

Lee County Continuum of Care (CoC)

Governing Board Meeting

July 28, 2021, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/517946645>

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*(June)

Jennifer Nelson, Chair

III. Rapid Transition Collaborative (RTC) and Family Transition Collaborative (FTC)

Roger Mercado

IV. Connect List Meetings/100 x 100 Surge

Mark Tesoro

V. Lee County Homeless Coalition – General CoC Membership

Janet Bartos

VI. Board Member Applications

Mark Tesoro

- a. Tony Ceresoli
- b. Karen Hawes
- c. Robert Tabor – for Myra Fiory
- d. Therese Everly – for Janet Bartos

VII. Emergency Housing Vouchers (HACFM) MOU

Mark Tesoro

VIII. Subcommittee Update: CoC Strategic Plan Review

Strategic Plan Subcommittee (C. Johnson, J. Bartos, M. Visaggio, D. Kruse, M. Tesoro)

IX. HRDC Peer Specialist

Heather Cross

X. Update: Funded Agencies

Service Providers

XI. Adjourn - Next CoC Board Meeting August 25th

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/funding/coc>