



Thursday, September 7, 2023

**Lake County Continuum of Care General Meeting and Executive Committee Meeting
Agendas**

Meeting Location

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

Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson,
Housing Navigator Committee Chair

Hope Center -3400 Emerson St, Clearlake, CA 95422- Caressa Hearp- Live Experience Chair

General Membership Meeting Time:

3:00 P.M. Pacific Standard Time

Executive Committee Meeting Time:

4:00 P.M. Pacific Standard Time

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

For the August Agenda Packet, please visit our website at www.lakecoc.org

1. Welcome

1.1 Reading of Vision Statement

2. Call to Order 3:14

2.1 Roll Call

2.2 Attendance Review

2.3 Agenda Approval – Approve

2.4 Approval of August 3, 2023, Meeting Minutes Approved

2.5 Reading of Conflict of Interest Statement

3. Public Comments

3.1 Open for Public Comments – 3 Minutes Each

4. General Meeting

4.1 Action Items

- Vote on Membership Changes – New Members **Jaime Aldana Community at Large Lived Experienced Member, Theresa Anne Kemp Community at Large Lived Experienced Member.**

4.2 Committee Chair Remarks or Updates

- HMIS/CES – Heather Frawley – CES/HUB Update
- Interfaith – Debra Feidler
- Performance Review – Holly Masterson - Performance Review – **Review of Sunrise Special Services Foundation FY 2021 DV Bonus Project**
- Point in Time Count – Kara-Faye Ingram – PIT Update
- Strategic Planning – Ana Santana

4.3 Administrative Reports

5. Executive Committee Meeting

5.1 Standing Reports

- HMIS/CES Monthly Data
- Budget and Financial Reports

5.2 Shelter Proposal Recommendation

5.3 Potential FY 2023 HUD CoC Competitive Application Recommendation

5.4 MOU between CoC and LCBHS Update

5.5 CoC Insurance Update

6. Adjournment

Annual Agenda Items Notes

August Meeting – By-Laws Review Approve/Reject



Monday, September 11, 2023

Lake County Continuum of Care – SPECIAL EXECUTIVE COMMITTEE MEETING

Meeting Location

Lake County Behavioral Health Services - 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity

Join Zoom Meeting

<https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone 16699006833

Meeting Time

4:00 PM Pacific Standard Time

Welcome

1. Call to Order
2. Roll Call
3. Reading of Conflict of Interest Statement
4. Approval of the Agenda
5. Public Comment
6. Presentation: Final tally scores by the Grants Selection Working Group in response to applications to FY 2023 CoC Competition Application NOFO
7. Action Item: Vote to Accept or Reject Recommendation of Award by Grants Selection Working Group for the FY 2023 CoC Competition Application NOFO
8. Presentation: Final tally of scores by the Grants Selection Working Group in response to applications to RFP for Ongoing Emergency Shelter in Lakeport
9. Action Item: Vote to Accept or Reject Recommendation of Award by Grants Selection Working Group for the Ongoing Emergency Shelter in Lakeport
10. Comments and Announcements
11. Adjournment