



Broward County

Legislation Details (With Text)

File #:	21-497	Version:	1
		Status:	Agenda Ready
		In control:	County Administration - Intergovernmental Affairs/Boards Section
On agenda:	4/6/2021	Final action:	4/6/2021
Title:	A. MOTION TO APPROVE appointment of Von Biggs to the HIV Health Services Planning Council in the category of "Local Public Health Agency."		
	ACTION: (T-11:13 AM) Approved.		
	VOTE: 9-0.		
	ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)		
	VOTE: 9-0.		
	B. MOTION TO APPROVE reappointment of Valery Moreno to the HIV Health Services Planning Council in the category of "Hospital or Health Care Planning Agency."		
	ACTION: (T-11:13 AM) Approved.		
	VOTE: 9-0.		
	ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)		
	VOTE: 9-0.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Exhibit 1 - HIV Council Nominations - V. Biggs, V. Moreno		

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Broward County Commission Regular Meeting

Director's Name: Bertha Henry

Department: County Administration

Division: Intergovernmental Affairs/Board Section

Information

Requested Action

A. MOTION TO APPROVE appointment of Von Biggs to the HIV Health Services Planning Council in the category of "Local Public Health Agency."

ACTION: (T-11:13 AM) Approved.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE reappointment of Valery Moreno to the HIV Health Services Planning Council in the category of "Hospital or Health Care Planning Agency."

ACTION: (T-11:13 AM) Approved.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

Why Action is Necessary

The Broward County HIV Health Services Council nominates individuals for appointment to the Council in specified categories; the Board appoints members to the Council.

What Action Accomplishes

A. Fills a vacancy within the HIV Health Services Planning Council.

B. Reappoints Valery Moreno to the HIV Health Services Planning Council.

Is this Action Goal Related

No

Previous Action Taken

None.

Summary Explanation/Background

The Broward County HIV Health Services Planning Council's (HIV Council) membership is comprised of no more than 35 members in 12 different categories.

Apart from the one Mayoral appointment, the HIV Council recommends individuals for nomination for County Commission appointment, by sending the Intergovernmental Affairs/Boards Section a letter. This letter contains the names of the members and categorical requirement that will be filled, as well as the date in which the HIV Council held its meeting approving the recommendation.

Due to the sensitive nature of the HIV Council membership base, nominations do not require the

County Attorney's Office to qualify the members for appointment.

The Broward HIV Health Services Planning Council, at its February 25, 2021 meeting, voted unanimously to recommend the named nominees for appointment and reappointment to the HIV Health Services Planning Council as members (see Exhibit 1):

1. Von Biggs - Local Public Health Agency
2. Valery Moreno - Hospital or Health Care Planning Agency

Source of Additional Information

C. Marty Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575

Orlando A. Garcia, Boards Administrator/Legislative Policy Analyst, Intergovernmental Affairs/Boards Section, (954) 357-5934

Michele Rosiere, Vice President of Programs, Broward Regional Health Planning Council, Inc., (954) 561-9681, Ext. 1247

Fiscal Impact

Fiscal Impact/Cost Summary

None.