

Notes from 5/29/24 Governing Team Meeting

Community Reps.	Chairs of Work Groups	Jurisdictional Partners
Shannon Kimbell-Auth Present	Ron Lee, Preparedness Present	Leah Sautelet Present
Tammy Alakszay, present	Annette Kamaloni, Resilience Present	Ron Ladd Present
Rachel Dilman Parsons Present	Greg Damron, Food, Absent	Beck Blair Present
Betsy Cawn Absent due to illness	Melissa Reece, LTR Absent	Ben Murphy Absent
Lori Grey, Absent	5th Work Group Not yet reestablished	Luya Rivera Absent

Present, 8 of 14, quorum is established.

COAD Activation Guide

Leah reported on progress. All Governing Team members emailed copy of activation guide and are requested to add notes using “track changes.” We do not want to vote on guide yet for three reasons:

1. We’d like to see how it serves at the table top
2. We’d like to add information on the resilience centers and how they will be activated but that group has not yet met.
3. We’d like to reformat and update the resource guide

Resource Guide

Shannon reported on inadequacy of resource guide during first attempt of use during winter storms. Will send a clarifying email out to all COAD members asking them to update their section with specifics of services agencies can provide *e.g.* not “food” but rather “X # of meals.”

July Table Top

Following the CHARM table top exercise many of us attended, Leah and Shannon suggested we do a COAD extreme heat table top focused on COAD and resilience center response. Rather than doing both a table top and All COAD meeting in July we will have the table top serve as the All COAD quarterly meeting. It will be Friday, July 26 from 10-2. Lake County Community Foundation will provide lunch. *Location TBD.* In addition to COAD members leaders from each of the Resilience Centers will be invited.

The planning team for the Table Top will include Annette Kamaloni, Katie Barron, Leah Sautelet, Shannon Kimbell-Auth, Tammy Alakszay, and Beck Blair. The June Governing Team Meeting will focus on the table top and is scheduled for June 25, 2-4 on Teams.

Resilience Work Group Update

Following the last All COAD meeting in April when we disbanded the Shelter work group and created the Resilience Work Group, Annette Kamaloni from Lake County Community Foundation (LCCF) volunteered to lead that work group. The Governing Team unanimously confirmed that choice at today’s meeting and welcomed Annette to the Board. The Lake County Community Foundation will host a series of Community Engagement meetings with a number of the Resilience Centers in the Work Group. Tentatively these are: Cobb Mountain Lion’s Club, Galilee Lutheran Church, Kelseyville Presbyterian

Church, Lakeport Sr. Center, Lucerne Senior Center, and Clearlake Sr Center; though some adjustments may be made. *The first Community Engagement session will be at Galilee Lutheran Church and Governing Team members are invited to attend. This will be in person only. June 20, 6-8pm. Dinner will be provided.*

AFN potential Work Group Update

We discussed once again if our fifth work group should be focused on AFN. We still do not have consensus. Beck Blair suggested one model we may to present o COAD would be that each work group have at least one person from their work group assigned to also participate in the AFN group so each group keeps Access and Functional Needs in their awareness. We also discussed the need to have voices of lived experience if this is to be a group and we discussed if Betsy Cawn may wish to lead it. Topic was tabled for another meeting.

Our next Governing Team meeting will be **June 25 from 2-4** however it should be noted that we will address only the most urgent needs and reserve the bulk of the meeting for the table top planning. Team members that do not wish to be part of the planning should not anticipate staying in the meeting longer than 15 minutes but are asked to show up for the beginning of the meeting to address any pressing items.