OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: October 22, 2013

Agenda Item No. 3(B)(5)

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Ratifying Actions of the County Mayor or County Mayor's Designee' to Apply for, Receive, Disburse, and Expend Health and Human Services Funds under the Ryan White HIV/AIDS Treatment Extension Act of 2009

Resolution No. R-841-13

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor's designee to apply for, receive, disburse, and expend approximately $25 million in Ryan White Part A and Minority AIDS Initiative (MAI) funds from the U.S. Department of Health and Human Services Health Resources and Services Administration (Health and Human Services).

It is further recommended that the Board authorize the County Mayor or the County Mayor's designee to receive and expend additional funds that may become available during the term of the grant period; to file and execute any necessary amendments to the application on behalf of Miami-Dade County; and to execute amendments, modifications, cancellations, and termination clauses of any contracts and agreements with service providers that were approved by the Board for Request for Proposal No. 0313 "Health and Support Services for Persons Living with HIV/AIDS." These funds must be utilized during the period of March 1, 2014 through February 28, 2015.

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.

If awarded funding by Health and Human Services, this grant will provide more than 10,000 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, insurance continuation assistance, transportation vouchers, and outreach services.

Fiscal Impact

This application is for $25,183,306 million in federal funding. No County matching funds are required.

Track Record/Monitoring

The Office of Management and Budget - Grants Coordination (Grants Coordination) Ryan White Program staff will be responsible for monitoring Ryan White Part A contracts for compliance with all programmatic, fiscal, and administrative requirements.

Background

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. 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 2013. These funds were awarded to the County due to the high incidence of HIV/AIDS cases. In 2013, Miami-Dade County was awarded approximately $25 million in grant funds that included $2.4 million in Minority AIDS Initiative funds.

The deadline for applying for these funds for grant year 2014-15 was October 9, 2013. The short turnaround time imposed by the Health and Human Services' application deadline did not allow sufficient time for Board approval prior to submission of the application. It is anticipated that the County will receive official notice of the grant award by March 1, 2014.

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 2014-15, 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, 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 federal award notification, funding allocations based on service priorities identified by the Partnership, and contract awards that were approved by the Board of County Commissioners in January 2013 (Resolution No. R-1072) will be executed with a budget period start date of March 1, 2014.

Edward Marquez
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: October 22, 2013

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

SUBJECT: Agenda Item No. 3(B)(5)

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 Mayor'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(B)(5)
10-22-13

RESOLUTION NO. R-841-13

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF $25 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 COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY 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 ratifies the action of the County Mayor's designee to apply for funds from the United States Department of Health and Human Services (Health and Human Services) by the application deadline imposed by Health and Human Services in the amount of approximately $25 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 contracts and agreements with Service Providers that were approved by the Board of County Commissioners in January 2013 for Request for Proposal No. 0313 "Health and Support Services for Persons Living with HIV/AIDS".

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of October, 2013. 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