



Lake County Continuum of Care
December, 2019 Meeting
Lake County Office of Education
1152 S Main St Lakeport, CA 95453
Thursday, December 5th, 2019
3:00pm-4:20pm

Meeting Called to Order: 3:00

Attending: Annie Barnes, Carrie Manning, Chris Taliaferro, Delores Ferrell, Doreen Gilmore, Janet Taylor, Jordan O'Halloran, Kaitlyn Sliger, Kendra Cramer, Kim Tangermann, Kimbralee Guerra, Michelle Moist, Phyllia Kowalski, Robyn Bera, Sandra Stolfi, Scott Abbott, Shannon Kimbell-Auth, Shawnee Valencia, Trevor Thomsen, Tina Scott

Motions:

- Motion to approve November Meeting Minutes
 - 1st Shannon Kimbell-Auth
 - 2nd Jordan O'Halloran
 - All In favor; no opposed, no abstentions

Committee Updates:

- *HEAP or CHESH Grant recipients:* first quarterly reports are **DUE Sunday December 15th**; There is a spreadsheet to fill in or call Rochelle Damiata for technical assistance
 - Form for reporting will be emailed out tonight
 - If you are waiting for a check it is being Fed-Exed overnight tonight and should be received by tomorrow
 - All contracts should be distributed by next week
 - 2-part reporting: one is Excel spreadsheet and second is a narrative
 - Rochelle Damiata: 995-5677
- **HMIS: Building Out Clarity Presentation by Teddy Pierce**
 - Showed group how to fill out forms for enrolling Clarity HMIS system
 - Proposal to have a working meeting to fill out forms on Tuesday, 4pm at the EDD conference room. (55 1st St. Lakeport)- will have another review
 - Chris will send out forms and invite those interested in attending.
 - Will schedule HMIS User Trainings in January through zoom or in person; will need about 2 hours for the training session
 - Discuss with your agency which programs you want to track in the system and whether they want to be included in the coordinated entry system in the future
- *PIT Committee:* Meeting held today, will be meeting again this month
 - Bag stuffing date has been set and invites will be sent out
 - Chris and Jordan on radio tomorrow (KPFZ)
 - Tuesday, December 10th 9:30 Board of Supervisor presentation for the PIT Count
- *Performance Review Committee:* Sheila Rockwell, Chair is stepping down; still willing to help
 - Requesting volunteers (nominations); reach out to Chris



- *Strategic Planning:*
 - Still needs Chair for Strategic Planning Committee and Chair
- *Interfaith Committee:* 1:5 people experiencing homelessness in Lake county is under 18 according to 2018 PIT count (612 surveys done in 2018)
 - Pop Up Care project typically runs 10-3 but cannot meet the needs of families with school age children
 - The shower operates at three locations 10-3 (Mondays, Tuesdays & Thursdays) and Monday to Thursday 6-9 at the Warming Center.
 - looking for partners who could commit three hours - 2 to operate the shower trailer for families with children only, and one hour to transport it to next location.
 - It might mean, 4-6 in Lakeport, which would not require a driver, so just the two hours to run it 4-6 any day Monday to Thursday, or maybe two days (at the warming shelter site before it opens to the public)
 - **OR** if at Redwood Community Service site, then bringing it to Warming Center at end of service.
 - **OR** Mondays 3-5 in the Oaks and then transport trailer to Lakeport at end of service.
 - **OR** Fridays 3-5 in Kelseyville and then transport it to Lakeport at end of service.
 - Basic requirements would depend on which site and which time. Realistically, a minimum of two people

New Business/Member Organizational Announcements

- RCS Sober Living Environment anticipates opening in January, 2020 pending construction.
 - For more information about the program and referral process, please contact Tawny Bailey at: Baileyt@redwoodcommunityservices.org or (858) 248-0297
- NEST still has openings
- Warming Center Open as of Dec 2nd
- Press release from Governor's Office regarding money coming available for counties to fight homelessness
 - 1st 100 cities to get proposals in will be considered for emergency funding. Lakeport and Clearlake got proposals turned in last night
- Project Restoration Direct Care Partner Meeting: Housing Pathways Meeting December 13th, 11a-1p at Hope Center: 3400 Emerson St. Clearlake (Corner of Olympic & Emerson).
 - Any agency that offers homeless services should attend

Meeting adjourned: 4:00PM