

Broward County

Legislation Details (With Text)

File #:	20-2043	Version: 1			
			Status:	Agenda Ready	
			In control:	County Administration - Intergovernmental Affairs/Boards Section	
On agenda:	12/1/2020		Final action:	12/1/2020	
Title:	MOTION TO APPROVE appointment of Lorraine Wilby to the Homeless Continuum of Care (HCOC) Board.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - CAO Memo for Lorraine Wilby				
Date	Ver. Action E	Rv	Act	ion	Result

Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration

Division: Intergovernmental Affairs/Board Section

Information

Requested Action

<u>MOTION TO APPROVE</u> appointment of Lorraine Wilby to the Homeless Continuum of Care (HCOC) Board.

Why Action is Necessary Board approval is required to fill vacancies on the HCOC.

What Action Accomplishes

Fills a vacancy on the HCOC

Is this Action Goal Related No

Previous Action Taken

None.

Summary Explanation/Background

THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION RECOMMENDS APPROVAL OF THIS ITEM.

The Homeless Continuum of Care Board (HCOC) is composed of 30 voting/nonvoting members, including 19 members who are nominated by specific entities for approval by the Board of County Commissioners. One voting member category provides for the Chairperson of the Homeless Provider

and Stakeholders' Council to serve on the HCOC.

The following nominations have been received by the Human Services Department (HSD) for appointment to the HCOC pursuant to Section 12.153(a)4, Broward County Administrative Code:

• Lorraine Wilby nominated as the Chairperson of the Homeless Provider and Stakeholders' Council Representative.

Ms. Wilby was nominated by the Homeless Provider and Stakeholders' Council on October 15, 2020. The County Attorney has determined that Ms. Wilby qualifies for appointment (Exhibit 1).

Source of Additional Information

C. Marty Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575 Rebecca S. E. McGuire, Ph.D, Human Services Manager, Homeless Initiative Partnership, Community Partnerships Division, (954) 357-5686 Orlando A. Garcia, Boards Administrator/Legislative Policy Analyst, Intergovernmental Affairs/Boards Section, (954) 357-5934

Fiscal Impact

Fiscal Impact/Cost Summary None.