

Grant Committee meeting minutes – March 9, 2022

Attendees:

Sheryl Almon, Barbara Christwitz, Cherie Cepuch, Debra Fiedler-(phone), Doreen Gilmore-(E-mail), Melissa Kopf

Welcome with reading of Vision Statement

Welcome Guest Linda Hatfuld (And at the end of the meeting, she was invited to join the LCCoC and Working Groups where she could have a vote for her organization).

Work of Committee:

- Discussed posting training documents On the Lake County Web site - 1. Grant Process Flow (shows each step from conception to closing with responsible group (s). and 2. Glossary of LCCoC Acronyms and Terms. New terms were recommended by Doreen and added. Melissa offered to find a location to post them. They will be sent after the update.
- Discussed the next HHRP Round 3. The Team reviewed the grants “Proposed and Program Objectives” : Team comments focused around funding individuals experiencing literal homelessness (all with Supervision/Monitoring):
 - Youth
 - Consider using a County park or establishing a site dedicated to homeless support (per what is going on in Sacramento per The Sacramento Bee “Safe Ground” at Miller Regional Park February 3, 2022).
 - Finding safe shelter options
 - Safe Car Parking with site amenities (water, garbage and toilet access) enhancements could include small lockable sleeping shelters, covered gathering locations, food service/cooking areas more as may be available.
 - Possible food support by Churches, solar cookers, food truck, cooking addition...
- Grant Committee Scoring will be needed for this \$122,130.
- **Open comment from team:** None.
 - Also shared by Sheryl with the team was the work that is beginning on Vision, Engagement, Goals and Objective updates.
- **Next Meeting: unknown; we should need a scoring team for the HHRP Round 3 first phases of funding.**
- **Adjourned**

Submitted by Sheryl Almon