Motions to put together a working group

Caitlen seconds the working group.

Heather Yes, Supervisor Sabatier Yes, Doreen Yes, Sheryl Yes, Lisa Yes, Chris, Yes Caressa Yes, Scott Yes, Ana Yes, Ronnie Yes, Kimbalee Yes, Annie Yes, Mary Yes.

Scott – starting the working group on Zoom on Monday at 4:00 PM.

5. CONSENT AGENDA

6. CONSENT:

7. CONSENT: OTHER ITEMS

8. ACTION ITEMS

8.1 Vote New Membership - Melissa Reese from Catholic Charities – Not Present, Supervisor Michael Green, Gabriela Perez from American Red Cross – Not Present, Kara Ingram from Redwood Community Services, Catherine Aguirre – Not Present, Kate Mather and Josh Myer from Nation’s Finest to replace previous Nation’s Finest Voting Members, Nicholas Walker and Kevin Ingram City of Lakeport, and Stephen Carter Lake County Behavioral Health Services

Supervisor Sabatier Motions to vote in all new membership applications that are present which includes – Supervisor Michael Green as second voting member, Kara Ingram f as second voting member for Redwood Community Services, Kate Mather as first voting member, and Josh Myer as second voting member for Nation’s Finest, Nicholas Walker as first voting member and Kevin Ingram as second voting member for City of Lakeport, and Stephen Carter as first voting member for Lake County Behavioral Health Services.

Caitlen seconded the motion

Heather Yes, Supervisor Sabatier Yes, Doreen Yes, Sheryl Yes, Lisa Faraco Yes, Chris Yes, Caressa Yes, Scott Yes, Ana Yes, Ronni Yes, Kimbralee Yes, Annie Yes, Mary Yes, Caitlin

All those who were not present will be added to the June Agenda.

8.2 Vote Committee Chairs - Ana Santana for Strategic Planning Chair, Holly Masterson for Performance Review Chair, and Heather Frawley for HMIS/CES Committee Chair

Heather Yes, Supervisor Sabatier Yes, Doreen Yes, Sheryl Yes, Lisa Faraco Yes, Chris Yes, Caressa Yes, Stephen Yes, Ana Yes, Holly Yes, Ronni Yes, Kimbralee Yes, Annie Yes, Mary Yes,

Motion

Kimbralee nominates Kara Ingram for PIT count committee chair to be voted on during the June meeting. -

Sheryl – Grant Selection Committee Chair Position timed out. Position available.

8.3 Correction of By-Laws and Charter on Standing Committees, identification – Tabled

8.4 Correction of By Law and Charter for Membership attendance, missing meetings - Tabled

8.5 Vote to remove LCCoC Members that have not been in attendance for the last 3 consecutive LCCoC meetings – Tabled

8.3 through 8.5 are tabled until June with the possible direction of considering a By-Laws committee. Discussion on By-Laws on the history of By-Laws changes, voting on By-Laws, and signature of By-Laws. Amendment to By-Laws needed.

8.6 Vote on Coordinated Entry Policy –

Supervisor Sabatier Motion to approve the Coordinated Entry policy as presented with the amendment to add Ethnicity Stats more specifically Latinx On Page 3.

Seconded by Sheryl

Heather Yes, Supervisor Sabatier Yes, Doreen Yes, Sheryl Yes, Lisa Faraco Yes, Chris Yes, Caressa Yes, Stephen Yes, Ana Yes, Ronni Yes, Kimbralee Yes, Annie Yes, Mary Yes,

9. BIG PICTURE**9.1 Presentation** – Destination Home in Santa Clara County - Claudine Sipili Director of Lived Experience and Innovation

See pages 5 through 14 for presentation.

10. INFORMATIONAL ITEMS AND REPORTS

11. COMMITTEE CHAIR COMMUNICATIONS

12.1 Committee Chair's Remarks or Updates**12.2 Future Agenda Items****12. CLOSED SESSION**

13. ADJOURNMENT**13.1 Adjourn**

Lived Experience Advisory Board of Silicon Valley (LEABsv)



Presented by:

Claudine Sipili
Director, Lived Experience
and Innovation



AGENDA

- Defining “lived experience”
- Lived Experience Advisory Board of SV (LEABsv)
- LEAB’s Contribution to the CoC
- LEAB Budget
- Funding Sources



WHAT IS LIVED EXPERIENCE?

The representation and understanding of an individual's human experiences of homelessness, choices, and options and how those factors influence the individual's perceptions of homelessness response systems



Lived Experience Advisory Board SV (LEABsv)

- Created in 2018 by Destination **in partnership with the Santa Clara County CoC**
- A **leadership development body** consisting of members with current or past experiences of homelessness
- **Self-governing board** serves as a platform for people who've experienced homelessness to provide meaningful input to improve our system of care

LEABsv

Lived Experience Advisory Board
of Silicon Valley

Lived Experience Advisory Board SV (LEABsv)

- Endorsement of the Community Plan To End Homelessness
- Two Lived Experience seats on the Governance Board
- LEAB provides its members with personal/professional development opportunities for successful participation
- Role in CoC activities



LEABsv Participation and Projects

- Evaluation of City of San Jose's largest shelter
- Evaluation of service provider outreach program structure and staffing
- Participation on the NOFO Rank and Review panel
- City of San Jose and Santa Clara County RFP development, implementation, and review panels
- Statewide Survey by UCSF BHHI
- Peer to Peer Support before, during, and after abatements
- City of San Jose Emergency Interim Housing Study



LEABsv Budget FY23



Lived Experience Advisory Board
of Silicon Valley

Stipends

Transportation

Rent

Professional Development/Training

Technical Assistance/Consultants

Conferences/Travel

Convenings/Food

Marketing/Printing

Technology

Annual Retreat

Member Fund

Community/Fundraising

Outreach/Recruiting

Grant fund

Consultancy fees

LEAB Funding Sources



- [Department of Housing and Urban Development \(HUD\)](#) Homeless Assistance Grants Continuum of Care (CoC) Planning Grants 2
- Santa Clara County Office of Supportive Housing Funds
- City of San Jose

LEABsv

Lived Experience Advisory Board
of Silicon Valley

THANK YOU

For questions, please contact Claudine Sipili at claudine@destinationhomesv.org or info@leabsv.org.

- www.leabsv.org
- www.destinationhomesv.org

