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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: October 18, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Agenda Item No. 3(A)(1)

Resolution No. R-914-11

Subject: Application for Health and Human Services Funds Under the Ryan White HIV/AIDS Treatment Extension Act of 2009

Recommendation

It is recommended that the Board of County Commissioners approve the attached Resolution authorizing the County Mayor or the County Mayor's designee to:

- apply for, receive, disburse, and expend approximately $27 million in Ryan White Part A funds ($24.5 million) and Minority AIDS Initiative (MAI) funds ($2.5 million) from the U.S. Department of Health and Human Services (DHHS) Health Resources and Services Administration (HRSA) prior to the application deadline established by DHHS;
- receive and expend additional funds that may become available during the term of the grant period;
- file and execute any necessary amendments to the application on behalf of Miami-Dade County; and
- execute amendments, modification, cancellation, and termination clauses of any existing contracts and agreements with the service providers which were previously approved by the Board pursuant to Resolution No. R-1381-06.

The deadline to apply for these funds is November 1 2011. It is anticipated that the County will receive official notice of the grant award by March 1, 2012. If awarded, the funds must be utilized during the period of March 1, 2012 through February 28, 2013.

Scope

The impact of this resolution is countywide as the HIV/AIDS related health and support services will be provided to low-income populations living with HIV/AIDS residing in Miami-Dade County.

Fiscal Impact

Approval of this item will not create a negative fiscal impact to the County. No County funds are required as a match for this federal grant.

If the $27 million is awarded by HRSA, it will allow the County to assist more than 11,000 low-income persons living with HIV or AIDS with HIV-related health and support services, including outpatient medical care, prescription drugs, medical case management, substance abuse residential and outpatient treatment, mental health therapy, oral health care, food/meal programs, legal assistance, psychosocial support, insurance continuation assistance, transportation vouchers, and outreach services.

Track Record/Monitor

The Office of Grants Coordination (OGC) has been designated as the entity responsible for entering into contracts with public or not-for-profit community-based organizations that will provide these services to persons living with HIV/AIDS. OGC's Ryan White Program staff will be responsible for monitoring Ryan White Part A contracts for compliance with all programmatic, fiscal, and administrative requirements.

Background

In accordance with the Part A Grant under the Ryan White HIV/AIDS Treatment Extension Act of 2009 as amended, Miami-Dade County has consecutively received funds in years 1991 through 2011. These funds were awarded to the County due to the high incidence of HIV/AIDS cases. In 2010, Miami-Dade

County was awarded approximately $24.341 million which included $2.3 million in MAI funds. The Ryan White HIV/AIDS Treatment Extension Act of 2009, (Public Law 109-415), hereafter called the Ryan White Program, requires that Eligible Metropolitan Areas that are recipients of Part A funding, compete via an annual grant application process for continuation funding. These funds are awarded to relieve the overwhelming burden of the HIV epidemic among low-income persons living with HIV/AIDS and to provide support for needed services in order to decrease disparities in health outcomes and increase access to medical care and treatment.

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 2012-13, these service priorities for Part A funding include prescription drugs, outpatient medical care, medical case management, residential and outpatient substance abuse treatment, oral health care, mental health and psychosocial counseling, legal assistance, food/meals, transportation services, insurance premium payment assistance, and outreach services. This grant will be specifically used to fund community agencies that have a commitment to ensuring comprehensive and high quality services to persons living with HIV disease.

Pending the federal award notification, funding allocations, based on service priorities identified by the Partnership and contract awards already approved by the Board of County Commissioners pursuant to Resolution R-1381-06, will be executed with a budget period start date of March 1, 2012.

Edward Marq

Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

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

Please note any items checked.

_____ **"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**

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

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)
10-18-11

RESOLUTION NO. R-914-11

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF $27 MILLION DOLLARS FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH MAY BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY EXISTING CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS

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 or the County Mayor's designee to apply for funds from the U.S. Department of Health and Human Services (DHHS) by the application deadline imposed by DHHS in the amount of approximately $27 million for the provision of comprehensive health and social services for persons living with HIV disease; 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 that may become available; to file and execute any necessary amendments to these applications for and on behalf of Miami-Dade County, Florida; and to exercise amendments, modifications, cancellation, and termination clauses of any existing contracts and

agreements with Service Providers previously approved by the Board pursuant to Resolution No. R-1381-06, subject to the approval by the County Attorney's Office.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	**aye**		
Audrey M. Edmonson, Vice Chairwoman	**aye**		
Bruno A. Barreiro	**aye**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**aye**	Jose "Pepe" Diaz	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**absent**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2011. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith