

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: October 3, 2006
Department: Housing & Community Development
Advisory Board Name: Emergency Shelter Grants Program (ESGP) Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of LeRoy Nace as a regular member to the Emergency Shelter Grants Program (ESGP) Advisory Board to fill an unexpired two-year term (Seat 8), starting October 3, 2006 through September 30, 2007.

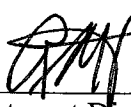
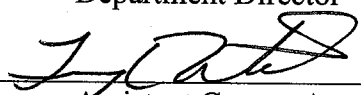
<u>Nominee for Appointment</u>	<u>Nominated By</u>	<u>Seat</u>
LeRoy Nace	The Homeless Coalition of Palm Beach County, Inc.	8

Summary: The Emergency Shelter Grants Program (ESGP) Advisory Board consists of nine regular and two alternate members nominated for BCC appointment by The Homeless Coalition of Palm Beach County, Inc. In accordance with 42 U.S.C. 11375(d), at least one member of the ESGP Advisory Board must be a homeless individual or former homeless individual. Advisory Board members, who must be residents of Palm Beach County, must also be non-conflict, meaning that the agencies they are employed by, or are board members of, will not be applying for ESGP funds during their term of office. Advisory Board members serve two-year terms. The primary objective of the ESGP Advisory Board is to make funding recommendations to the Board of County Commissioners (BCC) for the Emergency Shelter Grants Program. Board Member Lisa Lickstein resigned from the ESGP Advisory Board when she could no longer participate in the regularly scheduled meetings of the ESGP Advisory Board. Countywide (TKF)

Background and Justification: Resolution R97-1154, approved by the BCC on September 2, 1997, reestablished the ESGP Advisory Board. Resolution R2006-1279, approved by the BCC on July 11, 2006, amended Resolution R97-1154 to specifically include a provision that at least one homeless or former homeless individual is included on the Advisory Board. The current Board was appointed on February 7, 2006 to serve a two-year term from October 1, 2005 to September 30, 2007.

Attachments:

1. Board Appointment Information Form
2. ESGP Advisory Board Membership Roster

Recommended By:		<u>9-11-06</u>
	Department Director	Date
Approved By:		<u>9-18-06</u>
	Assistant County Attorney	Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Emergency Shelter Grants Program (ESGP) Advisory Board

At Large Appointment or District Appointment

Term of Appointment: _____ years. From 10/3/06 To 9/30/07

Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat 8

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Reappointment or New Appointment

or to complete the term of Lisa Lickstein

due to: resignation other _____

completion of term to expire on: September 30, 2007

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: LeRoy Nace

Occupation/Affiliation: Truck Driver

Business Name: Northwood Baptist Church

Business Address: 3600 Village Boulevard

City & State: West Palm Beach, FL Zip Code: 33407

Residence Address: 1451 North Military Trail, #54

City & State: West Palm Beach, FL Zip Code: 33409

Home Phone: (561)-644-7963 (cell) Business Phone: (561) 644-7964 (for messages)

Fax No.: None E-Mail Address: None

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

___ Number of previously disclosed voting conflicts.

Signature _____ Date: _____

Roster of ESGP Advisory Board Members, FY 2005-07

Revised 4/17/2006

Robert Anis (Alternate) (Seat 1)

Work: 881-2687 Cell: 400-2140 Home: 641-9001
E-Mail: Robert.Anis@hcahealthcare.com FAX: 863-6844
Columbia Hospital, 2201 45th St., WPB, FL 33407

Erick Dominguez (Alternate) (Seat 2)

Work: 688-3751 Cell: (772) 215-2363 Pager: 553-0284 Home: Non-Pub
E-Mail: domingueze@pbso.org FAX: 688-4188
PBSO, 3228 Gun Club Road, WPB, FL 33406

Jeff Ferraro (Seat 3)

Work: 882-3293 Cell: (561) 722-8891 Home: 333-8264
E-Mail: jeffrey_ferraro@doh.state.fl.us FAX: 845-4430
PBC Health Department, 301 Broadway, Riviera Beach, FL 33404

Barbara Bell-Spence (Seat 4)

Work: 996-0100 Cell: (561) 261-2463 Home: 561-996-7792
E-Mail: Barbara@belleglade-fl.com FAX: 993-1814
Community Development Manager, City of Belle Glade/

James V. Dowling (Seat 5)

Work: 653-5913 Cell: Home: 744-5499
E-Mail: Jim_Dowling@ustrust.com FAX: 822-4976
Senior VPresident, U. S. Trust Company /132 Royal Palm Way, Palm Bch 33480

Linda Graham (Seat 6)

Work: 422-6845; Sect'y: 422-6846 Cell: Home: 848-7419
E-Mail: Linda.graham2@med.va.gov FAX: 422-5309
Chief of Social Work Services, VA MedCtr,(116-S) 7305 N. Military Tr, WPB 33410

Ezra Krieg (Seat 7)

Work: 561-272-9619 ext 1604 Cell: Home: 561-495-1124
E-Mail: ezrakrieg@yahoo.com FAX: 561-495-1114
Director of Special Projects, Kids in Distress, Inc.
Mail: 16485 Bridlewood CirDelray Bch, FL 33445

Vacant (Seat 8)

Teresa Merwin (Seat 9)

Work: 310-4530 Cell: 310-4530 Home: 310-4530
E-Mail: tmmmerwin@att.net FAX: 969-9859
R/E Agent, D. P. Lewis & Assoc.,
Mail: 7519 Palm Road, Lake Clarke Shores, FL 33406

Sandy Reynolds (Seat 10)

Work: 355-4409 Cell: 685-5408 Home: 561-798-7869
E-Mail: sreynold@co.palm-beach.fl.us FAX: 355-2757
Sr. Prog.Coord. PBC Div Victim Services
205 N. Olive Av., Ste 5.1100, WPB, FL 33401

Dr. Bernard Shulman (Seat 11)

Work: 434-8747 Cell: Home: 561-478-3738
E-Mail: Shulman@palmbeach.k12.fl.us FAX:
Community Liaison, School District of Palm Beach County
3340 Forest Hill Blvd (C-16), WPB, FL 33406