

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: July 2nd 2024

Department:
Submitted by: Community Services
Advisory Board: Palm Beach County HIV CARE Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointments of two (2) new members to the Palm Beach County HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for the term July 2, 2024 to May 16, 2025:

<u>Seat No</u>	<u>Appointment</u>	<u>Recommended By</u>
7	Dr. Jyothi Gunta	HIV CARE Council
9	Christian Johnston	HIV CARE Council

Summary: The HIVCC shall establish priorities for the allocation of funds within PBC; and develop a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease. The U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) requires Palm Beach County to maintain a planning council tasked with establishing priorities and allocations for the Ryan White (RW) HIV/AIDS Program grant funding. The HIVCC is that Council. Federal law requires that the planning council composition reflect the demographics of the population of individuals with HIV/AIDS in the eligible area, and at least 33% of planning council members be consumers of RW services who are unaffiliated with subrecipient service providers. The law further requires that members of the planning council represent designated categories including: health care providers; social service providers; community-based organizations; local public health agencies; non-elected community leaders; and grantees of Federal HIV programs. Per Resolution No. 2011-1560, the total membership for the HIVCC shall be no more than 33 at-large members. The HIVCC recommends the appointments of Dr. Jyothi Gunta and Mr. Christian Johnston. Both appointees are employed by Florida Department of Health (FDOH). This agency contracts with the County for services; however, HIVCC provides no regulation, oversight, management, or policy setting recommendations regarding the contracts or transactions with FDOH. Disclosure of this contractual relationship at a duly noticed public meeting will be provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics. The diversity count for the 23 seats that are currently filled is African-American: 9 (39%), Caucasian: 6 (26%), Hispanic-American: 7 (30%) and Asian-American: 1 (5%). The gender ratio (male: female) is 9:14. Dr. Gunta is Asian and Mr. Johnston is Caucasian. Staff is addressing the need to increase diversity within our boards and will continue to encourage this to expand this Board's diversity. (Ryan White Program) Countywide (HH)

Background and Justification: In accordance with the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 (P.L.101-381), Palm Beach County was designated an eligible metropolitan area disproportionately affected by the HIV epidemic and having a demand for services exceeding the capacity of local resources. The Federal Government, through the HRSA, has made funds available to Palm Beach County. In order to access these funds, it is mandated by Title I (Part A) of the Ryan White Care Act that Palm Beach County designate a Title I (Part A) HIV Services Planning Council. To that end, the Board established the Palm Beach County HIVCC, per Resolution No. R2011-1560 dated October 18, 2011 and amended on January 23, 2018. The Ryan White CARE Act Amendments of 1996 mandate a nomination process for appointments to Title I (Part A) Planning Councils. As vacancies occur on the CARE Council, replacements are selected in accordance with the HIVCC nominations process that was adopted and approved by the HIVCC on June 25, 2012.

- Attachments:**
1. Boards/Committees Application and Resume
 2. Inventory of Seats
 3. Resolution 2011-1560

Recommended By: Taruwe 6/10/2024
Department Director Date

Legal Sufficiency: Helene C. Abizaid 6-10-24
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: PBCHIV CARE COUNCIL Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 10 months ^{14 days} Years. From: 07/02/2024 To: 05/16/2025

Seat Requirement: _____ Seat #: 7

*Reappointment or New Appointment

or to complete the term of Hector Bernardino Due to: resignation other
Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gunta Jyothi
Last First Middle

Occupation/Affiliation: Director

Owner Employee Officer

Business Name: Florida Department of Health

Business Address: 800 Clematis Street

City & State: West Palm Beach Zip Code: 33401

Residence Address: 2392 Wrotham Terr

City & State: Wellington Zip Code: 33414

Home Phone: (561) 722-8763 Business Phone: (561) 671-4005

Cell Phone: (561) 310-7373 Fax: ()

Email Address: Jyothi.Gunta@flhealth.gov

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand the Sunshine Law Overview for Advisory Board Members and agree to abide by the Florida Sunshine Law and the Florida and Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on 3/14 2024
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Jyothi Gonta MD Printed Name: Jyothi Gonta Date: 3/14/24

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvethics.com or contact us via email at ethics@palmbeachcountvethics.com or (561) 233-0724.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Jyothi Gunta, M.D. MPH

I. PERSONAL INFORMATION

Residence: Wellington, Florida
Jgunta123@gmail.com
citizenship: USA citizen

II. PRESENT RANK AND POSITION

Palm Beach County Health Director
800 Clematis Street
West Palm Beach, FL 33401
04/2023 to Present

Concentra Urgent Care
Physician MD, MPH
Center Medical Director
Employee Health and Wellness Center
525 NE 3rd Ave
Delray Beach FL 33444
08/2018 to 03/2023

West Palm Beach Veterans Affairs Hospital
Emergency Department Fast Track Physician (Intermittent)
7305 N Military Trl
West Palm Beach, FL 33410
06/2020 to present

CDC Clinical Immunization Safety Assessment (CISA) Project
Coronavirus Disease 2019 (COVID-19) Response
ASRT, Inc,
Medical Officer Contractor
4158 Onslow PI SE
Smyrna, GA 30080
08/2021 to Present

Comprehensive Medical & Research Center, (CMRC)
Principal Investigator (PI)
Plantation, Florida
01/2022 to present

Subject Matter Expert for Veteran Medical Disability Exams
Remote Position
Loyal Source Government Services
Orlando (Headquarters)

III. EDUCATION

Appointed Chief Resident PGY-3 2017-2018
Florida Department of Health-Palm Beach County-

Preventive Medicine/Public Health Residency Program
800 Clematis St
West Palm Beach, Fl 33401

06/2016 to 06/2018
Florida Department of Health Palm Beach County
Preventive Medicine/Public Health Residency Program
800 Clematis St
West Palm Beach Fl 33401

06/2016 – 06/2018
Masters in Public Health
Nova Southeastern University
3301 College Avenue
Fort Lauderdale, Florida 33314-7796

06/2012-07/2014
Resident Physician
Internship Certificate
Hospital: *Tripler Army Medical Center* Honolulu, Hawaii
Residency: Categorical Pediatrics Residency Program
This training was funded by the Department of Defense and Veterans Affairs- *not funded by Medicare*

09/2001- 06/2007
Medical School: *St. Petersburg I. I. Mechnikov State Medical Academy (SPSMA)*
2011- *The St. Petersburg I. I. Mechnikov State Medical Academy was renamed to North-West State Medical University, specializing in the provision of health care to the Northwestern Federal District of the Russian Federation (order N 609, dated June 23, 2011)*
St. Petersburg, Russia
Degree: Doctor of Medicine

09/2000- 06/2001
Medical School: *St. Petersburg I. I. Mechnikov State Medical Academy (SPSMA)*
Degree: Associate Academic Certificate in Russian Language

09/1998-06/1999
The Richard Stockton College Pomona, NJ
Studied one year of general science major courses (tuition paid by presidential scholarship)

IV. BOARD CERTIFICATIONS

ECFMG
Date of Issue: 07/28/2011
Certificate Number: 0-751-726-1

Preventive Medicine Public Health Board Certification
Date of certification: 01/01/2019
Expiration Date: 12/31/2028
Certification Number: 33-17092

Occupational and Environment Medicine Board Certification

Date of certification: 01/01/2022

Expiration Date: 12/31/2031

Certification Number: 32-17092

V. LICENSES

Georgia Medical License #75218

Florida Medical License #ME136482

Hawaii Medical License #MD19846

California Medical License# C186322

Drug Enforcement Agency (DEA) #FG7688053

VI. CERTIFICATIONS

American Health Association (AHA) instructor for:

-BLS

-PALS

-NRP

-ACLS

-NRCME (national registry for certified medical examiners) Certificate # 9149977479

Medical Review Officer

AAMRO Certification number: 200809127

Valid: 08/09/2020-08/09/2025

- Collaborative Institutional Training Initiative (CITI) Certification

VII. RESEARCH EXPERIENCE

Centers for Disease Control and Prevention (CDC) Clinical Immunization Safety Assessment (CISA) Project

Coronavirus Disease 2019 (COVID-19) Response Investigations and Research

ASRT, Inc,

Medical Officer Contractor

4158 Onslow PI SE

Smyrna, GA 30080

08/2021 to 08/2022

CISA COVID-19 Clinical Consultation Service Principal Investigators with whom I collaborate with for each COVID-19 Immunization safety inquiry:

08/2021 to Present

Boston: Dr. Elizabeth Barnett

Cincinnati: Dr. Elizabeth Schlaudecker

Columbia: Dr. Philip LaRussa

Duke: Dr. Emmanuel Walter

Johns Hopkins: Dr. Kawsar Talaat

Northern CA-Kaiser Permanente: Dr. Nicola Klein

Vanderbilt: Dr Kathryn Edwards; Dr. Buddy Creech

CDC CISA Project Research Investigations:

08/2021 to Present

Neurology(paresthesia, CVA); Dermatology(rashes/skin manifestations); Allergy, Immunology, Rheumatology, Hematology (Thrombosis and Thrombocytopenic Syndrome) , Infectious Diseases, Cardiology, Pulmonary and Critical Care

Myocarditis Outcomes after mRNA COVID-19 Vaccination Investigation (MOVING)

08/09/2021 to February 22, 2022

Published by Lancet Child and Adolescent Health about MIS-C and COVID-19 Vaccination

Reported cases of multisystem inflammatory syndrome in children aged 12-20 years in the USA who received a COVID-19 vaccine, December, 2020, through August, 2021: a surveillance investigation

[www.thelancet.com/child-adolescent](https://doi.org/10.1016/S2352-4642(22)00028-1) Published online February 22, 2022. [https://doi.org/10.1016/S2352-4642\(22\)00028-1](https://doi.org/10.1016/S2352-4642(22)00028-1)

Factors that increase STD prevalence in teenagers (07/2016 to 06/30/2018)

Quality Improvement Project: County Health District Employee Occupational Health and Infection Control Program

-authored the Employee Infection Control manual with CDC and OSHA approved guidelines and assisted with the development of a supporting database for statewide county health departments (12/2016 to 06/30/2018)

Gunta, Jyothi. "Screening for Sexually Transmitted Diseases". Primary Care. Clinics in Office Practice. Prevention and Screening, edited by Joel J Heidelbaugh. March 2019. Pages 158-170.

VIII. PREVIOUS PROFESSIONAL POSITIONS AND APPOINTMENTS

06/2017-06/2018

Preventive Medicine/Public Health Residency Program

Position: Chief Resident

American College of Preventive Medicine

Elected Vice President of Recruitment and Membership 2017-2018

Elected Secretary to Young Physicians Section 2018-2019

Elected ACPM delegate to American Medical Society 2018-2019

09/7/2017- 09/ 11/2017

Jyothi Gunta MD, Palm Central High Special Needs Shelter during Hurricane Irma

Position: Lead Physician

06/2015- 05/2016

Jyothi Gunta MD, Kapiolani Community College

Position: Lecturer

Anatomy & Physiology

06/ 2012-07/ 2014

Resident Physician

Hospital: *Tripler Army Medical Center* Honolulu, Hawaii

Residency: Categorical Pediatrics Residency Program

IX. PROFESSIONAL AND SOCIETY MEMBERSHIPS

- Health Care District Palm Beach County Advisory Board since 2023
- Children's Service Council Advisory Board since 2023
- Palm Health Foundation Advisory Board Since 2023
- Palm Beach County Environmental Health Board since 2023
- Palm Beach County Medical Society since 2016
- American College of Occupational and Environmental Medicine since 2016
- American College of Preventive Medicine since 2016
- American Medical Association member since 2012

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Board Name: PBC HIV CARE COUNCIL Advisory Not Advisory

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or to complete the term of Angelic Diya Due to: resignation other
Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Johnston Christian Lee
Last First Middle

Occupation/Affiliation: Patient Care Contract Manager, HIV/AIDS Program
Owner Employee Officer

Business Name: Florida Department of Health

Business Address: Room H-220, 1150 45th St.
City & State West Palm Beach, Florida Zip Code: 33407

Residence Address: 518 Worthmore Dr.
City & State Lake Worth Beach, Florida Zip Code: 33460

Home Phone: () Business Phone: (561) 516-9433 Ext. _____

Cell Phone: (470) 342-0765 Fax: ()

Email Address: Christian.johnston@flhealth.gov

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE NOT APPLICABLE/ (Governmental Entity)

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X By watching the training program on the Web, DVD or VHS on April 28th, 2024
 _____ By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Christian Johnston* Printed Name: Christian Johnston Date: 4.28.24

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Christian Johnston

Contract Manager

Living in south Florida for 3 years, working in the FDOH as a contract manager, over 9 years of administrative experience; prior experience in executive administration, event planning, financial support raising, public relations

✉ christian.johnston@flhealth.gov

☎ +1-561-516-9433

📍 Lake Worth, FL

WORK EXPERIENCE

Scheduling

Southern Truss Companies Inc.

05/2022 - 10/2022

Fort Pierce, Florida

A prominent truss construction company that primarily services south and central Florida

Achievements/Tasks

- Reviewed new data for active jobs in preparation for production.
- Developed analysis reports for active and past construction projects.
- Systematically created written instructions for general operations. These did not exist prior to my arrival.

Contact : Laura Grasso - 772-497-4053

QI/Data Analyst

Florida Department of Health - Palm Beach

01/2023 - 05/2023

Palm Beach County

Specifically working in the HIV/AIDS program for the FDOH within Palm Beach County as a whole.

Achievements/Tasks

- I have access to most critical systems that this program has data needs for, I assist the program by helping with said data needs

Contact : Katie Mathieu - 561-840-0163

Patient Care Contract Manager

Florida Department of Health

06/2023 - Present

Palm Beach County

Working in the HIV/AIDS program for Palm Beach County (Area 9), all-encompassing in prevention, care, and education.

Achievements/Tasks

- Responsible for all patient care contracts, the creation, maintenance, and reporting of said contracts
- Responsible for reporting end-of-year OCA fiscal reports
- Supervisor over EHE coordinator and navigator, as well as PREP navigator positions

Contact : Robert Scott - 561-722-9289

SKILLS

Relational

Team Player

Empathetic

Motivating

Driven

Administrative

Problem Solving

Public Relations

Friendly

Time Management

Networking

Studious

Flexibility

Customer Service

Detail-Oriented

Reliable

Managerial

EDUCATION

High School Diploma (2008)

Some College

LANGUAGES

English

Full Professional Proficiency

Polish

Limited Working Proficiency

INTERESTS

Travel

Weight Lifting

Kayaking

Nutrition

Reading

Cultures

Languages

Beach

Plants



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY HIV CARE COUNCIL**

I. AUTHORITY :

Public Law 101-381, Resolution No. R93-1182, amended by Resolution No. R97-1067, dated August 19, 1997 of the Board of County Commissioners of Palm Beach County, Florida, designating the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council, hereinafter referred to as the "CARE" Council, as the HIV Services Planning Council required under Title I of the Ryan White Care Act; amended by Resolution R2011-1560; adopted October 18, 2011.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Palm Beach County HIV Services Planning Council, Title I, and the Palm Beach County AIDS Consortium, Title II, voted separately to recommend the establishment of one Council to effectively and efficiently carry out the mandates of Ryan White CARE Act Title I and Title II. The Council shall consist of no more than thirty-three (33) members. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nomination Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article III of the CARE Council By-Laws and the requirements of Title I of the Ryan White Care Act, as amended. The term of appointments will be for three (3) years. On December 3, 2002, a request came from the HIV Care Council to exempt the HIV Care Council from the attendance provisions of Resolution R2002-1606 was approved.

EXTENDED COMPOSITION :

IV. MEETINGS :

Last Monday of every other month at 3:00 p.m., at HIV Care Council Office, 1440 Martin Luther King, Jr. Blvd., Riviera Beach

V. FUNCTIONS :

The CARE Council shall provide a written report to the BCC by January 15th of each year on the membership, attendance records, and activities and accomplishments of the CARE Council. The Council shall establish priorities for the allocation of funds within PBC; develop a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease. The comprehensive plan shall be presented to the BCC within 120 days from the establishment of the Council or to meet any time frames necessary to capture available federal dollars; assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within PBC; assist the County in applying for grants pursuant to the Ryan White Comprehensive AIDS Resources Emergency Act; and perform such other functions as required of the Council by Ryan White Comprehensive AIDS Resources Emergency Act.

* indicates a member having an action pending

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Community Services	Neeta Mahani	810 Datura St West Palm Beach FL 33401 Phone # 561-355-4820
Community Services	Casey Messer	Phone # --

* indicates a member having an action pending



PALM BEACH COUNTY HIV CARE COUNCIL

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
1	Lilia Perez lperez@foundcare.org FoundCare, Inc. 2330 S Congress Ave West Palm Beach FL 33406	Member	HA	F	--	Resident of Palm Beach County	05/07/2019		11/06/2026
NOMINATED BY :									
2	Kristen L Harrington Kristen.harrington@aidshealth.org 10414 Lake Vista Cir Boca Raton FL 33498	Member	CA	F	561-350-2196	Resident of Palm Beach County	08/15/2017		11/06/2026
NOMINATED BY :									
3	Damion Baker dbaker@monarchhealth.org Monarch Health Services, Inc. 2580 Metrocentre Blvd Ste 3 West Palm Beach FL 33407	Member	AA	M	--	Resident of Palm Beach County	11/19/2019	08/22/2023	08/21/2026
NOMINATED BY :									
4	Youssef Motii admin@oceanahhealth.org 229 NW 15th St Boca Raton FL 33432	Member	AA	M	--	Resident of Palm Beach County	04/18/2023		04/17/2026
NOMINATED BY :									
* indicates a member having an action pending									

Appointed By : At-Large/Palm Beach County Board of County Commissioners

5 Vacant Member Resident of Palm Beach County 03/21/2025

NOMINATED BY :

6 Nancy McConnell Member CA F 561-508-8388 Resident of Palm Beach County 03/22/2022 10/18/2024
nancy@rebelrecoveryfl.com
Rebel Recovery FL
400 N Congress Ave Ste 130
West Palm Beach FL 33401

NOMINATED BY :

7 Dr. Sandra Anderson Member AA F -- Resident of Palm Beach County 08/22/2023 05/16/2025
Sandra.anderson@flhealth.gov
Florida Department of Health, Palm Beach County - Administratio

NOMINATED BY :

8 Denisse Grigoriou Member HA F -- Resident of Palm Beach County 08/22/2023 05/16/2025
dgrigoriou@live.com

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

9 Dominique Lane Member AA F -- Resident of Palm Beach County 08/22/2023 05/16/2025

1524 Quail Dr Apt 5
West Palm Beach FL 33409

NOMINATED BY :

10 Ashnika Ali Member AS F -- Resident of Palm Beach County 10/02/2018 10/19/2021 10/18/2024

aali@hcsef.org
Health Council of Southeast Florida, Inc.
600 Sandtree Dr Ste 101
Palm Beach Gardens FL 33403

NOMINATED BY :

11 Ashaki Sypher Member AA F 561-319-4394 Resident of Palm Beach County 05/18/2021 08/17/2021 08/16/2024

asypher@familiesfirstpbc.org
Families First of Palm Beach County/West Palm Beach Office
3333 Forest Hill Blvd FI
West Palm Beach FL 33406

NOMINATED BY :

12 Lysette Perez Member HA F -- Resident of Palm Beach County 05/07/2019 08/17/2021 08/16/2024

lysette@compassglcc.com
Compass, Inc.
201 N Dixie Hwy
Lake Worth FL 33460

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

13 Miguel Angel Vazquez Member HA M 561-309-1599 Resident of Palm Beach County 05/18/2021 05/17/2022 05/16/2025
miguelvazquez1025@gmail.com
11957 Donlin Dr
Wellington FL 33414

NOMINATED BY :

14 Brittany Henry Member AA F -- Resident of Palm Beach County 08/22/2023 02/07/2025
bhenry@foundcare.org
FoundCare, Inc.

NOMINATED BY :

15 Tyrina Pinkney Member AA F 561-713-8162 Resident of Palm Beach County 08/25/2020 05/17/2022 05/16/2025
tpinkney@thelordsplace.org
1429 Blue Clover Ln
West Palm Beach FL 33415

NOMINATED BY :

16 Lisa Kemp Member AA F -- Resident of Palm Beach County 06/14/2022 06/13/2025
lkemp@wpb.org
City of West Palm Beach
811 Palm Beach Lakes Blvd
West Palm Beach FL 33401

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

17 Christopher J. Dowden Member CA M 561-578-9397 Resident of Palm Beach County 09/22/2015 10/02/2021 10/01/2024
chris.dowden@walgreens.com

11015 Legacy Ln Apt 102
Palm Beach Gardens FL 33410

NOMINATED BY :

18 Thomas E. McKissack Member AA M -- Resident of Palm Beach County 03/22/2016 11/19/2019 12/19/2025

NONE

NOMINATED BY :

19 Vacant Member Resident of Palm Beach County /

NOMINATED BY :

20 Alejandro Luis Velez Member HA M 561-827-1670 Resident of Palm Beach County 05/17/2022 05/16/2025
alejandroluisvelez@gmail.com

1901 Mercer Ave
West Palm Beach FL 33401

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

21 Cecil Smith Member AA M 561-460-4102 Resident of Palm Beach County 01/08/2000 10/03/2023 10/02/2026
NONE

1500 N Congress Ave Apt A-305
West Palm Beach FL 33401

NOMINATED BY :

22 Dale M Smith Member AA M -- Resident of Palm Beach County 07/10/2018 07/13/2021 07/12/2024

dmathissmith084@gmail.com
Palm Beach County Substance Awareness Coalition
2300 High Ridge Rd
Boynton Beach FL 33426

NOMINATED BY :

23 Medford Carney Member AA M 561-508-0026 Resident of Palm Beach County 11/16/2021 11/15/2024

709 Almond Dr
Lake Worth FL 33461

NOMINATED BY :

24 Cynthia Walker Member CA F -- Resident of Palm Beach County 10/03/2023 06/13/2025

107 Vandergrift Ct
Pahokee FL 33476

NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/Palm Beach County Board of County Commissioners

25 Felisha Douglas Member AA F -- Resident of Palm Beach County 03/12/2019 03/12/2022 03/11/2025
felishadouglasbowman@gmail.com
NONE

NOMINATED BY :

26 Richardo Jackson Member AA M -- Resident of Palm Beach County 04/07/2020 05/17/2022 05/06/2025
richardojackson@outlook.com
Campbell Health Solutions, Inc
2090 Palm Beach Lakes Blvd Ste 301
West Palm Beach FL 33409

NOMINATED BY :

27 Kenneth W. Talbot Member CA M 561-721-5885 Resident of Palm Beach County 10/06/2020 10/03/2023 10/02/2026

400 Wilma Cir 106
Riviera Beach FL 33404

NOMINATED BY :

* indicates a member having an action pending

RESOLUTION NO. R-2011-1560

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING THE PALM BEACH COUNTY HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY COUNCIL, HEREAFTER REFERRED TO AS "CARE COUNCIL", AS THE HIV SERVICES PLANNING COUNCIL REQUIRED UNDER PART A OF THE RYAN WHITE ACT; REPEALING RESOLUTION NO. R97-1067; AND UPDATING GRANT TITLE TO RYAN WHITE PART A AND PART B.

WHEREAS, Palm Beach County has been identified as a locality which is disproportionately affected by the HIV epidemic and which has a substantial need for service; and

WHEREAS, the local demand for services far exceeds the capacity of local resources to meet that demand; and

WHEREAS, Congress has enacted the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, P.L. 101-381, as amended, for the purpose of providing emergency financial support services to persons affected by the AIDS epidemic; and

WHEREAS, the Ryan White Act requires a grantee to establish or designate a HIV Services planning Council; and

WHEREAS, the current HIV Services Planning Association has worked with the grantees for Ryan White Part B and Housing Opportunities for Persons With AIDS (HOPWA) funds to establish a coordinated planning and advisory body to enhance the delivery of services to HIV-infected persons in Palm Beach County, and has created the CARE Council; and

WHEREAS, the Palm Beach County Board of County Commissioners wishes to designate the CARE Council as the HIV Services Planning Council.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- I. Designation of the CARE Council. The Board of County Commissioners hereby concurs with the establishment of a Board to be known as the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council (CARE Council), and designates the CARE Council to serve as the Ryan White Part A HIV Services Planning Council as mandated under Part A of the Ryan White Act.
- II. Membership. The initial membership of the CARE Council shall consist of all members in good standing of the Palm Beach HIV Services Planning Council as constituted pursuant to Resolution R97-1067, on the day this resolution is enacted. Subsequently, the total membership shall be reduced to no more than 33 members through a process of attrition. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nominations Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Part A of the Ryan White Act, as amended.
- III. Meeting of the CARE Council: The Council may adopt such rules of procedure as it deems necessary. All meetings of the Council shall be open to the public and shall be subject to the requirement of Section 286.11, Florida Statutes. Palm Beach County will be provided copies of all agendas in advance of meetings and copies of all minutes of meetings.

IV. Duties and Responsibilities. The CARE Council shall:

- a) Develop a comprehensive plan for the organization and delivery of health services described in the Ryan White Act, as amended, that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease;
- b) Establish priorities and allocations of funds within the eligible area, including how to best to meet each such priority and additional factors that the grantee should consider, based on:
 1. Documented need of the HIV-infected population;
 2. Cost and outcome effectiveness of proposed service strategies and interventions, to the extent that such data are reasonably available (either demonstrated or probable);
 3. Priorities of the HIV-infected communities for whom the services are intended and;
 4. Availability of other governmental and non-governmental resources;
- c) Assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within the eligible area and assess the effectiveness, either directly or through contractual arrangements, of the services offered in meeting the identified needs.
- d) Establish a grievance procedure to address grievances filed against the council.
- e) Participate in the development of a Statewide Coordinate Statement of Need initiated by the state public health agency responsible for administering grants under Part B of the Ryan White Act.
- f) Establish methods for obtaining input on community needs and priorities, which may include public meetings, conducting focus groups, and convening ad-hoc panels.
- g) Coordinate and monitor service provision and planning outcomes with a designated Lead Agency for the administration of Ryan White Part B funds.
- h) Provide a written report to the Board of County Commissioners by January 15th of each year on the membership, attendance records and activities and accomplishments of the CARE Council.

V. Grantee. Palm Beach County is the grantee for Part A Ryan White Act funds. The Board of County Commissions of Palm Beach County shall serve as the chief elected official for the purpose of applying for, receiving and distributing federal Part A Ryan White Act funds. The Department of Community Services shall provide administrative support, prepare grant applications and agreements and monitor funds necessary to comply with Part A requirements. Distribution of grant funds to Palm Beach County Providers shall be through agreements between the County and each provider. The application for and use of grant funds shall be in accordance with Ryan White Act.

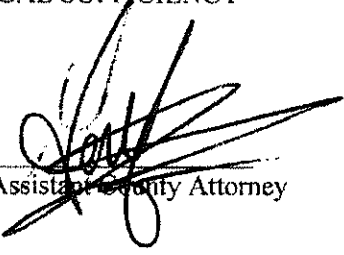
VI. Repeal of Resolution R97-1067. Resolution R97-1067 which created the HIV Services Planning Council is hereby repealed in its entirety.

VII. Effective date. This resolution shall become effective upon adoption. The foregoing Resolution was offered by Commissioner Aaronson, who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus, Chair	-	Aye
Commissioner Shelley Vana, Vice-Chair	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Burt Aaronson	-	Aye
Commissioner Jess R. Santamaria	-	Aye
Commissioner Priscilla A. Taylor	-	Aye

The Chair thereupon declared the resolution duly passed and adopted this 18th day of October, 2011.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk/Comptroller

By: 
Deputy Clerk



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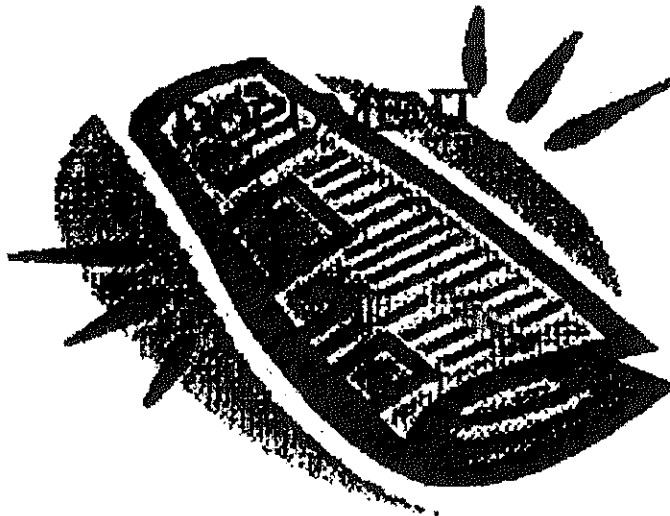


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60-7
Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-97-1067
M/MC 6-0
E-cha

Meeting Date: 8/19/97 [] Consent [X] Regular
[] Workshop [] Public Hearing

Department
Submitted By: Community Services
Submitted For: Palm Beach County HIV Planning Services Council

I. EXECUTIVE BRIEF

- A. Motion and Title: Staff recommends motion to adopt: A resolution of the Board of County Commissioners of Palm Beach County, Florida, designating the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council, hereinafter referred to as the "CARE Council", as the HIV Services Planning Council Required Under Title I of the Ryan White Care Act; Repealing Resolution No. 93-1182; and Providing for an effective date.
- B. Summary: The Palm Beach County HIV Services Planning Council, Title I, and the Palm Beach County AIDS Consortium, Title II, voted separately to recommend the establishment of one Council to effectively and efficiently carry out the mandates of Ryan White CARE Act Title I and Title II. The initial membership of the CARE Council shall consist of all members in good standing of the Palm Beach HIV Services Planning Council and the Palm Beach County AIDS Consortium, the Board formerly constituted to administer Title II funds, on the day this resolution is enacted. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nomination Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Title I of the Ryan White Care Act, as amended. The CARE Council shall provide a written report to the Board of County Commissioners by January 15th of each year on the membership, attendance records and activities and accomplishments of the CARE Council. (Ryan White) Countywide (TKF)
- C. Background and Justification: Per the Ryan White Comprehensive Aids Resources Emergency Act of 1990 (P.L.101-381); Palm Beach County was designated an eligible metropolitan area disproportionately affected by the HIV epidemic and having a demand for services exceeding the capacity of local resources to meet that demand. The federal government, through the Department of Health and Human Services has made funds available to Palm Beach County to meet such demand. In order to access these funds, it is legally mandated that Palm Beach County designate a HIV Services Planning Council, which was done in 1993. The HIV Services Planning Council has worked with the grantees for the Title II and HOPWA funding to establish a coordinated planning and advisory system for all HIV funding in Palm Beach County. The CARE Council was established to fulfill this purpose. It is recommended by the currently appointed HIV Services Planning Council that the CARE Council be designated to fulfill the function of the HIV Services Planning Council as required under Title I of the Ryan White Care Act.

- D. Attachments:
 1. New Resolution
 2. Rescinded Resolution No. R93-1182

R97-1067

Recommended by: Edward P. He... 8-6-97
Department Director Date

Approved by: Jean... 8/7/97
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	19__	19__	19__	19__	19__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Elizabeth Blessitt N.A.
 OFMB Contract Dev. and Control

B. Legal Sufficiency:

James P. [Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

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RESOLUTION NO. R97- 1067

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING THE PALM BEACH COUNTY HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY COUNCIL, HEREAFTER REFERRED TO AS "CARE COUNCIL", AS THE HIV SERVICES PLANNING COUNCIL REQUIRED UNDER TITLE I OF THE RYAN WHITE CARE ACT; REPEALING RESOLUTION NO. 93-1182; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Palm Beach County has been identified as a locality which is disproportionately affected by the HIV epidemic, and which has a substantial need for service; and

WHEREAS, the local demand for services far exceeds the capacity of local resources to meet that demand; and

WHEREAS, Congress has enacted the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, P.L. 101-381, as amended, for the purpose of providing emergency financial support services to persons affected by the AIDS epidemic; and

WHEREAS, the Ryan White Care Act requires a grantee to establish or designate a HIV Services Planning Council; and

WHEREAS, the current HIV Services Planning Association has worked with the grantees for Ryan White Title II and HOPWA funds to establish a coordinated planning and advisory body to enhance the delivery of services to HIV-infected persons in Palm Beach County, and has created the CARE Council; and

WHEREAS, the Palm Beach County Board of County Commissioners wishes to designate the CARE Council as the HIV Services Planning Council.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

I. Designation of the Care Council. The Board of County Commissioners hereby concurs with the establishment of a Board to be known as the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council (CARE Council), and designates the CARE Council to serve as the Ryan White Title I HIV Services Planning Council as mandated under Title I of the Ryan White Care Act.

R97 1067

II. Membership. The initial membership of the CARE Council shall consist of all members in good standing of the Palm Beach HIV Services Planning Council and the Palm Beach County AIDS Consortium, the Board formerly constituted to administer Title II funds, on the day a resolution is enacted. Subsequently, the total membership shall be reduced to no more than (45) but not less than (21) members through a process of attrition. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nomination Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Title I of the Ryan White Care Act, as amended.

III. Meetings of the Care Council. The Council may adopt such rules of procedure as it deems necessary. All meetings of the Council shall be open to the public and shall be subject to the requirements of Section 286.011, Florida Statutes. Palm Beach County will be provided copies of all agendas in advance of meetings and copies of all minutes of meetings.

IV. Duties and responsibilities. The CARE Council shall:

- (a) Develop a comprehensive plan for the organization and delivery of health services described in the Ryan White CARE Act, as amended, that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease;
- (b) Establish priorities for the allocation of funds within the eligible area, including how best to meet each such priority and additional factors that the grantee should consider, based on:
 1. documented needs of the HIV-infected population;
 2. cost and outcome effectiveness of proposed service strategies and interventions, to the extent that such data are reasonably available (either demonstrated or probable);
 3. priorities of the HIV-infected communities for whom the services are intended and;
 4. availability of other governmental and non-governmental resources;
- (c) Assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within the eligible area and assess

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R97 1067

the effectiveness, either directly or through contractual arrangements, of the services offered in meeting the identified needs.

- (d) Establish a grievance procedure to address grievances filed against the council.
- (e) participate in the development of a Statewide Coordinated Statement of Need initiated by the state public health agency responsible for administering grants under Title II of the CARE Act.
- (f) establish methods for obtaining input on community needs and priorities which may include public meetings, conducting focus groups, and convening ad-hoc panels.
- (g) coordinate and monitor service provision and planning outcomes with a designated Lead Agency for the administration of Ryan White Title II funds.
- (h) provide a written report to the Board of County Commissioners by January 15th of each year on the membership, attendance records and activities and accomplishments of the CARE Council.

IV. Grantee. Palm Beach County is the grantee for Title I Ryan White Care Act funds. The Board of County Commissioners of Palm Beach County shall serve as the chief elected official for the purpose of applying for, receiving and distributing federal Title I Ryan White Care Act funds. The Department of Community Services shall provide administrative support, prepare grant applications and agreements and monitor funds necessary to comply with Title I requirements. Distribution of grant funds to Palm Beach County providers shall be through agreements between the County and each provider. The application for and use of grant funds shall be in accordance with the Ryan White Comprehensive AIDS Resources Emergency Act.

V. Repeal of Resolution R93-1182. Resolution R93-1183 which created the HIV Services Planning Council is hereby repealed in its entirety.

VI. Effective date. This resolution shall become effective upon adoption.

The foregoing Resolution was offered by Commissioner Marcus , who moved its adoption. The motion was seconded by Commissioner McCarty , and upon being put to a vote, the vote was as follows:

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KAREN T. MARCUS - Aye
CAROL A. ROBERTS - Aye
WARREN H. NEWELL - Aye
MARY MCCARTY - Aye
BURT AARONSON - Aye
KEN L. ROSTER - Absent
MAULE FORD LEE - Aye


The Chairman thereupon declared the Resolution duly passed and adopted this


19th day of August, 1997.

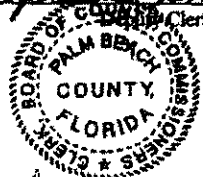
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, Clerk

By: 
Assistant County Attorney

By: 
Clerk



R97 1067

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Attachment 1-B

RESOLUTION NO. R93-1181A

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY HIV HEALTH SERVICES PLANNING COUNCIL, PROVIDING FOR PURPOSE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE AND COMPENSATION OF MEMBERSHIP; PROVIDING FOR ORGANIZATION, SUCCESSION AND RESIGNATION; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR ADMINISTRATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has been identified as a locality which is disproportionately affected by the HIV epidemic, and which has a substantial need for services; and

WHEREAS, the local demand for services far exceeds the capacity of local resources to meet that demand; and

WHEREAS, Congress has enacted the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, P.L. 101-381, for the purpose of providing emergency financial support services for persons affected by the AIDS epidemic; and

WHEREAS, The Palm Beach County Board of County Board of County Commissioners wishes to improve the availability of services in Palm Beach County by accessing the Federal funding

available through the Ryan White Comprehensive AIDS Resources Emergency Act;

Therefore, the Palm Beach County Board of County Commissioners shall hereby take the direct action of creating the HIV Health Services Planning Council, providing for its purpose, membership, terms of office, compensation, organization, succession and resignation, duties and responsibilities, administration, severability, inclusion in administrative codes, and providing for an effective date.

11. Creation of HIV Health Services Planning Council. The Board of County Commissioners hereby create and establishes a Planning Council, in accordance with the federal Ryan White Comprehensive AIDS Resources Emergency Act.

111. Membership. The Palm Beach County HIV Health Services Planning Council shall consist of not less than seven members to be appointed by the Board of County Commissioners. The Board of County Commissioners is authorized to assess the minimum membership of the Council as is authorized in the Administrative Code. Council shall include representative of:

- (a) health care providers;
- (b) community-based and AIDS service organizations;
- (c) social service providers;
- (d) mental health care providers;
- (e) local public health agencies;
- (f) hospital planning agencies or health care planning agencies;
- (g) affected communities, including individuals with HIV disease;
- (h) non-affected community leaders;
- (i) state government;

Coding: words in parentheses type are deletions from existing text. Words in underlined type are additions.

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(j) one or more of the following:

1. migrant health centers under section 219 (42 U.S.C. 219) or community health centers under section 310 (42 U.S.C. 254a);
2. Federal grant, 2349, section 340 (U.S.C. § 2561) (regarding health services for the homeless);
3. Federal grant under section 340 (42 U.S.C. § 2561) (regarding family planning), other than the state;
4. Comprehensive hemophilia diagnostic and treatment centers;
5. Federally-qualified health centers under section 1905 (42 U.S.C. 1395d);
6. A non-profit private entity that provides comprehensive primary care services to populations at risk of HIV disease.

(k) The local agency of any federal health resources and services Administration, adult and child care, or the related state administration project operating in Palm Beach County.

The Council may also include a member of the Board of County Commissioners to be appointed by the Chairman of the Board.

IV. Title of office and compensation. The terms of the Council members shall be pursuant to the Palm Beach County Administrative Code. The members shall serve without pay, however, travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available, and upon the prior approval of the Board of County Commissioners. No other expenses are reimbursable except documented long distance phone calls to the liaison County Department.

V. Organization, quorum and meetings. The Council shall select, challenge and such other officers as deemed necessary or desirable to conduct the business of the Council. All officers shall serve at the pleasure of the Council. A Majority of the members of the Council plus one shall constitute a quorum. A majority of those members present and voting at any meeting shall be sufficient to enable taking any action. The Council shall meet at any appropriate place and shall arrange a time for holding meetings of the Council as shall be necessary. The Council may adopt such rules of procedure as it deems necessary. All meetings of the Council shall be open to the public and shall be subject to the provisions of the Freedom of Information Act. The subject matter of meetings shall be notified to all members of the Council at least one (1) week in advance of the next meeting, where possible.

VI. Duties and responsibilities. The Palm Beach County HIV Health Services Planning Council shall:

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REC-1437 (REV) 147

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(a) establish priorities for the allocation of funds within Palm Beach County. (Pursuant to 47 U.S.C. § 2664, any funds received pursuant to Title I of the Act shall be allocated in accordance with these priorities);

(b) develop a comprehensive plan for the organization and delivery of health services described in 47 U.S.C. § 2604 that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease. The comprehensive plan shall be presented to the Board of County Commissioners within one hundred and twenty (120) days from the establishment of the Council or to meet any time frame necessary to capture available federal dollars;

(c) ensure the efficiency of the Administrative mechanism in rapidly allocating funds to the areas of greatest need within Palm Beach County;

(d) assist the County in applying for grants pursuant to the Ryan White Comprehensive AIDS Resources Emergency Act; and (e) perform such other functions as required of the Council by the Ryan White Comprehensive AIDS Resources Emergency Act.

vii. Administration. The Department of Community Services shall provide administrative support to the Council, prepare grant applications and agreements, and monitor any funds received under such grants. Distribution of grant funds to Palm Beach County providers shall be through agreements between the County and each provider. The application for and use of grant funds shall be in accordance with the Ryan White Comprehensive AIDS Resources Emergency Act.

Section 2. SEVERABILITY.

If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent

Judicial authority, the provisions of this Resolution shall remain in effect and operative as if the invalid or unconstitutional provisions had not been included.

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jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 3. INCLUSION IN ADMINISTRATIVE CODE.

It is the intention of the Board of County Commissioners that the provision of this resolution shall become and be made a part of the Palm Beach County Administrative Code, and that the sections of this Resolution may be renumbered or relettered and the word "resolution" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intentions.

Section 4. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

The foregoing Resolution was offered by Commissioner [redacted] who moved its adoption. The motion was seconded by Commissioner [redacted] and being put to a vote, the vote was as follows:

KARIN T. MARCUS	AYE
CAROL A. ROBERTS	AYE
WARREN H. HOWELL	AYE
MARY MCCARTY	AYE
DIANE AARONSON	AYE
FRANK ROSTER	AYE
MAURICE FURU LIFE	AYE

The Chair (Commissioner) declared the Resolution duly passed and adopted this [redacted] day of [redacted] 1993.

PAUL BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

JOHNNY H. WILKIN, Clerk.

[Signature]
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
CLERK ALLEGESBY



Coding: Words in ~~streak-through~~ type are deletions from existing code. Words in underscored type are additions.

1993-1437 (REV. 1-89)

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