

**Lee County Continuum of Care (CoC)**

**Governing Board Meeting**

May 11, 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\*(March)**

*Jennifer Nelson, Chair*

**III. Introduce New Board Members\* –**

*Mark Tesoro*

- a. Mary Grubbs (Program Manager – Empowerment Center/CPE)
- b. (Pending - Arlene Goldberg (Visuality, Inc.))

**IV. Presentation: “My Dog is My Home”**

*Christine Kim (Board of Directors)/Co-Shelter Provider*

**V. Lee County Homeless Coalition – General CoC Membership Update**

*Therese Everly*

**VI. 2021 Lee County CoC Collaborative Application Scores**

*Mark Tesoro/Jeannie Sutton/Tim Gillmore*

**VII. American Rescue Plan (ARP)/NOFA Update**

*Jeannie Sutton*

**VIII. Lee County PIT count data/press release**

*Mark Tesoro/Juan Albino*

**IX. Lee County CoC Activity Update**

*Mark Tesoro*

- MOU Lee County School District/Lee County CoC\*
- Non-Congregate Shelter Program (closed as of 4/8)
- Family Transition Collaborative – FTC 2.0
- Homeless Outreach and Treatment (HOT)
- EMS and Mobility Outreach Efforts
- Education sessions –
  - Tenant Education (Affordable Homeownership Foundation)
  - Motivational Interviewing (Human and Veteran Services)

**X. Adjourn - Next CoC Board Meeting July 13<sup>th</sup> 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](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.

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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>