

Lee County Continuum of Care (CoC)

Governing Board Meeting Minutes

Lee County Human and Veteran Services

11:30am-12:30pm

February 24th, 2025

[Click Here to Join the Meeting](#)

Members Present: Michael Overway – Lee County Homeless Coalition
Carolyn Johnson – Goodwill Industries SWFL
Joseph Rea – Centerstone
Alex Olivares – Catholic Charities
Tom Felke – FGCU
Caitlyn Roberts – Human and Veteran Services
Jessica Turner – The Collaboratory
Therese Everly – CASL
Barbara Short – CareerSource
Marcia Davis – Housing Authority of Fort Myers
Keila Santiago – United Way
Terry Baah – Acheamfour- The Salvation Army
Daniel Kruse – Providence Family Life Center

Human and Veterans

Services Staff Present: Joan Hoxter
Kayla Towle

Others Present: None

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I. Call to Order

Kayla Towle, HVS and Jessica Turner, Chair

a. Welcome and Board Roll Call

- Kayla Towle reviewed the list of attendees. Jessica Turner called the meeting to order.

b. Members Absent with/without Excuse.

- Mary Grubbs (JFCS) Absent without excuse
- Luella Richardson (Veteran's Affairs) Absent with excuse
- Arlene Goldberg (Visuality Florida Inc.) Absent without excuse
- Carl Baxter (BCW Enterprises and Consulting) Absent without excuse
- Amber Hentz (Park Royal Hospital) Absent without excuse
- Erin DallaCosta (Lee County School District) Absent with excuse

II. Approval of Meeting Minutes*(January)

Jessica Turner, Chair

ACTION: Marcia Davis motioned to approve meeting minutes from January. Tom Felke seconded the motion. Motion approved.

III. Approval of Governance Charter

Joan Hoxter, HVS

- Joan Hoxter explained all the changes made to the Governance Charter.
- Changes to the Governance Charter are listed on page 2-3.

ACTION: Michael Overway motioned to accept the changes to the Governance Charter. Terryn Bach seconded the motion. The motion approved.

IV. Approval of Community Response Plan

Kayla Towle, HVS

- Kayla Towle presented possible new slides to be added to the Community Response Plan.
- Members of the Governing Board recommended possible changes to the Community Response Plan.
- Kayla Towle will make edits as discussed and will send out via email. Voting on approval of Community Response will be done via email.

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VIII. Public Comment:

- No public comment

IX. **Adjourn - Next CoC Governing Board Meeting is March 12, 2025**

Jessica Turner, Chair

ACTION: Marcia Davis motioned to adjourn the meeting. Tom Felke seconded the motion. Meeting Adjourned.

***Item Needing Action**

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Meeting minutes and agendas are posted on our website:

<https://www.leegov.com/dhs/partner>