



# Broward County

## Legislation Details

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**File #:** 21-1378      **Version:** 1

**Status:** Agenda Ready

**In control:** Human Services - Community Partnerships Division

**On agenda:** 9/21/2021      **Final action:** 9/21/2021

**Title:** A. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 20-CP-CSA-8541-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Broward Behavioral Health Coalition, Inc., in the amount of \$928,851 effective September 30, 2021, through September 29, 2022, to enhance the delivery of mental health services to youth in the One Community Partnership 3 Program ("OCP3"); and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

(This item was pulled by Commissioner Rich.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the substitute motion statement distributed as Additional Material.)

**ACTION:** (T-10:29 AM) Approved as amended with Regular Meeting Additional Material, dated September 21, 2021, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)

**VOTE:** 7-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.

**ACTION:** (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

**VOTE:** 8-0.

B. MOTION TO ADOPT budget Resolution No. 2021-440 in the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration grant funds in the amount of \$1,017,002 to enhance the delivery of mental health services to youth in OCP3 from September 30, 2021, through September 29, 2022.

(This item was pulled by Commissioner Rich.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the substitute motion statement distributed as Additional Material.)

**ACTION:** (T-10:29 AM) Approved as amended with Additional Material, dated September 21, 2021, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)

**VOTE:** 7-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.

**ACTION:** (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

**VOTE:** 8-0.

C. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the

following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item: Elida Segrera.

(This item was pulled by Commissioner Rich.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the substitute motion statement distributed as Additional Material.)

ACTION: (T-10:29 AM) Approved as amended with Additional Material, dated September 21, 2021, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

**Sponsors:**

**Indexes:** Established Commission Goals

**Code sections:**

**Attachments:** 1. Exhibit 1 - SAMHSA NOA, 2. Exhibit 2 - OCP3 Budget Reso, 3. Exhibit 3 - Conflict of Interest, 4. Additional Material - Information

Date	Ver.	Action By	Action	Result
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