

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

**Governing Board Meeting**

February 17, 2021, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/813218685>

**I. Call to Order**

*Jennifer Nelson, Chair*

- a. Welcome and Introductions
- b. Members Absent with and without excuse

**Public Comment**

**II. Approval of May, August, September, November, December, January Meeting Minutes\***

*Mark Tesoro*

**III. Approval of New Board Member: Dr. Felke\***

*Jennifer Nelson, Chair*

**IV. Update Cold Weather Outreach/Severe Weather Plan**

*Roger Mercado/Jeannie Sutton*

**V. Update: 2021 PIT Count**

*Janet Bartos/Mark Tesoro*

**VI. Presentation: HOT Team**

*Roger Mercado*

**VII. Approval of PERC Reallocation and Ranking Policy\***

*Mark Tesoro/Jeannie Sutton*

**VIII. Update: Connect List/Housing Surge Plan**

*Mark Tesoro*

**IX. Member Comments – Revisited CoC Logo/Re-Branding\***

*Matt Visaggio*

**X. Funded Agency Updates- Catholic Charities**

*Service Providers*

**XI. Code of Ethical Conduct\***

*Jennifer Nelson, Chair*

**XII. Adjourn**

*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](mailto: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.

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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/funding/coc>**