

RESOLUTION NO. 2020-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING AN APPROPRIATION AND DISBURSEMENT OF RYAN WHITE PROGRAM FUNDS IN THE ESTIMATED AMOUNT OF \$14,347,131 TO SPECIFIED SERVICE PROVIDERS FOR FISCAL YEAR 2020-2021; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the United States Department of Health and Human Services, Health Resources and Services Administration (“HRSA”) annually awards Broward County funds for the provision of Ryan White Part A core medical and support services, Minority AIDS Initiative services, and planning and evaluation services (collectively referred to as the “Services”) within Broward County, Florida;

WHEREAS, on September 10, 2019, the Board of County Commissioners of Broward County, Florida (“Board”), approved the fiscal year 2020-2021 (“FY 2020”) HRSA grant application in the amount of \$16,721,187 to fund the Services and expects to be awarded the grant and receive payment of the funds (in part) by March 1, 2020;

WHEREAS, the Board desires to provide funding to extend the term of certain existing agreements to ensure continuity of the Services until the full award amount is received from HRSA;

WHEREAS, the Board also desires to authorize the Broward County Administrator (“County Administrator”) to execute new agreements with certain service providers upon receipt of the full award amount; and

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1 WHEREAS, the Board finds that the Services to be funded benefit the residents of
2 Broward County and serve a public purpose, NOW, THEREFORE,

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4 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
5 BROWARD COUNTY FLORIDA:

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7 Section 1. Authorized Appropriation and Disbursement.

8 The Board hereby authorizes appropriation and disbursement of funds for
9 FY 2020 as set forth in Attachments A and B.

10 Section 2. Execution of Agreements by the County Administrator.

11 The agreements listed in Attachment A will be extended or renewed in
12 accordance with the terms and conditions of the agreements. Additionally, upon receipt
13 of the full grant award, the County Administrator is hereby authorized to execute new
14 agreements with the service providers listed in Attachment B, in substantially the same
15 form as the current Board-approved form agreement, and to take all necessary
16 administrative and budgetary actions to implement the agreements commencing
17 March 1, 2020. Nothing in this Resolution alters the requirement that the agreements be
18 approved by the Office of the County Attorney for legal sufficiency before execution.
19 Any material deviations from the approved agreements must be presented to the Board
20 for approval.

21 Section 3. Severability.

22 If any portion of this Resolution is determined by any Court to be invalid, the
23 invalid portion shall be stricken, and such striking shall not affect the validity of the
24 remainder of this Resolution. If any Court determines that this Resolution, in whole or in

1 part, cannot be legally applied to any individual, group, entity, property, or circumstance,
2 such determination shall not affect the applicability of this Resolution to any other
3 individual, group, entity, property, or circumstance.

4 Section 4. Effective Date.

5 This Resolution shall become effective upon adoption.

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7 ADOPTED this of , 2020.

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9 Approved as to form and legal sufficiency:
10 Andrew J. Meyers, County Attorney

11 By /s/ Karen S. Gordon 01/27/2020
12 Karen S. Gordon
13 Senior Assistant County Attorney

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Broward County Board of County Commissioners
Human Services Department, Community Partnerships Division
Ryan White Part A Core Medical and Support Services, CIED
Fiscal Year 2020 Funding Recommendations

Attachment A

AGENCY	SERVICES	Prorated Allocation FY 2020-2021	FY 2020-2021 STATUS R = Renewal E = Extension	Outcome Achievement for FY2019 (if applicable) Y = Met/Met within 5% N = Not met N/A = New contract/ did not have FY2019 contract
AIDS Healthcare Foundation, Inc.	Pharmacy (AIDS Pharmaceutical Assistance Local)	\$ 143,158	E	Y
	Case Management Services	\$ 38,538	E	Y
	Disease Case Management (Medical Case Management)	\$ 37,904	E	Y
	Integrated Primary Care and Behavioral Health Services	\$ 927,430	E	Y
	Oral Health Care (Dental Services - Routine)	\$ 102,316	E	Y
Broward Community & Family Health Centers, Inc.	Case Management Services	\$ 30,000	E	Y
	Disease Case Management (Medical Case Management)	\$ 9,834	E	Y
	Integrated Primary Care and Behavioral Health Services	\$ 141,067	E	Y
	Oral Health Care (Dental Services - Routine)	\$ 96,303	E	Y
Broward House, Inc.	Case Management Services	\$ 286,500	E	Y
	Substance Abuse Services, Outpatient	\$ 142,515	E	Y
	MAI Integrated Primary Care and Behavioral Health Services	\$ 293,826	R	Y
	MAI Substance Abuse	\$ 400,000	R	Y
	MAI Medical Case Management	\$ 55,997	R	Y
	MAI Mental Health Services	\$ 62,469	R	Y
	Trauma-Informed Mental Health Services	\$ 74,640	E	Y
Broward Regional Health Planning Council, Inc.	Clinical Quality Management	\$ 147,322	E	Y
	Council Support Services	\$ 139,386	E	Y
	Health Insurance Continuation Program	\$ 798,877	R	Y
	Centralized Intake and Eligibility Determination <i>Part A</i> (CIED)	\$ 291,244	E	Y
	Centralized Intake and Eligibility Determination <i>Part A</i> (MAI)	\$ 145,478	E	Y
Community AIDS Resource, Inc. dba Care Resource	Case Management Services	\$ 103,415	E	Y
	Disease Case Management (Medical Case Management)	\$ 11,407	E	Y
	Integrated Primary Care and Behavioral Health Services	\$ 414,687	E	Y
	Oral Health Care (Dental Services - Routine)	\$ 279,600	E	Y
	Trauma-Informed Mental Health Services	\$ 16,386	E	Y
Florida Department of Health in Broward County	AIDS Pharmaceutical Assistance (Local)	\$ 70,500	E	Y
Latinos Salud	Case Management Services	\$ 29,462	E	Y
Legal Aid Services of Broward County, Inc.	Legal Services	\$ 64,576	E	Y
North Broward Hospital District dba Broward Health	AIDS Pharmaceutical Assistance (Local)	\$ 93,306	E	Y
	Case Management Services	\$ 70,000	E	Y
	Disease Case Management (Medical Case Management)	\$ 41,300	E	Y
	Integrated Primary Care and Behavioral Health Services	\$ 484,819	E	Y
Nova Southeastern University	Oral Health Care (Dental Services - Routine)	\$ 450,000	E	Y
	Oral Health Care (Dental Services - Specialty)	\$ 368,244	E	Y
Positive Outcomes, Inc.	HIV Evaluation and Assessment	\$ 45,000	E	N/A
South Broward Hospital District dba Memorial Healthcare System	Case Management Services	\$ 41,500	E	Y
	Disease Case Management (Medical Case Management)	\$ 29,483	E	Y
	Integrated Primary Care and Behavioral Health Services	\$ 400,558	E	Y
The Poverello Center, Inc.	Food Services (Food Bank)	\$ 350,000	E	Y
Recommended Funding Attachment A:		\$ 7,729,047		

Broward County Board of County Commissioners
 Human Services Department, Community Partnerships Division
 Ryan White Part A Core Medical and Support Services
 Fiscal Year 2020 Funding Recommendations

AGENCY	SERVICES	Allocation FY 2020-2021	FY 2020-2021 STATUS N = New	Outcome Achievement for FY 2019 (if applicable) Y = Met/Met within 5% N = Not met N/A = New contract/ did not have FY2019 contract
AIDS Healthcare Foundation, Inc.	Pharmacy (AIDS Pharmaceutical Assistance Local)	\$143,159	N	Y
	Case Management Services	\$38,539	N	Y
	Disease Case Management (Medical Case Management)	\$37,904	N	Y
	Integrated Primary Care and Behavioral Health Services	\$927,430	N	Y
	Oral Health Care (Dental Services - Routine)	\$102,316	N	Y
Broward Community & Family Health Centers, Inc.	Case Management Services	\$30,000	N	Y
	Disease Case Management (Medical Case Management)	\$9,834	N	Y
	Integrated Primary Care and Behavioral Health Services	\$141,066	N	Y
	Oral Health Care (Dental Services - Routine)	\$96,303	N	Y
Broward House, Inc.	Integrated Primary Care and Behavioral Health Services	\$699,408	N	N/A
	Disease Case Management (Medical Case Management)	\$150,164	N	N/A
	Case Management Services	\$286,500	N	Y
	Substance Abuse Services, Outpatient	\$142,515	N	Y
	Trauma-Informed Mental Health Services	\$74,640	N	Y
Broward Regional Health Planning Council, Inc.	Clinical Quality Management	\$147,322	N	Y
	Council Support Services	\$139,386	N	Y
	Broward County Integrated Plan	\$37,000	N	N/A
	HIV/AIDS Needs Assessment	\$38,270	N	N/A
Community AIDS Resource, Inc. dba Care Resource	Case Management Services	\$103,415	N	Y
	Disease Case Management (Medical Case Management)	\$11,407	N	Y
	Integrated Primary Care and Behavioral Health Services	\$414,686	N	Y
	Oral Health Care (Dental Services - Routine)	\$279,600	N	Y
	Trauma-Informed Mental Health Services	\$16,387	N	Y
	Food Services (Food Vouchers)	\$82,586	N	N/A
Latinos Salud	Case Management Services	\$29,461	N	Y
Legal Aid Services of Broward County, Inc.	Legal Services	\$64,575	N	Y
North Broward Hospital District dba Broward Health	AIDS Pharmaceutical Assistance (Local)	\$93,306	N	Y
	Case Management Services	\$70,000	N	Y
	Disease Case Management (Medical Case Management)	\$41,300	N	Y
	Integrated Primary Care and Behavioral Health Services	\$484,819	N	Y
Nova Southeastern University	Oral Health Care (Dental Services - Routine)	\$450,000	N	Y
	Oral Health Care (Dental Services - Specialty)	\$368,245	N	Y
Positive Outcomes, Inc.	HIV Evaluation and Assessment	\$45,000	N	N/A
South Broward Hospital District dba Memorial Healthcare System	Case Management Services	\$41,500	N	Y
	Disease Case Management (Medical Case Management)	\$29,483	N	Y
	Integrated Primary Care and Behavioral Health Services	\$400,558	N	Y
The Poverello Center, Inc.	Food Services (Food Bank)	\$350,000	N	Y
Recommended Funding Attachment B:		\$6,618,084		