



## Lake County Continuum of Care General Meeting Agenda

**Date:** August 1, 2024

**Time:** 3:00 P.M.

**Meeting Location:**

Lake County Courthouse Board Chambers, 255 North Forbes St Lakeport, CA 95453  
Hope Center Hope 3400 Emerson St, Clearlake, CA 95422

**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](http://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 6, 2024, Minutes
- 2.5 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)
  - Karessa Jacobson – Business Development Coordinator

- Changes in Lake County Department of Social Services Agency Voting Membership.
  - o Primary voting member – Rachael Parsons
  - o Secondary voting member – Lisa Faraco

## **5. Committee Updates:**

- 5.1 HMIS/CES – Heather Frawley
  - HMIS FY 23/24 Report –
  - HMIS Reporting schedule per Strategic Plan – “The CoC will conduct a quarterly data review on prevention services, which will examine the demographic data to make sure the services provided are a cross-section of our community.”
  - August, November, January, and May.
- 5.2 Interfaith – J Murdock
- 5.3 Performance Review – Holly Hana
- 5.4 Point in Time Count – Kara-Faye Ingram
  - PIT/HIC Presentation
- 5.5 Strategic Planning – Ana Santana
- 5.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus
  - Continuum of Care Builds NOFO
  - Continuum of Care Competition NOFO

## **6. Shelter Updates:**

- 6.1 Hope Center
- 6.2 The NEST
- 6.3 Project Restoration
- 6.4 Xamitin Haven
- 6.5 Scott’s Valley SLE
- 6.6 Discussion – Potential Power Outages at Xamatin Haven

## **7. Presentations:**

- Housing Action and Implementation Plan – Lisa Judd

## **8. Adjournment:**



## Lake County Continuum of Care Executive Committee Meeting

**August 1, 2024**

**3:30 p.m.**

**Agenda**

### **Meeting Location:**

Lake County Courthouse Board Chambers, 255 North Forbes St Lakeport, CA 95453  
Hope Center 3400 Emerson St, Clearlake, CA 95422.

**Time:** 3:30 PM

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. Call to Order
    - 1.1 Roll Call
    - 1.2 Additions or Changes to the Agenda

- 1.3 Approval of June 6, 2024, Minutes
  - 1.4 Conflict of Interest
- 

- 2. Public Comments
    - 2.1 Open for Public Comments – 3 Minutes Each
- 

- 3. Monthly Financial Review
    - 3.1 Two Options for Staff to assist the CoC in addition to Melissa
    - 3.2 Lived Expertise Stipend
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- 4. Executive Reports/Action Items
    - 4.1 LCOE and Hope Center Performance Review
    - 4.2 Continuing Coordinated Entry
    - 4.3 Land Acknowledgment Discussion is held in January and September each year.
    - 4.4 Extra Executive Committee Meeting in September for Youth Set Aside Application Approval
    - 4.5 Grant Writer Press Release
    - 4.6 HMIS Administrative Support Press Release
    - 4.7 Educational Policy Approval
    - 4.8 Domestic Violence Emergency Transfer Plan Policy Approval
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- 5. Adjournment