

LEE COUNTY
CONTINUUM OF CARE (COC)
GOVERNANCE BOARD
Meeting Minutes for January 17, 2018

Members Present:

Milie Babic, City of Cape Coral Department of Community Development
Janet Bartos, Lee County Homeless Coalition
Rosemary Boisvert, SalusCare
Sherri Campanale, Housing Authority of the City of Fort Myers
Shannon Cherizier, The Salvation Army
Arlene Goldberg, Visuality Inc.
Lois Healy, Affordable Homeownership Foundation
Kim Hustad, Human and Veteran Services
Danyale Kinney, United Way
Becky Madsen, Housing Authority of the City of Fort Myers
Geoffrey Magon, CASL
Connie Myers, Lee County Housing Dev. Corp.
Carolyn Norris, Home Ownership Resource Center
Heidi Shoriak, Lee Health
Matt Visaggio, Visaggio & Co.
Amy Yearsley, City of Cape Coral Dept. of Community Develop.

Staff Present:

Laurie Gretten, Lee County Human and Veteran Services
Eric Pateidl, Lee County Human and Veteran Services
Jeannie Sutton, Lee County Human and Veteran Services

I. Welcome and Introductions

Matt Visaggio called meeting to order at 11:00 am; introductions were made, and a quorum was verified.

II. Review and Approval of Coordinated Entry Policies and Procedures

ACTION:

Motion to approve Coordinated Entry Policies and Procedures:

1st: Lois Healy

2nd: Carolyn Norris

Vote: Approved Unanimously

III. 2018 Emergency Solutions Grant Funds

Jeannie Sutton provided updates regarding 2018 Emergency Solutions Grant (ESG) funds. There are approximately \$180,000 in supplemental ESG funds that can be used to hire an outreach worker for up to two years. Jeannie also discussed other ESG eligible activities, and held discussion regarding the Board's preference for the use of these funds.

ACTION:

Motion to approve use of 2018 Emergency Solutions Grant Funds for outreach:

1st: Janet Bartos

2nd: Lois Healy

Vote: Approved Unanimously

IV. New Officer Selection

Jeannie Sutton held discussion regarding the potential conflict of interest with representatives from the Homeless Coalition and the County having voting seats on the Board. There was discussion about who should have a voting seat and who should recuse themselves from all voting. To avoid all conflict and any appearance of conflict, it was recommended that the Board elect new officers and look at restructuring. The Board requested that Jeannie search further into the conflict before any changes are made, and suggested receiving technical assistance from HUD as well as the County attorney.

ACTION:

Motion to request additional technical assistance from HUD, and to table the item until the next meeting.

1st: Lois Healy

2nd: Janet Bartos

Vote: Approved Unanimously

V. Adjourn to Close as Continuation – 11:41 am

Matt Visaggio, Board Chair