Agenda Item: 3E-12

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: September 17, 2024

Department

Submitted By: <u>Community Services</u>
Advisory Board: <u>Homeless Advisory Board</u>

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of three (3) new members to the Homeless Advisory Board (HAB):

Seat No.	<u>Appointment</u>	Seat Requirement	Recommended By	<u>Term</u>
5	Shalonda Warren	League of Cities Rep	League of Cities	09/17/2024 - 09/30/26
Seat No.	<u>Appointment</u>	Seat Requirement	Recommended By	<u>Term</u>
2	Cpt. Rodney Thomas	PBC Law Enforcement Official	Law Enforcement	10/01/2024 - 09/30/27
14	Alicia Reno	Southeast Behavioral Health Network, Inc.	Community Services Department	10/01/2024 - 09/30/27

Summary: The HAB fosters and promotes cooperation among governmental agencies, communitybased agencies, non-profit organizations, and business interests. The HAB works closely with the County to determine roadblocks affecting program implementation and recommend corrective measures to the BCC. The U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care (CoC) funds comply with the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and with 24 CFR Part 578. The CoC provides funds for the operation and maintenance of Safe Havens, transitional housing, and permanent supportive housing. On May 1, 2007, the Board of County Commissioners (BCC) established the Homeless Advisory Board (HAB). Per Resolution No. R2016-0038, the total membership for the HAB shall be no more than 14 at-large members, comprised of members representing government, business providers, law enforcement, advocates, education, faith-based and the formerly homeless. The HAB recommends the appointment of Commissioner Ms. Shalonda Warren, Captain Rodney Thomas, and Ms. Alicia Reno. Commissioner Warren is a West Palm Beach City Commissioner. Captain Thomas is employed by PBSO and is the District Commander of Mangonia Park. Ms. Reno will complete the term of Linda Kane, who resigned from the HAB. Ms. Reno is employed by Southeast Florida Behavioral Health Network, Inc. (SEFBHN) as the Director of Program Innovation and SEFBHN has contracts with Palm Beach County for services; however, the HAB provides no regulation, oversight, management, or policy setting recommendations regarding the contracts or transactions with SEFBHN. 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. (Continued on Page 2)

Attachments:

- 1. Boards/Committees Applications and Resumes (3)
- 2. Seat Recommendations (3)
- 3. Proposed HAB Member Category and Seat Number
- 4. Resolution No. R2016-0038

Recommended By: 1004 Maholm 8/27/20
Department Director Date

Legal Sufficiency: Adduct Calbud 8-28-24

II. REVIEW COMMENTS

м.	Other Department Review:	
	Department Director	

Summary (Continued from Page 1)

The diversity count for the 10 seats that are currently filled is African-American: 4 (40%), Caucasian: 3 (30%), Native-American: 1 (10%) and Hispanic-American: 2 (20%). The gender ratio (female: male) is 7:3. Ms. Warren is African-American, Captain Thomas is African-American, and Ms. Reno 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. (Human Services and Community Action Program) Countywide (HH)

Background and Justification: The BCC formally adopted the Leading the Way Home plan to end and prevent homelessness on January 7, 2020. The HAB's focus is directed toward implementing the new Leading the Way Home plan. The HAB fosters and promotes cooperation among governmental agencies, community-based agencies, non-profit organizations, and business interests. The HAB works closely with the County to determine roadblocks affecting program implementation and recommend corrective measures to the BCC. The Division of Human Services provides staff support. Resolution Number R2016-0038 provides the authority for the HAB.

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): Board Name: Hor	,	risory Board				Advisor	v (X)	Not Advis	sorv [
[¾ At Large Ap	pointment	or		[] District A	ppointm		trict#:_		, [
Term of Appointment:	2	Years.	From:	9/17/202	24	To: _	09/30	0/2026	
Seat Requirement:	League o	of Cities Recom	mendatio	on	t	Seat #:	7		
[]*Reappointm	ent	or		[X] New Appo	ointment	t			
·	or [X] to complete the term of		Gerwig	Due to: [\{ \}		resigna	ation	[] ot	her
Completion of term to e	xpire on:	09/30/2026			-				
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	by the Board (Please Print)	d of County Comm	nissioners: _		disclose	d voting	conflict	ts during the	: previo
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Name: War	rei7	<u>'</u>	<u> 1011011</u> Eiret	U		<u>ا</u> Mid	dle		
Occupation/Affiliation:	West	Palm Beach	City Co	mminion	er	IVIIG			
	Owner	.[]	En	ployee []			Officer	[]	
Business Name:	City	of West Paln	n Beach	1			***************************************	 	***************************************
Business Address:	401	Clemativ.							
City & State	West	-Palm Beach	,FL	Zi	p Code:	<u>ت</u>	3340	· <u>İ</u>	
Residence Address:	3116	El Camino	Real						
City & State	Wes	+ Palm Beac	h.FL	Zi	p Code:		3340)9	
Home Phone:	()		•	ess Phone:	(SUI)			xt. 1392	<u>.</u>
Cell Phone:	(54) 714	j. 1117	Fax:		()	·			
Email Address:		newpb.org							
Mailing Address Preferer	nce: [🗸 Busin	ness [] Residence	;						
Have you ever been conv If Yes, state the court, na									
Minority Identification [] Native-Amer		Male Hispanic-American	[/] Fer	nale ian-American	[√] Ai	frican-Aı	nerican	[] Cauca	sian
Page 1 of 2									

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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
<u></u>	(Attach Additions	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. A ntvethics.com/training.htm.	and complete training on Article XIII, rticle XIII, and the training require Ethics training is on-going, and p	ement can be found on the web
	•	erstand, and agree to abide by Articl s training (in the manner checked b	-
By w By at		the Web, DVD or VHS on	el ackulauld 8/21e/24
	AND		
& State of Florida Code *Applicant's Signature: Any questions and/or concerns r	egarding Article XIII, the Palm	ted Name: Sha lowle by the Gui Beach County Code of Ethics, please til at ethics a palmbeach county ethics of	Date: 1/29/2024 visit the Commission on Ethics
website www.paintocaetectunix	Return t {Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	OK (301) 333 1713.
Section III (Commissioner, if a Appointment to be mad			
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La			Revised 02/01/2016
Page 2 of 2			
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PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGEMENT

House - Margrey - Character

Legal Name. Shalanda Warren (Pessa pret clearly)
Employee Identification Number:
Agency Municipality: City of West Pala DiDepusound: Homeless Advisor Beard
By signing this acknowledgement, tam sitesting that I have denestive following
[] Read the Path Beach County Code of Elhics Ordinance (Ctri+Click to follow link)
AND
Have completed additional training by viewing ode of the following
[] The Code of Ethics Training Program on the latters Wolsoner, (Con-Click to following)
M The Code of Ethics Training Program on YouTube. (Cof+Click to follow link)
[] The Code of Ethies Training Program on DVD.
[] A live presentation given on20
I understand that I am responsible for understanding and abiding by the Path Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the intermediate with policy is subject to change. Policy changes will be compared to my by my program or through official notices.
Officials and Employees: Submit signed forms according to your agency's policy

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE PLEASE NO NOT SUBMIT THE FORM TO THE COMMISSION ON ETHICS

Shalonda Warren, District 2 Commissioner

Term: 2023 - 2025

Phone: 561-822-1390 | Email: swarren@wpb.org

Shalonda Warren was sworn into office as West Palm Beach City Commissioner for District 2 on April 6, 2023, to begin her second term. She was elected Commission President by her peers. Shalonda is a mother, public servant, business leader, CEO, and proven advocate.

Shalonda is the CEO of the Sickle Cell Foundation of Palm Beach County and Treasure Coast. In this role, she has the honor to continue the incredible legacy of Founder Eva Mack, who also served as the city's first Black City Commissioner in 1978 and then the first Black Mayor in 1982.

Shalonda oversees staff, manages a budget in excess of a million dollars, directs programs, and implements long-term strategic goals in the organization's five-county service area.

Shalonda spent decades in the private sector working as a Business Development Officer, Banking Center Manager, Regional Sales and Service Manager, and Patient Support Services Manager. She opened a consulting firm in West Palm Beach that focused on helping small businesses and prioritizing community issues, such as improving lighting, security, public transit, and access to food in some of our city's underserved neighborhoods.

Shalonda is a public servant who has volunteered thousands of hours over the years to make an impactful difference throughout West Palm Beach. She is a member of the following organizations:

- West Palm Beach's Art Life Committee, Board Member
- The School District of Palm Beach County Construction Oversight Review Committee, County Commissioner Appointee
- Black Village Voice, Founder and Member
- Coalition for Black Student Achievement, Member

- Unify, Member
- National Coalition of 100 Black Women, Member
- Police Athletic League, Member
- League of Women Voters, Susan B. Anthony Member
- National Coalition of Black Civic Participation
- West Palm Beach Parks & Recreation Advisory Committee
- The Forum Club of the Palm Beaches, Member
- The League of Cities Palm Beach County, Member
- · Leadership Palm Beach County, Alumni
- National Forum for Black Public Administrators S. FL, Member
- Florida Black Caucus of Local Elected Officials, Member
- · Palm Beach County Black Elected Officials, Member
- Palm Beach County Homeless Advisory Board, Board Member

Shalonda is a proven leader focused on West Palm Beach's priorities. She has championed policies in West Palm Beach that create jobs, support public safety, and prioritize infrastructure needs.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will he 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 1 (Depart	`	,										
Board Name:	Homel	ess Advi	sory Boa	rd				-	Advisory	I XI	Not A	Advisory
[X] At La	arge Appoir	tment		or		[]D:	istrict A	ppointn	ntment /District #:			
Term of Appoint	ment:	3	Years.		From:	10/01	/2024		To: 09)/30/2	2027	
Seat Requiremen	t: L	aw Enfo	rcement I	⊃lanr	ning Co	uncil			Seat #:	2		
[]*Reap	pointment			or		[] No	ew Appo	ointment				
or [] to c	omplete the	term of				I	Due to:	[]	resignatio	n	[]	other
Completion of te	rm to expire				ara a la sussa a la companyo							
*When a person term shall be cons Section 11 (Applic APPLICANT, UN	idered by t	he Board (ase Print)	of County (Commi	issioners:	-	evious d 	isclose	d voting co	nflicts	s during	the previous
Name:	Thomas				Rodney				P.			
	Last		First			Middle						
Occupation'Affil	iation:	Law En	forcement O	fficer	***************************************					ornor a forma management an		
		Owner	[]		I	Employee	e [X]		Of	ficer [
Business Name:		Palm B	each County	Sherif	ffs Office	2		····				
Business Address	:	3228 Gt	ın Club Roa	d	************		······································		.4			
City & State		West Pa	ılm Beach, F	L			Zi	Code:	_334	406	whether the same of the same o	***************************************
Residence Addre	ess:					Table I of a serious as a second of the set, pumpagagagaga		~~~				
City & State		Riviera	Beach. FL	***************************************			Zij	Code:	_334	404	Po - 100 100 to 100 100 to	
Home Phone:	()			Bus	iness Pho	ne:	(561)	478-6240			Ext.
Cell Phone:	(56	1)662-532	3	······································	Fax:			(561)		· · · · · · · · · · · · · · · · · · ·		
Email Address:	tho	masr@pbs	o.org	·		***************************************		·				
Mailing Address Pr	eference: [X] Busin	ess []Re	sidence	e							
Have you ever been	1 convicted	of a felony	: Yes		No X						<u></u>	
Minority Identific	ation Code -American		Male spanic-Ame	rican		emale sian-Am	erican	[X] A:	frican-Ame	rican	[] C	aucasian

Page 1 of 2

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

***************************************	(Attach Additiona	al Sheet(s), if necessary)	
	·	OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
ETHICS TRAINING: All board Beach County Code of Ethic	I members are required to read a	nd complete training on Article XIII o Beach County Code of Ethics ca	f the Palm Beach Code, the Palm
http://www.palmbeachcountyethi	ics.com/training.htm. Ethics trainment. All board members must	ining is on-going, and pursuant to Plates also be familiar with the State of Flori	PM CW-P-80 is required before
By signing below I agree required Ethics training	to abide by the Palm Beach (in the manner checked below	County Code of Ethics, and acknow):	ledge that I have received the
_X By wa	tching the training program on tending a live presentation given	the Web, DVD or VHS on _Novembe	r 28, 2023
	AND		
By signing below I acknowledge of State of Florida Code of	owledge that I have read, und Ethics, Chapter 112, part III o	erstand and agree to abide by the lifthe Florida Statutes:	Florida Sunshine Law and the
*Applicant's Signature:	Printe	ed Name: Rodney P. Thomas Date:	November 28, 2023
Any questions and/or concerns re Ethics website <u>www.palmbeachc</u>	y garding Article XIII of the Palm ountyethics.com or contact us vi	n Beach County Code of Ethics, please ia email at ethics@palmbeachcountye	e visit the Commission on thics.com or (561) 233-0724.
	{Insert Liaison Name Here}, {	his FORM to: Insert Department/Division Here} .ddress Here)	
Section III (Commissioner, if a) Appointment to be made			
Commissioner's Signature:		Date:	
	, this document may be reviewed and pl		Revised 01/09/2023

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

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Captain Rodney P. Thomas

Commander of the Palm Beach County Sheriff's Office District 2 – Town of Mangonia Park

Captain Rodney P. Thomas is a dedicated and lifelong resident of Palm Beach County, with a distinguished career in law enforcement and military service. After serving his country in the U.S. Army, Captain Thomas returned to his community to pursue a career in law enforcement.

His journey began in 1989 as a reserve police officer with the City of Palm Beach Gardens. In 1990, he joined the Mangonia Park Police Department (MPPD), where his leadership skills quickly propelled him through the ranks. By 2003, he was appointed Chief of Police of MPPD. His tenure with MPPD culminated in the department's merger with the Palm Beach County Sheriff's Office (PBSO) on February 1, 2007, where he has since served with distinction.

Captain Thomas's commitment to public service is further evidenced by his impressive educational background. He holds an Associate in Science degree in Legal Assisting from Palm Beach Community (now Palm Beach State) College, a Bachelor's Degree (Cum Laude) in Criminal Justice from Florida Atlantic University, a Master's Degree in Public Administration from Barry University, and a Juris Doctor (Law) Degree from Nova Southeastern University.

As Commander of District 2, Captain Thomas oversees the substation located at 1755 East Tiffany Drive, Mangonia Park. Under his leadership, the staff of District 2 is dedicated to providing competent and professional law enforcement services to the community. The deputies are well-trained, professional, and committed to addressing community concerns with a proactive approach.

Captain Thomas believes deeply in the principles of Community Policing, viewing it not just as a law enforcement concept but as a vital partnership with community stakeholders. His goal is to foster positive interactions and strengthen the relationship between the Sheriff's Office and the community it serves. He emphasizes the importance of addressing not only the symptoms of crime but also its root causes.

Through various programs and initiatives, Captain Thomas encourages residents, business owners, and visitors to engage with the Sheriff's Office, report crime, and participate in crime prevention programs. His dedication to maintaining and enhancing the quality of life in Mangonia Park is unwavering, and he attributes the success of these efforts to the support and collaboration of community stakeholders.

Captain Rodney P. Thomas remains committed to serving Palm Beach County with integrity, professionalism, and a steadfast dedication to public safety.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print) Board Name: Homeless Advisory Board Advisory [X] [x] At Large Appointment or [] District Appointment /District #: 10/01/2024 09/30/2027 Term of Appointment: Years. To: Community Service Reccomendation Seat Requirement: 14 Seat #: []*Reappointment [X] New Appointment or to complete the term of 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: Reno Alicia Marie Last Middle Occupation/Affiliation: Director of Program Innovation Owner [] Employee [] Officer [] **Business Name:** Southeast Florida Behavioral Health Network **Business Address:** 1070 Indiantown Rd Suite 408 City & State Jupiter, FL Zip Code: 33477 Residence Address: 422 4th Тег City & State Palm Beach Gardens, FL Zip Code: 33418 Home Phone: Business Phone: (561 484-5149 Ext. Cell Phone: (561)635-0573 Fax: Email Address: Alicia.reno@sefbhn.org Mailing Address Preference: [] Business [X] 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 [X] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian Page 1 of 2

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.

Contract/Transaction No.	Department/Division	Description of Service	es <u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R2002-0988	CJC	Behavioral Health	9/13/2022-12/13/2024
R2024-0538	COSSAP	Substance Use Services/Housing	g 7/1/2021- 9/30/2024
R2024-0540	Provision of financial as	ssistance WRAPAROU	JND 3/1/2024-9/30/24
NONE	NOT APPL	ICABLE/ (Governmental Ent	ity)
Ethics, and read the State Gu at: http://www.palmbeache required before appointmen By signing below I ac Code of Ethics, and I _X	ide to the Sunshine Amendment countyethics.com/training.htm at, and upon reappointment. knowledge that I have read, that is the required Englishing the training program	nt. Article XIII, and the training m. Ethics training is on-going,	une 19 2024
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By signing below I ac. & State of Florida Co		nderstand and agree to abide by	the Guide to the Sunshine Amendment
*Applicant's Signature: A	licia Reno Dete: 2024.08.21 10:4823-04'00'	Printed Name: Alicia Reno	Date: 6/19/2024
		alm Beach County Code of Ethics email at ethics@palmbeachcounty	please visit the Commission on Ethics vethics.com or (561) 355-1915.
	{Maria Bond},{Com	urn this FORM to: munity Services Department, Div a Street, West Palm Beach, FL 3	
Section III (Commissioner, Appointment to be r	if applicable): nade at BCC Meeting on:		
Commissioner's Signatu	re:	Date:	
Pursuant to Florida's Public Records	Law, this document may be reviewed	and photocopied by members of the public	c. Revised 02/01/2016
Page 2 of 2			

Alicia Reno

Palm Beach Gardens, FL 33418 | 561-635-0573 | alicia.reno@hotmail.com

Education

Master of Science in Mental Health Counseling | December 2017 Capella University - Minneapolis, MN *Concurrent Dean's List Recipient

Bachelor of Science in Psychology | 2014

University of Phoenix - Phoenix, AZ

Licensed Mental Health Counselor # MH18519

Employment Experience

Director of Program Innovation | October 2023-current | Senior Program Innovation Manager November 2022-October 2023 | Program Innovation Manager | November 2019-November 2022

Southeast Florida Behavioral Health Network-Jupiter, FL

- Supervision of Program Innovation Team
- Contract Management
- Oversight of forensic programs in C15 and C19
- Provide constant Technical Assistance to Providers
- Monitor, assist, oversee Care Coordination services throughout the Network
- Network service validations
- Review Provider Data
- Facilitate bi-weekly Care Coordination staffings
- Complete monthly reports for DCF
- Oversee Civil Liaisons throughout the network
- Review Transitional Voucher requests
- Comply with DCF contract requirements
- Onboarding new network services providers

Per Diem Therapist | June 2018-March 2020

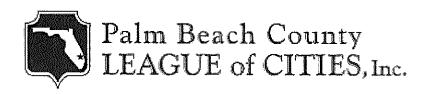
The Center for Family Services of Palm Beach-West Palm Beach, FL

- Individual therapy with adults, adolescents, and children
- Adult Group Therapy
- Developing Individualized Treatment Plans
- Progress Notes
- Biopsychosocial Assessments
- Intake Assessments

Supervisor of Discovery Day Treatment and PHP Services/Care Coordinator/Group Facilitator/Individual Case Manager | September 2016- November 2019

Jerome Golden Center for Behavioral Health- West Palm Beach, FL

- Supervise, hire, train, educate, evaluate, delegate job tasks, approve payroll for Day Treatment and PHP staff
- Develop new program curriculum, outings, experiences, and education for Psychosocial Rehabilitation, Group Therapy, and
 PHP
- Monitor, Link, Refer, Advocate, Research, Promote Client services for overall wellness with adult individual clients with severe
 mental illness
- Facilitating groups
- Developing lesson plans for group topics
- Case Notes
- Service Implementation Plans
- Psychosocial Assessments
- Treatment Plans
- Prior Authorizations
- Assisting clients with insurance benefits and social security benefits



President

March 29, 2024

1st Vice President

Chelsea Reed

2nd Vice President Molly Young

Secretary/ Treasurer Leondrae Camel

Directors

Danielle H. Moore Patti Waller Michael Brown Greg Dunham Andrew Berry JohnPaul O'Connor

Clara Murvin Betty Resch Thomas Turkin Shalonda Warren Jan Rodusky Michael Napoleone Joel Flores

Immediate Past President

Lawrence Gordon

Executive Director Richard Radcliffe

Deputy Executive Director

JeRiise Hansen

Maria Bond

Homeless Program and Contract Manager Palm Beach County Human Services Division

810 Datura Street

West Palm Beach, FL 33401

mbond@pbcgov.org

RE: Homeless Advisory Board

Dear Ms. Bond,

At its February 28th meetings, the Palm Beach County League of Cities appointed Commission President Shalonda Warren of the City of West Palm Beach to be the PBC League of Cities representative on the Palm Beach County's Homeless Advisory Board.

Below is the contact information for the appointee:

Email: SWarren@wpb.org Phone: 561-822-1392

If you have any questions or need further assistance, please contact our office at 561-355-4484.

Sincerely,

Richard Radcliffe **Executive Director**

cc: Commission President Shalonda Warren- West Palm Beach

www.palmbeachcountyleagueofcities.com Tel. (561) 355-4484 | Fax (561) 355-6545 P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402 Office: 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401







Community Services Department

810 Datura Street West Palm Beach, FL 33401 (561) 355-4700 Fax: (561) 242-7336

www.pbcgov.com/communityservices



Palm Beach County Board of County Commissioners

Maria Sachs, Mayor

Maria G. Marino, Vice Mayor

Gregg K. Weiss

Michael A. Barnett

Marci Woodward

Sara Baxter

Mack Bernard

County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer

Official Electronic Letterhead

Memorandum

Date: December 1, 2023
To: Regina Herring
From: Dr. James Green
Re: Homeless Advisory Board

The Palm Beach County Homeless Advisory Board (HAB) was established by resolution R2016-0038 to provide oversight for the County's comprehensive plan to break the cycle of homelessness. In addition to overseeing the progress of the homeless plan called *Leading The Way Home*, HAB members also make recommendations to the Board of County Commissioners regarding systematic changes, policy changes, and funding needs. The foster and promote cooperation between governmental agencies, community-based non-governmental non-profit organizations and business interests in order to ensure the efficient and timely implementation the local homeless plan and they assess roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.

Resolution R2016-0038 outlines the composition of the Homeless Advisory Board. As such, there is one (1) seat designated to Law Enforcement. The Law Enforcement Planning Council (LEPC) must make this recommendation.

The following individuals have been nominated to serve in the seat designated for Law Enforcement. Please choose one by checking off on this form.

<u>Seat</u>	<u>Name</u>	<u>Term</u>	Check One					
2	Captain Rodney Thomas	Three Year Term						
Or								
2	Detective Jennifer Jones	Three Year Term	**************************************					

Complete the portion below if you answer NO to either of the candidates listed above.

If you do not approve of either candidate, please indicate whom you would like to serve and attach their resume to this completed form.

<u>Name</u>

Enforcement Planning Counc

Email Address

Phone Number

8/2/24 Data



Ann Berner

CEO Southeast Florida Behavioral Health Network





Memorandum

Date: Fo	ebruary 12, 2024	March 21, 2024	
ROM: To: Anr	n Berner/Becky Wa	alker	
ः From: N	Maria Bond		
Re: Hor	meless Advisory Bo	pard	
provide to over make re change commu the effi	e oversight for the seeing the progressecommendations to a secommendations to a secommendations to a secommendation to a secom	County's comprehensive plants of the homeless plant called to the Board of County Comruds. They foster and promote overnmental non-profit organt plementation the local homes.	AB) was established by resolution R2016-0038 to an to break the cycle of homelessness. In addition and Leading The Way Home, HAB members also missioners regarding systematic changes, policy te cooperation between governmental agencies, inizations and business interests in order to ensure meless plan and they assess roadblocks affecting measures to the Board of County Commissioners
(1) seat	designated to rep		he Homeless Advisory Board. As such, there is one a Behavioral Health Network, Inc. This
The foll	owing individuals	have been nominated to serv	rve in the seats designated for SEFBHN:
<u>Seat</u>	<u>Name</u>	<u>Term</u>	Approve (Yes/No)
14		03/01/-9/30/2	/24
		+ 3 year rene 10/1/24-9/30	
Please i	indicate Yes or No	to the candidates listed abov	ve.
Comple	ete the portion bel	ow if you answer NO to eith	her of the candidates listed above.
	o not approve of a to this completed		who you would like to serve and attach their
Name Alicia	Reno, LMHC	Email Address Alich Ren0@SEFBH	Phone Number 561-484-5149
			3/21/2024

Date

Proposed Homeless Advisory Board Member Category and Seat Number

Seat Number	Seat Requirement	Name of Member	Term of Appointment	Term
1	Palm Beach County Commissioner	Mack Bernard PBC Commissioner		
2	Palm Beach County Law Enforcement Official (recommended by Law Enforcement Planning Council)	Rodney Thomas Captain PBSO	-9/30/24	1 st Term
3	Palm Beach County School District Board Member or Senior Staff Rep. (recommended by School District of PBC.)	Erica Whitfield School Board Member	10/1/2021 – 09/30/2024	3E2 Seat 3 12/18/18- 09/30/21 2 nd Term 10/1/21-09/30/24
4	Florida Department of Children and Families Administrator Rep. (recommended by Florida Department of Children and Families)	Isis Williams Community Development Administrator	5/14/2024 -09/30/2025	Replacement 5/14/2024-09/30/2025
5	PBC League of Cities Rep. (recommended by League of Cities)	Shalonda Warren Commissioner WPB	-9/30/2026	1 st Term
6	VA Medical Center Rep. (recommended by Veterans Administration Medical Center)	Karen Abbott Homeless Services Section Chief	10/01/2023–9/30/2026	Replacement 6/13/23- 9/30/23 – 2 nd Term 10/1/23-09/30/26
7	Homeless Coalition of PBC Rep. (recommended by Homeless Coalition of PBC)	Dr. Tomara Mays CEO	- 09/30/2026	1 st Term
8	Homeless Service Providers Rep. (recommended by Executive Committee of the Homeless and Housing Alliance)	Gibbie Nauman HHA Chair	05/14/2024 — 09/30/2026	1 st Term
9	Business Community Rep. (recommended by Economic Development Council)	Katrina Long-Robinson Business Representative	11/1/2021 – 09/30/2023	Replacement 3E-2 Seat 9 12/18/18- 09/30/20-2 nd Term 10/1/20-09/30/23
10	Business Community Rep. (recommended by Economic Development Council)	Elizama Goertzen Business Representative	10/01/2023-09/30/2026	Replacement 04/18/23 -2nd Term – 10/1/23-09/30/26
11	Formerly Homeless Individual or Family Representative (recommended by Homeless and Housing Alliance)	Joseph Nieves Lived Experience	10/17/2023 – 09/30/2024	1 st Term
12	Housing Authority Rep. (recommended by Community Service)	Carol Jones-Gilbert Exec. Director PBC Housing Authority	10/01/2023 -09/30/2026	Does not show as Replacement 04/07/20-09/30/23 2 nd Term 10/1/23-09/30- 26
13	Faith-Based Community Rep. (recommended by Community Service)	Ezra Krieg Interfaith Committee for Social Services	11/02/2021 09/30/2024	1 st Term

Southeast Florida Behavioral Health Network, Inc. (recommended by Community Service)

Alicia Reno SEFBHN

- 09/30/2024

1st Term

RESOLUTION NO. R2016 - 0038

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R2014-1638; PROVIDING FOR THE ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD; PROVIDING FOR COMPOSITION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care funds comply with the The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and with 24 CFR Part 578; and

WHEREAS, the Continuum of Care Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and

WHEREAS, Palm Beach County, through the Department of Community Services, Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and

WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks, and each of these networks is called a Continuum of Care; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established a Homeless Advisory Board on May 1, 2007 to create a Ten-Year Plan to End Homelessness in Palm Beach County pursuant to Resolution R2007-0720, and such Resolution was amended by Resolution R2007-1693, on October 2, 2007 and such Resolution was repealed and replaced by Resolution R2011-1233, on August 23, 2011; and such Resolution R2014-1638 was repealed and replaced on October 21, 2014 and

WHEREAS, since the Ten-Year Plan to End Homelessness has now been adopted, there exists a need for the Homeless Advisory Board to work in conjunction with the Continuum of Care to assist the County in achieving the objectives of the Ten-Year Plan to End Homelessness.

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

REPEAL AND REPLACEMENT

Resolution R2014-1638 is hereby repealed in its entirety and replaced with the following:

SECTION 1: ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD

There is hereby established an advisory board to be known as the "Homeless Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

The Advisory Board shall be comprised of fourteen members as follows:

- a. One (1) member shall be a Palm Beach County Commissioner;
- b. One (1) member shall be recommended by the Palm Beach County Law Enforcement Planning Council;
- c. One (1) member shall be recommended by the School District of Palm Beach County;
- d. One (1) member shall be recommended by the Florida Department of Children and Families;
- e. One (1) member shall be recommended by the League of Cities;
- f. One (1) member shall be recommended by the Veterans Administration Medical Center:
- g. One (1) member shall be recommended by the Homeless Coalition of Palm Beach County;
- h. One (1) member representing homeless services providers shall be recommended by the Executive Committee of the Homeless and Housing Alliance;
- i. Two (2) members representing business shall be recommended by the Economic Development Council;
- One (1) member representing Formerly Homeless individuals or families shall be recommended by the Homeless and Housing Alliance;
- k. One (1) member representing a Housing Authority shall be recommended by the Community Services Department;
- One (1) member representing the Faith-Based Community shall be recommended by the Community Services Department;
- m. One (1) member representing the Southeast Florida Behavioral Health Network, Inc. shall be recommended by the Community Services Department.

SECTION 3: APPOINTMENTS, TERMS, AND VACANCIES

- A. The maximum number of Boards and Commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three.
- B. Terms of office for the Advisory Board members shall be three years and shall begin on October 1st and end on September 30th.
- C. There shall be a limit of three consecutive three year terms, unless dictated otherwise by statute or other binding rule.
- D. Appointments shall be made by the Board of County Commissioners. The Homeless Advisory Board may provide recommendations for appointments.

- E. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above.
- F. Upon adoption of this resolution, those members with unexpired terms that were serving on the previous Homeless Advisory Board will have their terms adjusted to expire on September 30th of the year in which their term expires.
- G. Members shall be subject to the rules and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.
- H. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.

SECTION 4: ROLES AND RESPONSIBILITIES

The roles and responsibilities of the Homeless Advisory Board shall be to assist the County in reaching its Ten-Year Plan to End Homelessness goals and they shall have the authority and power to accomplish this through the following:

- A. Gather community input on homelessness.
- B. Oversee implementation of the Ten-Year Plan to End Homelessness by:
 - Fostering and promoting cooperation among governmental agencies, community-based agencies, non-profit organizations and business interests in order to ensure the efficient and timely implementation of the Ten-Year Plan to End Homelessness;
 - Review progress made in the County towards achieving the objectives identified in the Ten-Year Plan to End Homelessness and make recommendations to the Board of County Commissioners. The primary recommendations may include systematic changes, policy changes, and funding recommendations;
 - Provide information regarding the needs and other factors affecting the smooth implementation of the Ten-Year Plan to End Homelessness within Palm Beach County; and
 - 4. Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.
- C. Recruit private and public sector representatives to the membership of Advisory Board committees.

SECTION 5: MEETINGS

A. The Advisory Board shall meet on a regular basis. The Chair or County staff shall have the authority to call emergency meetings, as is needed and appropriate.

SECTION 6: OFFICERS

- A. The Chair shall be a County Commissioner appointed by the Palm Beach County Board of County Commissioners.
 - 1. Duties of the Chair:
 - Call and set the agenda for Advisory Board meetings;

- b. Preside at Advisory Board meetings;
- c. Establish committees, appoint committee chairs and charge committees with specific tasks; and
- d. Perform other functions as the Advisory Board may assign by rule or order.
- 2. If a vacancy occurs in the office of the Chair, the Palm Beach County Board of County Commissioners shall appoint a replacement.
- B. The Vice Chair shall be elected by a majority vote of the Advisory Board and shall serve for a term of one year.
 - The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
 - If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term.

SECTION 7: REMOVAL FOR LACK OF ATTENDANCE

Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 8: RESIDENCY REQUIREMENTS

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board.

SECTION 9: ANNUAL NARRATIVE REPORT

The Advisory Board shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060.

SECTION 10: SUNSHINE LAW AND STATE CODE OF ETHICS

Members of the Advisory Board are to comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Advisory Board meetings shall be provided. All meetings of the Advisory Board shall be open to the public at all times and minutes shall be taken at each meeting.

SECTION 11: PALM BEACH COUNTY CODE OF ETHICS

Advisory Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

SECTION 12: TRAVEL EXPENSES, REIMBURSEMENT **AND APPROVAL AUTHORITY**

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 as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy Administrator and shall be in accordance with Countywide Policy and Procedures Memoranda (PPM) CW-F-009.

SECTION 13: **CONDUCT OF MEETING**

A quorum must be present for the conduct of all board meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

SECTION 14: CONFLICT WITH FEDERAL OR STATE LAW OR COUNTY CHARTER

Any statutory Federal or State or County Charter provisions in conflict with this Resolution shall prevail.

SECTION 15: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

The foregoing Resolution was offered by Commissioner	Vana	, v	ho moved
its adoption. The motion was seconded by Commissioner	Valec	he , a	nd upon
being put to a vote, the vote was as follows:			·
Commissioner Mary Lou Berger, Mayor	-	Aye	<u>.</u>
Commissioner Hal R. Valeche, Vice Mayor		Aÿe	
Commissioner Paulette Burdick	-	Aye	•
Commissioner Shelley Vana	_	Aye	-
Commissioner Steven L. Abrams		Ave	
Commissioner Melissa McKinlay	_	Aye	
Commissioner Priscilla A. Taylor		Ауе	_
The Mayor thereupon declared the Resolution duly passe	ed and	adopted	this 26th

APPROVED AS TO FORM AND ATTEST: LEGAL SUFFICIENCY SHARON R. BOCK CLERK & COMP Helene C. Hvizd

Assistant County Attorney

day of January, 2016.