

ITEM #1-C

**ADDITIONAL MATERIAL
10:00 A.M. REGULAR MEETING**

JUNE 12, 2018

**SUBMITTED AT THE REQUEST OF
COUNTY ADMINISTRATION**



Hold Date - Regular Meeting

Meeting Date: 09/09/9999

Director's Name: Bertha Henry

Department: County Administration **Division:** Intergovernmental Affairs/Boards Sec

Information

Requested Action

A. MOTION TO APPROVE appointment of Norma Wagner to the Children's Services Board.

B. MOTION TO APPROVE appointment of Vice-Mayor Ben Sorensen to the Homeless Continuum of Care Board.

Why Action is Necessary

Board approval is necessary to fill vacancies.

What Action Accomplishes

Fills vacancies on various boards.

Is this Action Goal Related

Previous Action Taken

None.

Summary Explanation/Background

THE INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION RECOMMENDS APPROVAL OF THIS ITEM.

MOTION A:

The Children's Services Board (CSB) is comprised of 20 members appointed by the Broward County Commission. The Broward Behavioral Health Coalition (BBHC) is one of the six organizations that nominate a member to be appointed by the County Commission. Due to the changes in board composition made during Sunset Review, The Chief Executive Officer of the BBHC or another member of senior management serves on the CSB. The BBHC has nominated Norma Wagner to serve on the CSB. The County Attorney's Office has determined that Ms. Wagner qualifies to serve on the CSB (see Exhibit 1).

MOTION B:

The Homeless Continuum of Care Board (HCOC) is composed of 29 voting/nonvoting members, including 20 members who are nominated by specific entities for approval by

the Board of County Commissioners. One voting member category provides for an elected official from the City of Fort Lauderdale to serve on the HCOC.

The following nomination has been received by the Human Services Department (HSD) for appointment to the HCOC pursuant to Section 12.153(a)4, Broward County Administrative Code:

Vice-Mayor Ben Sorensen nominated as the City of Fort Lauderdale elected official from a municipality that is designated as U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Funds. The County Attorney has determined that Vice Mayor Sorensen qualifies for appointment (see Exhibit 2).

Source of Additional Information

C. Marty Cassini, Manager, Intergovernmental Affairs/Boards Section, (954) 357-7575
Mandy Wells, Division Director, Broward County Community Partnerships Division, (954) 357-6398

Orlando A. Garcia, Boards Administrator, Intergovernmental Affairs/Boards Section, (954) 357-5934

Fiscal Impact

Fiscal Impact/Cost Summary:

None.

Attachments

Exhibit 1 - CAO Memo for Norma Wagner

Exhibit 2 - CAO Memo for Vice-Mayor Ben Sorensen

Andrew J. Meyers
County Attorney

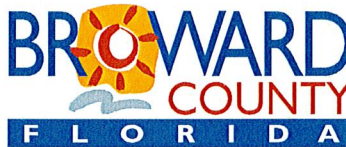


Exhibit 1

OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: C. Marty Cassini, Manager
Intergovernmental Affairs/Boards Section

FROM: Andrew J. Meyers, County Attorney

DATE: May 18, 2018

RE: **Norma Wagner, Appointment to the Children's Services Board in the Category of Broward Behavioral Health Coalition**
CAO File: 99260/0002

At your request, we have reviewed the information provided concerning Norma Wagner and determined that she qualifies for appointment to the Children's Services Board in the category of Broward Behavioral Health Coalition.


County Attorney

AJM/ACH/mm

Andrew J. Meyers
County Attorney

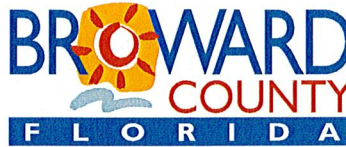


Exhibit 2

OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: C. Marty Cassini, Manager
Intergovernmental Affairs/Boards Section

FROM: Andrew J. Meyers, County Attorney

DATE: May 18, 2018

RE: Vice Mayor Ben Sorensen, Appointment to the Homeless Continuum of Care Board in the Category of Elected Municipal Officials/Designees; Municipalities; HUD CDBG Funds - Ft. Lauderdale
CAO File: 99260/0002

At your request, we have reviewed the information provided concerning Vice Mayor Ben Sorensen and determined that he qualifies for appointment to the Homeless Continuum of Care Board in the category of Elected Municipal Officials/Designees; Municipalities; HUD CDBG Funds - Ft. Lauderdale.


County Attorney

AJM/ACH/mm