

# Lake County Continuum of Care General Meeting Agenda

Date: June 5, 2025, Time: 3:00 P.M. Meeting Location:

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

Hope Center 3400 Emerson St, Clearlake, CA 95422

# **Virtual Meeting Information:**

Join the meeting now

Meeting ID: 283 070 466 171

Passcode: TZ6rW9wg

Dial in by phone

+1 972-581-9848,,56661269# United States, Renner

Find a local number

Phone conference ID: 566 612 69#

### 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 Bruno Sabatier Chair
- 2. Call to Order:
  - 2.1 Roll Call:
  - 2.2 Attendance Review:
  - 2.3 Additions or Changes to the Agenda:
  - 2.4 Approval of May 1, 2025, Minutes:

#### 2.5 Conflict of Interest:

#### 3. Public Comments:

3.1 Open for Public Comments and Announcements – 3 Minutes Each:

#### 4. Action Items:

- 4.1 Voting Membership Changes (New Members/Officers)
  - 4.1.1 Willow Nunez Lived Experience Community Member
  - 4.1.2 Nomination for Lived Experience TAY Executive Committee Member
  - 4.1.3 Breanna Ramirez Primary voting member (NCO)
- 4.2 Action Items Update: None.
- 4.3 Cancel July 3, 2025, CoC General Meeting.
- 4.4 Regionally Coordinated Homelessness Action Plan Community Discussion & HHAP 6

   Linda Hedstrom

#### 5. Presentations:

- 5.1 CHARM Scarlet Sand-Bliss
- 5.2 HMIS/CES Committee Data Presentation Heather Frawley and Melissa Kopf

### 6. Committee Updates:

- 6.1 HMIS/CES Heather Frawley
- 6.2 Interfaith J Murdock
- 6.3 Performance Review Bruno Sabatier and Heather Frawley
- 6.4 Point in Time Count Shannon Kimbell-Auth
- 6.5 Strategic Planning Ana Santana
- 6.6 Administrative Entity Reports Scott Abbott/Elise Jones/Christine Andrus/Melissa Kopf

# 7. Working Group Updates:

- 7.1 Grant Selection Working Group
- 7.2 Housing Navigators Working Group
- 7.3 Lived Experience Working Group
- 7.4 Zoning Regulations Working Group

# 8. Shelter Updates:

- 8.1 Hope Center
- 8.2The NEST
- 8.3 Project Restoration
- 8.4 Scotts Valley
- 8.5 Supporting Bright Futures
- 8.6 Xamitin Haven

# 9. Adjournment:



#### Lake County Continuum of Care Executive Committee Meeting

June 5, 2025 3:30 p.m. Agenda

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, and Hope Center 3400 Emerson St, Clearlake, CA 95422.

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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1.1 Roll Call

1.2 Additions or Changes to the Agenda

1.3 Approval of May 1, 2025, Minutes

1.4 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 Cancel July 3, 2025, CoC General Meeting.
4.2 Consideration of Lake County Community Foundation MOU as fiscal agent for the CoC

5. Adjournment