

Seat #

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: September 11, 2007

Nominees for Appointment

Department: Housing and Community Development

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

I. EXECUTIVE BRIEF

Motion: Staff recommends motion to approve: Appointment/Reappointment of the following eleven (11) nominees to the Emergency Shelter Grants Program (ESGP) Advisory Board for a two year term, beginning October 1, 2007 and ending September 30, 2009:

Nominated By

Stephen Johnson	The Homeless Coalition of Palm Beach County, Inc.	5
Nominees for Reappointment	Nominated By	Seat #
Robert Anis (Alternate)	The Homeless Coalition of Palm Beach County, Inc.	1
Barbara Bell-Spence	The Homeless Coalition of Palm Beach County, Inc.	4
Erick Dominguez (Alternate)	The Homeless Coalition of Palm Beach County, Inc.	2
Jeff Ferraro	The Homeless Coalition of Palm Beach County, Inc.	3
Linda Graham	The Homeless Coalition of Palm Beach County, Inc.	6
Ezra Krieg	The Homeless Coalition of Palm Beach County, Inc.	7
Teresa Merwin	The Homeless Coalition of Palm Beach County, Inc.	9
LeRoy Nace	The Homeless Coalition of Palm Beach County, Inc.	8
Sandy Reynolds	The Homeless Coalition of Palm Beach County, Inc.	10
Dr. Bernard Shulman	The Homeless Coalition of Palm Beach County, Inc.	11

Summary: Resolution R-970-1154, adopted by the BCC on September 2, 1997, reestablished the ESGP Advisory Board. The ESGP Advisory Board consists of nine regular and two alternate members nominated by The Homeless Coalition of Palm Beach County, Inc. ESGP Advisory Board members serve at-large for two-year terms. The Advisory Board must be comprised of Palm Beach County residents who are 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 in office. Federal regulations require that at least one Advisory Board member be currently or formerly homeless. A request was sent to the Homeless Coalition on May 8, 2007 requesting nominations. Correspondence was received from the Homeless Coalition on June 19, 2007 nominating the above individuals to serve on the ESGP Advisory Board. Countywide (TKF)

Background and Justification: Palm Beach County receives funding from the U.S. Department of Housing and Urban Development under the McKinney-Vento Homeless Assistance Act to fund its Emergency Shelter Grants Program. The provisions of this Act, as well as other regulations governing the Emergency Shelter Grants program, require the establishment of an Emergency Shelter Grants Program Advisory Board. The primary objective this Advisory Board is to make funding recommendations to the Board of County Commissioners for the Emergency Shelter Grants Program.

Attachments:

- 1. Eleven (11) Board Appointment Information Forms
- 2. The Homeless Coalition's Nomination Letter
- 3. Resolution R97-1154
- 4. Current list of members

Recommended by:

Department Director

Date

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

A. Other Department Review:

This summary is not to be used as basis for payment.

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Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD	
[X] At Large Appointment or [] District Appointment	
Term of Appointment: 2 Years. From: 10/01/2007 To: 09/30/2009	
Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat #: 1 (Alternate	;)
[X]*Reappointment or [] New Appointment	
or [] to complete the term of Due [] resignation [] to:	othe
Completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: Anis, Robert	
Last First Middle	
Occupation/Affiliation: Director of Mental Health	
Business Name: The Pavilion at Columbia Hospital	
Business Address: 2201 45 th Street	
City & State West Palm Beach, FL Zip Code: 33407	
Residence Address: 9651 Pine Mill Court	·
City & State Lake Worth, FL Zip Code: 33467	
Home Phone: (561) 641-9001 Business Phone: (561) 881-2687	
Cell Phone: (561) 400-2140 Fax: (561) 863-6844	
Email Address: Robert.Anis@hcahealthcare.com	
Mailing Address preference: [X] Business Address [] Residence	
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WF (Caucasian Female) [] WM (Caucasian Male)	
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.	ng
Number of previously disclosed voting conflicts during the previous term	
Signature: Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed Revised 6/2007	

Board Name: EMERO	GENCY SHLETER	GRANTS PR	ROGRAM (ESGP)) ADVISORY BOARD
[X] At Large A	ppointment	or	[] District Ap	ppointment
Term of Appointment:	2 Years.	From:	10/01/2007	To: 09/30/2009
Seat Requirement: Re ES	sident of Palm Beac GP	ch County; No	n-conflict with	Seat #: 6
[X]*Reappoint	ment	or	[] New Appoi	intment
or [] to complete term of Completion of term to expire on:	the		Due [to:] resignation [] other
Part II: APPLIO	CANT, UNLESS EX	XEMPTED, N	MUST BE A COU	'NTY RESIDENT
Name:	Graham, Lind: Last	a	First	Middle
Occupation/Affiliation:	Coordinator, VA	Homeless Pro	ograms	
Business Name:	Department of V	eterans Affair	s Medical Center	(116-S)
Business Address:	7305 North Milit	ary Trail		
City & State	West Palm Beach	ı, Florida	Zip Co	ode: 33310
Residence Address:	115 Champions F	Run		
City & State	West Palm Beach	ı, Florida	Zip Co	ode: 33407
Home Phone: (50	61) 848-7419	Busi	ness Phone: (50	61) 422-6870
Cell Phone:		Fax:	(56	51) 422-5309
Email Address: Lind	la.graham2@med.va	a.gov		
Mailing Address prefer	rence: [X]Business	Address [] Residence	•
Minority Identification [] IF (Native-American [] AF (Asian-American [X] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Femalement Part III: COMMISSION COMM	n Female) n Female) an Female) can Female) lle)	[] AM (Asi [] BM (Afr [] HM (Hi [] WM (Cau	ive-American Indi an-American Mal ican-American M spanic-American icasian Male)	le) ale)
Appointment to be made *When a person is bein conflicts shall be consider	g considered for re	e-appointmen	t, the number of ommissioners.	previous disclosed voting
Number of prev	viously disclosed vo	ting conflicts	during the previou	us term
Signature:			Date:	
Pursuant to Florida's Public and photocopied by member	e Records Law, this ders of the public.	ocument may b	e reviewed	Revised 6/2007

Board Name: EMERO	GENCY SHLETER	R GRANTS PF	ROGRAM (ESGF	P) ADVISORY BOARD
[X] At Large A	ppointment	or	[] District A	ppointment
Term of Appointment:	2 Years.	From:	10/01/2007	To: 09/30/2009
Seat Requirement: Rec ES	sident of Palm Bea GP; Formerly hom		n-conflict with	Seat #:8
[X]*Reappoint	ment	or	[] New Appo	pintment
or [] to complete term of	the		Due [] resignation [] other
Completion of term to expire on:				
Part II: APPLIC	CANT, UNLESS E	XEMPTED, N	AUST BE A COU	UNTY RESIDENT
Name:	Nace, LeRoy			
	Last		First	Middle
Occupation/Affiliation:	Truck Driver			
Business Name:	Northwood Bap	tist Church		
Business Address:	3600 Village Bo	ulevard		
City & State	West Palm Beac	h, Florida	Zip C	ode: 33407
Residence Address:	1451 North Mili	tary Trail #54	. · · · · · · · · · · · · · · · · · · ·	
City & State	West Palm Beac	h, Florida	Zip C	ode: 33409
Home Phone: (56	61) 644-7964	Busi	ness Phone: (5	661) 644-7963
Cell Phone: (56	61) 644-7963	Fax:	·	·
Email Address: <u>lnace</u>	e68779@aol.com			
Mailing Address prefer	ence: []Business	Address [X] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Femal	n Female) Female) an Female) can Female)	[] AM (As [] BM (Afi [] HM (Hi	ive-American Inc ian-American Ma ican-American N spanic-American ucasian Male)	ale) Male)
Part III: COMMISSION	ONER COMMEN	ITS		
Appointment to be made *When a person is bein conflicts shall be consid	g considered for r	e-appointmer	nt, the number o ommissioners.	f previous disclosed voting
Number of prev	viously disclosed v	oting conflicts	during the previo	ous term
Signature:			Date: _	
Pursuant to Florida's Public and photocopied by member	c Records Law, this ers of the public.	document may l	be reviewed	Revised 6/2007

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD	l
[X] At Large Appointment or [] District Appointment	
Term of Appointment: 2 Years. From: 10/01/2007 To: 09/30/2009	. '
Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP 4	
[X]*Reappointment or [] New Appointment	
or [] to complete the term of Due [] resignation [] to:	other
Completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: Bell-Spence, Barbara	
Last First Middle	
Occupation/Affiliation: Palm Beach County Resident	
Business Name:	
Business Address: 740 SE 1 st Street	
City & State Belle Glade, Florida Zip Code: 33430	
Residence Address: 740 SE 1 st Street	
City & State Belle Glade, Florida Zip Code: 33430	
Home Phone: (561) 996-7792 Business Phone:	<i></i>
Cell Phone: (561) 755-0629 Fax:	
Email Address: spenceb@bellsouth.net	
Mailing Address preference: []Business Address [X] Residence	
Minority Identification Code: [] IF (Native-American Female)	
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed vo conflicts shall be considered by the Board of County Commissioners.	ting
Number of previously disclosed voting conflicts during the previous term	
Signature: Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed Revised 6/2007	

Board Name: EMER	GENCY SHL	ETER GRA	ANTS PE	OGRAM (ESG	P) ADVISORY BOARD
[X] At Large A	ppointment	or		[] District A	Appointment
Term of Appointment:	2 Y	ears.	From:	10/01/2007	To: 09/30/2009
Seat Requirement: Re	sident of Paln GP	1 Beach Co	ounty; No	n-conflict with	Seat #:5
[]*Reappointm	ent	or	·	[X] New Ap	ppointment
or [] to complete term of Completion of term to expire on:	e the			Due [to:] resignation [] othe
Part II: APPLIC	CANT, UNLE	SS EXEM	PTED, N	<i>IUST BE A CO</i>	UNTY RESIDENT
Name:	Johnson, Last	Stephen	· · · · · · · · · · · · · · · · · · ·	First	Middle
Occupation/Affiliation:	Administra	itor			
Business Name:	Westgate T	`abernacle			
Business Address:	1722 Suwa	nee Drive			
City & State	West Palm	Beach, Flo	rida	Zip (Code: 33409
Residence Address:	Westgate T	abernacle,	1722 Suv	wanee Drive	
City & State	West Palm	Beach, Flo	rida	Zip (Code: 33409
Home Phone: (5)	61) 891-1326		Busi	ness Phone: (561) 471-9309
Cell Phone:			Fax:	_(8	866) 367-4313
Email Address: etier	netennis@ya	hoo.com			
Mailing Address prefer	rence: [X]B	usiness Ad	dress [] Residence	
Minority Identification [] IF (Native-America [] AF (Asian-America [] BF (African-Americ [] HF (Hispanic-Ameri [] WF(Caucasian Female	n Female) a Female) an Female) can Female)	[] []	AM (Asi BM (Afr HM (Hi	ve-American In an-American M ican-American I spanic-American ucasian Male)	ale) Male)
Part III: COMMISSION	ONER COM	MENTS			
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Number of prev	viously disclo	sed voting	conflicts	during the previ	ous term
Signature:				Date: _	
Pursuant to Florida's Public and photocopied by member	Records Law ers of the public	, this docum c.	ent may b	e reviewed	Revised 6/2007

Part I:

Board Name: EMERGE	ENCY SHLETER GRAN	ITS PROGRAM	(ESGP) ADVI	SORY BOARD
[X] At Large App	ointment or	[] Dis	trict Appointm	ent
Term of Appointment:	2 Years. F	From: 10/01/20	07 To:	09/30/2009
Seat Requirement: Resid		ity; Non-conflict	with Sea	t#:
[X]*Reappointme	ent or	[] New	Appointment	
or [] to complete the term of Completion of term to expire on:	1e	Due to:	[] resi 	gnation [] othe
Part II: APPLICA	NT, UNLESS EXEMPT	TED, MUST BE	A COUNTY R	ESIDENT
Name:	Reynolds, Sandy Last	Fir	ct	Middle
	Last		Si	Middle
Occupation/Affiliation:	Senior Program Coordin	ator		
Business Name:	P.B.C. Division of Victin	m Services		
Business Address:	205 North Dixie Highwa	ny, Suite 5.1100		·
City & State	West Palm Beach, Florid	la	Zip Code:	33401
Residence Address:	14115 78 th Place North			
City & State	Loxahatchee, FL		Zip Code:	33470
Home Phone: Not I	Published	Business Phone	e: <u>(561) 310</u>	-4530
Cell Phone: (561))685-5408	Fax:	(561) 355-	2757
Email Address: sreyno	ld@co.palm-beach.fl.us		· ·	
Mailing Address preferen	ice: [X]Business Addres	ss [] Residenc	e	
Minority Identification C [] IF (Native-American I [] AF (Asian-American F [] BF (African-American [] HF (Hispanic-American [X] WF(Caucasian Female	Female) [] IM female) [] AI Female) [] BI n Female) [] H	I (Native-Amerio M (Asian-Amerio M (African-Amerio M (Hispanic-Am M (Caucasian Ma	can Male) rican Male) rican Male)	e)
Part III: COMMISSION	NER COMMENTS			
Appointment to be made at *When a person is being conflicts shall be consider	considered for re-appoi	ntment, the nun	nber of previo	us disclosed voting
Number of previo	ously disclosed voting con	nflicts during the	previous term	
Signature:		Г	Date:	·
Pursuant to Florida's Public R	Records Law, this documen	t may be reviewed	R	Revised 6/2007

Part I:

Board Name: EMERGENCY SHLETER GRANTS PROGRAM (ESGP) ADVISORY BOARD	
[X] At Large Appointment or [] District Appointment	
Term of Appointment: 2 Years. From: 10/01/2007 To: 09/30/2009	
Seat Requirement: Resident of Palm Beach County; Non-conflict with ESGP Seat #: 2 (Alternate))
[X]*Reappointment or [] New Appointment	
or [] to complete the term of Due [] resignation [] o	ther
Completion of term to expire on:	
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT	
Name: Dominguez, Erick	
Last First Middle	
Occupation/Affiliation: Deputy Sheriff	
Business Name: Palm Beach County Sheriff	
Business Address: 3228 Gun Club Road	
City & State West Palm Beach, Florida Zip Code: 33406	
Residence Address: Not Published – Law Enforcement Officer	
City & State N/A Zip Code: N/A	
Home Phone: Not Published Business Phone: (561)688-3751	
Cell Phone: (561) 553-0284 (Pager) Fax: (561) 553-0284	
Email Address:domingueze@pbso.org	
Mailing Address preference: [X] Business Address [] Residence	
Minority Identification Code: [] IF (Native-American Female)	
Part III: COMMISSIONER COMMENTS	
Appointment to be made at BCC Meeting on: *When a person is being considered for re-appointment, the number of previous disclosed votin conflicts shall be considered by the Board of County Commissioners.	ıg
Number of previously disclosed voting conflicts during the previous term	
Signature: Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed. Paying 6/2007	

and photocopied by members of the public.

Revised 6/2007

Board Name: EMERO	SENCY SHLETER	GRANTS PR	OGRAM (ES	GP) ADVISO	ORY BOARD
[X] At Large Ap	ppointment	or	[] District	Appointmen	nt
Term of Appointment:	2 Years.	From:	10/01/2007	To: 0	9/30/2009
Seat Requirement: Res		h County; No	n-conflict with	Seat	# :
[X]*Reappoints	nent	or	[] New Ap	pointment	
or [] to complete term of	the		Due	[] resign	nation [] other
Completion of term to expire on:	·		to:		
Part II: APPLIC	ANT, UNLESS EX	EMPTED, N	MUST BE A C	OUNTY RE	SIDENT
Name:	Krieg, Ezra Last		First	:	Middle
Occupation/Affiliation:	Director of Specia	al Projects			
Business Name:	Kids in Distress, I	Inc.			
Business Address:	819 NE 26 th Stree	t			
City & State	Fort Lauderdale, I	Florida	Zip	Code:	33305
Residence Address:	16485 Bridlewood	d Circle			
City & State	Delray Beach, FL		Zip	Code:	33445
Home Phone: (56	01) 495-1124	Busi	ness Phone:	(954) 567-5	522
Cell Phone:		Fax:		(561) 495-1	114
Email Address: ezrak	crieg@yahoo.com				
Mailing Address prefer	ence: []Business	Address [X] Residence		
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Femal	n Female) Female) an Female) can Female)	[] AM (As: [] BM (Afr [] HM (Hi	ive-American l an-American l ican-American spanic-Americ ucasian Male)	Male) 1 Male)	
Part III: COMMISSIO	ONER COMMENT	ΓS			
Appointment to be made *When a person is being conflicts shall be consid	g considered for re	-appointmer	it, the number	of previous	disclosed voting
Number of prev	iously disclosed vot	ting conflicts	during the pre-	vious term	
Signature:			Date:		
Pursuant to Florida's Public and photocopied by membe	Records Law, this do	ocument may b	oe reviewed	Rev	rised 6/2007

Board Name: EMERO	SENCY SHLETER	GRANTS PR	ROGRAM (ESC	GP) ADVISORY BOARD
[X] At Large Ap	pointment	or	[] District	Appointment
Term of Appointment:	2 Years.	From:	10/01/2007	To: 09/30/2009
Seat Requirement: Res	sident of Palm Beac GP	h County; No	on-conflict with	Seat #:11
[X]*Reappoint	ment	or	[] New App	pointment
or [] to complete term of Completion of term to expire on:	the		Due to:	[] resignation [] other
Part II: APPLIC	ANT, UNLESS EX	KEMPTED, N	MUST BE A CO	OUNTY RESIDENT
Name:	Shulman, Last	Dr.	Bernard First	H. Middle
Occupation/Affiliation:	Attorney			
Business Name:	Private Practice			
Business Address:	2385 Executive (Center Drive		
City & State	Boca Raton, Flor	ida	Zip	Code: 33431
Residence Address:	2390 NW 26 th Str	reet		· · · · · · · · · · · · · · · · · · ·
City & State	Boca Raton, Flor	ida	Zip	Code: 33431
Home Phone: (56	61) 478-3738	Busi	ness Phone:	(561) 394-0088
Cell Phone:		Fax:		(561) 394-0082
Email Address: Shul	man@palmbeach.k	12.fl.us		· ·
Mailing Address prefer	ence: [X]Busines	ss Address [] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF (Caucasian Females)	n Female) Female) an Female) can Female)	[] AM (As [] BM (Af [] HM (H	ive-American I ian-American N rican-American ispanic-America aucasian Male)	Male)
Part III: COMMISSIO	ONER COMMEN	TS		
Appointment to be made *When a person is bein conflicts shall be consider	g considered for re	e-appointme	nt, the number Commissioners.	of previous disclosed voting
Number of prev	viously disclosed vo	oting conflicts	during the prev	rious term
Signature:			Date:	
Pursuant to Florida's Public and photocopied by member		locument may	be reviewed	Revised 6/2007

Board Name: EMERO	GENCY SHLETER GRAN	NTS PROGRAM (ESGP)	ADVISORY BOARD
[X] At Large Ap	ppointment or	[] District Ap	ppointment
Term of Appointment:	2 Years.	From: 10/01/2007	To: 09/30/2009
Seat Requirement: Res	sident of Palm Beach Coun	nty; Non-conflict with	Seat #:3
[X]*Reappointr	ment or	[] New Appoi	ntment
or [] to complete term of	the	Due [] resignation [] other
Completion of term to expire on:		to:	
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A COU	NTY RESIDENT
Name:	Ferraro, Jeff		
	Last	First	Middle
Occupation/Affiliation:	Patient Care Administr	rator, HIV/AIDS Unit	
Business Name:	Palm Beach County Hea	alth Department	
Business Address:	301 Broadway		
City & State	Riviera Beach, Florida	Zip Co	ode: 33404
Residence Address:	15058 Tangelo Bouleva	ard	
City & State	West Palm Beach, Flori	da Zip Co	ode: 33412
Home Phone: (56	1) 333-8264	Business Phone: (50	61) 882-3293
Cell Phone: (5	61) 662-7045	Fax: (56	51)837-5460
Email Address: jeffre	ey_ferraro@dcf.state.fl.us		_
Mailing Address prefer	ence: [X]Business Addre	ess [] Residence	
Minority Identification [] IF (Native-American [] AF (Asian-American [] BF (African-America [] HF (Hispanic-America [] WF (Caucasian Femal	r Female) [] IN Female) [] A surface [] B scan Female) [] F	M (Native-American Ind AM (Asian-American Mal BM (African-American M HM (Hispanic-American VM (Caucasian Male)	le) ale)
Part III: COMMISSIO	ONER COMMENTS		
Appointment to be made *When a person is being conflicts shall be conside		ointment, the number of unty Commissioners.	previous disclosed voting
Number of prev	iously disclosed voting co	onflicts during the previo	us term
Signature:		Date:	
Pursuant to Florida's Public and photocopied by member	Records Law, this documents of the public.	nt may be reviewed	Revised 6/2007

Part I:

Board Name: EMER	GENCY SHLETER	GRANTS PR	ROGRAM (E	SGP) ADV	ISORY BOARD) .
[X] At Large A	ppointment	or	[] Distric	ct Appoints	nent	
Term of Appointment:	2 Years.	From:	10/01/2007	To:	09/30/2009	
Seat Requirement: Re	esident of Palm Beac GP	h County; No	n-conflict wi	th Se	eat #:	
[X]*Reappoint	ment	or	[]New A	ppointmen	it :	
or [] to complete term of	the the		Due	[] re	signation []	othe
Completion of term to expire on:			to:			
Part II: APPLIC	CANT, UNLESS EX	KEMPTED, N	AUST BE A	COUNTY	RESIDENT	
Name:	Merwin, Teresa	a				
	Last		First		Middle	
Occupation/Affiliation:	Real Estate Agen	t				
Business Name:	D.P. Lewis & Ass	sociates				
Business Address:	1495 Forest Hill I	Boulevard, Su	iite G			
City & State	West Palm Beach	ı, Florida	Zi	p Code:	33406	-
Residence Address:	7519 Palm Road					
City & State	Lake Clark Shore	s, FL	Zi	p Code:	33406	
Home Phone: (5	61) 310-4530	Busi	ness Phone:	_(561) 31	0-4530	
Cell Phone:		Fax:		(561) 969	9-9859	
Email Address: tmm	erwin@att.net					
Mailing Address prefe	rence: []Business	Address [X] Residence			
Minority Identification [] IF (Native-America [] AF (Asian-America [] BF (African-Americ [] HF (Hispanic-Americ [X] WF(Caucasian Females	n Female) n Female) an Female) can Female)	[] AM (Asi [] BM (Afr [] HM (Hi	ive-American an-American ican-America spanic-Ameri ıcasian Male)	Male) nn Male) can Male)	ıle)	
Part III: COMMISSI	ONER COMMEN	ΓS				
Appointment to be made *When a person is bein conflicts shall be consider	g considered for re	-appointmen	it, the numbe	er of previ	ous disclosed vo	ting
Number of pre-	viously disclosed vo	ting conflicts	during the pr	evious tern	1	
Signature:			Date	e:	<u> </u>	
Pursuant to Florida's Publi			e reviewed		Revised 6/2007	



BOARD OF DIRECTORS

Executive Committee

Robert Anis - President Deputy Erick Dominguez, VP Frances Pride, Secretary

Directors

Rene' Bowers Shandra Dawkins Shelley Gottsagen Linda Graham Stephen Johnson Stacey K. LaMotte Anax Pompilus Dr Dorothy Walker

Professional Advisor Allen R. Tomlinson, Esq.

Executive Director Gerard Desmarais

Funders

Dept. of Children and Families **Bd**. Of County Commissioners Town of Palm Beach United Way **Bradley and Carol Collins** Fund of The Community Foundation for Paim Beach and Martin Counties Chastain Foundation

June 19, 2007

Mr. Edward Lowrey, Director Housing and Community Development Department 160 Australian Avenue, Suite 500 West Palm Beach, FL 33406

Re: ESGP Board

Dear Mr. Lowrey:

Pursuant to your request, The Homeless Coalition recommends the following persons to serve on the ESGP Board for the year 2007-2008:

Robert Anis	Alternate
Barbara Bell-Spence	Member
Erick Dominguez	Alternate
Jeff Ferraro	Member
Linda Graham	Member
Ezra Krieg	Member
Teresa Merwin	Member
LeRoy Nace	Member
Sandy Reynolds	Member
Dr. Bernard Shulman	Member

The Homeless Coalition would also like to recommend Stephen Johnson to serve as a member. Stephen Johnson recommended for member. Presently homeless. He is administrator and resides at Westgate Tabernacle, 1722 Suwanee Drive, West Palm Beach, FL 33409. His contact phone is 891-1326 which is his only phone and his email is etiennetennis@yahoo.com

Should there be anything else, please do not hesitate to contact me.

Sincerely,

Gerard Desmarais **Executive Director**

Elena M. Escovar, Planning Manager Clement C. Clarke, Principal Planner Cindee LaCourse-Blum, Planner II

2100 Palm Beach Lakes Blvd. West Palm Beach, FL, 33409 Tel. 561.478.5351 fax 561.478.5356 email: flajerry@homeless.fdn.com

RESOLUTION NO. R- 97-1154

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE EMERGENCY SHELTER GRANTS PROGRAM (ESGP) ADVISORY BOARD.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that recipients of Emergency Shelter Grants Program (ESGP) funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 576; and

WHEREAS, the Emergency Shelter Grants Program provides funds for the operation and maintenance of emergency shelters and transitional housing, emergency assistance, and homeless prevention; and

WHEREAS, HUD, through 24 CFR Part 91, published on January 5, 1995, established Consolidated Plan and Citizen Participation Plan requirements; and

WHEREAS, Palm Beach County through the Department of Housing and Community Development (HCD) wishes to comply with HUD regulations regarding the Consolidated Plan and Citizen Participation Plan requirements; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, desires to establish an advisory board in conjunction with the Homeless Coalition of Palm Beach County, Inc. (Homeless Coalition) to assist the County in achieving its ESGP goals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1: ESTABLISHMENT OF THE EMERGENCY SHELTER GRANTS
PROGRAM ADVISORY BOARD

There is hereby established an advisory board to be known as the "Emergency Shelter Grants Program Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

The Advisory Board shall be comprised of nine (9) regular and two (2) alternate members to fill vacancies occurring during the term of office. The eleven (11) members shall be "non-conflict" members, in that the agencies they are employed by or board members of will not be applying for ESGP funds during their term of office. All members shall be nominated by the Homeless Coalition of Palm Beach County, Inc., all of whom shall be appointed at large by the Board of County Commissioners.

SECTION 3: APPOINTMENTS, TERMS, VACANCIES AND COMPOSITIONS

- A. All members of the Advisory Board shall be residents of Palm Beach County, Florida at the time of appointment and while serving on the Advisory Board.
- B. The maximum number of Boards and Commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3).

- C. Terms of office for the Advisory Board members shall be two (2) year terms. There shall be no limit on the number of terms an individual may serve.
- D. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above. The Board of County Commissioners may remove a member for cause inconsistent with the functions of the Advisory Board.
- E. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.
- F. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available. Travel expenses shall have the prior approval of the Board of County Commissioners. No other expenses are reimbursable except documented long distance phone calls to the Department of Housing and Community Development.

SECTION 4: AUTHORITY

The Advisory Board shall have the following authority and powers:

- A. To review ESGP proposals submitted by service providers, to verify the information therein, to make funding recommendations to the Board of County Commissioners, and to recruit private and public sector representatives to the membership of particular Advisory Board committees. These members shall be subject to the rules and by-laws of the Advisory Board and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.
- B. To adopt rules and by-laws providing for the governance of the Advisory Board, which rules and by-laws will be adopted by a majority vote of the members of the Advisory Board.
- C. To review and make recommendations on all ESGP activities funded through the Department of Housing and Community Development.

SECTION 5: CODE OF ETHICS

Advisory Board members shall abide by the Palm Beach County Code of Ethics as stated in County Resolution 94-693.

SECTION 6: OBJECTIVES

- A. The objectives of the Advisory Board shall be to assist the County in reaching its ESGP goals and to ensure that homeless individuals and families residing in Palm Beach County can benefit from the ESGP. These include the following:
- 1. Provide information to members of the Homeless Coalition on the amount of ESGP funds available and the range of activities to be undertaken.
- 2. Review the County's progress towards its ESGP goals and make recommendations to the Board of County Commissioners. The primary recommendations shall be for funding of ESGP proposals submitted by service providers. The Advisory Board may develop the application and evaluation criteria for awarding ESGP funds. The final decision for awarding ESGP funds shall be made by the Board of County Commissioners.

- Foster and promote cooperation between governmental agencies and community-3. based non-governmental and non-profit organizations in order to ensure the efficient and timely implementation of the County's objectives concerning homelessness.
- Provide information to the County on needs and other factors affecting the smooth implementation of the ESGP within Palm Beach County.
- Determine roadblocks affecting program implementation and recommend 5. corrective measures to the Board of County Commissioners.

SECTION 7: **MEETINGS**

- A. The Advisory Board shall meet a minimum of five (5) times a year; however, members may be required to attend additional meetings. A majority of the members appointed shall constitute a quorum for the conduct of the Advisory Board's business. In the presence of a quorum, Advisory Board business shall be conducted by a vote of a majority present and be governed by Roberts Rule of Order. The Chair shall have the authority to call emergency meetings, as is needed and appropriate, by informing members at least one week in advance.
- B. Reasonable public notice of all Advisory Board meetings shall be provided, and all such meetings shall be open to the public at all times.

SECTION 8: OFFICERS

A. A Chair, Vice Chair and Secretary shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.

Duties of the Chair:

- 1. Call and set the agenda for Advisory Board meetings;
- 2. Preside at Advisory Board meetings;
- Establish committees, appoint committee chairs and charge committees with 3. specific tasks; and
- Perform other functions as the Advisory Board may assign by rule or order.
- B. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
- C. If a vacancy occurs in the office of the Chair, the Vice Chair shall become the Chair for the unexpired term. If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term of the Vice Chair.
- D. The Secretary shall be responsible for the record-keeping functions and will review all Minutes and correspondence of the Advisory Board.

SECTION 9 **ATTENDANCE**

Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than threefourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the County, or personal hardship, if approved by the Advisory Board, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled

meeting of the Advisory Board. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 10: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

The foregoing Resolution was offered by Commissioner Foster, who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

BURT AARONSON, CHAIRMAN	
MAUDE FORD LEE, VICE CHAIR	- Aye
VADENT NAPOLE CHAIR	- Aye
KAREN T. MARCUS, COMMISSIONER	- Aye
CAROL A. ROBERTS, COMMISSIONER	- Aye
WARREN H. NEWELL, COMMISSIONER	-
MARY MCARGING CONTINUES TONER	_ Aye
MARY McCARTY, COMMISSIONER	Absent
KEN L. FOSTER, COMMISSIONER	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 2nd day of September, 1997.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

ATTEST

DOROTHY H. WILKEN, CLERK

Tammy K. Fields

Assistant County Attorney

Deputy Clerk

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Current ESGP Advisory Board Members

Revised 20 Mar 2007

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