

**Lee County Continuum of Care (CoC)**  
**Governing Board Meeting**  
February 13, 2019, 10:30 A.M.  
Lee County Human and Veteran Services  
2440 Thompson St., Fort Myers, FL 33901

- I. Call to Order**  
*Sharon Rozier, Board Chair*
  - a. Welcome and Introductions
  - b. Members Absent with and without excuse
  - c. Member resignations
  
- II. Approval of October 10, 2018 and January 8, 2019 Meeting Minutes\***  
*Sharon Rozier, Board Chair*
  
- III. Coordinated Entry Committee Updates**  
*Tim Gillmore, Human and Veteran Services*
  
- IV. Performance Evaluation and Ranking Committee Updates**  
*Christine Lincoln, Committee Chair*
  - a. Ranking and Reallocation Policies and Procedures\*
  - b. Project Report Cards
  - c. Meeting/Approval of Committee Recommendations\*
  
- V. Consultation of 2019-2023 Consolidated Plan**  
*Jeannie Sutton, Human and Veteran Services*
  - a. Determine how to allocate ESG funds, develop performance standards and evaluate outcomes, and develop funding, policies and procedures for the administration of HMIS.
  
- VI. Updates to Coordinated Entry System and HMIS User Fees**  
*Tim Gillmore, Human and Veteran Services*
  
- VII. Changes to Written Standards and Coordinated Entry Policies and Procedures\***  
*Tim Gillmore & Jeannie Sutton, Human and Veteran Services*
  
- VIII. DCF Funding Competition Update**  
*Jeannie Sutton, Human and Veteran Services*
  
- IX. CoC Planning Grant and Funding Competition Update**  
*Jeannie Sutton, Human and Veteran Services*
  - a. 2018 – Remaining Balance
  - b. 2019 – Proposed Activities
  
- X. Adjourn**  
*Sharon Rozier, Board Chair*

**\*Item Needing Action**

In accordance with the Americans with Disabilities Act, Lee County will not discriminate against qualified individuals with disabilities in its services, programs, or activities. To request an auxiliary aid or service for effective communication or a reasonable modification to participate, contact Joan LaGuardia by phone at 239-533-2314, [adarequests@leegov.com](mailto:adarequests@leegov.com) or through the Florida Relay Service, 711. Accommodation will be provided at no cost to the requestor. Request should be made at least five business days in advance.

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For translation services or additional information, please contact: Jeannie Sutton, Grants Analyst, Lee County Human and Veteran Services at 239-533-7958.

**Next Meeting: April 10, 2019**

**Meeting minutes and agenda are posted on our website: <https://www.leegov.com/dhs/funding/coc>**