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RESOLUTION NO. 2019-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF RYAN WHITE PART A FUNDS TO SERVICE PROVIDERS FOR FISCAL YEAR 2019-2020 BEGINNING MARCH 1, 2019, IN THE ESTIMATED AMOUNT OF \$14,185,567; EXTENDING THE TERM OF CERTAIN PREVIOUSLY APPROVED AGREEMENTS FOR ONE YEAR; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE EXTENSION AMENDMENTS AND TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

WHEREAS, on September 13, 2018, the Board of County Commissioners of Broward County, Florida ("Board"), approved an application for Services during Fiscal Year 2019-2020 grant funding and expects to be awarded the grant and receive payment of the funds from HRSA on or about March 1, 2019;

WHEREAS, the Board desires to appropriate and disburse funding for the provision of Services to the service providers specified in Attachment A for Fiscal Year 2019;

WHEREAS, the Board desires to amend the term of the agreements with the service providers listed in Attachment B because the term of the agreements is ending February 28, 2019, and the Board desires to authorize the Broward County Administrator

1 (“County Administrator”) to execute the individual extension amendment with those service
2 providers on behalf of the Board; and

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

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6 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
7 COUNTY, FLORIDA:

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9 Section 1. Authorized Appropriations and Disbursements.

10 The Board hereby authorizes appropriation and disbursement of funds for Fiscal Year
11 2019-2020 as stated in Attachments A and B.

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

13 The County Administrator is hereby authorized to execute amendments to extend the
14 term of the agreements with the service providers listed in Attachment B for a period not to
15 exceed one (1) year beginning March 1, 2019, and to take all necessary administrative and
16 budgetary actions to implement the agreements. Nothing in this Resolution alters the
17 requirement that the amendments to the agreements be approved by the Office of the County
18 Attorney before execution. Any material deviations from the approved agreements must be
19 presented to the Board for approval.

20 Section 3. Severability.

21 If any portion of this Resolution is determined by any court to be invalid, the invalid
22 portion will be stricken, and such striking will not affect the validity of the remainder of this
23 Resolution. If any court determines that this Resolution, in whole or in part, cannot be legally
24 applied to any individual, group, entity, property, or circumstance, such determination will not

Broward County Board of County Commissioners
 Human Services Department, Community Partnerships Division
 Ryan White Part A Core Medical and Support Services, MAI, CIED
 Estimated Fiscal Year 2019 Contract Funding Renewals

COMMUNITY PARTNERSHIPS DIVISION				
AGENCY	SERVICES	FY2019/2020 FUNDING AMOUNT	FY2019/2020 STATUS N = New R = Renewal E = Extension	Outcome Achievement for FY2018 (if applicable) Y = Met/Met within 5% N = Not met N/A = New contract/ did not have FY2018 contract
AIDS Healthcare Foundation, Inc.	Integrated Primary Care and Behavioral Health Services	\$1,684,507	R	Y
	Disease Case Management (Medical Case Management)	\$101,478	R	Y
	Case Management Services (Non-Medical Case Management)	\$98,538	R	Y
	Oral Health Care (Dental Services - Routine)	\$105,000	R	Y
	AIDS Pharmaceutical Assistance (Local)	\$86,433	R	Y
Broward Community & Family Health Centers, Inc.	Integrated Primary Care and Behavioral Health Services	\$500,000	R	Y
	Disease Case Management (Medical Case Management)	\$48,385	R	Y
	Case Management Services (Non-Medical Case Management)	\$65,000	R	Y
	Oral Health Care (Dental Services - Routine)	\$83,314	R	Y
Broward Regional Health Planning Council, Inc.	Health Insurance Benefit Support Services (Non-Medical Case Management)	\$72,000	R	Y
	Health Insurance Continuation Program	\$600,000	R	N/A
	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	\$70,000	R	Y
	Substance Abuse Services, Outpatient	\$205,760	R	Y
	MAI Substance Abuse Services, Outpatient	\$400,000	R	N/A
	MAI Outpatient/Ambulatory Medical Care (Health Services)	\$293,826	R	Y
	MAI Case Management Services	\$45,792	R	Y
	MAI Mental Health Services	\$39,276	R	N/A
	Case Management Services (Non-Medical Case Management)	\$380,000	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	\$1,326,837	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)	\$153,686	R	Y
State of Florida Department of Health, Broward County Health Department	Oral Health Care (Dental Services - Routine)	\$1,000,000	R	Y
	AIDS Pharmaceutical Assistance (Local)	\$248,100	R	Y
Latinos Salud, Inc.	Case Management Services (Non-Medical Case Management)	\$60,000	R	Y
Legal Aid Service of Broward County, Inc.,	Legal Services	\$121,426	R	Y
North Broward Hospital District d/b/a Broward Health	Integrated Primary Care and Behavioral Health Services	\$1,076,021	R	Y
	Disease Case Management (Medical Case Management)	\$152,000	R	Y
	Case Management Services (Non-Medical Case Management)	\$138,000	R	Y
	AIDS Pharmaceutical Assistance (Local)	\$186,612	R	Y
Nova Southeastern University, Inc.	Oral Health Care (Dental Services - Routine)	\$702,220	R	Y
	Oral Health Care (Dental Services - Specialty)	\$490,270	R	Y
South Broward Hospital District d/b/a Memorial Healthcare System	Trauma-Informed Mental Health Services	\$42,500	R	Y
	Integrated Primary Care and Behavioral Health Services	\$647,635	R	Y
	Disease Case Management (Medical Case Management)	\$81,530	R	Y
Sunshine Social Services, Inc. d/b/a SunServe	Case Management Services (Non-Medical Case Management)	\$110,325	R	Y
	Trauma-Informed Mental Health Services	\$45,000	R	Y
The Poverello Center, Inc.	Food Services (Bank)	\$698,103	R	Y
	Food Services (Vouchers)	\$99,348	R	Y

Subtotal Recommended Funding Attachment A: \$13,446,882

Broward County Board of County Commissioners
 Human Services Department, Community Partnerships Division
 Ryan White Part A Planning and Evaluation
 Estimated Fiscal Year 2019 Funding Extensions

Attachment B

COMMUNITY PARTNERSHIPS DIVISION

AGENCY	SERVICES	FY2019/2020 ANNUAL FUNDING AMOUNT	FY2019/2020 STATUS N = New R = Renewal E = Extension	Outcome Achievement for FY2018 (if applicable) Y = Met/Met within 5% N = Not met N/A = New contract/ did not have contract for FY2018
The Ronik-Radlauer Group, Inc.	HIV/AIDS Comprehensive Plan	\$37,000	E	Y
	HIV/AIDS Needs Assessment	\$38,270	E	Y
Positive Outcomes, Inc.	HIV/AIDS Evaluation and Assessment Activities	\$90,000	E	Y
Broward Regional Health Planning Council, Inc.	Clinical Quality Management	\$294,644	E	Y
	Council Support Services	\$278,771	E	Y

Subtotal Recommended Funding Attachment B: \$738,685