

**Lee County Continuum of Care (CoC)
Governing Board Meeting**

June 23, 2021, 1:00 P.M.

Lee County Human and Veteran Services
Virtual Meeting

<https://global.gotomeeting.com/join/517946645>

I. Call to Order

Jennifer Nelson, Chair

- a. Welcome and Board Roll Call
- b. Members Absent with Excuse

Public Comment

II. Approval of Meeting Minutes*(May)

Jennifer Nelson, Chair

III. Update: RTC/FTC – Goodwill outreach activities scheduled (June 24th/July 8th)

Roger Mercado

IV. Update: Connect List -100 x 100/Diversion Training

Mark Tesoro

V. Report: CoC Strategic Plan Review Subcommittee

Strategic Plan Subcommittee (C. Johnson, J. Bartos, M. Visaggio, D. Kruse, M. Tesoro)

VI. Report: Lee County 2021 Annual Action Plan

Clare Dennehy

VII. Update: Authentic Stakeholder Workshop/HRDC Peer Specialist

Mark Tesoro

VIII. Report: Funded Agencies

Service Providers

IX. Adjourn - Next CoC Board Meeting July 28th

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 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.

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/funding/coc>