



Lake County Continuum of Care
March, 2020 Meeting
Lake County Office of Education
1152 S Main St Lakeport, CA 95453
Thursday, March 5th, 2020
3:00pm-4:20pm

Attending: Chris Taliaferro, Cindy Storrs, Doreen Gilmore, Elizabeth Vanranken, Holly Goetz, Janet Taylor, Jordan O'Halloran, Joyce Adams, Juliana Kim, Kelli Page, Kendra Cramer, Kimbralee Guerra, Linda Hedstrom, Melissa Hurley, Morgan Hunter, Holly Masterson, Ronni Duncan, Scott Abbott, Shannon Kimbell-Auth, Tiffany Montiel, Tina Scott, Jolene Treadaway, Jennifer Nauert

Meeting Called to Order: 3:05 pm by Chairman Chris Taliaferro

Welcome: Introductions (name and organization), vision statement

Motions:

Motions to approve February Minutes:

- Motion Shannon Kimbell-Auth
- Second: Doreen Gilmore
- All in favor, no abstentions

Vote to appoint Cindy Storrs for Performance Review

- All in Favor, No abstentions
- Congratulations Cindy!

By Laws: Living document; review and update in each meeting; can be located on the COC Website (www.lakecoc.org).

- Chair led quick overview of By Law outline and articles
- Shannon Kimbell-Auth noticed discrepancies in language regarding the Executive Board members and their need to be voted into position
- Suggestion to break down into sections to be reviewed prior to monthly meetings and then updated in those meetings
- Next meeting bring suggestions and edits to By-laws so it can be updated and resigned in July

Hud TA Grant:

- Scott Abbott: no new update

CESH: 2018 AH distributed grants; 2019 LCBH working with Permanent Housing and Community Development

- \$250k: NOFA will be released as soon as possible
- Still waiting on BOS resolution

HEAP: March 31st reporting deadline



- ESG: coming up in May; NCO previous recipients of grant
 - Will most likely be releasing another NOFA and COC will make decision on who gets award
- HHAP Grant: Just completed application as COC and LCBH: money to address homelessness across the state
 - Transitional Housing/Emergency Shelter incorporating Navigation Centers on North and South shore of Clear Lake
 - Harbor to present on Youth Housing Navigation and what that would look like
 - Request to make a presentation of Hope Center and Harbor on Main for the next monthly CoC Meeting

CoC Committee Updates: (See attached report summary)

- **PIT:** (Jordan)
 - Meeting today; 1pm great turnout
 - Plan to partner with local school districts and homeless liaisons and to get literature out to families with school-aged children
 - Will continue to meet monthly for planning and future PIT events before monthly CoC meetings at 154 South Main St.
 - Plan to improve trainings and have multiple “Train the Trainers”
 - Reviewed what worked and what needs improvement
 - Plan to improve information sharing with community through a series of topic-focused articles highlighting important aspects of data
 - Recommendation to have CoC Members write these articles rather than have someone from Lake Co News or outside journalist to report this information on our behalf
 - Question as to whether we will move to an electronic pit surveys and if so, can we add our own questions
 - Should be looking into this right now and planning to prepare for these potential changes now; Jordan will look into that
 - Suggestion to have Hepatitis A shots at events (Dr. Pace at Public Health)
- **HMIS:** (Shannon)
 - Some agencies have been entering data into system
 - Not complete yet but making huge gains
 - Language will need to be changed and need to be brought back to county council; not making a large push for all agencies to get clients entered except for those receiving COC funding
 - Recommendation for grant recipients to focus on individuals you have served using grant funding first



- Privacy Training is online and Shannon is working with Teddi to make it accessible for all agencies. Hopes to have it by the end of the week or by at least March 31st
- Need for more users which means contract will need to be revised
- Still unable to enroll individuals in services
- **Strategic Planning:**
 - Looked at Strategic Plans from other COC sparked a need for data
 - Doreen will be reaching out to agencies for data numbers
 - Survey for stakeholders (individuals experiencing homelessness) sent out by Doreen and with March Meeting agenda. Expect to complete surveys by May and report data outcomes in May
 - Meets third Wednesday of every month at NCO building; 850 Lakeport Blvd at 3pm
 - Suggestion to have times and locations of committee meetings on website
- **Performance Review:**
 - No update, chair was just appointed
 - Needs grant documents from Chair
- **Inter-Faith:**
 - Shower trailer is repaired and back in community 10a-3p
 - New site Mondays at CLO (Bog Oak Peer Center)
 - Tues no site
 - Wed: Upper Lake United Methodist Church
 - Thurs Kelseyville United Methodist Church
 - Friday planned to be at Middletown's new Family Support Center but there is some community resistance
 - Open House for shower trailer tomorrow Friday (3/5/20) 2pm at the Peer Center (near 21389 Stewart St.)
 - Please come show support!!
 - Damage to church has not been covered, seeking donations and support
 - Trailer goes to the warming shelter every evening
 - Schedule will be posted on CoC Website
 - Looking for support to provide this resource to family and children
 - There are showers at Clearlake Youth Center and school districts are working to provide these resources to students
- **Program Coordinating Committee Updates:**
 - No new updates
- **New Business:**
 - Lake Co DSS will be submitting application to bring a new program to Lake Co Housing and Disability Advocacy Program
 - DSS is requesting a Letter of Support from the CoC



- Vote: All in Favor; no abstentions
- **New Business and Member/Organization Announcements:**
 - Hope Rising and Partners are putting on a camp for children experiencing homelessness
 - 4 day/3 night camp
 - Teen certification for emergency response training; basic first aid; disaster skills, supplies
 - \$21k through Epic Grant but still looking for additional partners 7th to 11th grade
 - Dates are not yet determined
 - Introduction of Holly Masterson (McKinney-Vinto Homeless Liaison); Ana Santana has funding for families who are at-risk for losing their home. Can help with deposits, storage, etc.
 - Contact Holly at 275-9076 for more information; currently at the former HUB site but will be moving to the Grove and will have showers and washer/dryers for families experiencing homelessness.
 - Doreen will bring flyer and more information
- Project Restoration Direct Care Partner Meeting next week: City Hall in Clearlake
 - 1st hour is Housing Pathways
 - 2nd Hour NCO Housing Navigator presentation
- April is Diversity Awareness month: Job Fair at Twin Pines Casino from 1-4pm
 - If your agency has openings or are hiring, please reach out to Chris Taliaferro
- Prom Project
- Janet Taylor: Repurposing Old Clothes This Saturday 10a-1pm at Senior Center in Clearlake
 - Free of charge and will fix sewing machines
 - Flyer will be included with minutes
- American Legion out of Kelseyville celebrates 100-year anniversary; longest standing organization in California and organization serving veterans Lake County

NEXT MEETING:

- Hope center presentation

Motion to Adjourn: Cindy and Shannon

4:03pm