



Lake County Continuum of Care  
 Monthly Meeting  
 November 3, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/87200478478?pwd=MjVXQnlvSU5lWDBZL1RkbEEyVIRkdz09>

<b><i>Executive Board Position</i></b>	<b><i>Name</i></b>	<b><i>Present</i></b>	<b><i>Not Present</i></b>
Chair	Lorree Crandell	X	
Vice Chair	Kimberlee Gurerra		X
Lived Experience Representative	Caressa Hearp	X	
Secretary/Administrative Entity (Non-Voting)	Melissa Kopf	X	
Administrative Entity	Scott Abbott	X	
Point In Time Committee Chair	<i>Vacant</i>		X
Strategic Planning Committee Chair	Doreen Gilmore	X	
HMIS/CES Committee Chair	<i>Vacant</i>		X
Interfaith Committee Chair	Debra Fiedler		X
Performance Evaluation Committee Chair	Caitlen Murray		X
Grant Selection Committee	Sheryl Almon	X	
Housing Navigation Committee Chair	Mary Wilson	X	
Equity Advisory Committee Chair	Delores Farrell	X	
Board of Supervisors	Bruno Sabatier	X	
<b><i>Voting Members</i></b>			
Adventist Health	Ronni Duncan	X	
American Red Cross	Pastor Shannon Kimbell-Auth	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	Lisa Faraco	X	
Department of Social Services Alternate Vote	Michele Dibble	X	
Hope Center	<i>Vacant</i>	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



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Scotts Valley Band of Pomp Indians	Tiffany Velez		X
Sunrise Special Services Foundation	Annie Barns	X	
Veterans Affairs	Sandra Stolfi		X
<b>Additional Members and Visitors</b>			
	Axel Zijserveld		X
	Angela Kester	X	
	Carrie Manning	X	
	Diana Morey		X
	Kerrie Allen	X	
	Christina Lloyd	X	
	rubinas	X	
	Heather Regan	X	
	Linda Hedstorm	X	
	Veronica Solvik	X	

Agenda Item	Action Items
<p><b>Welcome: Lorree Crandell – Chair</b>            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.</i></p>	
Motions/Voting: Lorree Crandell – Chair	Action Items
<p>Motion to pass the October meeting minutes            - Motion – Delores Farrell            So Moved – Bruno Sabatier            Passed – Unanimous</p> <p>Motion to formalize absenteeism to 3 months in the Governance Charter By-Laws            - Motion – Ronni Duncan            So Moved – Bruno Sabatier            Vote: Yes – 10; No - 0</p> <p>Motion to vote in Caressa for Lived Experience Representative            - Motion – Bruno Sabatier            So Moved – Delores Farrell            Vote: Yes – 8 ; No - 1</p>	



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<p>Any Nominations for HMIS/CES Committee?</p> <ul style="list-style-type: none"> <li>- Motion – No nominations.</li> </ul>	<ul style="list-style-type: none"> <li>- <i>Add to the November meeting agenda to discuss how to market to an HMIS/CES committee chair.</i></li> <li>- <i>Melissa to discuss moving the day and time to a different day to gather more support for HMIS/CES committee.</i></li> </ul>
<p><b>New Membership: Lorree Crandell – Chair</b></p>	<p><b>Action Items</b></p>
<ul style="list-style-type: none"> <li>• <i>Janine Smith-Citron – Not Present – move to December Meeting</i></li> <li>• <i>Kerrie Allen – Presentation given. Voting in December</i></li> <li>• <i>Heather Frawley – Not Present – moved to December</i></li> </ul>	<ul style="list-style-type: none"> <li>- <i>Melissa to add the name of the organization or employment of new applicants for CoC membership next to the name of new members on agenda.</i></li> </ul>
<p><b>CoC Committee Updates:</b></p>	<p><b>Action Items</b></p>
<p>Interfaith - <i>Debra Fiedler - Not Present</i>        Performance Review - <i>Caitlen Murray - Not Present</i>        Point-in-Time Count – <i>Ronni Duncan</i></p> <ul style="list-style-type: none"> <li>- <i>We are using a different methodology this year with a Street Outreach event</i></li> <li>- <i>We must do Sheltered Count</i></li> <li>- <i>Discussion on an equity component and training with the event</i></li> <li>- <i>Ronni is stepping down as PIT Committee Chair but will act as interim until a new chair can be found</i></li> <li>- <i>Discussion about co-chairs for committee chairs</i></li> <li>- <i>Carrie Manning is stepping down from being co-chair</i></li> <li>- <i>Discussion on creating a planning age and getting it over to the equity committee.</i></li> </ul> <p>Strategic Planning - <i>Doreen Gilmore</i></p> <ul style="list-style-type: none"> <li>- <i>Meeting Monthly</i></li> <li>- <i>4 strategic goals with action plans</i></li> <li>- <i>Hoping to finish next month and present to the Executive Committee</i></li> <li>- <i>Difference between By-Laws and Governance Charter and how to lay them out again.</i></li> </ul> <p>HMIS / Coordinated Entry – <i>Vacant Melissa</i></p>	<ul style="list-style-type: none"> <li>- <i>Recruit for new Point – in – Time Chair</i></li> </ul>



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*Reporting*

- CES policy almost done
- Committee members attended a CES training by the state
- Innovation Summit is 11/4/22
- Pathways HUB and CES is being presented at the Summit
- Clarification on why the CoC is participating in the Innovation Summit
- When CES policy is finished with the committee, it will be sent to the equity committee to review.

Grant Selection - *Sheryl Almon*

- *Sheryl's position is up soon*
- HHAP grant processing

Homeless Liaison – *Caressa Hearp*

- Discussion on Adventist Health taking over Hope Center

Housing Navigators – *Mary Wilson*

- Attendance is low
- No meeting tomorrow due to Innovation Summit
- Continue to do 1 training a month. The next training is McKinny Vento
- Request from the Equity Committee Chair for a plan from the Navigators on Equity and Inclusion and how it will be incorporated into the work
- Discussion around the CoC being responsible for the specific Equity Training and that it comes from the Equity Committee

Equity Committee – *Delores Farrell*

- *Demographic Survey going out to the Executive Committee this month*
- *Intent to see who the Executive Committee members of the CoC are.*
- *Followed by the survey sent out to the CoC general Membership in December. This will allow us to see whom we have sitting at the table and who we still need at the table.*



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<p>Administrative Entity – <i>Scott Abbott and Melissa Kopf</i></p> <ul style="list-style-type: none"> <li>- HHAP – news come out today that Governor Newsom is disappointed in the <i>HHAP Round 3</i> applications.</li> <li>- State is withholding \$1,000,000,000.00 of the funding because the plans were not ambitious enough</li> <li>- RFP for Warming Shelters for the winter months using HHAP funding</li> <li>- In process of applying for HHAP Round 4, which is due at the end of this month</li> </ul>	
<b>New Business / Organizational Announcements</b>	<b>Action Items</b>
<p><b>Housing Homeless Assistance and Prevention Round 4 (HHAP 4)</b></p> <ul style="list-style-type: none"> <li>- Application is due November 29th.</li> <li>- Our approach is to not make many changes from our HHAP 3 application. We will update the application with HMIS numbers.</li> <li>- The goals will stay the same.</li> <li>- Met with Cal-ICH yesterday and discussed our strategy and they agreed with it, stating that many communities are doing the same.</li> <li>- 10% will be targeted to Youth for the Youth Set aside the requirement</li> <li>- For HHAP 3 we used the Homelessness Action Plan, which can be found on our website.</li> <li>- Discussion on HHAP 3 funding and if it has been awarded. CoC received a partial allocation that is being used for the Warming Shelter RFP.</li> <li>- Feedback was generally positive</li> </ul> <p><b>Emergency Housing Vouchers Discussion Continued</b></p> <ul style="list-style-type: none"> <li>- Lorree and Scott had a meeting with PHA</li> <li>- Biggest challenge is staffing at PHA and having difficulty in hiring staff to process the EHV's.</li> <li>- We are having a meeting with HUD on Monday to discuss this because we are looking to return some vouchers.</li> <li>- PHA mentions multiple factors including lack of housing.</li> </ul>	



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<ul style="list-style-type: none"> <li>- Discussion on agency assistance and who is responsible for tasks for the EHV allocation.</li> <li>- Discussion on the MOU</li> <li>• <b>Training with Gillian Morshedi - canceled and rescheduled for November Executive Committee Meeting</b></li> <li>• <b>Welcome to the 2023 Engagement Event Discussion Meeting</b> Closed before we discussed.</li> </ul>	
<b>Adjourn: Lorree Crandell – Chair</b>	<i>Action Items</i>
<ul style="list-style-type: none"> <li>• Motion to Adjourn (<i>Motion, So Moved, Ayes, Nays</i>)</li> </ul>	