

Lee County Continuum of Care (CoC)

Governing Board Meeting

July 12, 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*(May)

Carolyn Johnson, Chair

III. Board Membership – Erin Dalla Costa, LCSD “Project Access”

Mark Tesoro

IV. Ratify Amendment to Written Standards on CoC Disaster Policies*

Tim Gillmore

V. Amend CoC Written Standards on CE Prioritization*

Tim Gillmore

VI. Amend CoC Written Standards on Rapid Rehousing Discharge Policies*

Tim Gillmore

VII. Explore VI-SPDAT Alternatives – Data Committee directive from Governing Board*

Tim Gillmore

VIII. CE and Outreach Activities -

Mark Tesoro

- Training Opportunities June 6th -June 7th
 - Trauma Informed Care, Cultural Humility, Equal Access
- HOT Team Activities–
 - 1109 3rd Way North Fort Myers (6/14/23)/follow up activities
 - Park Royal Hospital HOT team presentation at “Coffee and Connection” mtg. (6/23/23).
 - Library System (6/8/23)
 - Downtown Library
 - South County Regional Library
 - Dunbar Library
 - Collaboratory Outreach (6/27/23)
- Open positions –
 - CE Specialist/Outreach Coordinator/Homeless Impact Program Manger

IX. Lee County Homeless Coalition – General CoC Membership Update

Michael Overway

- Homeless Coalition
- Committee Updates
 - Events Committee
 - Resource Committee
 - Lived Expertise Committee

X. Adjourn - Next CoC Board Meeting September 13th 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

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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>