



Broward County

Legislation Details

File #: 22-826 **Version:** 1

Status: Agenda Ready

In control: Human Services - Community Partnerships Division

On agenda: 6/14/2022 **Final action:** 6/14/2022

Title: A. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 18-CP-CSA-ELC-01 between Broward County and Early Learning Coalition of Broward County, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) for subsidized childcare services for low-income families, increasing the Agreement from \$2,342,795 to \$2,842,795, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-CSA-4805-01 between Broward County and Fort Lauderdale Independence Training & Education Center, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) for independent living and rental assistance services, increasing the Agreement from \$490,000 to \$550,000, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

C. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-CSA-3283-01 between Broward County and Parent to Parent of Broward County Inc., d/b/a Family Network on Disabilities of Broward County (subject to review for legal sufficiency by the Office of the County Attorney), for advocacy services for children with special needs, and their families, increasing the Agreement from \$212,858 to \$242,858, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

D. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 18-CP-HCS-8372-01 between Broward County and First Call for Help of Broward, Inc., d/b/a 2-1-1 Broward (subject to review for legal sufficiency by the Office of the County Attorney) for specialized information and referral services, increasing the Agreement from \$107,000 to \$206,200, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

E. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-

CP-HCS-0534-01 between Broward County and Mental Health America of Southeast Florida, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) for drop-in mental health services, increasing the Agreement from \$133,333 to \$283,333, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

F. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-HIP-6886-01 between Broward County and TaskForce Fore Ending Homelessness, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) adding street outreach services at the airport, increasing the Agreement from \$529,774 to \$629,774, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

G. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 22-CP-CSA-0126-01 between Broward County and South Broward Hospital District d/b/a Memorial Healthcare System (subject to review for legal sufficiency by the Office of the County Attorney) adding outpatient mental health services at the airport, increasing the Agreement from \$504,564 to \$579,564, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

H. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to waive the 3% penalty reduction provided in the Performance section of service providers' agreements for providers that do not attain one or more outcomes during any quarter of Fiscal Year 2021-2022.

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

I. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:

1. Melida J. Akiti
2. Howard A. Bakalar
3. Chauniqua D. Kiffin
4. Valery V. Moreno
5. Candace M. Pineda
6. Peter P. Powers
7. Zulma Vanessa Quiles

ACTION: (T-10:22 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Utilization Summary Chart, 2. Exhibit 2 - Outcomes Not Met, 3. Exhibit 3 - Conflict of Interest Waiver

Date	Ver.	Action By	Action	Result
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