ITEM #5 (Exhibit #9 – Conflict Waiver Forms)

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

SEPTEMBER 13, 2018

SUBMITTED AT THE REQUEST OF

HUMAN SERVICES DEPARTMENT

1 / / / / / / / / / / / / / / / / / / /	FIRST NAME - MIDDLE INITIAL	OFFICE POSITION HELD REF ODER CAN Affer
MAILING ADDRE	RALAR, HOURD A GENCY	OR ADVISORY BOARD
WAILING	Hom	eless Institute textrepling
CITY	Boward Address	S. Andrews Am Ft. Lowerdile
	HOW TO COMPLETE AND FILE	THIS FORM:
Parts A and I	B of this form serve two different purposes. Part A is for advisory b	oard members who wish to use an exemption in the
rate exemption	that is applicable only to advisory board members. Part B is for pub- tion that is applicable when the business entity involved is the sole simplete and file this form:	lic officers and employees who wish to use a sepa- ource of supply within the political subdivision. In
	Fill out Part A or Part B, as applicable. Sign and date the form on the reverse side.	
•	File Part A with the appointing body or person that will be wait prior to the waiver.	iving the restrictions of 112.313(3) or (7), Fla. Stat.,
•	File Part B with the governing body of the political subdivision transaction.	in which the reporting person is serving, prior to the
PART A	A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP	CONCERNING ADVISORY BOARD MEMBER
	T COMPLETE THIS PART:	
	ections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain bid employees, including persons serving on advisory boards. See Pa	
	ochure entitled "A Guide to the Sunshine Amendment and Code of E	
deta	tails on these prohibitions. However, Section 112.313(12), Florida S	tatutes, permits the appointing official or body to
	aive these requirements in a particular instance provided: (a) waiver	
affir	firmative vote of that body; or (b) waiver by the appointing person muse the advisory board member must fully disclose the transaction or	ist be effected after a public hearing; and (c) in either
	ubsections (3) of (7) of Section 112.313, Florida Statutes. This Part of	
	Ethics for such disclosure, if and when applicable to an advisory bo	
PLEASE CO	OMPLETE THE FOLLOWING:	
1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual		
relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:		
$\mid \hspace{0.1cm} \hspace{0.1cm}$	The reporting person;	
()) The spouse of the reporting person, whose name is	; or
()) A child of the reporting person, whose name is	
	ne particular transaction or relationship for which this waiver is sough	
()) Supplying the following realty, goods, and/or services:	Idizal Child Coxe
()) Regulation of the business entity by the governmental agency ser	ved by the advisory board member.
3. The	ne following business entity is doing business with or regulated by the	
	Early Learning Coalition of Bloc	red
4. The	ne relationship of the undersigned advisory board member, or spouse	or child of the advisory board member, to the busi-
	ess entity transacting this business is [check applicable spaces]:	, o. a.m. or the devicery board member, to the business
()) Officer; () Partner; () Associate; () Sole proprietor; () Stock	cholder, () Director, () Owner of in excess of 5% of
	e assets of capital stock in such business entity, (X) Employee; ()	Contractual relationship with the business entity,
()) Other, please describe:	
1		

WHO M	UST COMPLETE THIS PART:		
lic o Ame 112 enti or e	ctions 112.313(3) and 112.313(7), Florida Statutes, prohibit officers and employees. See Part III, Chapter 112, Florida endment and Code of Ethics for Public Officers and Employ. 313(12)(e), Florida Statutes, provides an exemption from the ty involved is the only source of supply within the political semployee's interest in the business entity must be fully discorred 4A has been prescribed by the Commission on Ethics	Statutes, and/or the brochure entitle yees" for more details on these pro the above-mentioned restrictions in subdivision of the officer or employed losed to the governing body of the	ed "A Guide to the Sunshine hibitions. However, Section the event that the business e. In such cases the officer's political subdivision. This Part
PLEASE	COMPLETE THE FOLLOWING:		•
1.	The partnership, directorship, proprietorship, ownership of relationship which would otherwise violate Subsection (3) check applicable space(s)]:		
	() The reporting person;		
	() The spouse of the reporting person, whose name is		; or
	() A child of the reporting person, whose name is		·
2.	The following are the goods, realty, or services being suppor spouse or child of such officer or employee, is involved		h the public officer or employee,
3.	The business entity which is the only source of supply of	the goods, realty, or services within	the political subdivision is:
	(NAME OF ENTITY)	(ADDRESS OF ENT	ITY)
4.	The relationship of the undersigned public officer or employees entity named in Item 3 above is [check applicable space] () Officer; () Partner; () Associate; () Sole propriet the assets or capital stock in such business entity; () End () Other, please describe:	paces]: or;()Stockholder;()Director;(Owner of in excess of 5% of
			, , , , , , , , , , , , , , , , , , , ,
	SIGNA	ATURE	
SIGNATU	RE	DATE SIGNED	DATE FILED
	Mh	9/4/18	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES \$. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

	TOTAL OF BOOMEOU INV	THOROTOTI, REEXTIONORS, ON THE EXECUT	
FOR THE FIRST NAME - MID	ans, Bisiola O	MOFFICE / POSITION HELD CFAP	
MAILING ADDRESS	Control of the Contro	AGENCY OR ADVISORY BOARD	
City	ZIP. COUNTY	IADDRESS OF AGENCY	
	Brown	ord 1401 South Federal Hivy Ft. Loude	
	HOW TO COMPLETE A	AND FILE THIS FORM:	
ethics laws that is applicable	le only to advisory board members. Par cable when the business entity involved	for advisory board members who wish to use an exemption in the t B is for public officers and employees who wish to use a sepais the sole source of supply within the political subdivision. In	
 Sign and File Part prior to th File Part 	e waiver. B with the governing body of the political	at will be waiving the restrictions of 112.313(3) or (7), Fla. Stat.,	
transaction	in.		
		TIONSHIP CONCERNING ADVISORY BOARD MEMBER	
WHO MUST COMPLETE THIS PART: Sections 112.313(3), and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.			
PLEASE COMPLETE THE 1. The partnership, d relationship which check applicable s	irectorship, proprietorship, ownership of would otherwise violate Subsection (3) (a material interest, position of officer, employment, or contractual or (7) of Section 112.313, Florida Statutes, is held by [please	
The reporting	person;	1	
() The spouse o	f the reporting person, whose name is _	; or	
() A child of the	reporting person, whose name is		
2. The particular tran	saction or relationship for which this wai	iver is sought involves [check applicable space]:	
() Supplying the	following realty, goods, and/or services	:,	
() Regulation of	the business entity by the governmental	agency served by the advisory board member.	
3. The following busin	ness entity is doing business with or reg	ulated by the governmental agency:	
ness entity transac () Officer; () Pa	ting this business is [check applicable s artner; () Associate; () Sole proprieto al stock in such business entity; () En	er, or spouse or child of the advisory board member, to the busi- paces]: or, () Stockholder; () Director; () Owner of in excess of 5% of aployee; () Contractual relationship with the business entity;	

∨но м	UST COMPLETE THIS PART:		
lic d Ame 112 entit or e	ctions 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of publificers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine endment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section .313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business ty involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable.		
PLEASE	COMPLETE THE FOLLOWING:		
1,	1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:		
	The reporting person;		
	() The spouse of the reporting person, whose name is; or		
	() A child of the reporting person, whose name is		
2.	The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:		
3.	3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: (Ni Iven's Viagnostic + Treatment (enter 1401 South federal Hay) (NAME OF ENTITY) (ADDRESS OF ENTITY)		
4.	 The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: 		
	DIOMATURE.		
IGNATUR	SIGNATURE 2 DATE SIGNED DATE FILED		
4	DATE SIGNED DATE FILED 1/6/2018		
/			

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 5. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

LAST NAME - FIRST NAME - MIDDLE INITIAL		OFFICE / POSITION HELD
	(4)	Broward county School
treedman Abbu	/ * \ .	Board member - District 4
MAILING ADDRESS		AGENCY OR ADVISORY BOARD REPYESEM TO MA
		Broward County Public
		Schools on the Medical Moniquero Bodio
ZIP	COUNTY	IADDRESS OF AGENCY ↓ ✓ I
		600 SE 3'0 AVE
7	Droward	Ft. Lauderdale, Ft 33301

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the potitical subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side
- File Part A with the appointing body or person that will be waiving the restrictions of 112 313(3) or (7). Fla. Stat., prior to the waiver.
- File Part 8 with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER WHO MUST COMPLETE THIS PART Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled 'A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees' for more details on these prohibitions. However, Section 112 313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided. (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body, or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112 313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable, to an advisory board member PLEASE COMPLETE THE FOLLOWING The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112 313, Florida Statutes, is held by [please check applicable space(s)]: (X) The reporting person; () The spouse of the reporting person, whose name is ______ () A child of the reporting person, whose name is _____ The particular transaction or relationship for which this waiver is sought involves (check applicable space): Supplying the following realty, goods, and/or services: Funding () Regulation of the business entity by the governmental agency served by the advisory board member The following business entity is doing business with or regulated by the governmental agency The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is (check applicable spaces): () Officer, () Partner; () Associate. () Sole proprietor; () Stockholder () Director, () Owner of in excess of 5% of

the assets of capital stock in such business entity, () Employee, () Contractual relationship with the business entity,

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Other, please describe: Board Member

м ону	MUST COMPLETE THIS PART			
lic c Ame 112 enti or e	ctions 112.313(3) and 112.313(7), Florida Statutes, prohibit cer officers and employees. See Part III, Chapter 112, Florida State and mend Code of Ethics for Public Officers and Employee 2.313(12)(e), Florida Statutes, provides an exemption from the tity involved is the only source of supply within the political sub employee's interest in the business entity must be fully disclose Form 4A has been prescribed by the Commission on Ethics form.	tutes, and/or the brochure entitle is" for more details on these proh- above-mentioned restrictions in division of the officer or employe ed to the governing body of the p	d "A Guide to the Sunshine libitions. However, Section the event that the business e. In such cases the officer's political subdivision. This Part	
LEASE	E COMPLETE THE FOLLOWING.			
1	The partnership, directorship, proprietorship, ownership of a relationship which would otherwise violate Subsection (3) or check applicable space(s)]:			
	() The reporting person;			
	() The spouse of the reporting person, whose name is		or	
	() A child of the reporting person, whose name is			
2.				
3.	The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is: Output Description:			
	(NAME OF ENTITY)	(ADDRESS OF ENTI	TY)	
4.	 The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is {check applicable spaces}: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: 			
	SIGNAT	URE		
IGNATU	URE	DATE SIGNED	DATEFILED	
e.X	Joby M. Freedman	4/27/18	4127/18	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES \$, 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

CE FORM 4A -- REV. 1-98

KIGAN, CHAUNIQUA	D.	SURGEON - TRAUMA
MAILING ADDRESS		AGENCY OR ADVISORY BOARD EMS COUNCIL
CH ZIP	COUNTY	ADDRESS OF AGENCY 31ST AV FORT LAUDERDALE, FL 33312

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER WHO MUST COMPLETE THIS PART: Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member. PLEASE COMPLETE THE FOLLOWING: 1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]: The reporting person; () The spouse of the reporting person, whose name is () A child of the reporting person, whose name is 2. The particular transaction or relationship for which this waiver is sought involves [check applicable space] Supplying the following realty, goods, and/or services: PSYCHOSOCIPI EVALUATION, SUBSTANCE ABUSE Regulation of the business entity by the governmental agency served by the advisory board member.

The following business entity is doing business with or regulated by the governmental agency:

HOSPITAL

4. The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the busi-

() Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee; () Contractual relationship with the business entity;

KEGIONAL

ness entity transacting this business is [check applicable spaces]:

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() Other, please describe:

WHO	MUST COMPLETE THIS PART:		
lic Ar 11 er or	ections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of pub- cofficers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine mendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 12.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business nity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable.		
PLEAS	SE COMPLETE THE FOLLOWING:		
1.	The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:		
	() The reporting person;		
	() The spouse of the reporting person, whose name is; or		
	() A child of the reporting person, whose name is		
2.	The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:		
3.	The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:		
	(NAME OF ENTITY) (ADDRESS OF ENTITY)		
4.	The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:		
, ,	 With the second to the second s		
	SIGNATURE		
SIGNATU	DATE SIGNED DATE FILED		

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES 8. 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

CE FORM 4A - REV. 1-98

	AST NAME - FIRST NAME - MIDDLE INITIAL Ronik, Steven		OFFICE / POSITION HELD Chief Executive Officer	
MAILING ADDRESS			AGENCY OR ADVISORY BOARD Broward County Public Safety Coordinating Council	
CITY	ZIP	COUNTY	ADDRESS OF AGENCY	
		Broward	201 SE 6th Street, Fort Lauderdale 33301	

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

	The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
	(X) The reporting person;
	() The spouse of the reporting person, whose name is; or
	() A child of the reporting person, whose name is
2.	The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
-	(X) Supplying the following realty, goods, and/or services:mental health services
	() Regulation of the business entity by the governmental agency served by the advisory board member.
3.	The following business entity is doing business with or regulated by the governmental agency: Henderson Behavioral Health, Inc.
4.	The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: (X) Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:

WHO MUST COMPLETE THIS PART:
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lic officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine
Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section
112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business

itutes, and/or the brochure entitled "A Guide to the Sunshine s" for more details on these prohibitions. However, Section

en or	employee's interest in the business entity must remployee's interest in the business entity mus rorm 4A has been prescribed by the Commiss	the political subdivision of the officer or emploit be fully disclosed to the governing body of t	oyee. In such cases the officer's he political subdivision. This Part
PLEAS	E COMPLETE THE FOLLOWING:		
1.	The partnership, directorship, proprietorship relationship which would otherwise violate S check applicable space(s)]:	, ownership of a material interest, position of oubsection (3) or (7) of Section 112.313, Florid	
	() The reporting person;		
	() The spouse of the reporting person, wh	ose name is	; or
	() A child of the reporting person, whose	name is	
2.	The following are the goods, realty, or service or spouse or child of such officer or employed		which the public officer or employee,
3.	The business entity which is the only source	e of supply of the goods, realty, or services wi	thin the political subdivision is:
	(NAME OF ENTITY)	(ADDRESS OF E	NTITY)
 The relationship of the undersigned public officer or employee, or spouse or child of such officer or eness entity named in Item 3 above is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owr the assets or capital stock in such business entity; () Employee; () Contractual relationship with () Other, please describe: 		or; () Owner of in excess of 5% of	
SIGNATI	JRE	SIGNATURE DATE SIGNED	DATÉ FILED
Ву		August 29 , 2018	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES & 112 317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION. REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10.000.

Steven Ronik, Ed.D. / CEO HBH, Inc.

LAST NAME - FIRST	NAME - MIDDLE INITIAL		OFFICE / POSITION HELD
Starnes, D	avid C.		Director, Emergency Services
MAILING ADDRESS			AGENCY OR ADVISORY BOARD
OT I	ZIP	COUNTY	Broward Regional EMS Council ADDRESS OF AGENCY
		Broward	5301 SW 31st Avenue, Fort Lauderdale, FL 33312

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112,313(3) or (7), Fla. Stat., prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313. Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable to an advisory board member.

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EASE 1.	ECOMPLETE THE FOLLOWING: The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
	(X) The reporting person;
	() The spouse of the reporting person, whose name is; or
	() A child of the reporting person, whose name is
2.	The particular transaction or relationship for which this waiver is sought involves [check applicable space]: Individual, Family, and Group Counseling; Psychosocial Evaluation; and other
	(X) Supplying the following realty, goods, and/or services: supportive services for youth who are abusing substances and those with co- occurring mental health and substance abuse disorders.
	() Regulation of the business entity by the governmental agency served by the advisory board member.
3.	The following business entity is doing business with or regulated by the governmental agency:
	Memorial Healthcare System
4.	The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; (X) Employee; () Contractual relationship with the business entity; () Other, please describe:

WHO M	IUST COMPLETE THIS PART:		
lic Arr 112 ent or (ctions 112.313(3) and 112.313(7), Florida Statutes, prohibit officers and employees. See Part III, Chapter 112, Florida stendment and Code of Ethics for Public Officers and Emplo 2.313(12)(e), Florida Statutes, provides an exemption from ity involved is the only source of supply within the political employee's interest in the business entity must be fully discorm 4A has been prescribed by the Commission on Ethic	Statutes, and/or the brochure entity byees" for more details on these pro- the above-mentioned restrictions in subdivision of the officer or employ closed to the governing body of the	led "A Guide to the Sunshine phibitions. However, Section in the event that the business ee. In such cases the officer's political subdivision. This Part
PLEAS	E COMPLETE THE FOLLOWING:		
1.	The partnership, directorship, proprietorship, ownership or relationship which would otherwise violate Subsection (3) check applicable space(s)]:		
	() The reporting person;		
	() The spouse of the reporting person, whose name is		; of
	() A child of the reporting person, whose name is		
2 .			
3.	The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:		
	(NAME OF ENTITY)	(ADDRESS OF EN	rity)
4.	The relationship of the undersigned public officer or empliness entity named in Item 3 above is [check applicables () Officer; () Partner; () Associate; () Sole proprie the assets or capital stock in such business entity; () E () Other, please describe:	paces]; tor; (=) Stockholder; (=) Director; (() Owner of in excess of 5% of
	SIGN	ATURE	
SIGNATU	RE /	DATE SIGNED	DATE FILED
ككمير			

NOTICE UNDER PROVISIONS OF FLORIDA STATUTES 5, 112/317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10 000.

LAST NAME - FIRST NAME - MIDDLE INITIAL		OFFICE / POSITION HELD
Withouth Ine K		EX ORIS NHAC
MAILING ADDRESS		AGENCY OR ADVISORY BOARD (OC/HIP - Mian: Rexx Mism
CITY ZIP	COUNTY	ADDRESS OF AGENCY
	Browns	3553 NW Soth Start Mian.

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat. prior to the waiver.
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112 313. Florida Statutos. This Bart of Form 44 has been

	on Ethics for such disclosure, if and when applicable to an advisory board member.
LEASE 1.	COMPLETE THE FOLLOWING: The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:
	() The reporting person;
	() The spouse of the reporting person, whose name is or
	() A child of the reporting person, whose name is
2.	The particular transaction or relationship for which this waiver is sought involves [check applicable space]:
	(/) Supplying the following realty, goods, and/or services: Homely Social
	() Regulation of the business entity by the governmental agency served by the advisory board member.
3.	The following business entity is doing business with or regulated by the governmental agency:
	Man: Rescue Missian
4.	The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:

WHO M	WHO MUST COMPLETE THIS PART:			
lic Am 11; ent or	Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, if and when applicable.			
PLEAS	COMPLETE THE FOLLOWING:			
1.	1. The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:			
	(\(\sum \) The reporting person;			
	() The spouse of the reporting person, whose name is or			
	() A child of the reporting person, whose name is			
2.	The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:			
	Homeless Social Crovids			
3.	The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:			
	Man how Misson 3557 Now 50+1 Sheet Many (NAME OF ENTITY) (ADDRESS OF ENTITY)			
4.	 4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]: Officer; Partner; Associate; Sole proprietor; Stockholder; Director; Owner of in excess of 5% of the assets or capital stock in such business entity; Employee; Contractual relationship with the business entity; Other, please describe: 			
SIGNATURE				
IGNATUI	DATE SIGNED DATE FILED			
4	6/20/14			
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NOTICE. UNDER PROVISIONS OF FLORIDA STATUTES 5, 112 317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING. IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT. DEMOTION, REDUCTION IN SALARY. REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

LAST NAME . FIRST NAME . MIDDLE INITIAL		OFFICE / POSITION HELD	
Moreno, Valery V		Practice Manager	
MAILING ADDRESS		AGENCY OR ADVISORY BOARD	
		HIV Health Services Planning Council	
CITY ZIP*	COUNTY	ADDRESS OF AGENCY Governmental Center	
	Broward	115 S. Andrews Ave Ft. Lauderdale, FL 33301	

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form:

- Fill out Part A or Part B, as applicable.
- Sign and date the form on the reverse side.
- File Part A with the appointing body or person that will be waiving the restrictions of 112.313(3) or (7), Fla. Stat.,
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction.

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART:

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a particular instance provided: (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body; or (b) waiver by the appointing person must be effected after a public hearing; and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112.313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission

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E COMPLETE THE FOLLOWING: The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]:	
(The reporting person;	
() The spouse of the reporting person, whose name is; or	
() A child of the reporting person, whose name is	
The particular transaction or relationship for which this waiver is sought involves [check applicable space]:	ĺ
Services, Disease Case Management, and Trauma Informed Mental Health Services	ent
() Regulation of the business entity by the governmental agency served by the advisory board member.	
The following business entity is doing business with or regulated by the governmental agency:	
South Broward Hospital District d/b/a Memorial Healthcare System	
The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]: () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets of capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe:	
=	COMPLETE THE FOLLOWING: The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]: The reporting person; The spouse of the reporting person, whose name is

CE FORM 4A -- REV. 1-98

VHO M	UST COMPLETE THIS PART:			
lic of Am 112 ent or e	ctions 112.313(3) and 112.313(7), Florida Statutes, prohibit of officers and employees. See Part III, Chapter 112, Florida Stendment and Code of Ethics for Public Officers and Employ 2.313(12)(e), Florida Statutes, provides an exemption from the ity involved is the only source of supply within the political stemployee's interest in the business entity must be fully discleterm 4A has been prescribed by the Commission on Ethics	Statutes, and/or the brochure entitle ees' for more details on these pro- ne above-mentioned restrictions in abdivision of the officer or employed osed to the governing body of the	ed "A Guide to the Sunshine hibitions. However, Section the event that the business e. In such cases the officer's political subdivision. This Part	
PLEASI	E COMPLETE THE FOLLOWING:			
1.	The partnership, directorship, proprietorship, ownership of relationship which would otherwise violate Subsection (3) check applicable space(s)]:	a material interest, position of offic or (7) of Section 112.313, Florida S	cer, employment, or contractual Statutes, is held by [please	
	() The reporting person;			
	() The spouse of the reporting person, whose name is _		; or	
	() A child of the reporting person, whose name is			
2.	The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is:			
3.	3. The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is:			
	(NAME OF ENTITY)	(ADDRESS OF ENT	ITY)	
4.	4. The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]; () Officer; () Partner; () Associate; () Sole proprietor; () Stockholder; () Director; () Owner of in excess of 5% of the assets or capital stock in such business entity; () Employee; () Contractual relationship with the business entity; () Other, please describe: 			
	SIGNA	TURE		
SIGNATU	ire	DATE SIGNED	DATE FILED	
	Paloreno	08/30/2018	08/30/2018	
			* *	

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES & 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000