

Lake County Continuum of Care General Meeting Agenda

Date: September 4, 2025,

Time: 3:00 P.M. Meeting Location:

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

Hope Center, 3400 Emerson St, Clearlake, CA 95422

Virtual Meeting Information:

Join the meeting now

Meeting ID: 283 070 466 171

Passcode: TZ6rW9wg

Dial in by phone

+1 972-581-9848,,56661269# United States, Renner

Find a local number

Phone conference ID: 566 612 69#

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 Bruno Sabatier Chair
- 2. Call to Order:
 - 2.1 Roll Call:
 - 2.2 Attendance Review:
 - 2.3 Additions or Changes to the Agenda:
 - 2.4 Approval of June 5, 2025, and August 7, 2025, Minutes:

2.5 Conflict of Interest Statement:

3. Public Comments:

3.1 Open for Public Comments and Announcements – 3 Minutes Each:

4. Action Items:

- 4.1 Voting Membership Changes (New Members/Officers)
 - 4.1.1 Deb Shingu SWIM
 - 4.1.2 Tiffany Hall Community Member
 - 4.1.3 Department of Social Services Committee and Working Group Voting Member
 - 4.1.3.1 Caitlen Murry
 - 4.1.4 Sunrise Special Services Foundation Voting Membership Changes
 - 4.1.4.1 Robyn Rodriguez
 - 4.1.4.2 Anna Pek
 - 4.1.5 Lived Experience Youth Chair Nomination
- 4.2 Action Items from August 2025 Monthly Meeting:
 - 4.2.1 Heather Frawley HUB Data presentation. See 5.1
 - 4.2.2 Melissa Kopf 3 years of HMSI data. See 6.6.1

5. Presentations:

- 5.1 Pathways HUB Data Heather Frawley
- 5.2 Homelessness in Lake County A community conversation event Strategic Planning Committee
- 5.3 Compassion in the Cold Caressa Smith

6. Committee Updates:

- 6.1 HMIS/CES Heather Frawley See Presentation
- 6.2 Interfaith J Murdock
- 6.3 Performance Review Caressa Smith
- 6.4 Point in Time Count Shannon Kimbell-Auth
- 6.5 Strategic Planning Ana Santana
- 6.6 Administrative Entity Reports Scott Abbott/Elise Jones/Christine Andrus/Melissa Kopf
 - 6.6.1 HMIS Data 3 Year Overview will be provided next month with System Performance Measures presentation Melissa Kopf

7. Working Group Updates:

- 7.1 Grant Selection Working Group Doreen Gillmore
- 7.2 Housing Navigators Working Group Caitlen Murray
- 7.3Lived Experience Working Group Dustin Lawson
- 7.4 Zoning Regulations Working Group Angelique Cole
- 7.5 Encampment Resolution Working Group Bruno Sabatier

8. Shelter Updates:

- 8.1 Hope Center
- 8.2The NEST
- 8.3 Project Restoration
- 8.4 Scotts Valley
- 8.5 Supporting Bright Futures
- 8.6 Xamitin Haven

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

September 4, 2025 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, and Hope Center 3400 Emerson St, Clearlake, CA 95422.

Per the Brown Act, all Lake County Continuum of Care Executive Committee Voting Members are required to attend in person.

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 9.1 Approval of June 5, 2025, and August 7, 2025, Minutes: 1.3 Conflict of Interest Statement: 2. Public Comments 2.1 Open for Public Comments – 3 Minutes Each 3. Monthly Financial Review 4. Executive Reports/Action Items 4.1 Action Items Update: None 4.2NCO Contract Approval 4.3 Grant Selection Working Group Recommendations 4.3.1 Encampment Resolution - Safe Parking 4.3.2 Prevention and Diversion 4.4 ERF and Street Outreach 4.5 LCBHS Proposal for Peer Support Centers

5. Adjournment