

Lee County Continuum of Care (CoC)

Governing Board Meeting

July 13, 2022, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

[Click here to join the meeting](#)

I. Call to Order

Jennifer Nelson, Chair

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

Public Comment

II. Approval of Meeting Minutes*(May)

Jennifer Nelson, Chair

III. Introduce New Board Members* –

Mark Tesoro

- a. Arlene Goldberg (Visuality, Inc.)

IV. Homeless Outreach and Treatment (HOT) Update

Roger Mercado

V. CoC Funding Competition

Tim Gilmore

- a. Annual CoC Funding Competition
- b. CoC Supplemental NOFO

VI. Lived Experience Advisory Committee

Mark Tesoro/Therese Everly

VII. Lee County Homeless Coalition – General CoC Membership Update

Therese Everly

VIII. Lee County School District/Lee County HVS MOU for CoC

Mark Tesoro

IX. Increasing Interagency Communication

Mark Tesoro

- a. *Regular Shelter Meeting*
- b. *Regular Discharge Meeting*

X. Adjourn - Next CoC Board Meeting September 14th at 1 p.m.

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.

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