

Lee County Continuum of Care (CoC)

Governing Board Meeting

May 10, 2023, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

[Click here to join the meeting](#)

I. Call to Order

Carolyn Johnson, Chair

- a. Welcome and Board Roll Call
- b. Members Absent with/without Excuse

Public Comment

II. Approval of Meeting Minutes*(March)

Carolyn Johnson, Chair

III. Board Membership – Erin Dalla Costa, LCSD “Project Access”/Amber Hentz, CEO Park Royal Hospital

Mark Tesoro

IV. Data Committee Update –

Juan Albino

- a. System Performance Measures
- b. HIC and PIT Report

V. Recommendation of the CE Prioritization Focus Group

Tim Gillmore

VI. CE and Outreach Activities -

Mark Tesoro

- Shelter Meeting
 - Training Opportunities June 6th -June 7th
 - Trauma Informed Care (in-person full day)
 - Cultural Humility (in-person half day)
 - Equal Access (virtual -90 mins)
- HOT Team Activities–
 - N. Cleveland Ave.- 4/28/23
 - San Carlos Blvd– 5/4/23

VII. Lee County Homeless Coalition – General CoC Membership Update

Michael Overway

- Homeless Coalition
- Committee Updates
 - Events Committee Planning a Poverty Simulation
 - Resource Committee
 - Lived Expertise Committee

VIII. Adjourn - Next CoC Board Meeting July 12th at 1 p.m.

Carolyn Johnson, 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/partner>