

LCCoC Monthly Meeting  
7 October 2021

**Attendees**

- Chris Taliaferro – *LCCoC Chair*
- Tina Scott – *LCCoC Vice Chair*
- Brian Robinson – *LCCoC HMIS/Coordinated Entry Chair*
- Doreen Gilmore – *LCCoC Strategic Planning Chair*
- Reverend Shannon Kimbell-Auth – *LCCoC PIT Chair*
- Caitlen Murray – *Performance Review Chair*
- Sheryl Almon – *LCCoC Grants Selection Chair*
  
- Ana Santana – *Healthy Start Program Director*
- Angelina Fagundo – *Elijah House*
- Annie Barnes – *Sunrise Special Services Foundation, Inc.*
- Camille Cummins – *North Coast Opportunities*
- Caressa Hearp – *Hope Center*
- Carmen Sonato – *Lake Family Resource Center*
- Cindy Sobel - *Hospice*
- Derek Fiedler-Riddle – *North Coast Opportunities*
- Holly Masterson – *Lake County Office of Education*
- Joan Mingori – *Clearlake Chamber of Commerce*
- Kim Guerra – *Redwood Community Services*
- Linda Hedstrom - *Consultant*
- Loree Lewis-Crandell – *Creating A Pathway Everyday Living*
- Mary Wilson – *Lake County Office of Education*
- Michele Dibble – *Lake County Department of Social Services*
- Melissa Kopf – *Lake County Behavioral Health*
- Rachelle Damiata – *Adventist Health*
- Rebecca Linn – *Lake County Department of Social Services*
- Sandra Stolfi – *Department of Veterans Affairs*
- Scott Abbott – *Lake County Behavioral Health*
- Sonjia Menchaca – *Habematolel Pomo of Upper Lake*
- Steve Bartholomew -
- Tiffany Montiel – *Scotts Valley Band of Pomo Indians*
- Todd Metcalf – *Lake County Behavioral Health*
- Trevor Thomson – *Nations Finest*
- Wendy Gattoni – *Catholic Charities*
- Leslie Johnson (L.J.) -- *Homeless Liaison*
- Natalie Baker --

## **Call to Order -- 3:00 P.M.**

### **New Membership**

- Leslie Johnson (L.J.)
  - Carries lived experience of homelessness in Clearlake. Currently at the Restoration Center. Nominated by Pastor Shannon to be the Homeless Liaison.
- To be voted in next month's meeting.

### **Motions**

#### September Meeting Minutes

- Adopted with no amendments.

### **CoC Committee Updates**

#### HMIS / Coordinated Entry -- Brian Robison and Teddy Pierce

- Emergency Housing Vouchers (EHV) are in process, currently have 40 referrals. Referrals can continually be submitted. Forming a Prioritization Committee to begin to meet late October.
  - Web Intelligence displays data report regarding EHV, i.e. referral records, race break down, ethnicity break down, average household size, eviction records, etc.
- CES Policy and Homeless Response Training Plan under review.
- HUD is undergoing a Data Standards Update. Deadline for update has been delayed from October 1st to mid October. Those in HMIS should expect form updates. Below is one page of the manual highlighting the update process.

## FY 2022 HMIS Data Standards Change Log v1.0

Number	Name	Before	After
	<a href="#">Element Structure Information</a>		Added clarifications and updates regarding FY 2022 changes
2.02	<a href="#">Project Information</a>		Added "Medically Assisted Living Facility" for HOPWA funded projects. Added definition of "Participating Project" Descriptions updated
2.06	<a href="#">Funding Sources</a>		49 - HUD: CoC - Joint Component RRH/PSH 50 - HUD: HOME 51 - HUD: HOME (ARP) 52 - HUD: PIH (Emergency Housing Voucher)
2.07	<a href="#">Bed and Unit Inventory Information</a>		Instructions updated
3.03	<a href="#">Date of Birth</a>		System Logic and Other System Issues updated
3.04	<a href="#">Race</a>	1 - American Indian or Alaska Native 2 - Asian 3 - Black or African American 4 - Native Hawaiian or Other Pacific Islander	1 - American Indian, Alaska Native, or Indigenous 2 - Asian or Asian American 3 - Black, African American, or African 4 - Native Hawaiian or Pacific Islander  Descriptions updated
3.05	<a href="#">Ethnicity</a>	1 - Hispanic/Latino 2 - Non-Hispanic/Latino	0 - Hispanic/Latin(a)(o)(x) 1 - Non-Hispanic/Latin(a)(o)(x)
3.06	<a href="#">Gender</a>	0 - Female 1 - Male 2 - Trans Female (MTF or Male to Female) 3 - Trans Male (FTM or Female to Male)	(Select as many as apply) 0 - Female 1 - Male 4 - A gender that is not singularly 'Female' or 'Male' 5 - Transgender 6 - Questioning Descriptions, guidance, and System

- Intermediate HMIS User Meeting on October 21, 2021 at 2:30 P.M. that covers new changes.

### Strategic Planning -- Doreen Gilmore

- Community Needs Survey closes October 31, 2021. Encouraged to fill it out yourself and distribute to others.

- Gap Analysis is edited to Migrant Seasonal Farm Workers. This does support farm workers in the cannabis industry.
- Working on the Improvement Plan, updating Non-Discrimination Policy and changing the governing bylaws.

#### Point In Time -- Rev. Shannon Kimbell Auth

- Next PIT Count is January 27, 2022. Next meeting is October 18, 2021 at 1:00 P.M.
- Partnering with the Tribal Committee to modify questions properly. Several questions are dictated by HUD and cannot be altered.
- Creating a new subcommittee focused on Street Outreach prior to the PIT Count, led by Natalie and L.J.

#### Interfaith -- Debra Fielder

- Formed a committee to connect with churches and distribute the Community Needs Survey.

#### Grant Selection -- Sheryl Almon

- Energy Solutions Grant for Rapid Rehousing has closed. It received 1 applicant.
- Active grant bidding in regards to Domestic Violence that closes October 17, 2021.
- Updating the scoring criteria based on HUD updates to eliminate redundancy and enhance objective scoring. Categories are going to change to be in alignment with HUD. Updates to begin at Grants Committee Meeting on October 13, 2021. Requesting folks to aid in implementing HUD language and wording.

#### Performance Review -- Caitlen Murray

- Performance Review is still in development stages. Encouraged to join the meeting on October 21, 2021 to offer input and review forms to include in the Performance Review.

## Homeless Liaison and Secretary -- Filled

- L.J. to be approved to fill the Homeless Liaison position at the next meeting.
- Salma Ramadan to fill the Secretary position.

## **New Business / Organizational Announcements**

- Chris Taliaferro states VA Standout had a turnout of 61 veterans.
  - If you're interested in any of the committees that were spoken about, visit the CoC website for meeting dates and times.
- Pastor Shannon asks the Direct Care Partner meeting and Lake County Housing Navigators discussion be on the agenda of the executive board meeting. The next Direct Care meeting will be October 12, 2021.
- Scott Abbott states there will be a new release of the RFP for Round 2 of HHAP grant. The document below displays what Lake County is eligible for through HUD grants. Homebase is offering technical assistance and how to score points.

CA-526 - Amador, Calaveras, Mariposa, Tuolumne Counties CoC	\$525,781	\$424,889	\$424,889	\$26,289	\$78,867	\$15,773
CA-527 - Tehama County CoC	\$257,808	\$53,336	\$53,336	\$12,890	\$50,000	\$7,734
<b>CA-529 - Lake County CoC</b>	<b>\$242,389</b>	<b>\$0</b>	<b>\$0</b>	<b>\$12,119</b>	<b>\$50,000</b>	<b>\$7,272</b>
CA-530 - Alpine, Inyo, Mono Counties CoC	\$114,860	\$0	\$0	\$5,743	\$50,000	\$3,446
CA-531 - Nevada County CoC	\$315,859	\$186,105	\$186,105	\$15,793	\$50,000	\$9,476
CA-600 - Los Angeles City & County CoC	\$81,351,402	\$149,663,363	\$149,663,363	\$7,483,168	\$5,000,000	\$1,250,000
CA-601 - San Diego City and County CoC	\$20,852,644	\$27,998,223	\$24,007,281	\$1,399,911	\$3,127,897	\$839,947
CA-602 - Santa Ana, Anaheim/Orange County CoC	\$18,243,039	\$28,231,737	\$28,231,737	\$1,411,587	\$2,736,456	\$846,952
CA-603 - Santa Maria/Santa Barbara County CoC	\$2,127,320	\$2,226,312	\$2,226,312	\$111,316	\$319,098	\$66,789
CA-604 - Bakersfield/Kern County CoC	\$7,797,238	\$5,908,433	\$5,908,433	\$389,862	\$1,169,586	\$233,917
CA-606 - Long Beach CoC	\$5,302,709	\$9,477,715	\$9,477,715	\$473,886	\$795,406	\$284,331
CA-607 - Pasadena CoC	\$1,806,085	\$4,033,797	\$4,033,797	\$201,690	\$270,913	\$121,014
CA-608 - Riverside City & County CoC	\$13,560,128	\$10,730,665	\$10,730,665	\$678,006	\$2,034,019	\$406,804
CA-609 - San Bernardino City & County CoC	\$14,926,896	\$11,247,893	\$11,247,893	\$746,345	\$2,239,034	\$447,807

**Adjourn -- 4:00 P.M.**