

Lee County Continuum of Care (CoC)

Governing Board Meeting

January 11, 2023, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

[Click here to join the meeting](#)

I. Call to Order

Caroyln Johnson , Chair

- a. Welcome and Board Roll Call
- b. Members Absent with/without Excuse

Public Comment

II. Approval of Meeting Minutes*(November)

Carolyn Johnson, Chair

III. Board Membership –

Mark Tesoro

- a. Board Membership (1 year term) confirmation document- signed and returned

IV. Update – CoC Activities/Status Post Hurricane Ian

Mark Tesoro

- Increased Volume
 - Pre-Post Ian homeless
 - Prevention Applications
 - Veteran referrals
- Staffing
 - Coordinated Entry (Additional Specialists)
 - Outreach Coordinator position posted
- Severe Weather Outreach – 12/22/22

V. Rapid Unsheltered Survivor Housing (RUSH)

Tim Gillmore/Jeannie Sutton

VI. 2022 Collaborative Application Update

Tim Gillmore/Jeannie Sutton

VII. Lee County Homeless Coalition – General CoC Membership Update

Therese Everly

- New Executive Director
- Committee Updates
- Candlelight Vigil
- Point in Time (PIT) Count

VIII. Adjourn - Next CoC Board Meeting March 8th at 1 p.m.

Carolyn Johnson, 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 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, Lee County Human and Veteran Services at 239-533-7958.

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