

**Lee County Continuum of Care (CoC)  
Governing Board Meeting  
April 10, 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

**Public Comment**

**II. Approval of January 25, 2019, February 8, 2019, February 13, 2019, and February 19, 2019 Meeting Minutes\***

*Sharon Rozier, Board Chair*

**Review and Approval of the 2019 to 2028 CoC Strategic Plan\***

*Janet Bartos, Lee County Homeless Coalition & Jeannie Sutton, Human and Veteran Services*

**III. CoC Written Standards and Coordinated Entry Policies and Procedures Update**

*Jeannie Sutton, Human and Veteran Services*

**IV. System Design Clinic – May 6 and 7, 2019**

*Jeannie Sutton, Human and Veteran Services*

**V. DCF and HMIS Grant Funding Competition Update**

*Jeannie Sutton, Human and Veteran Services*

**VI. CoC Planning Grant and Funding Competition Update**

*Jeannie Sutton, Human and Veteran Services*

- a. 2018 – Remaining Balance
- b. 2019 – Proposed Activities

**VII. 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.

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

**Next Meeting: June 12, 2019**

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