

Memorandum



Date: March 3, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 3(B)(2)

From: Carlos A. Gimenez
Mayor

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

Resolution No. R-190-15

Recommendation

It is recommended that the Board of County Commissioners (Board) retroactively authorize the County Mayor or the County Mayor's designee to apply for and receive approximately \$28.3 million in HIV Emergency Relief Project Grants (Ryan White Part A and Minority AIDS Initiative) funding from the U.S. Department of Health and Human Services' Health Resources and Services Administration (U.S. Department of Health and Human Services).

It is further recommended that the Board: (1) authorize the County Mayor or the County Mayor's designee to apply for, receive, expend and disburse additional funds that may become available during the term of the grant period and to execute any necessary amendments to the application on behalf of Miami-Dade County; and (2) authorize the County Mayor the County Mayor's designee to disburse and expend such grant funds, and to execute continuation contracts with those service providers previously awarded contracts pursuant to Request for Proposal No. 0313 "Health and Support Services for Persons Living with HIV/AIDS" and Resolution R-1072-12 subject to the approval by the County Attorney's Office, to amend or modify such contracts to increase or reduce the amounts disbursed, subject to the County's sweeps/reallocation process and to exercise cancellation and termination clauses contained in the contracts with the service providers. These funds must be utilized during the period of March 1, 2015 through February 29, 2016.

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 the U.S. Department of Health and Human Services, this grant will provide approximately 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, health insurance assistance, transportation vouchers, and outreach services.

Fiscal Impact

This application is for \$28,269,427 in federal funding. No County matching funds are required.

Track Record/Monitoring

The Ryan White Program staff in the Office of Management and Budget's Grants Coordination Division will be responsible for monitoring Ryan White Part A contracts for compliance with all programmatic, fiscal, and administrative requirements. Daniel T. Wall, Assistant Director in the Office of Management and Budget, oversees the Grants Coordination Division.

Delegated Authority

if this item is approved, the County Mayor or County Mayor's designee will have the authority to receive, expend and disburse the grant funds and to execute continuation contracts with the service providers. The County Mayor or the County Mayor's designee will also have the authority to amend or modify the service providers' contracts to increase or reduce the amount disbursed, subject to the County's sweeps/reallocation process and to exercise cancellation and termination clauses contained in the contracts with the service providers.

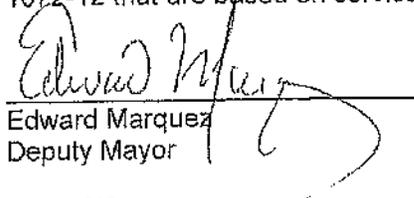
Background

The Ryan White HIV/AIDS Treatment Extension Act of 2009 (Act) requires that Eligible Metropolitan Areas that are recipients of Ryan White Program Part A funding compete for such funding through an annual grant application process established by U.S. Department of Health and Human Services. 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 Act, Miami-Dade County has consecutively received funds in grant fiscal years 1991 through 2014. In 2014, Miami-Dade County was awarded approximately \$26.2 million in grant funds, which included \$2.6 million in Minority AIDS Initiative funds.

The deadline for applying for these funds for grant year 2015-16 was September 19, 2014. The short turnaround time imposed by the U.S. Department of Health and Human Services application deadline did not allow sufficient time for Board approval prior to submission of the application, which was submitted on September 18, 2014. It is anticipated that the County will receive official notice of the grant award by March 1, 2015.

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 2015-16, 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 therapy/counseling, legal assistance, food/meals services, transportation services, health insurance assistance, and outreach services. This grant will be specially used to fund community agencies that are committed to providing comprehensive and high quality services to persons living with HIV disease.

Pending notification of the federal funding award, the County will execute options-to-renew contracts with a budget period commencing on March 1, 2015 with entities approved through R-1072-12 that are based on service priorities identified by the Partnership.


Edward Marquez
Deputy Mayor

Mayor02915



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: March 3, 2015

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

SUBJECT: Agenda Item No. 3(B)(2)

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

Agenda Item No. 3(B)(2)

Veto _____

3-3-15

Override _____

RESOLUTION NO. R-190-15

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S TO APPLY FOR AND RECEIVE FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF APPROXIMATELY \$28.3 MILLION IN HIV EMERGENCY RELIEF PROJECT GRANTS (RYAN WHITE PART A AND MINORITY AIDS INITIATIVE) FUNDING FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PERSONS LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, EXPEND AND DISBURSE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE THIS PROGRAM YEAR FOR THIS PURPOSE AND TO AMEND SUCH APPLICATION AS MAY BE NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DISBURSE AND EXPEND SUCH GRANT FUNDS, TO EXECUTE CONTINUATION CONTRACTS WITH SERVICE PROVIDERS FUNDED THROUGH THIS PROGRAM, TO AMEND OR MODIFY SUCH CONTRACTS TO INCREASE OR REDUCE THE AMOUNT DISBURSED, SUBJECT TO THE COUNTY'S SWEEPS/REALLOCATION PROCESS, AND TO EXERCISE CANCELLATION OR TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS

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:

Section 1. Incorporates and approves the foregoing recital as if fully set forth herein.

Section 2. Retroactively authorizes the County Mayor or the County Mayor's designee to apply for and receive funds in the amount of approximately \$28.3 million in HIV Emergency Relief Project Grants (Ryan White Part A and Minority AIDS Initiative) funding

from the United States Department of Health and Human Services to provide comprehensive health and social services for low-income persons living with HIV/AIDS. The Board further authorizes the County Mayor or the County Mayor's designee to apply for, receive, expend and disburse additional funds that may become available this program year for this purpose and to amend such application as may be necessary.

Section 3. In the event Miami-Dade County is awarded the funds described in Section 2 of this resolution, the County Mayor or the County Mayor's designee is hereby authorized to disburse and expend such grant funds and to execute continuation contracts with those service providers previously awarded contracts pursuant to Request for Proposal No. 0313 "Health and Support Services for Persons Living with HIV/AIDS" and Resolution No. R-1072-12, subject to the approval by the County Attorney's Office. The County Mayor or the County Mayor's designee is also authorized to amend or modify such contracts to increase or reduce the amount disbursed, subject to the County's sweeps/reallocation process, and to exercise cancellation and termination clauses contained in the corresponding contracts with the service providers.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

A handwritten signature in black ink, appearing to be "TAS", is written over a horizontal line.

Terrence A. Smith

A small, handwritten mark or signature, possibly a stylized letter or symbol, is located at the bottom center of the page.