

LCCoC Monthly Meeting
1 October 2020

In Attendance (35)

- Chris Taliaferro, *Employment Development Department (EDD)*
- Cindy Storrs, *North Coast Opportunities (NCO)*
- Robyn Bera, *North Coast Opportunities (NCO)*
- Delores Farrell, *Praises of Zion Utility Program*
- Doreen Gilmore, *Lake County Office of Education*
- Holly Masterson, *Lake County Office of Education*
- Kimbralee Guerra, *Redwood Coast Regional Center (RCRC)*
- Morgan Hunter, *Lake County Behavioral Health*
- Scott Abbott, *Lake County Behavioral Health*
- Todd Metcalf, *Lake County Behavioral Health*
- Rev. Shannon Kimbell-Auth, *Project Restoration*
- Tina Scott, *County Supervisor, District 4*
- Allison Panella, *Hope Rising Lake County*
- Rachel Miles, *Hope Rising Lake County*
- Ronni L. Duncan, *Adventist Health*
- Jolene Treadaway, *Redwood Community Services (RCS)*
- Sandra Stolfi, *U.S. Department of Veterans Affairs*
- Mary Wilson, *Yuba Community College District (YCCD)*
- Gina Hutchins, *Housing Coordinator, County of Lake*
- Teddie Pierce, *Contractor*
- Ana Santana, *Lake County Office of Education*
- Annina Voorene, *Mendocino County Health Clinic (MCHC)*
- Tawny Bailey, *Redwood Community Services (RCS)*
- Lisa Morrow, *Lake Family Resource Center*
- Meredith Noyer, *Lake County Parole Office*
- Sheryl Almon, *Citizen*
- Sonjia Menchaca, *Citizen*
- Joyce Adams, *Citizen*
- Michele Dibble, *Lake County Social Services*
- Tenderly Logan, *Upper Lake Unified School District*
- Kendra Kramer, *Partnership Health Plan*
- Annie Barnes, *Sunrise Special Services Foundation*
- John Mitchell, *Elijah House*
- Cindy Sobel
- Cynthia Van Nostrand

Action Items

- Adding new member presentations to future agendas
 - Next month: Elijah House (Justin Ammon) and Sunrise Special Services Foundation (Phyllis Kowalski Chan or Annie Barnes)
- Consolidation of by-laws and governing charter into one document
 - Doreen and Chris aiming to complete this by January meeting
- Executive Board to set meeting to prepare for / publicize upcoming Town Hall meeting
 - “We chose the date of October 19. That is to be us presenting information on the continuum itself, each chair presenting a short bit on what each committee does, and then taking suggestions from the community on what we can do better to serve them.”
 - Meant to get input on usage of incoming \$670,000 worth of funding
 - Facebook event creation, posts in groups, posting online and in the newspaper
 - Note: Rachelle Damiata volunteered to monitor questions
- Board of Supervisors to sign HMIS Contract
 - On agenda for October 6
- Remove program coordinating committee updates from future agendas

Call to Order – 3:00 P.M.

Motion 1 – Vote to Approve September Meeting Minutes

- All in favor, no objections
- Annina abstained

Motion 2 - Vote to Approve Delores as Performance Review Chair

- Scott Abbott
 - Yes
- Rachelle Damiata
 - Not present
- Ronni Duncan
 - Yes
- Deanna Fernweh
 - Yes
- Ana Santana / **Doreen Gilmore**
 - Yes
- Kim Guerra
 - Yes
- Shannon Kimbell-Auth
 - Yes
- Melinda Lahr
 - Not present
- Tiffany Montiel
 - Not present
- Kelli Page
 - Not present
- Allison Panella
 - Yes
- Sandra Stolfi
 - Yes
- Patty Bruder / Robyn Bera / **Cindy Storrs**
 - Yes
- Chris Taliaferro
 - Yes
- Kim Tangermann
 - Not present
- Janet Taylor
 - Not present

New Membership

- Organizational applications and 5-10-minute presentations at next meeting
 - Elijah House, Justin Ammon
 - Sunrise Special Services Foundation, Phyllis Kowalski and/or Annie Barnes
- Community member applications
 - Sheryl Almon
 - Joyce Adams

CoC Committee Updates

Delores Farrell, Performance Review

- After reviewing the by-laws, the committee came up with some questions and suggestions which they are going to present to the Executive Committee on 15 October
- Compiled a list of all the open grants (17 total)
- Delores wants more input from general body CoC and Executive Board.
- Next committee meeting will be on 20 October; Delores asked that anyone who would like to be a part of this committee to please read the by-laws, specifically page 11.

Rev. Shannon Kimbell-Auth, PIT Committee

- Picked Thursday 28 January 2021 as our next PIT count day
- Hours will be from 9 am to 7 pm, specifically targeting 2 shifts with referral to services
- Working with Lake County Health Department due to COVID regarding hot meals
- Waiting to hear from HUD about some technical assistance regarding schools and if the homeless liaisons can be given an extra day to more fully identify families and students experiencing homelessness, without them in the middle of the day coming to the PIT count
- Got guidance back from HUD; cannot count people who are incarcerated
- Subcommittees defined:
 - Educators committee (Brock Falkenberg)
 - Location or meals committee (Carrie Manning)
 - Equity and Incentive Committee (Deanna Fernweh).
 - Trying to partner with the Veterans to host one or maybe even two additional stand-down events before the count.
- Working with Teddie to see if we can use mobile apps during PIT count
- Allison Panella asked as to why we are only doing the count on one day; Shannon had already reached out to HUD and they sent a link about how the PIT count is supposed to be on one day, and if you do more than one day, there must be a compelling reason.
- Next committee meeting will be 14 October

Cindy Storrs and Teddie Pierce, HMIS

- Establishing membership and separating into 2 different committee groups, HMIS and Coordinated Entry
- Developing protocols for who gets a license, who gets registered, who has a seat at the table, so that if people are applying for grants or want to say that they are using HMIS, we are able to give them the official endorsement

- Following up with people who were originally enrolled into HMIS to ensure they are getting training and troubleshooting their issues; want to run their data and be able to run their reports
- Fine tuning Coordinated Entry System; moving into NCO, doing the VI-SPDAT and then doing an assessment for folks who will be prioritized; need to look at costs of that, how much time it takes, for about 6 to 8 months.
- CESH Grant will be running out soon, need to figure out how to fund HMIS
- Teddie Pierce states that we can't move forward with training until HMIS contract is signed; lack of approval of that contract has the potential to impact any monies that the CoC receives or has order over
- Todd Metcalf states they are working on better contract procedures to get them through the departments that need to sign off on them; working on getting them to Board of Supervisors as quickly as possible
- Chris Taliaferro states that he wants Behavioral Health to be the lead agency; he wants the HMIS/Coordinated Entry, Strategic Planning, PIT, Performance Review and Interfaith Committee to be the lead voices and decision makers for their respective positions
- Teddie Pierce created a detailed chart that digs down into that housing problem solving process, both from the technology side and evaluation side; as well, we want to set up some simple evaluation frameworks for coordinated entry, both from the process side and the impact side on how clients are doing
- Teddie Pierce states there is a report that she wants to submit on behalf LCCoC called the Longitudinal Systems Analysis (LSA), the key report the HUD relies on coming out of CoC's every year
- She wants to show us in future meetings what the LSA is and what it tracks at the federal level.; the strength of coordinated entry is really in the referral network, so that is what we need to focus on next (next 6 weeks)

Doreen Gilmore, Strategic Planning

- Working on recommendations to improve the plan as per last month
- Also working with Chris Taliaferro to consolidate by-laws and governance charter
- Have a working group that standardizes and looks at what we are doing before receiving funds

Scott Abbott and Todd Metcalf, Lake County Behavioral Health (Lead Agency)

- Scott Abbott stated that they have hired a new analyst that is going to be dedicated to our CoC; her name is Melissa and is currently going through orientation
- Todd Metcalf stated the he is working with the county administrative officers to put a resolution together to move forward with the No Place Like Home permanent supportive housing project on Collier Avenue in Nice

Rev. Shannon Kimbell-Auth, Interfaith Committee

- Warming Center needs:
 - Cross sector collaboration rather than a small group of pastors taking responsibility for everything

- Will have a meeting on 6 October at 6:30 pm and wants to hear from partner agencies who are already doing this work
- Doreen Gilmore asked about a schedule or map for the mobile showers
 - Shannon stated they do have a potential site and mobile showers; some of the mobile shower sites aren't open due to COVID
 - Shannon thinks it is 2-3 days in Clearlake, 1 day in the Oaks and 1 day in Middletown; will send out a flyer next week when it it's finalized.

Program Coordinating Committee Updates – Kelli Page and Teresa Wold

- Neither present

New Business, Member / Organizational Announcements

Delores Farrell, Town Hall

- See “Action Items”

Allison Panella, Hope Center

- Allison Panella from Hope Center shared a homelessness and housing fact sheet; this is meant to be a two-page tool to help all of our agencies advance the “why” and the work that we're all collectively working on, for obtaining permanent housing for our community members
- The fact sheet will be posted on our website
- Delores asked if Allison would be a part of the performance review, and Allison has agreed

Rev. Shannon Kimbell-Auth, Roomkey and Homekey

- Shannon Kimbell-Auth stated that Roomkey was so successful across the state, they came back with Homekey
- Lake County Social Services with Adventist Health as the co-applicant applied, and Lake County was awarded \$3 million dollars
- That money is being used to pay for renovations at Hope Center

Tina Scott, Weekend Giveaway

- Weekend giveaway tomorrow at Twin Pine Casino in Middletown from 12 noon to 3 pm and on Saturday from 12 noon to 3 pm at Austin Park; it is a drive-through community giveaway
- This event is put on by Elijah House, Worldwide Healing Hands and Adventist Health

Adjourn – 4:15 P.M.

- Rev. Shannon Kimbell-Auth motioned, seconded by Allison Panella
- Next meeting 5 November 2020, look for agenda and previous minutes on our website
 - www.lakecoc.org