



Lake County Continuum of Care General Meeting Agenda

February 1, 2024

3:00 p.m.

Agenda

Meeting Location:

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

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

Agenda Packet:

Please visit our website at www.lakecoc.org

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

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.

1. Welcome –

2. Call to Order:

2.1 Roll Call

2.2 Additions or Changes to the Agenda

2.3 Approval of January 4, 2024, Minutes

2.4 Conflict of Interest

3. Public Comments:

3.1 Open for Public Comments – 3 Minutes Each

4. Action Items:

4.1 Voting Membership Changes (New Members/Officers)

- Presentation and Vote for Pacific Medical Resources: Karissa Jacobson

5. Committee Updates:

5.1 HMIS/CES – Heather Frawley

5.2 Interfaith – Debra Feidler

5.3 Performance Review – Holly Hena

5.4 Point in Time Count – Report of January 25 PIT Count Event - Kara-Faye Ingram

5.5 Strategic Planning – Ana Santana

5.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus

6. Shelter Updates:

6.1 RCS

- Ximitin Haven
- Nest

6.2 Adventist Health

- Hope Center
- Restoration House

6.3 Shelter Surrounding Conversation.

7. Presentation:

7.1 Lottowanna – Zach Swithenbank

7.2 City of Lakeport Navigation Center

8. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

February 1, 2024

3:30 p.m.

Agenda

The Lake County Continuum of Care Executive Committee meets the first Thursday of each month, at 3:30 p.m. at 1152 S Main St, Lakeport California.

All Lake County Continuum of Care Executive Committee Voting Members are required to attend in person per the Brown Act.

The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Continuum of Care Executive Committee meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

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 - 1.1 Roll Call
 - 1.2 Additions or Changes to the Agenda
 - 1.3 Approval of January 4, 2024, Minutes

1.4 Conflict of Interest

2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

3. Monthly Financial Review

4. Action Items:

4.1 Sunrise Performance Review

4.2 Strategic Plan

5. Executive Reports:

5.1 HUD TA Workshops

5.2 LCCoC Fiscal Policy

5.3 HHAP Discussion

5.4 Grant Writer Discussion

6. Adjournment