MEMORANDUM

ED&HS
Agenda Item No. 2(B)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE: October 13, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to the Alliance for Human Services, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.

Robert A. Ginsburg
County Attorney

RAG/jls

MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE: November 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
11-16-04

RESOLUTION NO. _____

RESOLUTION RELATING TO THE ALLIANCE FOR HUMAN SERVICES, INC. AND ITS RELATIONSHIP TO MIAMI-DADE COUNTY REGARDING THE ALLOCATION OF FUNDING TO COMMUNITY BASED ORGANIZATIONS (CBOS) IN ACCORDANCE WITH THE SOCIAL SERVICES MASTER PLAN; AND DIRECTING THE COUNTY MANAGER TO NEGOTIATE THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE ALLIANCE FOR HUMAN SERVICES, INC.

WHEREAS, the Board of County Commissioners through Resolution R-556-98 directed the County Manager to continue developing and participating in a coordinated social and human services planning process; and

WHEREAS, in July, 1998, the County Manager convened a broad based Human Services Collaborative comprised of major social service funders, providers, and advocates charged with making recommendations for accomplishing two major tasks: the completion of the Social Services Master Plan Phase III Report and the restructuring of the Community Based Organization (CBO) funding process; and

WHEREAS, the Social Services Master Plan 1998-99 constituted a major first step in responding to the charge of the Commission to develop an on-going comprehensive and collaborative county-wide social and human service plan process; and

WHEREAS, the Human Service Collaborative recommended the creation of a Human Service Alliance responsible for all future social and human service planning as well as the establishment of funding priorities and the allocation of resources to Community Based Organizations; and

WHEREAS, the Board of County Commissioners adopted Resolution R-235-99 on March 4, 1999 relating to Miami-Dade County Social and Human Services planning and the Community Based Organization funding process; and

WHEREAS, by way of the adopted resolution the Board approved the Social Services Master Plan for 1998-99 and recommended that funding priorities be guided by the findings of the plan; adopted the common taxonomy of A Taxonomy of Human Services: A Conceptual Framework with Standardized Terminology and Definitions for the Field (3rd Edition) as recommended by the Human Services Collaborative; adopted the recommendation of the Human Services Collaborative that a Human Service Alliance be created; directed the County Manager to take appropriate action to assist in the establishment of this Alliance, and to establish an equitable formula for funding by the entities participating in the Alliance and to secure said funding; and

WHEREAS, funding for dedicated professional staff to support the Alliance activities is proposed to be a shared responsibility among all its members, with each contributing cash and/or in-kind support to the Alliance efforts; and

WHEREAS, the Board also adopted the structure and composition of the Alliance as recommended by the Human Service Collaborative, and provided that the Alliance shall consist of a Core Decision Makers Group and an advisory group. The Core Decision Makers Group was to include but not be limited to some fourteen specifically identified Miami-Dade major funders, and the advisory group was to be comprised of representatives from the community, advisory groups, consumers and providers from the social and human services delivery system; and

WHEREAS, the Board adopted the recommendation of the Human Service Collaborative that funding for Community Based Organizations would continue at current levels

until July 1, 2000, and that the next funding cycle for CBOs would begin on July 1, 2000 based on priorities established by the Human Service Alliance; and

WHEREAS, the Alliance for Human Services, Inc. was created as a non-profit organization under the laws of the State of Florida on June 15, 2000 and received its designation as a 501(c)(3) entity from the U.S. Internal Revenue Service in March 2002; and

WHEREAS, the Board is desirous of improving, enhancing, clarifying and re-focusing the relationship between the Alliance for Human Services and Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. The Board hereby directs the County Manager to negotiate a Memorandum of Understanding (MOU) to be entered into between Miami-Dade County and the Alliance for Human Services, Inc. for the purpose of delineating the terms, conditions, duties and responsibilities governing the working relationship between the parties. The MOU shall include provisions that will improve, enhance, clarify and re-focus the Alliance's relationship with the County and shall address proposals for re-aligning the goals and structure of the Alliance. The MOU shall set forth the format and timetable for periodic reports from the Alliance for Human Services, Inc. to the County. Such reports from the Alliance shall include but not be limited to the status of CBO funding allocations made with County funds, revenue maximization relative to the leveraging of County funds, program planning and performance results, and an annual independent external audit report encompassing all sources of revenue and all programs and activities.

Section 2. The County Manager will present the proposed MOU to the Board of County Commissioners for approval prior to execution by Miami-Dade County.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Glenn A. Saks

C:\WP\RESO\A289.DOC