

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 - Zoom	
Community – At – Large Member	Caitlen Murry	X - Zoom	
Department of Social Services Agency Vote	Lisa Faraco	X - Zoom	
Department of Social Services Alternate Vote	Michele Dibble		X
Employment Development Department	Chris Taliaferro	X	
Lake County Office of Education	Ana Santana	X - Zoom	
Lake County Office of Education	Holly Masterson	X	
North Coast Opportunities	Robyn Bera	X - Zoom	
North Coast Opportunities	Kalia Barth	X - Zoom	
Scotts Valley Band of Pomp Indians	Tiffany Velez		X
	Kerri Allen		X
Sunrise Special Services Foundation	Annie Barns	X	
Veterans Affairs	Sandra Stolfi	X - Zoom	
Additional Members and Visitors			
	Axel Zijseveld	X	
	Tomala Jones	X	
	Jame Murdock	X	
	Michael Green	X	
	Lisa O’Cononnell	X	
	Kate Mather	X	
	Mireya Turner	X	
	Linda Hedstorm	X	
	Anitia Swanson	X	
	Morgan Lino	X	
	Veronica Solvik	X	
	Carrie Manning	X	
	Aaron York	X	
	707-972-2741	X	
	707-863-4146	X	
	Melena Kaye	X	
	707-263-8382	X	

Discussion around whether there is a Quorum and if the CoC is required to be part of the Brown Act. 9 Voting Members present at in person locations. Total attendance 16 in person and Zoom. 30 total voting members. All standing committees are required to be compliant with the Brown Act. By-Laws state Quorum is 9 or more members. Brown Act states Quorum is 50% + 1 of voting members. Discussion on voting members needing to be at a location on the agenda Discussion on how to remove voting members that have been absent. States the By-Laws say if 3 consecutive meetings have been missed voting member is no longer a member. (Secretary investigated the last signed By-Laws which states to remove members there must be a vote of two-thirds by the general membership. PG 19 This document can be found on the CoC Website here: [Administrative Documents | Lccoc \(lakecoc.org\)](#) Titled 2021 signed Governance Charter/By-Laws)

Discussion to hold Special Meeting to review the By-Laws to make appropriate changes.

2.3 Agenda Approval

2.4 Approval of Minutes of the regular meeting held on March 2, 2023 Quorum and Agenda Requirements not met.

2.5 Conflict of Interest Notification

3. CLOSED SESSION

4. PUBLIC COMMENTS

4.1 Open for Public Comment 3 minutes Lisa Faraco – Can we move the Closed Sessions moved to the end of the agenda? This way we don't have to sit through a closed session. Supervisor Bruno Sabatier and Kimbralee Guerra agree.

5. ADMINISTRATION REPORTS

5.1 Administration Report/Grant Summary Report and Current/Upcoming Available Funding

Grants Utilized CESH 2019, HHAP 1 CoC and County, HHAP 2 CoC, and ESG-CV

Breakdown of the Grants, how the funding was allocated, and what it was used for.

Funding Available – HHAP 2 County, HHAP 3 CoC, HHAP 4 CoC, and County and HHIP.

Budget for HHIP

5.2 Administration Report/Discussion CES Policies (Possible Action) CES is scheduled to launch on April 10th. The prototype was for Emergency Housing Voucher. We need Written Standards Policy as well.

5.3 Discussion on new or additional updates from Administrative Entity

5.4 Discussion on Warming Center – Report Given by Annie Barns – We are always running at capacity which is 35 a night.

Total Served - 101

Accommodations due to weather - 25

Mental Health/Substance Use Disorders - 80

Job Insecure or partner violence – 8

Elders w/Health Issues and/or hospital discharges 10

TAY – 5

Justice-Involved and LGBTQ+ - 10

Workforce development – 8

Permanent Housing – 4

Transportation with Peer Support Centers 5 days a week Sunrise 2 days a week. Social Services is at the shelter weekly. Catholic Charities is there. Volunteers from Churches and Community Members. Weekly AA and NA meetings. Once a month Dr. Dhanda comes for health. Fully staffed with 12 some have been hired within. Weekly site checks with Behavioral Health. Incident Reports are submitted within 3 days to Scott Abbott from Behavioral Health. Biweekly Zoom meetings with LCBHS, Law Enforcement, and Social; Services. Weekly staff meetings and pieces of training.

Does the CoC want to see the shelter continue? Closing it down is not beneficial for the community. We have available funds. Request a Special meeting to extend the contract. CoC needs to vote because it is the CoC's money.

Comment from Law Enforcement – In the 60 days the shelter has been open, our police encounters have significantly reduced.

Discussion on the concerns for the shelter. Discussion on extending the contract for 90 days and sending out an RFP because we have an urgency.

Support from various CoC members and stakeholders to keep the shelter open.

Special Meeting on Monday for Warming Shelter extension at 4 pm.

5.5 Discussion on partnership voting

6. CONSENT AGENDA

7. CONSENT: Items (No)

8. CONSENT: OTHER ITEMS

9. ACTION ITEMS

9.1 New member introduction, New member vote

Melissa Reese from Catholic Charities, Supervisor Michael Green, Gabriela Perez from American Red Cross, Kara Ingram from Redwood Community Services, and new applications for presentations from Aurelia Johnson for Community At Large, James Murdock for Adventist Health, and Catherine Aguirre

9.2 Committee Chair Vote – Ana Santana – Strategic Planning Chair nominee, Holly Masterson – Performance Review Chair nominee, Heather Frawley – HMIS/CES Chair

10. BIG PICTURE

11. INFORMATIONAL ITEMS AND REPORTS

12. COMMITTEE CHAIR COMMUNICATIONS

12.1 Committee Chair's Remarks or Updates

12.2 Future Agenda Items

13. ADJOURNMENT

13.1 Adjourn