

**PROPOSED**

## RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION RYAN WHITE FUNDS IN THE AMOUNT OF \$2,390,342 FOR RYAN WHITE FISCAL YEAR 2023-2024 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF HOUSING AND CARE SUPPORT SERVICES TO INDIVIDUALS LIVING WITH HIV IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Health and Human Services, Health Resources and Services Administration ("HRSA") has previously awarded funds to Broward County under the *Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program* ("EHE") to reduce new HIV infections and expand the provision of services in Broward County to (i) individuals newly diagnosed with HIV, (ii) individuals living with HIV who are not engaged in care, and (iii) individuals with detectable amounts of HIV in their blood;

21 WHEREAS, on October 15, 2019, the Board of County Commissioners of Broward  
22 County, Florida ("Board"), approved the EHE grant application to HRSA for the award  
23 period commencing on March 1, 2020, and ending on February 28, 2025;

24 WHEREAS, on April 14, 2023, HRSA approved the use of EHE grant funds  
25 remaining from prior fiscal years (the "carryover funds") for Ryan White Fiscal Year 2023-  
26 2024 ("FY24");

27 WHEREAS, the Board now desires to appropriate and disburse the carryover  
28 funds to specified service providers for the provision of housing and care support services  
29 to individuals living with HIV in Broward County;

30 WHEREAS, the Board further desires to authorize the Broward County  
31 Administrator ("County Administrator") to execute new agreements with the service  
32 providers specified in Attachment A; and

33 WHEREAS, the Board finds the services to be funded benefit the residents of  
34 Broward County and serve a public purpose, NOW, THEREFORE,

35 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
36 BROWARD COUNTY, FLORIDA:

37 Section 1. Authorized Appropriation and Disbursement.

38 The Board hereby authorizes appropriation and disbursement of funds in the  
39 amount of Two Million Three Hundred Ninety Thousand Three Hundred Forty-two Dollars  
40 (\$2,390,342) for FY24, as specified in Attachment A.

41 Section 2. Execution of New Agreements by the County Administrator.

42 The County Administrator is authorized to execute new agreements with the  
43 service providers specified in Attachment A, in substantially the same form as the

applicable Board-approved form agreement, and to take all necessary administrative and budgetary actions to implement the agreements. Nothing in the Resolution alters the requirement that agreements be reviewed for legal sufficiency by the Office of the County Attorney before execution. Any material deviations from the applicable Board-approved form agreement must be presented to the Board for approval.

Section 3. Severability.

If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

Section 4. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this            day of            , 2023.            **PROPOSED**

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

By: /s/ Ronald J. Honick, III            04/28/2023  
Ronald J. Honick, III            (date)  
Assistant County Attorney

By: /s/ Karen S. Gordon            04/28//2023  
Karen S. Gordon            (date)  
Senior Assistant County Attorney

Broward County Board of County Commissioners  
Human Services Department  
Ryan White Fiscal Year 2023 - 2024 EHE<sup>1</sup> Housing Services  
Request for Proposals Funding Recommendations

| SERVICE PROVIDER                                    | SERVICE <sup>2</sup>               | ANNUAL<br>RECOMMENDED<br>FUNDING<br>AMOUNT | AGREEMENT<br>STATUS<br>N=New |
|---|------------------------------------|--|------------------------------|
| Broward House, Inc.                                 | Housing and care support services. | \$ 1,744,374                               | N                            |
| Care Resource Community Health Centers Incorporated | Housing and care support services. | \$ 645,968                                 | N                            |

**Total Recommended Funding: \$ 2,390,342**

<sup>1</sup> Ending the HIV Epidemic: A Plan for America (“EHE”) – Ryan White HIV/AIDS Program

<sup>2</sup> The initial agreement term is the Ryan White Fiscal Year, from March 1, 2023, to February 29, 2024. The agreements will have one, one-year renewal period.

Outcome achievement for the previous fiscal year is not available as these are new agreements.