

Lee County Continuum of Care (CoC) Governing Board

Wednesday, May 9, 2018, 10:30 A.M.

Meeting Held at:

Lee County Human and Veteran Services
2440 Thompson St.
Fort Myers, FL 33901

Members Present: Millie Babic, City of Cape Coral Dept. of Community Development
Karla Bath, Lee County Housing Development Corporation
Janet Bartos, Lee County Homeless Coalition
Sherri Campanale, Housing Authority of the City of Fort Myers
Phillip Cirrone, Elite DNA
Danyale Kinney, United Way
Becky Madsen, Housing Authority of the City of Fort Myers
Dottie Pacharis, Advocate
Sharon Rozier, City of Fort Myers
Heidi Shoriak, Lee Health
Matt Visaggio, Visaggio & Co.
Richard Weatherford, Veterans Foundation

Staff Present: Denise Bell, Human and Veteran Services
Julie Boudreaux, Human and Veteran Services
Robin Jewett, Human and Veteran Services
Jeannie Sutton, Human and Veteran Services

I. **Welcome and Introductions**

Meeting was called to order by Sharon Rozier at 10:35 am. Introductions were made.

II. **Review and Approval of Minutes from April 3, meeting**

Action:

Janet Bartos made motion to approve April 3, 2018 Meeting Minutes, Sherri Campanale seconded. Minutes were approved unanimously.

III. **Committee Meetings Update**

Janet Bartos provided updates regarding the upcoming Homeless Service Day to be held on June 2, 2018 from 10 am to 2 pm at 3229 MLK Blvd, Fort Myers, FL 33916, and the putt-putt golf fundraiser to be held June 9 from 2:00 pm - 9:00 pm at Alico Family Golf, 16300 Lee Road Fort Myers, FL 33912. Janet Bartos also asked about scheduling a Coordinated Entry Meeting to provide training to agencies. Jeannie Sutton will work with HMIS staff to schedule.

IV. **5 Minute CoC Overview**

Jeannie Sutton provided an overview of the CoC. Heidi Shoriak requested that the overview presentation be placed on the website for the public and new CoC members to review. Sharon Rozier began discussion about the performance of the CoC. Jeannie Sutton explained the most recent gaps analysis, and will distribute the System Performance Measures, recently released by HUD, to the Board for review.

V. **CoC and ESG Project Performance Review and CoC Updates**

Jeannie Sutton presented the Board with performance data for CoC funded projects, and explained the data. For the most part projects are performing well, and spending funds. Some performance measures may decline due to the implementation of Coordinated Entry. ESG performance monitoring forms are being developed, and data will be provided to the Board in August. Jeannie Sutton also provided updates regarding the 2018 CoC Competition, which began with the registration process due on May 14, 2018. Lee County's registration was submitted May 2, 2018. The Board was also given the Grant Inventory Worksheet (GIW) to review CoC projects that are up for renewal.

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VI. **CoC Strategic Plan**

Jeannie Sutton informed the Board that Human and Veteran Services will be meeting with a representative from FGCU regarding the CoC Strategic Plan. The plan must be finished by March 2019, and may be completed by FGCU.

VII. **CoC Governance and Charter**

Phillip Cirrone began discussion regarding Board membership. Discussion continued regarding overall board structure, who should be members, and updating the Governance Charter. The Board agreed to attend a working meeting to evaluate board membership and review the governance charter. Jeannie Sutton will schedule the meeting and research other governance structures.

Action:

Phillip Cirrone made a motion to remove funded agencies from the Governing Board, effective immediately, Matt Visaggio seconded. The motion was approved unanimously.

Jeannie Sutton will update the Governance Charter to reflect the change, and notify funded agencies.

VIII. **Announcements**

CASL was unable to attend the meeting, but relayed that they have applied for a Low-Income Housing Tax Credit project in Lee County. This year's process is very competitive, and award notification should come in June.

The Housing Authority for the City of Fort Myers and the Lee County Housing Authority are applying for additional Family Unification Program (FUP) voucher and new Mainstream Vouchers. They will be sending out a Request for Partnership to all service providers, asking them to partner through referrals and the provision of supportive services to clients receiving mainstream vouchers. The vouchers will be managed by the Housing Authorities, and services provided by other agencies, similar to VASH. No funding for services will be provided.

IX. **Adjourn**

Action:

Janet Bartos made a motion to adjourn, Phillip Cirrone seconded. Meeting adjourned at 11:42 am.