



Legislation Details

File #: 23-823 **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 APPROVE First Amendment to Agreement No. 22-CP-HCS-0375-01 between

Broward County and Henderson Behavioral Health, Inc., effective from the date of full execution, to revise and replace Exhibit D-2, Outcomes and update the contact information for Broward County's Custodian of Public Records; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the

Agreement as amended.

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

VOTE: 9-0.

B. 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: Steven Ronik.

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

VOTE: 9-0.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Henderson 22-CP-HCS-0375-01 First Amendment, 2. Exhibit 2 - HBH Agreement No.

22-CP-HCS-0375-01, 3. Exhibit 3 - HBH Contract Adjustment 1_22-CP-HCS-0375-01, 4. Exhibit 4 -

Form 4 A Conflict of Interest Waiver

Date Ver. Action By Action Result