



Lake County Continuum of Care General Meeting Agenda

Date: March 7, 2023

Time: 3:00 P.M.

Meeting Location:

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

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

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 –

2. Call to Order:

2.1 Roll Call

2.2 Attendance Review: Barbra Christwitze and Tiffany Montel

2.3 Additions or Changes to the Agenda

2.4 Approval of January 4, 2024, Minutes

2.5 Approval of February 1, 2024, Minutes

2.6 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)
- 4.2 Nomination and approval of committee member to represent CoC at Lakeport Navigation Center Committee

5. Committee Updates:

- 5.1 HMIS/CES – Heather Frawley
- 5.2 Interfaith – Debra Feidler
- 5.3 Performance Review – Holly Hana
- 5.4 Point in Time Count – Kara-Faye Ingram
- 5.5 Strategic Planning – Ana Santana
- 5.6 Administrative Entity Reports – Scott Abbott/Elise Jones/Christine Andrus

6. Shelter Updates:

- 6.1 Hope Center
- 6.2 The NEST
- 6.3 Project Restoration
- 6.4 Ximitin Haven

7. Discussion:

- 7.1 Add Treasurer position to Executive Committee
- 7.2 Launching a Youth Action Board

8. Presentation:

- 8.1 Lottowanna – Zach Swithenbank
- 8.2 NCO and New Diggs -

9. Adjournment:



Lake County Continuum of Care Executive Committee Meeting

Agenda

Date: March 7, 2024

Time: 3:30 p.m.

The Lake County Continuum of Care Executive Committee meets the first Thursday of each month, at 3:30 p.m. at 1152 S Main St, Lakeport California.

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

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1.5 Conflict of Interest

2. Public Comments

2.1 Open for Public Comments – 3 Minutes Each

3. Monthly Financial Review

4. Executive Reports/Action Items

4.1 ESG-CV Contract Amendment with Adventist Health – Review and Consider

4.2 Consider Process for Letters of Recommendations By-Laws Amendment

4.3 Vote on Monitoring Work Plan and Best Practices

4.4 Grant Working Teams Appeal Process.

4.5 HHIP Medical Outreach and HHIP Prevention

4.6 HHAP 5 Budget as Part of Application

5. Adjournment