



Lake County Continuum of Care
January 2020 Meeting
Lake County Office of Education
1152 S Main St Lakeport, CA 95453
Thursday, January 2nd, 2020
3:00pm-4:20pm

Attending: Ana Santana, Chris Taliaferro, Delores Ferrell, Doreen Gilmore, Gina Hutchins, Janet Taylor, Jordan O'Halloran, Kaitlyn Sliger, Kelli Page, Kim Tangermann, Linda Hedstrom, Melissa Hurley, Michele Dibble, Morgan Hunter, Patty Bruder, Rachelle Damiata, Robyn Bera, Ronni Duncan, Sandra Stolfi, Scott Abbott, Shannon Kimbell-Auth, Shawnee Valencia, Trevor Thomson, Tiffany Montiel, Tina Scott, Lily Woll

Meeting Called to Order: 3:00 pm by Chairman Chris Taliaferro

Welcome: Chairman greeted attendees and thanked them for their work in 2019. He then read the Lake County Continuum of Care Vision Statement.

Last Meeting Minutes: There was one correction to the December Minutes -add Cindy Storrs as being present. Correction was noted and a Motion was made by Shannon Kiimbell-Auth with a Second by Cindy Storrs to approve the Minutes as corrected. Minutes were approved with no opposition or abstentions.

Vacant Executive Board Positions: Nominations were held to fill vacant Chair positions for the Strategic Planning and Performance Review Committees.

- Doreen Gilmore was nominated for the position of Chair of the Strategic Planning Committee
- There were no nominations for the Chair of the Performance Review Committee.
- Tina Scott was nominated for the position of Vice Chair of the Continuum. The Board has received a letter of resignation from Delores Farrell.

Voting for Doreen Gilmore and Tina Scott will be held at the February meeting.

CESH Grant Update: Scott Abbott reported that the 2018 CESH Grant has been received. The allocation is \$405,000 for operation of HMIS and the CoC and \$8,000 for the PIT Count. The 2019 grant of \$250,000 each, for CoC members as sub-recipients) is awaiting a resolution from the Lake County Board of Supervisors.

CoC Committee Updates:

- There were no reports from the Strategic Planning or Performance Review Committees.
- Pit Committee: Jordan reported that she still needs volunteers for preparing the gift bags and to perform the count. On January 24, the gift bags will be "stuffed "and the



counters will be trained on how to complete the surveys and receive Cultural Competency Training. The PIT Count will be January 27, 2020.

- HMIS Committee: Pastor Shannon urged that all turn in their HMIS registration paperwork. She hopes to plan another training day on how to fill out the forms.
- Interface Committee: Pastor Shannon reported that there was an attempted theft of the shower trailer. The thief damaged a building, a storage shed and the shower trailer. The police have an ongoing investigation and repair estimates are pending.

HHAP Grant: A copy of the RFP has previously been forwarded to all members and posted on the website for all to review. Linda Hedstrom provided an overview of the grant and its requirements. The grant is for \$500,000 and the application deadline is February 15, 2020.

- A discussion was held regarding the pros and cons of applying for the grant and its possible use.
- The Executive Board discussed this grant at their last meeting on Dec. 19, 2019 and recommends that the LCCoC apply for the grant to be used for a navigation center, with shelter beds.
- Discussion was held regarding the Executive Board recommendation and the wording for a vote.
- It was established that there was a quorum present of eligible voting members (10). They were polled regarding:

“Shall the LCCoC submit a proposal for the HHAP Grant to be used for establishing 1 or more Navigation Centers in Lake County, which include Shelter Beds?”

- Vote was held of eligible voting members and the item was approved unanimously with no opposition or abstentions.

Program Coordinating Committee Updates: There were no updates.

New Business and Member/Organization Announcements:

- NCO- Robyn Bera announced that their Housing Programs are relocating and provided an alternate phone number to be used during the transition. (707) 972-0519
- NCO – Robyn stated that applications will be accepted for the EPIC grant until January 7.
- Homeless Vets Program – Trevor stated that there are open beds available at their Santa Rosa location.
- RCS - New staff, Tiffany Montel, introduced herself and her program, Youth Development.

Adjourn: Motion was made by Shannon Kimbell-Auth with a Second by Melissa Hurley to adjourn the meeting. Motion was approved with no opposition or abstentions. Meeting was adjourned at 4:15 pm.