

Lee County Continuum of Care (CoC)

Governing Board Meeting

January 14, 2020, 10:00 A.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/266396653>

I. Call to Order

Jennifer Nelson, Chair

- a. Welcome and Introductions
- b. Members Absent with and without excuse

Public Comment

II. Approval of May, August, September, November, December Meeting Minutes*

Mark Tesoro

III. Recent Cold Weather Outreach/Severe Weather Plan

Roger Mercado/Jeannie Sutton

IV. Presentation: “Peer Specialist” for RRH Providers

Kim Clement

V. Update: 2021 PIT Count

Janet Bartos/Mark Tesoro

VI. Approval of Updated Governance Charter and Written Standards*

Mark Tesoro/Jeannie Sutton

VII. Connect List/Housing Surge Plan Update

Mark Tesoro

VIII. Code of Ethical Conduct

Jennifer Nelson, Chair

IX. Member Comments - New CoC Logo/Re-Branding*

Mark Tesoro/Matt Visaggio

X. Funded Agency Updates

Service Providers

XI. Adjourn

Jennifer Nelson, 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.

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