

1 RESOLUTION NO. 2018-

2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 AUTHORIZING AN APPROPRIATION AND  
5 DISBURSEMENT OF RYAN WHITE PART A FUNDS TO  
6 SERVICE PROVIDERS FOR FISCAL YEAR 2018 IN THE  
7 ESTIMATED AMOUNT OF \$13,959,503; EXTENDING THE  
8 TERM OF CERTAIN PREVIOUSLY APPROVED  
9 AGREEMENTS FOR SIX MONTHS; AUTHORIZING THE  
10 COUNTY ADMINISTRATOR TO EXECUTE THE  
11 EXTENSION AMENDMENTS AND TO TAKE ALL  
12 NECESSARY ADMINISTRATIVE AND BUDGETARY  
13 ACTIONS TO IMPLEMENT THE AGREEMENTS; AND  
14 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE  
15 DATE.

16 WHEREAS, the United States Department of Health and Human Services,  
17 Health Resources and Services Administration ("HRSA") annually awards Broward  
18 County funds for the provision of Ryan White Part A core medical and support services,  
19 Minority AIDS Initiative ("MAI") services, and planning and evaluation services within  
20 Broward County, Florida, collectively referred to as "Services"; and

21 WHEREAS, the Board of County Commissioners of Broward County, Florida  
22 ("Board"), approved an application for Ryan White Part A and MAI Fiscal Year 2018  
23 grant funding on October 17, 2017, and expects to be awarded the grant and receive  
24 payment of the funds from HRSA on or about March 1, 2018; and

WHEREAS, the Board desires to appropriate and disburse funding for the  
provision of Services to the specified service providers for Fiscal Year 2018; and

WHEREAS, the Board also desires to amend the term of the agreements with the  
service providers listed in Attachment B, and to authorize the Broward County  
Administrator ("County Administrator") to execute the individual extension amendment  
with those service providers on behalf of the Board; and

1           WHEREAS, the Board finds that the Services to be funded benefit the residents of  
2 Broward County and serve a public purpose, NOW, THEREFORE,

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4           BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
5 BROWARD COUNTY, FLORIDA:

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7           Section 1.   Authorized Appropriations and Disbursements.

8           The Board hereby authorizes appropriation and disbursement of funds for Fiscal  
9 Year 2018 as set forth in Attachments A and B hereto.

10          Section 2.   Execution of Amendments by the County Administrator.

11          The County Administrator is hereby authorized to execute amendments to extend  
12 the term of the agreements with the service providers listed in Attachment B for a period  
13 not to exceed six (6) months, and to take all necessary administrative and budgetary  
14 actions to implement the agreements and amendments commencing March 1, 2018.  
15 Nothing in this Resolution shall be construed to alter the requirement that the  
16 amendments to the agreements be approved by the Office of the County Attorney prior  
17 to execution. Any material deviations from the approved agreements shall be presented  
18 to the Board for approval.

19          Section 3.   SEVERABILITY.

20          If any portion of this Resolution is determined by any Court to be invalid, the  
21 invalid portion shall be stricken, and such striking shall not affect the validity of the  
22 remainder of this Resolution. If any Court determines that this Resolution, or any  
23 portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),  
24



Broward County Board of County Commissioners  
 Human Services Department, Community Partnerships Division  
 Ryan White Part A Core Medical and Support Services, CIED  
 Fiscal Year 2018 Funding Renewals

<b>COMMUNITY PARTNERSHIPS DIVISION</b>				
AGENCY	SERVICES	FY2018/2019 FUNDING AMOUNT	FY2018/2019 STATUS N = New R = Renewal E = Extension	Outcome Achievement for FY2016 (if applicable) Y = Met/Met within 5% N = Not met N/A = New contract/ did not have FY2016 contract
AIDS Healthcare Foundation, Inc.	Integrated Primary Care and Behavioral Health Services	\$2,124,763	R	Y
	Disease Case Management (Medical Case Management)	\$111,982	R	Y
	Case Management Services (Non-Medical Case Management)	\$108,538	R	Y
	Oral Health Care (Dental Services - Routine)	\$130,000	R	N/A
	AIDS Pharmaceutical Assistance (Local)	\$151,860	R	Y
Broward Community & Family Health Centers, Inc.	Integrated Primary Care and Behavioral Health Services	\$284,299	R	Y
	Disease Case Management (Medical Case Management)	\$48,385	R	Y
	Case Management Services (Non-Medical Case Management)	\$71,607	R	Y
	Oral Health Care (Dental Services - Routine)	\$73,314	R	N/A
Broward Regional Health Planning Council, Inc.	Health Insurance Benefit Support Services (Non-Medical Case Management)	\$72,000	R	Y
	Centralized Intake and Eligibility Determination Part A (CIED)	\$560,513	R	Y
	Centralized Intake and Eligibility Determination MAI (CIED)	\$290,957	R	Y
Broward House, Inc.	Trauma-Informed Mental Health Services	\$71,000	R	Y
	Substance Abuse Services, Outpatient	\$233,760	R	Y
	Case Management Services (Non-Medical Case Management)	\$383,999	R	Y
Care Resource Community Health Centers, Inc. d/b/a Care Resource	Trauma-Informed Mental Health Services	\$52,438	R	Y
	Integrated Primary Care and Behavioral Health Services	\$1,352,966	R	Y
	Disease Case Management (Medical Case Management)	\$32,103	R	Y
	Case Management Services (Non-Medical Case Management)	\$251,949	R	Y
	Oral Health Care (Dental Services - Routine)	\$133,686	R	N/A
State of Florida Department of Health, Broward County Health Department	Oral Health Care (Dental Services - Routine)	\$1,100,000	R	Y
	AIDS Pharmaceutical Assistance (Local)	\$548,100	R	Y
Latinos Salud, Inc.	Case Management Services (Non-Medical Case Management)	\$47,824	R	N/A
Legal Aid Service of Broward County, Inc.,	Legal Services	\$122,426	R	Y
North Broward Hospital District d/b/a Broward Health	Integrated Primary Care and Behavioral Health Services	\$884,738	R	Y
	Disease Case Management (Medical Case Management)	\$158,000	R	Y
	Case Management Services (Non-Medical Case Management)	\$138,000	R	Y
	AIDS Pharmaceutical Assistance (Local)	\$174,489	R	Y
Nova Southeastern University, Inc.	Oral Health Care (Dental Services - Routine)	\$715,220	R	Y
	Oral Health Care (Dental Services - Specialty)	\$490,270	R	N/A
	Trauma-Informed Mental Health Services	\$42,500	R	Y
South Broward Hospital District d/b/a Memorial Healthcare System	Integrated Primary Care and Behavioral Health Services	\$637,635	R	Y
	Disease Case Management (Medical Case Management)	\$81,530	R	Y
	Case Management Services (Non-Medical Case Management)	\$145,347	R	Y
Sunshine Social Services, Inc. d/b/a SunServe	Trauma-Informed Mental Health Services	\$48,500	R	N/A
The Poverello Center, Inc.	Food Services (Bank)	\$698,103	R	Y
	Food Services (Vouchers)	\$282,193	R	Y
The Ronik-Radlauer Group, Inc.	HIV/AIDS Comprehensive Plan	\$37,000	R	Y
	HIV/AIDS Needs Assessment	\$38,270	R	Y
Broward Regional Health Planning Council, Inc.	Clinical Quality Management	\$147,322	R	Y
	Council Support Services	\$139,386	R	Y
Positive Outcomes, Inc.	HIV/AIDS Evaluation and Assessment Activities	\$90,000	R	Y

**Subtotal Recommended Funding Attachment A: \$13,306,972**

Broward County Board of County Commissioners  
 Human Services Department, Community Partnerships Division  
 Ryan White Part A Minority AIDS Initiative (MAI), HICP  
 Fiscal Year 2018 Funding Extensions

Attachment B

**COMMUNITY PARTNERSHIPS DIVISION**

AGENCY	SERVICES	FY2018/2019 SIX-MONTH FUNDING AMOUNT	FY2018/2019 STATUS N = New R = Renewal E = Extension	Outcome Achievement for FY2016 (if applicable) Y = Met/Met within 5% N = Not met N/A = New contract/ did not have contract for FY2016
Broward House, Inc.	MAI Substance Abuse	\$200,000	E	Y
Broward Regional Health Planning Council, Inc.	Health Insurance Continuation Program (HICP)	\$250,000	E	Y
Care Resource Community Health Centers, Inc. d/b/a Care Resource	MAI Medical Case Management	\$27,999	E	Y
	MAI Mental Health Services	\$31,235	E	Y
North Broward Hospital District d/b/a Broward Health	MAI Outpatient/Ambulatory Care	\$143,298	E	Y

**Subtotal Recommended Funding Attachment B:      \$652,531**