

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

**Governing Board Meeting**

May 8, 2019, 3:15 P.M.

Lee County Human and Veteran Services  
2440 Thompson St., Fort Myers, FL 33901

**Members Present:** Janet Bartos, Lee County Homeless Coalition  
Rosemary Boisvert, SalusCare  
Sherri Campanale, Housing Authority of the City of Fort Myers  
Kim Hustad, Lee County Human and Veteran Services  
Danyale Kinney, United Way  
Daniel Kruse, Providence Family Life Center  
Christine Lincoln, Community Cooperative  
Daleen O'Dell, Advocate  
Heidi Shoriak, Lee Health  
Matt Visaggio, Visaggio & Co.  
Charity Williams, Beyond Barriers

**Staff Present:** Tim Gillmore, Lee County Human and Veteran Services  
Jeannie Sutton, Lee County Human and Veteran Services

**I. Call to Order**

a. Meeting was called to order at 3:15 pm.

**II. Discussion of Recommendation made by Performance Evaluation and Ranking Committee**

Jeannie Sutton opened the meeting with a discussion of the ranking committee's recommendation to reallocation funds from Salvation Army. Tim Gillmore provided an updated review of the Salvation Army's performance report card, and Jeannie discussed two reallocation options (see attached). The Board discussed potential uses for funding including SSO for Coordinated Entry and a RRH program for singles. The Board requested additional information on the cost and need for these uses prior to deciding what needed to be included in the NOFA as an eligible use of the reallocated funds. HVS staff will gather information for the Board and present to them via e-mail.

**III. Vote to Accept the PERC recommendation and reallocate funds from the Salvation Army.**

Motion made by Janet, Seconded by Christine and Rosemary. Approved Unanimously.

**IV. Vote to Accept one of the two presented reallocation scenarios**

The board elected to select scenario 1, which was to reallocation \$573,660 from the Salvation Army Family RRH program.

Motion made by Sherri, Seconded by Heidi. Approved Unanimously.

**V. Adjourn**

Meeting was adjourned at 3:47 pm.

**Next Meeting: June 12, 2019**

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