

United Way of Lee, Hendry, and Glades
Board of Directors Meeting
December 16, 2022
Minutes

Present: Kevin Anderson, Patricia Bell, Christopher Bernier, Bob Beville, Noelle Branning, Gary Bryant, Cindy Carfore, John Clinger, David Fry, Barbara Hartman, Cindy Hawkins, Beth Hendry, Rob Hernandez, Michelle Hudson, Matt Humphreys, Charles Idelson, Sally Jackson, John Joyce, Tracy McMillion, Charlotte Miller, Vicki Moreland, Bill Motzer, Landon Mullinax, Barbara Mundy, Stan Nelson, Patricia O'Donnell, David Oliver, Harlan Parrish, Steve Pontius, Karen Ryan, Brian Simmering, Mary Snell, Dotty St. Amand, Tom Uhler, Corey Vertich, Darren Wallace, Scott White

Staff: Barbara Alderson, Daniel Benzing, Connie Boyd, Dan Campbell, Jennifer Carolluzzi, Felicitas Carrillo, Edelyn Castellon, Nyah Castellon, Tony Ceresoli, Nancy Coker, Tina Corbett, Manuel Diaz, Stacey Devlin, Adyson Eastburg, Terri Erling, Angela Fischler, Linda Hafner, Brenda Hayes, Andre Heiting, Michelle Hidalgo, Heather Housand, Angela Jackson, Jeannine Joy, John Joy, Christine LoConte, Jennylyn Mitchell, Madison Mitchell, Lissette Ortiz, Hannah Pelle, Darren Phillips, Dwight Powell, Carlos Prado, Lisette Quintero, Toni Rozelle-Rosio, Lisa Sands, Tish Sargent, Amy Singer, Barbara Thomas, Harriett Turner, Marcia Turner

Special Guests from the Rotary Club of Fort Myers

1. Chair Bob Beville called the meeting to order at 8:04 a.m. in-person and via zoom with a quorum present.
2. The minutes of the November 4, 2022 Board of Directors Meeting were approved as presented.
3. Chair Bob Beville informed the board that the visit, this week, from Angela Williams, President and CEO of United Way Worldwide was productive and that effectual policy changes are in the works. Angela was very impressed by the work our United Way has done and we will continue to work with our community as needed.
4. Representatives from the Rotary Club of Fort Myers were in attendance and presented a check to United Way of \$40,000 for Hurricane Relief. This is the Club's 100th Anniversary.
5. Treasurer, Cindy Hawkins, presented two action items: (1) vote for board approval of the recommendation from the Finance Committee to approve the 2021 Form 990 provided to the board for review via email. (2) allow staff to invest up to \$1 million with FineMark National Bank & Trust for no more than a 6-month commitment. Both passed unanimously.
6. Tom Uhler, Fund Distribution Chair shared two action items: (1) Approve Fund Distribution Executive Summary for 2023 funding that was sent out via email. (2)

Approve the 2024 Fund Distribution plan to launch the Focused Funding initiative and limit 2024 funding requests to flat funding, adding no new agencies for 2024. Both items passed unanimously as presented after much discussion.

7. Sally Jackson and Matt Humphreys, Campaign Co-Chairs updated our campaign efforts and successful kickoff. Matt indicated that starting kids early in the process of United Way is essential. We currently have 116 Alexis de Tocqueville members, with 13 new members, generating \$3.5 million; and 155 Pacesetters have helped us get to 53% of our campaign goal.
8. Board Member Steve Pontius reported on the Volunteer Center. (1) This week Nancy Coker is playing Santa and will deliver 840 books to 168 children in the ReadingPals program to take home. They will each receive 5 books, and for some children, these will be the first books they can call their own. For others it may replace books they may have lost in the storm. (2) Our United Way VITA program is currently training over 160 volunteers to prepare taxes for FREE to household incomes of \$66,000 or less. This is a great resource for our community generating more than \$10 million in refunds and saving over \$2 million in tax prep fees last year. (3) Our VC is still working with Emergency Response for the county as we move into long term recovery. To date, we have tracked over 15,000 volunteer hours for emergency response alone.
9. Cabinet Member Gary Bryant reported on 211:
 - Last month we shared with the board that UW211 had handled over 25,000 calls from the time of the storm through October. 5,107 calls were handled during the month of November.
 - Processed and provided over \$200,000 in financial assistance within the Direct Assistance/Employee Resource Assistance Programs to families struggling due to the impacts of Hurricane Ian over the last six weeks. Last year, just under \$300,000 in assistance was provided for the entire year.
 - The Mission United team served 44 Veterans during the month of November. Of those, 38 received care coordination with 111 resource referrals provided. They continue to assist veterans with various needs including housing, rent, utilities, food, and mental health.
10. President and CEO Jeannine Joy presented the members with a Thank you Holiday gift.
11. The meeting adjourned at 9:10 a.m. The next board meeting will be held on January 20, 2023.

Respectfully Submitted,


Jeannine Joy

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Abuse Counseling and Treatment (ACT)			
Human Trafficking Awareness Prevention (HTAP)		\$2,750	
Afterhours United Way 211 Program		\$46,000	
Counseling and outreach services for abused women and children		\$154,454	\$4,000
Shelter and residential services for abused women and children		\$132,746	\$12,000
	\$351,950	\$335,950	\$16,000
AHF / ICAN			
HIV/AIDS Case Management Program		\$25,000	
HIV/AIDS Client Assistance		\$23,000	
Outreach and Testing		\$10,000	
HIV/AIDS Pantry		\$32,000	
	\$90,000	\$90,000	
Alliance for the Arts			
Arts Access Programs		\$17,500	
	\$17,500	\$17,500	
American Red Cross Florida's Southern Gulf			
Disaster Response		\$55,000	
Aquatics Program		\$5,000	
Disaster Preparedness		\$7,500	
	\$67,500	\$67,500	
Amigos Center			
Family Immigration Services		\$10,000	
U-Visa		\$0	
	\$10,000	\$10,000	
Beacon of HOPE			
Beacon Bites		\$6,000	
GED Preparation		\$6,000	
Pine Island United Way House and Programs		\$27,000	
Transportation		\$5,000	
	\$44,000	\$44,000	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Big Brothers Big Sisters of the Sun Coast			
One to One Mentoring – Community Based		\$35,000	\$2,500
One to One Mentoring – School Based		\$35,000	\$2,000
	\$74,500	\$70,000	\$4,500
Blessings in a Backpack, Lee County			
Backpack Program		\$41,000	\$16,000
	\$57,000	\$41,000	\$16,000
Bonita Springs Assistance Office			
Bonita Springs United Way House		\$8,000	
Case Management Program		\$10,000	
Emergency Financial Assistance		\$41,000	
Emergency Food Pantry		\$5,000	
	\$64,000	\$64,000	
Boy Scouts of America, Southwest Florida Council			
Learning for Life Program		\$71,250	\$3,700
ScoutReach		\$90,250	\$0
	\$165,200	\$161,500	\$3,700
Boys & Girls Clubs of Lee County			
Career Launch		\$10,000	
Lehigh Acres Boys and Girls Club Unit		\$46,680	
Pueblo Bonita Boys and Girls Club Unit		\$43,300	
Renaissance Boys and Girls Club Unit		\$45,300	
Varsity Lakes Middle School Club Unit		\$22,650	
James Stephens Elementary School Club Unit		\$22,650	
Suncoast Boys and Girls Club Unit		\$20,300	
Gulf Middle Club Unit		\$4,000	
	\$214,880	\$214,880	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Café of Life			
Daily Meal Program		\$20,000	
Outreach and Transportation Program		\$3,500	
Summer Feeding Program		\$2,500	
	\$26,000	\$26,000	
Cancer Alliance of Naples			
Lee County Outreach Program		\$11,000	
	\$11,000	\$11,000	
Catholic Charities of Lee, Hendry & Glades Counties			
Bonita Springs Positive Youth Development Program		\$37,214	
Family Support Program		\$14,076	\$3,500
Food Pantry			\$500
Human Trafficking Rescue Project		\$10,000	
Senior Support Services		\$57,710	
	\$123,000	\$119,000	\$4,000
Child Care of Southwest Florida			
Child Care Scholarships		\$104,600	\$11,500
	\$116,100	\$104,600	\$11,500

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Children's Advocacy Center of Southwest Florida			
Child Abuse Prevention Program		\$123,100	
Child Protection Team		\$5,000	\$2,750
Dog Literacy Program		\$20,000	
East Fort Myers United Way House and Programs		\$66,500	
Family Alliance		\$90,000	\$4,750
Therapy Dog Program		\$50,000	
	\$362,100	\$354,600	\$7,500
Children's Home Society of Florida - Southwest Division			
Healthy Families		\$151,386	
Independent Living		\$0	
	\$151,386	\$151,386	
Children's Network of SWFL			
Relative and Non Relative Caregiver Assistance		\$53,000	\$5,000
	\$58,000	\$53,000	\$5,000
Community Cooperative			
Building Stronger Families		\$87,000	
Building Stronger Families- Direct Assistance		\$24,000	
Community & Mobile Food Pantries		\$40,000	
Community Cafe		\$25,000	
Meals on Wheels		\$57,000	
Elder Care Program		\$35,000	
Social Services - Cape Coral/ Fort Myers Beach		\$35,000	
Social Services - MLK United Way House and Programs		\$53,000	
Social Services- Case Management		\$10,000	
	\$366,000	\$366,000	

All agency allocations are subject to change based on the program meeting the intended outcomes as directed by the fund distribution teams.

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Community Initiatives			
Agape Home			\$13,500
ALICE Initiative		\$3,000	
Community Impact Initiatives		\$98,000	
Eva's Closet		\$5,000	
Help Me Grow		\$57,853	
LCEC Power to Share		\$65,000	
Mission United		\$78,000	
O.I.L.E./North Fort Myers United Way House		\$3,000	
Pick up the Ball		\$5,000	
Publix Emergency Assistance Fund/Good Samaritan Fund/Direct Assistance		\$211,000	\$2,400
Reading Pals		\$90,000	
Reunite/ Beesley's Paw Prints		\$110,000	
Stockings 4 Kids		\$4,888	
The Norm Project/TALK15 - Substance Abuse and Tobacco Prevention		\$25,000	
United Way Gifts-In-Kind		\$126,912	
United Way 211 (includes Lee Community Healthcare Clinics)		\$685,000	\$46,200
United Way Community Partnership School		\$405,926	
United Way Houses		\$62,000	\$17,800
United Way Volunteer Center		\$103,933	
United Way School Resource Center		\$100,000	
United Way WeCare		\$150,000	
United Way Volunteer Income Tax Assistance (VITA) Program		\$162,000	\$3,000
Lee County Human & Veteran Services Empowerment Center (Triage)		\$29,000	
WellFit Girls Fort Myers Middle Academy Summer Program		\$5,000	
Safetynet		\$18,000	
	\$2,686,412	\$2,603,512	\$82,900
Deaf & Hard of Hearing Center			
Deaf and Hard of Hearing Support Program		\$16,000	
Travel Outreach		\$2,000	
	\$18,000	\$18,000	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Dr. Piper Center for Social Services			
Faith in Action Program		\$12,500	
Foster Grandparent Program		\$20,000	
Senior Companion Program		\$31,000	
Senior Employment Program		\$5,000	
	\$68,500	\$68,500	
Dress for Success			
WETES Program		\$10,000	\$0
	\$10,000	\$10,000	\$0
Early Learning Coalition of Southwest Florida			
Quality Initiatives		\$40,000	
Subsidized Child Care		\$42,500	
	\$82,500	\$82,500	
Epilepsy Services of Southwest Florida			
Case Management Program		\$26,500	
	\$26,500	\$26,500	
Family Initiative			
Group Programs & Assessments		\$17,500	
	\$17,500	\$17,500	
F.I.S.H. of Sanibel-Captiva			
Neighbors Helping Neighbors Program		\$42,500	
Sanibel United Way House and Programs		\$10,000	
	\$52,500	\$52,500	
Florida Lions Eye Clinic			
Eye Clinic		\$15,000	
Mobile Eye Screening Events		\$5,000	
Mobile Eye Clinic		\$7,500	
Medical Equipment		\$3,000	
	\$30,500	\$30,500	
Florida Treatment for Change			
Outpatient Therapy		\$16,000	
	\$16,000	\$16,000	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Friendship Centers			
Friendship at Home		\$25,000	
Relief Respite Volunteer Program		\$5,000	
	\$30,000	\$30,000	
Gigi's Playhouse			
Gigifit Program		\$8,000	
Gigi's Kitchen Program		\$2,000	
	\$10,000	\$10,000	
Girl Scouts of Gulfcoast Florida			
Promise Fund		\$24,000	\$5,000
	\$29,000	\$24,000	\$5,000
Goodwill Industries of Southwest Florida			
Bonita Springs Community Resource Center		\$5,000	
Cape Coral Community Resource Center		\$11,400	
Charleston Park United Way House and Job-Link Program		\$30,000	
Clewiston United Way House			
LaBelle United Way House Job-Link Program			
Lehigh Acres Community Resource Center		\$15,000	
Mobile Job-Link Community Resource Center		\$10,000	
Palm Beach United Way House and Job-Link Program		\$23,000	
Pathways to Opportunity Program		\$5,000	
Pine Manor United Way House and Job-Link Program		\$18,000	
Veteran Support Services		\$5,000	
	\$122,400	\$122,400	\$0

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Guardian ad Litem Foundation			
Guardian ad Litem Volunteer Program		\$35,535	
	\$35,535	\$35,535	
Gulf Coast Humane Society			
Senior to Senior Program		\$45,000	
	\$45,000	\$45,000	
Harry Chapin Food Bank of Southwest Florida			
Food Rescue & Distribution		\$152,345	\$7,500
Summer Mobile Feeding Program		\$5,000	\$0
	\$164,845	\$157,345	\$7,500
Health Planning Council			
Early Steps Program		\$21,000	
	\$21,000	\$21,000	
Healthy Families			
Healthy Families Program			\$13,000
	\$13,000	\$0	\$13,000
Healthy Start of Southwest Florida			
Pre-Natal Outreach and Education		\$45,250	\$6,500
Help Me Grow		\$7,000	
	\$58,750	\$52,250	\$6,500

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
HOPE Clubhouse			
Transitional/ Supported Employment Program		\$30,500	
	\$30,500	\$30,500	
Hope HealthCare Services			
Hope Connections Meal Program			\$33,500
Hope Healing Hearts		\$22,000	
Hope Parkinson's Program		\$35,000	
	\$90,500	\$57,000	\$33,500
I WILL Mentorship Foundation			
After School Programs		\$19,000	
Summer Feeding Program		\$5,600	
Community Partnership School Program		\$3,000	
	\$27,600	\$27,600	
IMPACT For Developmental Education			
Early Intervention Therapies		\$50,000	
Home Based Early Intervention		\$34,000	
Pre-K Exceptional Student Education		\$45,000	
Summer Camp		\$5,000	
	\$134,000	\$134,000	
Interfaith Charities of South Lee			
Client Assistance Program		\$42,600	
Estero/San Carlos United Way House and Programs		\$28,400	
VITA Tax Program		\$4,000	
	\$75,000	\$75,000	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
LARC			
Day Activity Training for Developmentally Disabled Adults		\$55,376	
Group Homes for Developmentally Disabled Adults		\$75,227	
LAB		\$2,500	
Supported Job Training		\$124,897	
System Navigation Assistance		\$3,000	
	\$261,000	\$261,000	
Lee County Legal Aid Society			
Family Law - Child Support Assistance Program		\$95,000	
Immigration Program		\$55,000	
Self Help Program		\$9,000	
	\$159,000	\$159,000	
Lehigh Community Services			
Client Assistance Programs		\$11,500	
Staffing (2 Case Managers)		\$65,100	
Food Pantry		\$5,000	
Lehigh United Way House and Programs		\$21,500	
VITA Tax Program		\$2,500	
	\$105,600	\$105,600	
Lighthouse of SWFL			
Blind Babies and Childrens Program		\$11,650	\$3,500
Independent Living for the Visually Impaired and Blind		\$69,000	\$2,000
	\$86,150	\$80,650	\$5,500

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Literacy Council of the Gulf Coast			
Bonita Springs United Way House and Programs		\$20,000	
English Language Instruction		\$93,500	
GED Classes		\$2,500	
Kids Plus School based Literacy Program			\$0
Moms and Tots Program		\$69,500	
	\$185,500	\$185,500	\$0
Lutheran Services			
CINS/FINS Counseling/Oasis Run A Way Shelter		\$25,000	
	\$25,000	\$25,000	
Meals of Hope			
Meal Packing Events		\$15,000	
	\$15,000	\$15,000	
Midwest Food Bank			
Food Rescue & Distribution Program		\$18,000	
	\$18,000	\$18,000	
Multiple Sclerosis Center of Southwest Florida			
Client Care Coordinator		\$15,500	
	\$15,500	\$15,500	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
NAMI Lee County			
Crisis Intervention Training		\$13,500	
Information and Referral		\$15,000	
Outreach Program		\$5,000	\$0
Support Groups		\$16,500	
Teen Mental Health First Aid		\$3,000	
	\$53,000	\$53,000	\$0
New Horizons of SWFL			
Super Boys		\$2,000	
Super Girls		\$5,500	
Super Kids		\$12,500	
Super Kids/Teens Summer Camps		\$6,000	
Super Moms		\$2,000	
Super Teens		\$12,500	
Super Teens College Bound		\$2,000	
	\$42,500	\$42,500	
Our Mother's Home of Southwest Florida			
Mentored Living Program		\$20,000	
	\$20,000	\$20,000	
PACE Center for Girls of Lee County			
Transition Services		\$44,100	
	\$44,100	\$44,100	
Partners for Breast Cancer Care			
Breast Health Screening and Diagnostic Testing		\$32,000	
Direct Services		\$6,000	
	\$38,000	\$38,000	
Premier Mobile Health Services			
Mobile Healthcare Program (Homeless Outreach)		\$10,000	
	\$10,000	\$10,000	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Project Dentists Care			
Dental Care		\$89,000	
Denture Program		\$5,000	\$3,000
	\$97,000	\$94,000	\$3,000
PSEP/Scholars Program, FGCU			
ACT Boot Camp		\$2,000	
College for a Day		\$4,000	
Scholars Club		\$9,000	\$3,600
Scholars Club Summer Program		\$7,000	
	\$25,600	\$22,000	\$3,600
Quality Life Center			
Arts, Character, and Education (ACE) Youth Programs (Parent Volunteer Coordinator)		\$46,000	
Arts, Character, and Education (ACE) Youth Programs (Afterschool Staff)		\$11,000	
	\$57,000	\$57,000	
RCMA			
Parenting Program			\$10,000
Immigration Assistance Program			\$9,500
	\$19,500	\$0	\$19,500
SalusCare			
Recovery Residence Peer Specialist		\$10,000	
Cape Coral United Way House		\$20,000	
Detox Program		\$147,240	
Crisis Stabilization Unit		\$136,360	
Outpatient Therapy		\$69,792	
	\$383,392	\$383,392	
Southwest Florida Free Pain Clinic			
Physical Therapy Program		\$20,000	
	\$20,000	\$20,000	
Special Equestrians			
Therapeutic Riding Program		\$40,000	
	\$40,000	\$40,000	
St. Matthew's House			
Addiction Recovery			\$3,000

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Food Assistance Program		\$11,500	
	\$14,500	\$11,500	\$3,000
Sunrise Community of Southwest Florida			
Adaptive Technology Program		\$5,000	\$5,000
In-House Assistance Program			
	\$10,000	\$5,000	\$5,000
The Bonita Springs YMCA			
Aquatics Program		\$15,000	
Child Care Program		\$34,000	
Diabetes Prevention		\$1,000	
Education Enhancement Program		\$7,500	
Parkinson's Program		\$1,000	
Teen Program		\$5,000	
Youth Programs		\$13,500	
	\$77,000	\$77,000	
The Dubin Center			
Alzheimer Counseling		\$32,675	\$1,000
Alzheimer Crisis Intervention		\$13,000	
Alzheimer Health Education		\$32,500	
Alzheimer Information and Referral, Outreach		\$19,575	\$1,500
Dementia Friendly Houses of Worship		\$2,000	
Companion Program (Dr. Piper Partnership)		\$5,000	
Support Group (Staff Mileage)		\$2,000	
	\$109,250	\$106,750	\$2,500
The Fort Myers YMCA			
Child Care Program		\$28,000	\$25,500
Teen Program		\$10,000	
Youth Programs		\$33,500	
Youth in Government		\$2,000	
First Tee Youth Golf Program		\$1,750	
	\$100,750	\$75,250	\$25,500
The Heights Center			
Charter School After School Program		\$3,000	

Agency and Program(s)	2023 Recommended Allocation	Lee County Allocation	Hendry / Glades County Allocation
Harlem Heights United Way House		\$20,000	
Pre-School Program Scholarships (formerly GLAD)		\$29,000	
Youth Programs		\$7,000	
	\$59,000	\$59,000	
The Lee County Coalition for a Drug-Free Southwest Florida			
Annual Drug House Odyssey Program		\$3,317	
Operation Medicine Cabinet		\$834	
Quarterly Outreach and Awareness Events		\$2,000	
	\$6,151	\$6,151	
The Salvation Army			
Bonita Springs Counseling & Case Management		\$15,200	
Crisis Management		\$67,500	\$27,500
Family Services Unit		\$132,600	
LaBelle & Clewiston Direct Assistance			\$47,500
Lehigh Acres Counseling & Case Management		\$5,000	
Cape Coral United Way House Case Manager		\$8,000	
Homeless Resource Day Center		\$37,500	
	\$340,800	\$265,800	\$75,000
Valerie's House			
Grief Counseling & Support Groups		\$21,500	
Sean Shearman Initiative		\$20,000	
	\$41,500	\$41,500	
Contingent Funding	\$35,000	\$35,000	\$0
Designations to other United Ways, United Way and Non-United Way Agencies	\$685,000		
TOTALS	\$9,465,451	\$8,421,251	\$359,200