



Broward County

Legislation Details

File #:	21-960	Version:	1
		Status:	Agenda Ready
		In control:	Human Services - Community Partnerships Division
On agenda:	6/15/2021	Final action:	6/15/2021
Title:	<p>A. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 17 -CP-HCS-8242-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Mental Health America of Southeast Florida, Inc., for behavioral health and consumer support projects, increasing the Agreement from \$161,811 to \$181,811, effective May 1, 2021 through September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.</p> <p>ACTION: (T-11:41 AM) Approved.</p> <p>VOTE: 9-0.</p> <p>B. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 18 -CP-HCS-8219-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Women in Distress of Broward County, Inc., for domestic violence counseling services, increasing the Agreement from \$218,347 to \$233,347, effective May 1, 2021 through September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.</p> <p>ACTION: (T-11:41 AM) Approved.</p> <p>VOTE: 9-0.</p> <p>C. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to waive the 3% penalty reduction provided in the Performance section of service providers' agreements for providers that do not attain one or more outcomes during any quarter of Fiscal Year 2020-2021.</p> <p>ACTION: (T-11:41 AM) Approved.</p> <p>VOTE: 9-0.</p> <p>D. 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: Michael R. Barron.</p> <p>ACTION: (T-11:41 AM) Approved.</p> <p>VOTE: 9-0.</p>		
Sponsors:			
Indexes:	Established Commission Goals		
Code sections:			
Attachments:	1. Exhibit 1 - Utilization Summary Chart 2020-2021.1pg, 2. Exhibit 2 - Conflict of Interest Waiver.2pgs		

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

