



Lake County Continuum of Care
 Monthly Meeting Minutes
 August 4, 2022
 Rescheduled to August 18, 2022

Zoom Meeting Location:

<https://us06web.zoom.us/j/81582624661?pwd=R1d0Wk1YSGxmdTFYRUZlbmhoNW42Zz09>

Executive Board Position	Name	Present	Not Present
Chair	Lorree Crandell	X	
Vice Chair	Vacant		X
Lived Experience Representative	LJ		X
Secretary/Administrative Entity (Non-Voting)	Melissa Kopf	X	
Administrative Entity	Scott Abbott	X	
Point In Time Committee Chair	Vacant	X	
Strategic Planning Committee Chair	Doreen Gilmore	X	
HMIS/CES Committee Chair	Vacant		X
Interfaith Committee Chair	Debra Fiedler		X
Performance Evaluation Committee Chair	Caitlen Murray	X	
Grant Selection Committee	Sheryl Almon	X	
Housing Navigation Committee Chair	Vacant		X
Equity Advisory Committee Chair	Delores Farrell	X	
Voting Members			
Adventist Health	Ronni Duncan	X	
Community – At – Large Member	Bonnie Blumenthal		X
Community – At – Large Member	Barbra Christwitz	X	
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
Department of Social Services Agency Vote	Kelli Page	X	
Department of Social Services Alternate Vote	Michele Dibble	X	
Elijah House	Justin Ammon	X	
Elijah House	Brian Robison	X	
Employment Development Department	Chris Taliaferro	X	
Lake County Behavioral Health Services	Todd Metcalf	X	
Lake County Office of Education	Ana Santana		X
Lake County Office of Education	Holly Masterson	X	
Nation's Finest	Trevor Thomson		X
North Coast Opportunities	Robyn Bera		X
North Coast Opportunities	Derek Fiedler		X
Scotts Valley Band of Pomp Indians	Tiffany Velez		X
Veterans Affairs	Sandra Stolfi		X
Woodland Community College	Mary Wilson	X	
Redwood Community Services	Kimbralee Guerra	X	
Sunrise Special Services Foundation	Annie Barns	X	
	Erasto Arango		X
Additional Members and Visitors			
	Axel Zijserveld	X	
	Bruno Sabatier	X	
	Caressa Hearp	X	
	Carrie Manning	X	
	Heather Frawley	X	
	Heather Regan	X	
	Jacqueline Kelly	X	

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	Linda	X	
	Lisa Faraco		
	Mireya Turner	X	
	Veronica Solvik		

Agenda Items	Action Item
<p>Welcome: Scott Abbott – Administrative Entity 2 Minutes – 3:06 pm</p> <p>Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community. *** Please let us know you are here by putting your name in the chat. *</i></p> <p>New Membership: Scott Abbott – Administrative Entity 2 Minutes</p> <ul style="list-style-type: none"> • Cheryl Swank called – not present • Jacqueline Kelly – A presentation for Jacqueline Kelly’s membership. The CEO of Potential way, a nonprofit she started. Providing services for people at risk. Melissa is unavailable now. We will move back to this for the roll call. • Sage Wolf – not present • Karrie Allen – not present <p><i>Request to take Supervisor Sabatier before his application – mention the application process and we will vote next time. Introduction - Supervisor Sabatier District 2 Supervisor for the County of Lake.</i></p> <p>Motions: Scott Abbott – Administrative Entity 2 minutes</p> <p>CoC Committee Updates - Scott Abbott – Administrative Entity</p> <ul style="list-style-type: none"> • 30 Minutes 3 minutes per committee chair ***Please check out the CoC Committees for more informed discussions. Committee meetings can be found on our website: lakecoc.org* 	<p>- Vote – Unanimous</p> <p>- Motion by Delores Farrell, Motion carries by Caitlen Murry – Unanimous</p>

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Committee	Action Items
<p>Interfaith - <i>Debra Fiedler – Absent</i></p> <ul style="list-style-type: none"> • <i>No Report</i> <p>Performance Review - <i>Caitlen Murray</i></p> <ul style="list-style-type: none"> • <i>Working on Best Practices</i> • <i>Partnering with Technical Assistance to help with Performance Review</i> • <i>Anticipate having all agencies' performance on our spreadsheet by the November committee meeting so we can start discussing.</i> <p>Point-in-Time Count – Vacant</p> <ul style="list-style-type: none"> • <i>Scott – Point in Time Count Chair is vacant. We need a chair. We should be starting to plan now for the count.</i> • <i>Carrie Manning is willing to be co-chair. I have been involved for many years. I am willing to at least start the committee meetings. Because Carrie works for the Administrative Entity she can't sit in an official capacity.</i> • <i>Ronnie has agreed to help support as well but can't commit to being the chair.</i> <p>HMIS / Coordinated Entry – <i>Vacant Melissa Reporting</i></p> <ul style="list-style-type: none"> • Working on finalizing the Coordinated Entry Policy. • Pathways HUB will have their formal training on September 12 and 13, and a half-day supervisor training on September 14 • Committee will be deciding when the Coordinated Entry Training through HMIS will be scheduled. 	

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- There has been discussion on how to bridge the 2 software so they can talk to each other and if not, how we can coordinate as a community to ensure the data is entered in both software.

Strategic Planning - *Doreen Gilmore Absent*

- *No Report*

Grant Selection - *Sheryl Almon*

- *2 Grants in progress HHAP and ESG*
- *ESG has recently been scored - \$116,089*
- *HHAP has been sent out to the team to score \$300,000*
- *Both the Press Release for ESG and Request for Proposal for HHAP have been translated into Spanish.*

Homeless Liaison - *L.J. – Absent*

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Housing Navigators – Vacant Update given by Mary and Kimberlee

- *Attendance is down*
- *Struggling with leadership*
- *As a team, we housed one student from the Woodland Community College*
- *The 100 Day Challenge is taking force – Kim asked to report on the 100 Day Challenge*
- **100 Day Challenge Goal posted in chat by Lorree** - Goal – In 100 Days Lake County will house 60 individuals, 70% being households with at least 1 Youth and/or Tribal affiliation, 10 % being LGBTQ+ or System Involved, and 20% being Unaccompanied Youth
- One of the successes was a student who was experiencing some lofty challenges. This caused the student to be separated from their family and living his vehicle. He was attending

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college to finish up his High School Diploma and was working for the county. Through the work of Lori Kent and Mary Wilson, they advocated for this individual to be moved up from number 26 to the top of the list. The 100-Day Challenge team decided to use last year's funding to pay for the pet deposit for this individual to move into his home with his children.

Equity Committee – *Delores Farrell* –

- *Had a meeting where we looked at the Continuum regarding equity diversity and inclusion*
- *I have attended several pieces of training on this subject.*
- *I am on the county's visioning forum planning*
- *The question from the Equity Committee to the general membership is "Do you see any disparities in the CoC? Do you see any lack of equity, diversion, and inclusion in the leadership? Do you see any disparities in how we do our work such as the PIT Count? Are we reaching all the community, Tribal members, Latin community, the African American community, and everybody when it comes to our services, grants, with the providers to whom we are giving grants too?" If you think there are some gaps, then the equity committee is where you should be to help the co continuum close those gaps.*
- *There are 3 types of racism – Individual with your own personal beliefs, next is intuitional racism, and next is systemic racism.*
- *Systemic Racism is for most people is invisible, but for colored people and people marginalized.*
- *Encouraging people to join the committee to guide the continuum to*

- Todd and Supervisor Sabatier will be bringing the discussion to the BOS on Tuesday the 23rd on the need to have an emergency shelter and how to fund it.

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move towards equity, not equality.

Administrative Entity – *Scott Abbott and
 Melissa Kopf*

- *Elijah House, the shelter on the North Shore is closing on September 4th.*
- *The CoC is still committed to having a shelter on the north shore. The HHAP round 3 funds from both the CoC and Round 2 from the County are being used to try and keep it open. We received some applications.*
- *Justin - Elijah House (EH) is thankful for the opportunity to operate the shelter for about 2 years now.*
- *EH served over 300, Housed over 100, housed 6 today, 5 remaining, and have minimal staff.*
- *I am committed to helping anyone who steps into that role of running the facility.*
- *Todd – Thanked Justin EH has been a part of many conversations. We are figuring out how to keep things going. The first homeless facility in the northern part of Lake County.*
- *Justin – Lucerne facility is a privately owned facility serving a protected class. Can't confirm or deny it. Services include Housing Navigation, Case Management, and workforce development. CoC funds are used to support that project. Housing Navigator, Administrative Assistant, operations Coordinator for Back to Work, and Case Manager are the staff at Lucerne. Housing Navigator and Case Manager at the shelter are being moved over to Lucerne after September 4th. Justin will provide information to Lorree on who is overseeing the shelter while it remains open.*
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