

## Lee County Continuum of Care (CoC)

### Governing Board Meeting Minutes

September 10, 2020, 2:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/406988781>

**Members Present:** Janet Bartos, Lee County Homeless Coalition  
Myra Fiory, Central Florida Behavioral Health Network  
Kimberly Anderson, Lee Health  
Adina Bridges, Centerstone  
Fred Richards, Goodwill  
Linda Hafner, United Way  
Danyale Kinney, New Beginnings  
Sheryl Soukup, Residential Options of Florida  
Fred Richards, Goodwill  
Daleen O'Dell, Advocate  
Lue Richardson, Veterans Affairs  
Keith Campbell, Celedon Recovery  
Daniel Kruse, Providence Family Life Center  
Jennifer Nelson, City of Cape Coral  
Joe Paterno, Career Source

**Staff Present:** Jeannie Sutton, Lee County Human & Veteran Services  
Mark Tesoro, Lee County Human & Veteran Services  
Kim Hustad, Lee County Human & Veteran Services  
Tim Gillmore, Lee County Human & Veteran Services  
Roger Mercado, Lee County Human & Veteran Services  
Clare Dennehy, Lee County Human & Veteran Services

**Others Present:** Matt Visaggio, Visaggio and Company

#### I. Call to Order – 2:05 PM

*Jennifer Nelson, Chair*

- a. Welcome and Introductions
- b. Members Absent with and without excuse  
**Sharon Rozier, excused absence**

#### Public Comment

#### II. CoC Manager Introduction

*Roger Mercado*

Roger Mercado introduced Mark Tesoro, the new CoC program manager. Mark will be overseeing the responsibilities of the CoC, including HMIS, Outreach, and Coordinated Entry staff.

#### III. Funding Updates and Housing Surge Plan

*Jeannie Sutton*

Jeannie discussed the housing surge plan. The plan is in draft format, and includes a goal to house 100 people in a 100 day time period. That goal will be repeated 3 more times, which a goal of housing 400 people within the next 24 months. The target start date for plan implementation is November 1, 2020.

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Jeannie requested input from the Board of other items that should be included in the plan. Ms. Vought shared input regarding the supportive services that should be included in the plan.

**IV. HMIS Grant Updates**

*Juan Albino*

Juan was unable to attend the meeting, but Jeannie Sutton provided updates regarding the HMIS grant process, including a review of the new project report cards in the system. Report cards are available in HMIS and can be run by agencies and the County at any time for any time period. Report cards are used for performance measurement during the annual funding competition.

The Board suggested that the report cards be posted on the website to increase transparency. Jeannie will explore the best way to accomplish this.

**V. Agency Updates**

Roger Mercado provided updates regarding the HOT team implementation, human services grants, the Homeless Resource Center, and changes made to the HVS lobby, including future addition of kiosks.

United Way requested that all agencies keep them up to date on program changes/additions.

**VI. Adjourn – 2:50 PM**

*Jennifer Nelson, Chair*

**\*Item Needing Action**

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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/coc/minutes>**