PROPOSED

RESOLUTION NO.

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.

WHEREAS, the U.S. Department of Health and Human Services, Health Resources and Services Administration ("HRSA") has previously awarded funds to Broward County under the *Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program* ("EHE") to reduce new HIV infections and expand the provision of services in Broward County to (i) individuals newly diagnosed with HIV, (ii) individuals living with HIV who are not engaged in care, and (iii) individuals with detectable amounts of HIV in their blood;

21 WHEREAS, on October 15, 2019, the Board of County Commissioners of Broward 22 County, Florida ("Board"), approved the EHE grant application to HRSA for the award 23 period commencing on March 1, 2020, and ending on February 28, 2025; 24 WHEREAS, on April 14, 2023, HRSA approved the use of EHE grant funds 25 remaining from prior fiscal years (the "carryover funds") for Ryan White Fiscal Year 2023-26 2024 ("FY24"); 27 WHEREAS, the Board now desires to appropriate and disburse the carryover 28 funds to specified service providers for the provision of housing and care support services 29 to individuals living with HIV in Broward County; 30 WHEREAS, the Board further desires to authorize the Broward County 31 Administrator ("County Administrator") to execute new agreements with the service 32 providers specified in Attachment A; and 33 WHEREAS, the Board finds the services to be funded benefit the residents of 34 Broward County and serve a public purpose, NOW, THEREFORE, 35 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA: 36 37 Section 1. Authorized Appropriation and Disbursement. 38 The Board hereby authorizes appropriation and disbursement of funds in the 39 amount of Two Million Three Hundred Ninety Thousand Three Hundred Forty-two Dollars 40 (\$2,390,342) for FY24, as specified in Attachment A. 41 Section 2. Execution of New Agreements by the County Administrator. 42 The County Administrator is authorized to execute new agreements with the

service providers specified in Attachment A, in substantially the same form as the

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applicable Board-approved form agreement, and to take all necessary administrative and budgetary actions to implement the agreements. Nothing in the Resolution alters the requirement that agreements be reviewed for legal sufficiency by the Office of the County Attorney before execution. Any material deviations from the applicable Board-approved form agreement must be presented to the Board for approval.

Section 3. Severability.

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If any portion of this Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Resolution to any other individual, group, entity, property, or circumstance.

Section 4. Effective Date.

This Resolution is effective upon adoption.

ADOPTED this day of , 2023. **PROPOSED**

Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney

By: /s/ Ronald J. Honick, III 04/28/2023
Ronald J. Honick, III (date)
Assistant County Attorney

By: <u>/s/ Karen S. Gordon</u> 04/28//2023

Karen S. Gordon (date)

Senior Assistant County Attorney

RJH/jc FY23_24EHE Housing Resolution 04/28/2023 #60070

Broward County Board of County Commissioners Human Services Department Ryan White Fiscal Year 2023 - 2024 EHE¹ Housing Services Request for Proposals Funding Recommendations

SERVICE PROVIDER	SERVICE ²	RE	ANNUAL COMMENDED FUNDING AMOUNT	AGREEMENT STATUS N=New
Broward House, Inc.	Housing and care support services.	\$	1,744,374	N
Care Resource Community Health Centers Incorporated	Housing and care support services.	\$	645,968	N

Total Recommended Funding: \$ 2,390,342

Outcome achievement for the previous fiscal year is not available as these are new agreements.

¹ Ending the HIV Epidemic: A Plan for America ("EHE") – Ryan White HIV/AIDS Program

²The initial agreement term is the Ryan White Fiscal Year, from March 1, 2023, to February 29, 2024. The agreements will have one, one-year renewal period.