

Item # 1-D

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

APRIL 24, 2018

SUBMITTED AT THE REQUEST OF

VICE-MAYOR MARK BOGEN



AGENDA ITEM

1-D

Meeting Date
04/24/2018

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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MOTION TO APPOINT Tiana Blount to the Broward Regional Health Planning Council

Why Action is Necessary: Current member's term expired on the Broward Regional Health Planning Council

What Action Accomplishes: Appoints Tiana Blount to the Broward Regional Health Planning Council

Is this Action Commission Goal Related? Yes No

Is this Action related to the American Recovery and Reinvestment Act of 2009? Yes No

Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
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Vice Mayor Bogen is appointing Tiana Blount to serve on the Broward Regional Health Planning Council in the category of "non-government health care consumer"

Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
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Exhibit 1 – County Attorney Memo of Qualification

Document Control	Commission Action
_____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED <input type="checkbox"/> DEFERRED
_____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)	
	From: _____ To: _____

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	County Admin initials
Signature:  Date: 4/20/18 Type: Vice Mayor Bogen, District 2, x7002	
Source of additional information Type Name, Agency, and Phone	

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
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MEMORANDUM

TO: Vice-Mayor Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: April 20, 2018

RE: **Tiana Blount, Appointment to the Broward Regional Health Planning Council in the Category of Nongovernmental Health Care Consumer**
CAO File: 99262/0001

At your request, we have reviewed the information provided concerning Tiana Blount and determined that she qualifies for appointment to the Broward Regional Health Planning Council in the category of Nongovernment Health Care Consumer.


County Attorney

AJM/ACH/mm