



Broward County

Legislation Details

File #: 21-1021 **Version:** 1

Status: Agenda Ready

In control: Human Services - Community Partnerships Division

On agenda: 6/15/2021 **Final action:** 6/15/2021

Title: A. MOTION TO ADOPT Resolution No. 2021-319 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families (“DCF”), Fiscal Year 2021-2022 grant funds in the estimated amount of \$2,865,920 to specified service providers for the provision of services to prevent, prepare for, and respond to COVID -19 among persons experiencing homelessness in Broward County, and for administrative services; authorizing the County Administrator to execute the DCF grant agreement and the appropriate agreements with specified service providers, subject to review for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-320 in the Unified Homeless Grant fund in the amount of \$2,865,920 for the provision of services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, in addition to administrative services, for July 1, 2021 through June 30, 2022.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

C. MOTION TO AUTHORIZE County Administrator to execute Amendments to (i) Agreement No. 19-CP-HIP-8470-ESG-02 with Broward Partnership for the Homeless, Inc., (ii) Agreement No. 20-CP-HIP-8204-ESG-01 with The Salvation Army, and (iii) Agreement No. 20-CP-HIP-8219-01 with Women in Distress of Broward County, Inc., subject to review for legal sufficiency by the Office of the County Attorney, to expand services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, effective retroactively from August 1, 2020, through June 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

D. MOTION TO APPROVE waivers 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. Michael R. Barron
2. Thomas M. Campbell
3. Frances M. Esposito
4. Danny C. Osley
5. Rick Siclari
6. George S. Werthman

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - DCF ESG COVID Resolution and Attachment A.5pgs, 2. Exhibit 2 - DCF Budget Resolution.1pg, 3. Exhibit 3 - Scopes of Service 2020_2021.1pg, 4. Exhibit 4 - Conflict Waivers.12pgs

Date	Ver.	Action By	Action	Result
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