Memorandum

MIAMI-DADE COUNTY

Date: May 8, 2007

Amended
Agenda Item No. 3(I)(1)(A)

To: Honorable Chairman Bruno A. Barreiro and Members,
Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Application for Health and Human Services Funds Under the Ryan White HIV/AIDS Treatment Modernization Act of 2006, Minority AIDS Initiative (MAI)

R#507-07

RECOMMENDATION

It is recommended that the Board of County Commissioners approve the attached Resolution authorizing the County Mayor or his designee to apply for, receive, disburse, and expend approximately $4 million in Ryan White Title I (Part A) Minority AIDS Initiative (MAI) funds from the U.S. Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA); to receive and expend additional funds that might become available during the term of the grant period and to file and execute any necessary amendments to the application on behalf of Miami-Dade County. These funds must be utilized during the period of August 1, 2007 through July 31, 2008. No County matching funds are required.

SCOPE

The impact of this resolution is countywide as the HIV/AIDS related health and support services will be provided to minority populations residing in the entire county.

FISCAL IMPACT

If awarded funding by the U.S. Department of Health and Human Services' Health Resources and Services Administration, this grant will provide more than 8,000 low-income persons of color living with HIV or AIDS with HIV-related health and support services, including medical care, prescription drugs, case management, substance abuse residential treatment, and outreach services.

TRACK RECORD/MONITOR

The Office of Strategic Business Management (OSBM) is the entity responsible for entering into contracts with public or not-for-profit community-based organizations that will provide the above mentioned services to persons of color living with HIV/AIDS. OSBM's Ryan White Program staff will be responsible for monitoring Minority AIDS Initiative contracts for compliance with all programmatic, fiscal, and administrative requirements.

BACKGROUND

In accordance with the Title I HIV Emergency Relief Grant under the Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Act of 1990, as amended, Miami-Dade County has consecutively received funds in years 1991 through 2006. These funds were awarded to the County due to the high incidence of HIV/AIDS cases. In 2006, Miami-Dade County was awarded

approximately $23.999 million in grant funds that included $2.5 million in Minority AIDS Initiative funds. The newly re-authorized and re-named Ryan White HIV/AIDS Treatment Modernization Act of 2006, (Public Law 109-415), hereafter called the Ryan White Program, codified Minority AIDS Initiative funding as a separate and permanent part of the Ryan White Program, as opposed to being treated as a "set-aside" of general Part A (formerly known as Title I) funding. The new law also requires that Eligible Metropolitan Areas (EMAS) that are recipients of Title I (Part A) funding, compete via an annual grant application process for MAI funding. The deadline for applying for these funds is expected to be June 15, 2007. These funds are awarded to relieve the overwhelming burden of the HIV epidemic among communities of color and to provide support for needed services in order to decrease disparities in health outcomes and increase access to medical care and treatment. It is anticipated that the County will receive official notice of the grant award by August 1, 2007.

As required by the Ryan White Program, the Board created and established the Miami-Dade HIV/AIDS Partnership (Partnership) to determine the needs of the community and service priority areas. For grant year 2007-08, these service priorities for MAI funding include prescription drugs, outpatient medical care, case management, residential substance abuse counseling, and outreach services. This grant will be specifically used to fund community agencies that have a commitment to ensuring comprehensive services to persons of color living with HIV disease.

Pending federal award notification, funding allocations based on service priorities identified by the Partnership, and contract awards already approved by the Board of County Commissioners via Resolution 1381-06 will be executed with a budget period start date of August 1, 2007.

Jennifer Glazer-Moon
Director, Office of Strategic Business Management

cmo10907

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: May 8, 2007

FROM: Murray A. Greenberg County Attorney

SUBJECT: Amended Agenda Item No. 3(I)(1)(A)

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 _____

Amended
Agenda Item No. 3(I)(1)(A)
5-8-07

RESOLUTION NO. **507-07**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR RACIAL AND ETHNIC MINORITIES LIVING WITH HIV/AIDS; APPROVAL TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor to apply for funds from the Federal Department of Health and Human Services, in the amount of approximately $4 million for the provision of comprehensive health and social services for racial and ethnic minorities living with HIV/AIDS; to exercise amendments, modifications, cancellation, and termination clauses of any existing contracts and agreements previously approved by the Board following the approval by the County Attorney's Office; to expend and disburse any and all monies received for these purposes and as described in the funding request; to receive, disburse, and expend additional funds should they become available; and to file and execute any necessary amendments to these applications for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was 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:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of May, 2007. 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. _____

Terrence A. Smith