



**October 5, 2023**

**Lake County Continuum of Care General Meeting and Executive Committee Meeting  
Agendas**

**Meeting Location**

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

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

**General Membership Meeting Time:**

3:00 P.M. Pacific Standard Time

**Executive Committee Meeting Time:**

4:00 P.M. Pacific Standard Time

**Zoom Meeting Information:**

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone: 669-900-6833

For the August Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

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**1. Welcome**

- 1.1 Reading of Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

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**2. Call to Order 3:14**

- 2.1 Roll Call  
2.2 Attendance Review  
Darlene Holzapple  
Lily Woll

- 2.3 Agenda Approval – Approve
  - 2.4 Approval of August 3, 2023 and September 7, 2023, Meeting Minutes
  - 2.5 **Reading of Conflict of Interest Statement – 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.**
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### **3. Public Comments**

#### **3.1 Open for Public Comments – 3 Minutes Each**

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### **4. General Meeting**

- 4.1 Action Items
    - Voting Membership Changes Jamie Aldana, and Elise Jones
    - Voting Government Official Chair – Nicholas Walker
    - Committee Chair Remarks or Updates
      - HMIS/CES – Heather Frawley –
      - Interfaith – Debra Feidler
      - Performance Review – Holly Hena
      - Point in Time Count – Kara-Faye Ingram –
      - Strategic Planning – Ana Santana
  - 4.2 Administrative Reports
  - 4.3 General Meeting Agenda Discussion – What monthly updates/status do we as a Continuum want to hear/see?
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### **5. Executive Committee Meeting**

- 5.1 ESG Recommendation
  - 5.2 Sunrise Performance Review Update
  - 5.3 Standing Reports
    - HMIS/CES Monthly Data
    - Budget and Financial Reports
  - 5.4 MOU Review
6. Adjournment

### ***Annual Agenda Items Notes***

August Meeting – By-Laws Review Approve/Reject





## **Special Meeting October 10, 2023**

### **Lake County Continuum of Care Special Meeting Agendas**

#### **Meeting Location**

**Lake County Behavioral Health Services Lucerne**

#### **Special Meeting Time:**

4:00 P.M. Pacific Standard Time

#### **Zoom Meeting Information:**

Location: LCBHS Lucerne 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity

Time 1:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/81927887684?pwd=6R5aDb1kFpJyXAfTW6n8eNQEFHpFsO.1>

Meeting ID: 819 2788 7684

Passcode: 800275

For the August Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

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#### **1. Welcome**

- 1.1 Reading of Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

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#### **2. Call to Order 3:14**

- 2.1 Roll Call

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#### **3. Public Comments**

- 3.1 Open for Public Comments – 3 Minutes Each**

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#### **4. Agenda**

- 4.1 Redwood Community Services HHAP Emergency Shelter Contract Draft
- 4.2 Lakeport Emergency Shelter Planning
- 4.3 LCCoC MOU
- 4.4 Adjournment



## Lake County Continuum of Care Special Meeting Agenda

October 16, 2023

The Lake County Continuum of Care Special Meeting meets as needed at 6302 Thirteenth Ave Lucerne CA, 95458. Time is stated above. The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Lake County Continuum of Care meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

**Location – LCBHS Lucerne 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity**

**Time – 3:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/84247462157?pwd=Zvp3ZGwDLTnGE4X5v4wK4kHDhyKbzn.1>

Meeting ID: 842 4746 2157

Passcode: 858947

For the Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

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1. Call to Order

1.1 Roll Call

1.2 Agenda Approval

1.3 Approval of October 10, 2023 Minutes

**1.4 Reading of Conflict of Interest Statement – 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.**

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2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

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3. Executive Reports:

3.1 Blue Horizons Foundation Contract

3.2 RCS Contract

4. Adjournment: