

ITEM # 1-D

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

SEPTEMBER 13, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER BARBARA SHARIEF



AGENDA ITEM

#

Meeting Date
September 13,

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Ronenia A. Jenkins to the Health and Sanitary Control Board	
Why Action is Necessary: Fills Commissioner Sharief's vacancy on the Health and Sanitary Control Board	
What Action Accomplishes: Appoints Ronenia A. Jenkins to the Health and Sanitary Control Board	
Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this Action related to the American Recovery and Reinvestment Act of 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.)
Fills Commissioner Dr. Barbara Sharief's vacancy on the Health and Sanitary Control Board by submitting Ronenia A. Jenkins for appointment.	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

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: Commissioner Dr. Barbara Sharief, District 8 Room 437-C (954) 357-7008
Source of additional information: Type Name, Agency, and Phone	

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

Andrew J. Meyers
County Attorney



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

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Barbara Sharief

FROM: Andrew J. Meyers, County Attorney

DATE: August 30, 2018

RE: **Ronesia A. Jenkins, Appointment to the Health and Sanitary Control Board**
CAO File: 99268

At your request, we have reviewed the information provided concerning Ronesia A. Jenkins and determined that she qualifies for appointment to the Health and Sanitary Control Board.


County Attorney

AJM/ACH/mm