



Lake County Continuum of Care
 Monthly Meeting Minutes
 July 7, 2022

Zoom Meeting Location:

<https://zoom.us/j/95603972804?pwd=S3hMV1hpYkFkNithNS84U2ljQTJxUT09>

Executive Board Position	Name	Present	Not Present
Chair	Lorree Crandell	X	
Vice Chair	Vacant		X
Lived Experience Representative	LJ		
Secretary/Administrative Entity (Non-Voting)	Melissa Kopf	X	
Administrative Entity	Scott Abbott	X	
Point In Time Committee Chair	Pastor Shannon Kimbell-Auth	X	
Strategic Planning Committee Chair	Doreen Gilmore	X	
HMIS/CES Committee Chair	Vacant		X
Interfaith Committee Chair	Debra Fiedler		X
Performance Evaluation Committee Chair	Caitlen Murray	X	
Grant Selection Committee	Sheryl Almon	X	
Housing Navigation Committee Chair	Natalie Baker	X	
Equity Advisory Committee Chair	Delores Farrell	X	
Voting Members			
Adventist Health	Ronni Duncan	X	
Community – At – Large Member	Bonnie Blumenthal		X
Community – At – Large Member	Darlene Holzapple	X	
Community – At – Large Member	Timothy Wright		X
Community – At – Large Member	Lily Woll		X
Community – At – Large Member	Shelia Roseneau		X
Community – At – Large Member	Janet Taylor	X	
Department of Social Services Agency Vote	Kelli Page	X	
Department of Social Services Alternate Vote	Michele Dibble		X
Elijah House	Justin Ammon	X	
Elijah House	Brian Robison		X
Employment Development Department	Chris Taliaferro		X
Lake County Behavioral Health Services	Todd Metcalf	X	
Lake County Office of Education	Ana Santana	X	
Lake County Office of Education	Holly Masterson		X
Nation's Finest	Trevor Thomson	X	
North Coast Opportunities	Robyn Bera	X	
North Coast Opportunities	Derek Fiedler	X	
Scotts Valley Band of Pomp Indians	Tiffany Velez		X
Veterans Affairs	Sandra Stolfi		X
Woodland Community College	Mary Wilson	X	
Redwood Community Services	Kimbralee Guerra	X	
Sunrise Special Services Foundation	Annie Barns	X	
	Erasto Arango	X	
Additional Members and Visitors			
	Carressa Hearp		X
	Linda Hedstorm		X
	Holly - Goeta	X	
	Alicia Rodriguez	X	
	Axel Zijderveld	X	
	Jennifer Ray		X
	Diana Morey	X	
	Hpetersen		X
	Meredith Noyer	X	

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	Tenderly Logan		X
	Wendy Gattoni	X	
	Carrie Manning	X	
	Maggie Willhite	X	
	Jolene Treadaway		X
	Telesia Hunkin		X
	Burt Hutten	X	
	Kenarina Hernandez	X	
	Iscuri	X	
	Angela Kester	X	
	Tomala Jones	X	

Welcome: Lorree Crandell – Chair 2 Minutes

Vision Statement: *The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.*

***** Please let us know you are here by putting your name in the chat. ***

New Membership: Lorree Crandell – Chair 2 Minutes

Motions: Lorree Crandell – Chair 2 minutes

Motion by Sheryl Almon, Motion carries by Natalie Baker

Lorree Crandell: CoC Committee Updates

30 Minutes 3 minutes per committee chair

*****Please check out the CoC Committees for more informed discussions. Committee meetings can be found on our website: lakecoc.org***

Committee	Action Items
Interfaith - <i>Debra Fiedler - Absent</i> Performance Review - <i>Caitlen Murray</i> <ul style="list-style-type: none"> • <i>Full Quorum last meeting</i> • <i>Votes on the Worksheet-Voted unanimously with the committee</i> • <i>Melissa sent over a few more forms to go over next month</i> Point-in-Time Count - <i>Rev. Shannon Kimbell-Auth</i> <ul style="list-style-type: none"> • <i>Pastor Shannon sent out an email stating she is stepping down, we are going to need a new chair</i> • <i>Good afternoon, team, I hopped on late and didn't want to interrupt, and now have to leave early, but I wanted to say</i> 	

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what a privilege it has been to work with you all. I continue to be grateful for your work and know you will move our COC ever towards the goal of ending homelessness. (copied from the Chat)

HMIS / Coordinated Entry – Vacant Melissa Reporting

- We need an HMIS/CES Committee Chair
- CES Policy is almost finished We have been working with Gillian on the Prioritization Language
- Still waiting on information as to when the CES Coordinator will be onboard with Adventist Health.

Strategic Planning - Doreen Gilmore Absent

- *Hi, Sorry I hopped on late too. Nothing to report for the Strategic Planning Committee. Can always use more members. (Copied from the chat)*

Grant Selection - Sheryl Almon

- *Still waiting on grants to be approved and sent out.*
- *Asking the committee to go online and review the documents*

Homeless Liaison - L.J. – Absent

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Housing Navigators - Natalie Baker

- *Supervisor Sabatier joined us*
- *Next few weeks will be working meeting as we are in the meeting*
- *Working on a marketing package for Landlords*
- *I am resigning- we will need a new chair*

Equity Committee – Delores Farrell –

- *First meeting last week*
- *Successful meeting*
- *Discussion on the structure*
- *Looked t the By-Laws to see what the committee is supposed to be doing*
- *Conversation about equity and inclusion within the organization*

Administrative Entity – Scott Abbott and Melissa Kopf

Scott:

- We have submitted the formal application for HHAP 3
- We did not receive the FHC state grant
- We are working with Partnership Health plan with

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<p>HHIP grant to address homelessness</p> <ul style="list-style-type: none"> • We have the CoC Competition coming up in November • The ESG is available – Press release coming soon. It’s a grant that is contracted through HCD and the agency applies online with the recommendation on who should receive the funding. • We are running short on chairs – need 4. <p>Question from the zoom chat “What is the status on the grant funds that is helping with rehousing the homeless?” Tomala Jones</p> <p>Discussion on how the CoC funding works.</p> <p>Melissa</p>	
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New Business / Organizational Announcements	Action Items
<ul style="list-style-type: none"> • New Vice-Chair - <i>No Volunteers/Nominations</i> • New HMIS/CES Chair - <i>No Volunteers/Nominations</i> • 100 Day Challenge Update – Melissa • This year’s 100-Day Challenge is a training cohort. I am an ambassador for Lake County. I am looking for another ambassador. The launch was on June 27th and 28th. The first day of the challenge was yesterday July 6th. This year’s goal into house 60 individuals. 70 % being households with at least 1 youth or Tribal affiliation, 10 % being LGBTQ+ or system involved, and 20% being Unaccompanied Youth. • Workstreams, we have set up to help with the challenge are Data, Equity, and Housing. Life Skills. Meredith has stepped up to be the Team Lead. Our 2 sponsors are Kim from RCS and Lorree. • Last year we met our goal and we plan to do the same this year. • Lake County Animal Care and Control – Homeless Services – <i>Jonathan Armas – Canceled – Moved to next month.</i> 	

Adjourn - Lorree Crandell – Chair 4:20 pm.

Motion to Adjourn *Motion by Kim Gurria, carried by Mary Wilson*

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