

Lee County Continuum of Care (CoC) Governing Board
Governance Working Meeting Thursday, June 28, 2018, 1:00 P.M.

Meeting Held at: Lee County Human and Veteran Services, 2440 Thompson St., Fort Myers, FL 33901

Members Present: Arlene Goldberg, Visuality Inc.
Millie Babic, City of Cape Coral Dept. of Community Development
Karla Bath, Lee County Housing Development Corporation
Janet Bartos, Lee County Homeless Coalition
Rosemary Boisvert, SalusCare Inc.
Phillip Cirrone, Elite DNA
Kim Hustad, Lee County Human and Veteran Services
Danyale Kinney, United Way
Christine Lincoln, Community Cooperative
Connie Myers, Lee County Housing Development Corporation
Carolyn Norris, Home Ownership Resource Center
Daleen O'Dell, Advocate
Fred Richards, Goodwill Industries of SWFL
Sharon Rozier, City of Fort Myers
Heidi Shoriak, Lee Health
Matt Visaggio, Visaggio & Co.
Richard Weatherford, Veterans Foundation

Others Present: Geoffrey Magon, Community Assisted and Supported Living
Michael Reale, Reale Investment Group
Amy Yearsley, City of Cape Coral

Staff Present: Julie Boudreaux, Human and Veteran Services
Robin Jewett, Human and Veteran Services
Jeannie Sutton, Human and Veteran Services

AGENDA

I. Welcome and Introductions

Meeting was called to order by Phillip Cirrone at 1:05 pm. Introductions were made.

II. CoC System Performance Measures

Jeannie Sutton reviewed system performance measures. *(Handouts provided are attached to these minutes)*

III. CoC Governance and Charter

Discussion was held regarding Board membership, meeting frequency, subcommittees, and other sections of the Governance Charter. Suggested changes will be integrated into the Governance Charter and sent to the Board for review prior the August meeting.

IV. CoC Lead Agency

Jeannie Sutton presented information about transitioning the Lead Agency to an outside agency from Lee County Human and Veteran Services. Jeannie Sutton provided an overview of the anticipated benefits, which include increased ability to fundraise, collaborate, advocate, monitor performance, and eliminate potential conflicts. *(Handouts provided are attached to these minutes).*

Discussion was held regarding the Board's ability to select a lead without a competitive process. Matt Visaggio explained that according to the government documents, there is no requirement for a competitive process to be made if the County desires to no longer serve as the lead funding applicant. Janet Bartos and Matt Visaggio discussed the option to select the Homeless Coalition as the Lead Agency, and stated there may be a perceived conflict of interest for them to advocate for the Coalition to receive funding to serve as the Lead Funding Applicant or HMIS administrator.

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Julie Boudreaux advised the Board that the County's preference was to conduct a competitive process, to promote transparency and allow other community partners to have an opportunity to be the Lead. A competitive process is also a requirement of Federal funding. Matt Visaggio added that it is under the purview of the CoC governing board to determine the selection process for transitioning the County out of management of Lead Funding Applicant (Lead Agency) and HMIS management.

Fred Richards explained that transitioning the management of the Lead Agency was done between Collier County and the nonprofit Homeless Coalition in Collier County. Fred Richards motioned to select the Lee County Homeless Coalition (LCHC) as the new lead agency. Christine Lincoln was willing to second the motion, then withdrew. Christine Lincoln asked Janet Bartos whether there was interest in becoming the Lead Agency and Janet Bartos explained that there was, but the Coalition was unable to commit to taking over responsibilities without understanding the financial impact. The motion did not move forward.

Discussion was held regarding funding available to support the new lead. Jeannie Sutton and Julie Boudreaux advised the Board that funding amounts were still under consideration. A vote regarding the lead agency was tabled until the County could get clarification regarding funding amounts.

V. CoC Planning Grant

Jeannie Sutton requested the Board's input regarding dates for trainings and workshops funded by the 2017 CoC Planning Grant. Jeannie advised the Board that diversion training and a system design clinic would be held. The Board suggested September for diversion and November or January for system design clinic.

Jeannie also requested the Board think about possible needs for the 2018 CoC Planning Grant application. Jeannie will send a list of eligible activities to the Board for consideration.

VI. Adjourn

Carolyn Norris moved to adjourn the meeting. Heidi Shoriak seconded, and meeting was adjourned at 2:50 pm.