



# Broward County

## Legislation Details

**File #:** 23-749      **Version:** 1

**Status:** Agenda Ready

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

**On agenda:** 6/13/2023      **Final action:** 6/13/2023

**Title:** A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

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.

ACTION: (T-10:40 AM) Approved Resolution No. 2023-263.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution within the Ryan White Part A Grant Fund to allocate unobligated grant award funds, consistent with the Notice of Award issued by the U.S. Department of Health and Human Services, Health Resources and Services Administration.

ACTION: (T-10:40 AM) Approved Resolution No. 2023-264.

VOTE: 9-0.

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: Rafael F. Jimenez.

ACTION: (T-10:40 AM) Approved.

VOTE: 9-0.

**Sponsors:**

**Indexes:** Established Commission Goals

**Code sections:**

**Attachments:** 1. Exhibit 1 - FY23\_24 EHE Housing Services Resolution and Attachment A, 2. Exhibit 2 - Budget Resolution FY23\_24 EHE Housing Services, 3. Exhibit 3 - HRSA Notice of Award dated April 14, 2023, 4. Exhibit 4 - Conflict of Interest Waiver Form 4A

Date	Ver.	Action By	Action	Result
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