

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** March 11, 2008

**Department:** Community Services

**Advisory Board:** Homeless Advisory Board

**I. EXECUTIVE BRIEF**

**Motion:** Staff recommends motion to approve: appointment of the following community and business representative to the Homeless Advisory Board for a term of two (2) years, effective March 11, 2008:

| <u>Seat No.</u> | <u>Appointment</u> | <u>Member Category</u> |
|-----------------|--------------------|------------------------|
| 30              | Miriam Maldonado   | Formerly Homeless      |

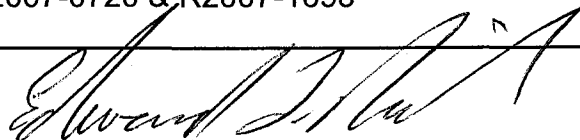
**Summary:** On May 1, 2007, the Board of County Commissioners approved a resolution establishing the Homeless Advisory Board. The Advisory Board consists of sixteen (16) core members who are principally elected officials or agency heads (or their designees) and twenty (20) community and business members. The community and business member seats are broken down as follows: seven (7) business representatives; three (3) private foundation representatives; four (4) formerly homeless representatives; one (1) faith based community representative; one (1) philanthropist; one (1) housing authority representative; one (1) hospital executive officer; and two (2) general members. In accordance with the establishing resolution, the community and business representatives to this advisory board are nominated by the core members. This is the initial appointment to this seat. Countywide (TKF)

**Background and Justification:** The impetus for developing this Board stems from the federal mandate that communities implement plans to end homelessness and a desire of the Board of County Commissioners to achieve consensus on dealing with this multi-faceted and complex problem. The Homeless Advisory Board serves as liaison to the BCC in the development and implementation of a ten-year strategic plan to end homelessness. The Board will be accountable for tracking and reporting the progress in achieving the goals and objectives outlined in the strategic plan. The Division of Human Services provides staff support to this Board.

**Attachments:**

1. Board Appointment information form
2. Current Board Listing
3. Resolution R2007-0720 & R2007-1693

**Recommended by:**



**Department Director**

2-4-2008

**Date**

**Legal Sufficiency:**



**Assistant County Attorney**

2-6-08

**Date**

### Part I:

☒ At Large Appointment      or      ☐ District Appointment

☐ \*Reappointment                      or                      ☒ New Appointment

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

**Mailing Address preference:** ☒ Business Address ☐ Residence

☐ IF (Native-American Female)      ☐ IM (Native-American Indian Male)  
☐ AF (Asian-American Female)      ☐ AM (Asian-American Male)  
☐ BF (African-American Female)      ☐ BM (African-American Male)  
☐ HF (Hispanic-American Female)      ☐ HM (Hispanic-American Male)  
☐ WF (Caucasian Female)      ☐ WM (Caucasian Male)

### **Part III: COMMISSIONER COMMENTS**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Revised 6/2007

# Miriam Maldonado

## **Adopt-A-Family** *of the Palm Beaches, Inc.*

1712 Second Avenue North, Lake Worth, FL 33460-3210

PHONE: 561-253-1361 x 115 – FAX: 561-253-1370

E-mail [mmaldonado@adoptafamilypbc.org](mailto:mmaldonado@adoptafamilypbc.org)

Miriam Maldonado is currently a program assistant at Adopt-A-Family of the Palm Beaches, Inc. (AAF). Miriam has been with AAF for more than seven years. She came to AAF with her family as a client, but she quickly secured a position and has worked – with bilingual skills – in a variety of capacities, including assistant in the aftercare program, receptionist, outreach worker, assistant family advocate, and program assistant. Miriam has been responsible for the food pantry, bus pass distribution, the Happy Kitchen / La Cocina Alegre (a food and nutrition program), and she has worked as the Volunteer Income Tax Assistance (VITA) site coordinator for the United Way at the AAF Community Resource Center.

Miriam has a passion for helping others and advocating for families and individuals who are in situational crises or who are on the verge of becoming homeless. Miriam is always ready and willing to listen, assist, and redirect when needed. Miriam takes pride in her work, and is always ready to learn and accept new challenges.

Prior to moving to Florida in 2000, Miriam lived in New York City, where she gained experience as a payroll assistant in William H Maxwell High School. Miriam also worked with the Police Athletic League in East New York, Brooklyn as a registrar. Miriam eventually was appointed to organize and supervise outings and activities for four groups of 20 children each, as well as supervise their camp leaders.

Miriam has three children. Her oldest daughter graduated from the Johnson & Whales University with a two-year degree in culinary arts. Her son graduated from Alexander W. Dreyfoos Jr. School of the Arts and is currently a freshman at the Rhode Island School of Design, and her youngest child is in the ninth grade at the G-STAR School of the Arts for Motion Pictures and Broadcasting.

Miriam has first-hand experience with homelessness in Palm Beach County. She knows what it's like to have to share a room with her three children as well as with another family of three in an emergency Shelter. Miriam became a client of Adopt-A-Family in October of 2000, when Adopt-A-Family provided a two-bedroom apartment in their transitional housing program called Project S.A.F.E. Miriam resided there for nine months before she became financially stable and moved into her own apartment in the city of Lake Worth. During the time she was a resident of Adopt-A-Family, she was fortunate enough to obtain a position as an assistant in Project GROW, an aftercare program of AAF. After a long but sweet journey with Adopt-A-Family, Miriam continues to be a part of this wonderful organization, which gives her pride in saying that she is part of the Adopt-A-family team.



**Palm Beach County Homeless Advisory Board  
Membership Directory (11.26.2007)**

| Name                  | Title  | Representing   | Address  | Phone  | E-Mail  |
|-----------------------|--|--|--|--|---|
| Leo Abdella           | Pastor & Director, Outreach Ministries, Christ Fellowship Church, Inc.         | Faith-Based Community  | 5343 Northlake Boulevard<br>Palm Beach Gardens, FL 33418 | (561) 799-7600   | leoa@cftoday.org  |
| Judie Aigen           | Executive Director, Boca Raton Housing Authority                               | Housing Authority  | 2333A West Glades Road<br>Boca Raton, FL 33431           | (561) 206-6208   | jaigen@bocahousing.org                                    |
| Scott Badesch         | President/CEO  | United Way of Palm Beach County                                      | 2600 Quantum Boulevard<br>Boynton Beach, FL 33426        | (561) 375-6600   | scottbadesch@unitedwaypbc.org                             |
| Thomas Bell           | Residential Technician, Gulfstream Goodwill Industries, Inc. – Project Success | Formerly Homeless Community  | 1503 South Federal Hwy<br>Lake Worth, FL 33460           | O (561) 540-3515<br>H (561) 586-7475<br>C (561) 317-2637 | TMB369@msn.com  |
| Perry Borman          | Circuit Administrator  | Florida Department of Children & Families                            | 111 South Sapodilla Avenue<br>West Palm Beach, FL 33401  | (561) 214-0943   | perry_borman@dcf.state.fl.us                              |
| Jorge Camejo          | Director of Development Services   | City of Boca Raton (Designated Alternated to Appointed Steve Abrams) |  | (561) 367-7070   | jcamejo@myboca.us   |
| Michele Carter        | Offender Re-Entry Program Manager, Gulfstream Goodwill Industries              | Formerly Homeless Community  | 1715 East Tiffany Dr<br>West Palm Beach, FL 33407        | O (561) 848-7200<br>(561) 502-7101                       | carter@gulfstreamgoodwill.com<br>mdcarter6556@comcast.net |
| Cory Ciklin           | The Honorable  | Palm Beach County Judiciary  | 3228 Gun Club Road<br>West Palm Beach, FL 33406          | (561) 355-4378   | cciklin@pbcgov.com  |
| Michelle Diffenderfer | Shareholder, Lewis, Longman & Walker, P.A.                                     | Business Community   | 1700 Palm Beach Lakes Blvd<br>West Palm Beach, FL 33401  | (561) 640-0820   | mdiffenderfer@llw-law.com                                 |
| Gaetana Ebbola        | CEO  | Palm Beach County Children's Services Council                        | 2300 High Ridge Road<br>Boynton Beach, FL 33426          | (561) 740-7000<br>ext. 2167                              | tana.ebbola@cscpbc.org                                    |
| Rita Ellis            | Mayor  | City of Delray Beach   | 100 NW 1st Avenue<br>Delray Beach, Florida 33444         | (561) 243-7010   | ritaellis@mydelraybeach.com                               |
| Lois Frankel          | Mayor  | City of West Palm Beach  | 200 2nd Street<br>West Palm Beach, FL 33401              | (561) 822-1400   | lfrankel@wpb.org  |

| Name             | Title   | Representing  | Address  | Phone                                    | E-Mail                          |
|------------------|---|---|--|--|---------------------------------|
| Kerry Gallagher  | Realtor, Community Real Estate Services, Inc.                       | Philanthropic Community   | 421 Flamingo Drive<br>West Palm Beach, FL 33401                                      | (C) (561) 386-9627<br>(O) (561) 655-5112 | kerrygall@aol.com               |
| Donald Garrett   | Mayor   | City of Belle Glade   | 110 Dr. Martin Luther King, Jr.<br>Boulevard West<br>Belle Glade, Florida 33430-3900 | (561) 966-0100                           |                                 |
| Paul Gionfriddo  | President, Quantum Foundation                                       | Private Foundation Community  | 505 South Flager Drive, Suite 220 West<br>Palm Beach, FL 33401                       | (561) 832-7497                           | pgionfriddo@quantumfnd.org      |
| Bill Graham      | Chairman  | Palm Beach County School Board  | 3300 Forest Hill Boulevard, C-316<br>West Palm Beach, FL 33406                       | (561) 434-8038                           | boardoffice@palmbeach.k12.fl.us |
| Susan Guillama   | Vice President & Chief Administrative<br>Officer, The Quantum Group | Business Community  | 3420 Fairlane Farms Rd #C<br>Wellington, FL 33414                                    | (561) 798-9800                           | sguillama@QuantumMD.com         |
| David Gury       | Retired, Chairman, President and CEO, Nabi<br>Biopharmaceuticals    | Business Community  | 2360 N.W. 43rd Street<br>Boca Raton, FL 33431  | (561) 997-7908<br>(561) 212-8104         | dgury@att.net                   |
| Stephen Johnson  | Self-Employed Tennis Pro  | Formerly Homeless Community   | 1722 Suwanee Drive<br>West Palm Beach, FL 33409                                      | (561) 891-1326                           | etiennetennis@yahoo.com         |
| Robert Kellman   | Officer, Crime Prevention Unit                                      | City of Boynton Beach (Designated<br>Alternated to Appointed Jerry<br>Taylor) | 100 East Boynton Beach Blvd. Boynton<br>Beach, FL 33425                              | (561) 742-6849                           | kellmanr@ci.boynton-beach.fl.us |
| Jeff Koons       | Commissioner  | Palm Beach Board of County<br>Commissioners                                   | 301 North Olive Avenue<br>West Palm Beach, FL 33401                                  | (561) 355-2201                           | jkoons@co.palm-beach.fl.us      |
| Ezra M. Krieg    | Senior Consultant, Community Leadership<br>Consulting               | General Representative  | 16485 Bridlewood Circle<br>Delray Beach, FL 33445                                    | (561) 495-1124<br>F (561) 495-1114       | EzraKrieg@yahoo.com             |
| Phil Lewis       | Owner-Broker, Philip D. Lewis Real Estate                           | Business Community  | P.O. Box 9726 West<br>Palm Beach, FL 33419   | (561) 844-0201<br>(561) 833-7106         | pdl317@yahoo.com                |
| Jeff Lindskoog   | Captain   | Palm Beach County Sheriff's Office  | 3228 Gun Club Road<br>West Palm Beach, FL 33406                                      | (561) 688-3990                           | lindskoogi@pbso.org             |
| Miriam Maldonado | Outreach Worker, Adopt A Family of the Palm<br>Beaches              | Formerly Homeless Community   | 1712 2nd Avenue North<br>Lake Worth, FL 33460  | (561) 253-1361 ext.<br>115               | mmaldonado@adoptafamilypbc.org  |
| Dr. Jean Malecki | Director  | Palm Beach County Health<br>Department  | P.O. Box 29<br>West Palm Beach, FL 33402   | (561) 355-3120                           | jean_malecki@doh.state.fl.us    |
| Thomas Masters   | Mayor   | City of Riviera Beach   | 600 West Blue Heron Boulevard<br>Riviera Beach, FL 33404                             | (561) 845-4000                           | mayormasters@rivierabch.com     |
| Bill Oberlink    | Retired President - Southeast Region, AT&T<br>Wireless              | Business Community  | 13061 Sabal Chase<br>Palm Beach Gardens, FL 33418                                    | C (561) 371-6600                         | weeebo@bellsouth.net            |

| Name                       | Title  | Representing  | Address  | Phone  | E-Mail                         |
|----------------------------|--|---|--|--|--------------------------------|
| Shannon Sadler Hull        | President & Chief Executive Officer,<br>Community Foundation for Palm Beach and<br>Martin Counties | Private Foundation Community  | 700 S. Dixie Highway, Suite 200<br>West Palm Beach, FL 33401               | (561) 659-6800   | ssadler@cfpbmc.org             |
| Jack Scarola               | Attorney, Searcy Denney Scarola Barnhart &<br>Shipley, P.A.  | Business Community  | 2139 Palm Beach Lakes Boulevard<br>West Palm Beach, FL 33409               | 561-686-6300   | mep@searcylaw.com              |
| Dr. Bernard H. Shulman     | Attorney   | Palm Beach County Emergency<br>Shelter Board  | 2385 Executive Center Drive<br>Suite 360<br>Boca Raton, FL 33431           | O (561) 394-0088<br>C (561) 859-9967<br>H (561) 478-3738 | BHS007@aol.com                 |
| Reverend Andrew<br>Sherman | Rector, St. Gregory's Episcopal Church   | General Representative  | 100 NE Mizner Blvd.<br>Boca Raton, FL 33429                                | (561) 395-8285 ext.<br>603                               | asherman@bellsouth.net         |
| Bill Washington            | Manager, McGladrey & Pullen  | Business Community  | 1555 Palm Beach Lakes Boulevard<br>Suite 1400 West<br>Palm Beach, FL 33401 | (561) 712-4808   | William.Washington@rsmi.com    |
| Suzette Wexner             | President, Palm Healthcare Foundation, Inc.  | Private Foundation Community  | 1016 North Dixie Highway<br>West Palm Beach, FL 33401                      | (561) 833-6333 ext.<br>105                               | swaxner@phfpbc.org             |
| Dr. Ron Wiewora            | Chief Medical Officer  | Palm Beach County Health Care<br>District (Designated Alternated to<br>Appointed Dwight Chenette) | 324 Datura, Suite 401<br>West Palm Beach, FL 33401                         | (561) 659-1270<br>ext. 5685                              | rwiewora@hcdpbc.org            |
| David Zechman              | Chief Executive Officer, Glades General<br>Hospital  | Hospital Executive  | 1201 South Main Street<br>Belle Glade, FL 33430                            | (561) 996-6571 ext.<br>400                               | dave_zechman@gladesgeneral.org |

#### Core Member Designated Alternates

| Name              | Title  | Representing   | Address   | Phone                              | E-Mail                         |
|-------------------|--|--|---|------------------------------------|--------------------------------|
| Dr. Alina Alonso  | Assistant County Health Director                           | Dr. Jean Malecki - Palm Beach<br>County Health Department          | P. O. Box 29<br>West Palm Beach, FL 33401               | (561) 355-3108                     | Alina_Alonso@doh.state.fl.us   |
| Robert (Bob) Anis | Director, Behavioral Health Services,<br>Columbia Hospital | Dr. Bernard Shulman - Palm Beach<br>County Emergency Shelter Board | 2201 45th Street West<br>Palm Beach, FL 33407           | (561) 881-2687                     | Robert.anis@hcahealthcare.com  |
| Dave Dameron      | Lieutenant   | Jeff Lindskoog - Palm Beach County<br>Sheriff's Office             | 3228 Gun Club Road<br>West Palm Beach, FL 33406         | (561) 688-3806                     | damerond@pbso.org              |
| Dr. Ann Faraone   | Director, Student Intervention Services                    | Bill Graham - Palm Beach County<br>School Board                    | 505 South Congress Avenue<br>Boynton Beach, FL 33426    | (561) 738-2902<br>(561) 738-2966   | faraonea@palmbeach.k12.fl.us   |
| Stephen Faroni    | Circuit Operations Administrator                           | Perry Borman - Florida Department<br>of Children & Families        | 111 South Sapodilla Avenue<br>West Palm Beach, FL 33401 | (561) 857-5843                     | stephen.faroni@dcf.state.fl.us |
| Lela Jordan       | Community Resources Coordinator                            | Lois Frankel - City of West Palm<br>Beach                          | P.O. Box 3366<br>West Palm Beach, FL 33402              | (561) 804-4975<br>C (561) 644-7328 | Ljordan@wpb.org                |

| Name           | Title  | Representing   | Address   | Phone   | E-Mail                        |
|----------------|--|--|---|---|-------------------------------|
| Robert Kanjian | Commissioner                                 | Jeff Koons - Palm Beach Board of County Commissioners          | 301 North Olive Avenue<br>West Palm Beach, FL 33401                             | (561) 355-2203                                | bkanjian@co.palm-beach.fl.us  |
| Kathleen Kroll | Chief Judge                                  | Cory Ciklin - Palm Beach County Judiciary                      |   |   |                               |
| Elivio Serrano | Executive Vice President                     | Scott Badesch - United Way of Palm Beach County                | 2600 Quantum Boulevard<br>Boynton Beach, FL 33426                               | (561) 375-6600                                | elivoserrano@unitedwaypbc.org |
| Tom Sheehan    | Chief of Policy & Operations/General Council | Gaetana Ebbola - Palm Beach County Children's Services Council | 2300 High Ridge Road<br>Boynton Beach, FL 33426                                 | (561) 740-7000<br>ext. 2196<br>(561) 374-7596 | tom.sheehan@cscpbc.org        |
| Lillian Tomeu  | Assistant City Manager                       | Donald Garrett - City of Belle Glade                           | 110 Dr. Martin Luther King, Jr.<br>Boulevard West<br>Belle Glade, FL 33430-3900 | (561) 996-0100                                | ltomeu@belleglade-fl.com      |

#### Staff

| Name             | Title  | Representing       | Address  | Phone          | E-Mail                         |
|------------------|--|--------------------|--|----------------|--------------------------------|
| Krysten Bennett  | Senior Public Affairs Consultant                             | Langton Associates | 118 West Adams Street, Suite 700<br>Jacksonville, FL 32202 | (904) 598-1368 | kbennett@langtonconsulting.com |
| Georgiana Devine | Homeless Services Program Manager                            | Palm Beach County  | 810 Datura Street<br>West Palm Beach, FL 33401             | (561) 355-4778 | gdevine@pbcgov.com             |
| Mike Langton     | President  | Langton Associates | 118 West Adams Street, Suite 700<br>Jacksonville, FL 32202 | (904) 598-1368 | mlangton@langtonconsulting.com |
| Ed Rich          | Director, Palm Beach County Department of Community Services | Palm Beach County  | 810 Datura Street<br>West Palm Beach, FL 33401             | (561) 355-4700 | erich@pbcgov.com               |
| Claudia Tuck     | Division Director, Palm Beach County Human Services          | Palm Beach County  | 810 Datura Street<br>West Palm Beach, FL 33401             | (561) 355-4772 | ctuck@pbcgov.com               |
| Jon Van Arnam    | Assistant County Administrator                               | Palm Beach County  | 301 North Olive Avenue<br>West Palm Beach, FL 33401        | (561) 355-2740 | jvanarna@pbcgov.com            |

OCT 15 2007

Agenda Item #: 3 E-27

JK/m 7-0

R-2007-1693

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: October 2, 2007

☒ Consent

☐ Regular

☐ Public Hearing

Submitted By: COUNTY ATTORNEY

Submitted For: Community Services Department (Division of Human Services)

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: adopt a resolution amending Resolution R-2007-0720 regarding the Homeless Advisory Board, providing for alternates; providing for additional members, providing for an effective date.

**Summary:** On May 1, 2007, The Board of County Commissioners established the Homeless Advisory Board, and a need has been identified to allow for alternates and additional members.

**Background and Justification:** The Homeless Advisory Board was established on May 1, 2007. Many of the members initially appointed are elected officials and Chief Executive Officers. Due to their schedules, some members have not been able to attend all meetings, but have sent representatives in their stead. Their representatives are not able to vote or have their presence counted towards reaching a quorum. This has adversely affected the efficiency of the board. At the September 19, 2007 meeting of the Homeless Advisory Board, there was a consensus of the members to recommend amendments to the resolution to allow for alternates. In addition, there are more formerly homeless individuals who have expressed an interest in serving on the Homeless Advisory Board, than there are seats available. Since their input is so important, it was recommended that more seats be made available for formerly homeless individuals. (Human Services) Countywide (TKF)

**Attachments:**

1. Resolution 2007-0720

Recommended by: \_\_\_\_\_

County Attorney

Date

Approved by: \_\_\_\_\_

N/A

Date



## II. FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:** (No fiscal impact)

| Fiscal Years                                       | 2007  | 2008  | 2009  | 2010  | 2011  |
|--|-------|-------|-------|-------|-------|
| Capital Expenditures                               | _____ | _____ | _____ | _____ | _____ |
| Operating Costs                                    | _____ | _____ | _____ | _____ | _____ |
| External Revenues                                  | _____ | _____ | _____ | _____ | _____ |
| Program Income (County)                            | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County)                             | _____ | _____ | _____ | _____ | _____ |
| <b>NET FISCAL IMPACT</b>                           | _____ | _____ | _____ | _____ | _____ |
| <b># ADDITIONAL FTE<br/>POSITIONS (Cumulative)</b> | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

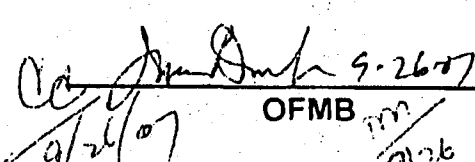
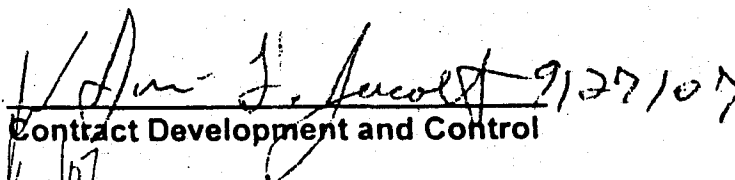
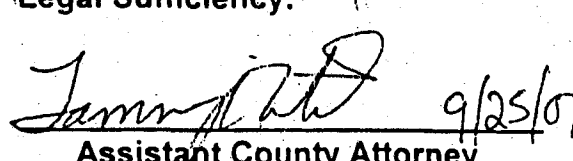
Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:** \_\_\_\_\_

## III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

 9-26-07  
 OFMB  9/27/07  
 Contract Development and Control  
 B. Legal Sufficiency:  9/25/07

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

**THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.**

G:\WPDATA\ENG\TKF\COM.SVC\Homeless Advisory Board Amendment to Reso-09-25-07.AIS.doc



**RESOLUTION NO. R-2007-1693**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 2007-0720 REGARDING THE HOMELESS ADVISORY BOARD; PROVIDING FOR ALTERNATES; PROVIDING FOR ADDITIONAL MEMBERS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Supportive Housing Program funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 582 and 583; and**

**WHEREAS, the Supportive Housing Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and**

**WHEREAS, Palm Beach County through the Department of Community Services Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and**

**WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks. Each of these networks is called a Continuum of Care; and**

**WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established a Homeless Advisory Board on May 1, 2007, and wishes to make certain amendments to the membership.**

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

**SECTION I:     COMPOSITION: Section 2 of Resolution R-2007-0720 is amended to read as follows:**

A. The Advisory Board shall be comprised of sixteen (16) "Core Member Seats" and sixteen (16) "Community and Business Member Seats" as follows:

Core Member Seats (16)

Palm Beach County Commissioner or designated alternate;

Palm Beach County Sheriff or Sheriff's appointee or designated alternate;

Palm Beach County Chief Judge or judge's appointee or designated alternate;

Palm Beach County School Board Chairperson or Board Member or designated alternate;

City of West Palm Beach, Mayor or Commissioner or designated alternate;

City of Boca Raton, Mayor or Council Member or designated alternate;

City of Delray Beach, Mayor or Commissioner or designated alternate;

City of Boynton Beach, Mayor or Commissioner or designated alternate;

City of Riviera Beach, Mayor or Council Member or designated alternate;

City of Belle Glade, Mayor or Commissioner or designated alternate;

Palm Beach County Health Department Director or designated alternate;

United Way of Palm Beach County Executive Director or designated alternate;

Heath Care District Chief Executive Officer or designated alternate;

Children's Services Council Chief Executive Officer or designated alternate;

Florida Department of Children and Families District Administrator or designated alternate;

Emergency Shelter Grant Advisory Board Chairperson or Board Member.

The designated alternate shall be counted towards achieving a quorum and shall have full voting rights when attending in the absence of the appointed official.

Community and Business Member Seats (2016)

Seven (7) Business Representatives;

Three (3) Private Foundation Representatives;

Four (4) ~~Two (2)~~ Formerly Homeless Representatives;

One (1) Faith Based Community Representative;

One (1) Philanthropist;

One (1) Housing Authority Representative;

One (1) Hospital Executive Officer.

Two (2) general members with an interest in homelessness in Palm Beach County.

**SECTION II: REMOVAL FOR LACK OF ATTENDANCE** Section 9 of Resolution R-2007-0720 shall be amended to read as follows:

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 at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy. Core Members who send a designated alternate shall not be considered to be absent.

SECTION III: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida. All provisions of Resolution R-2007-0720 not specifically amended herein, shall remain unchanged.

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

|   |       |
|---|-------|
| Commissioner Addie L. Greene, Chairperson | - Aye |
| Commissioner Jeff Koons, Vice Chair       | - Aye |
| Commissioner Karen T. Marcus              | - Aye |
| Commissioner Robert J. Kanjian            | - Aye |
| Commissioner Mary McCarty                 | - Aye |
| Commissioner Burt Aaronson                | - Aye |
| Commissioner Jess R. Santamaria           | - Aye |


The Chairperson thereupon declared the Resolution duly passed and adopted this 2nd day of October, 2007.

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By:   
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By:   
Tammy K. Fields  
Senior Assistant County Attorney

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Agenda Item #: 5C-1

A/m 5-0  
A/S 465  
R-2007-0720

Meeting Date: May 1, 2007

( ) Consent

(X) Regular

( ) Ordinance

( ) Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Human Services

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: approve a resolution establishing a Homeless Advisory Board.

**Summary:** On December 5, 2006, the Board of County Commissioners conceptually approved the establishment of a Homeless Advisory Board. The impetus for developing this Board stems from the federal mandate that communities implement plans to end homelessness. The Homeless Advisory Board would serve as liaison to the BCC as well as facilitate coordination of a vision and adoption of the Ten Year Strategic Plan to End Homelessness. The purpose of developing a Homeless Advisory Board is to achieve consensus on dealing with this multi-faceted and complex issue in regards to homelessness in Palm Beach County. Additionally, the Board will be accountable for tracking and reporting the progress in achieving the goals and objectives outlined in the Strategic Plan. The Advisory Board will consist of sixteen (16) Core members to include ten (10) elected officials from both county and city municipalities, judicial, law enforcement; and six (6) members to include Palm Beach County Health Department Director, United Way of Palm Beach County Chief Executive Officer, Health Care District Chief Executive Director, Children's Services Council Chief Executive Officer; Florida Department of Children and Families District Administrator, and Emergency Shelter Grant Advisory Board Chairperson or Board Member. There will be sixteen Community and Business Member Seats which shall be filled by individuals nominated by a majority vote of individuals in Core Member Seats. The sixteen (16) community and business partners include: seven (7) business representatives; three (3) private foundation representatives; two (2) formerly homeless representatives; one (1) faith based community representative; one (1) philanthropist; one (1) Housing Authority representative; and one (1) hospital executive officer. The Division of Human Services will provide staff support to this Board. (Human Services) Countywide (TKF)

**Background and Justification:** In 1995, the BCC began addressing homelessness when homeless individuals and families began congregating in county parks. From this initial project, Human Services began to work with the Palm Beach County Homeless Continuum of Care to bring federal resources to supplement local dollars. This is a county-wide issue that has not gone away. Efforts to date have been coordinated by service providers. To truly address the issues of homelessness, others need to participate. The Division has served as the Lead Entity for Homeless Services and is charged with developing a Plan to End Homelessness in Palm Beach County in the next ten years. This complex issue has necessitated the need for the development of a comprehensive, all inclusive Homeless Advisory Board.

**Attachments:** Resolution for Homeless Advisory Board

**Recommended By:**

  
Department Director

4-18-2007  
Date

**Approved By:**

  
Assistant County Administrator

4/26/07  
Date



## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

| Fiscal Years                               | 2006  | 2007  | 2008  | 2009  | 2010  |
|--|-------|-------|-------|-------|-------|
| Capital Expenditures                       | _____ | _____ | _____ | _____ | _____ |
| Operating Costs                            | _____ | _____ | _____ | _____ | _____ |
| External Revenue                           | _____ | _____ | _____ | _____ | _____ |
| Program Income (County)                    | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County)                     | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT                          | _____ | 0     | _____ | _____ | _____ |
| # ADDITIONAL FTE<br>POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
Budget Account No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Obj. \_\_\_\_\_  
Program Code \_\_\_\_\_ Program Period: \_\_\_\_\_

### B. Recommended Sources of Funds/Summary of Fiscal Impact:

Departmental Fiscal Review:

### III. REVIEW COMMENTS

#### A. OFMB Fiscal and/or Contract Administration Comments:

There is no fiscal impact associated with this item.

4/24/07 4.24.07 OFMB 4/23/07 4/23/07  
4/25/07 4/25/07 Contract Administration

#### B. Legal Sufficiency:

4/26/07 4/26/07  
Assistant County Attorney

#### C. Other Department Review:

\_\_\_\_\_  
Department Director

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



RESOLUTION NO. R-2007 -0720

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE HOMELESS ADVISORY BOARD.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Supportive Housing Program funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 582 and 583; and

WHEREAS, the Supportive Housing Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and

WHEREAS, Palm Beach County through the Department of Community Services Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and

WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks. Each of these networks is called a Continuum of Care; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, desire to establish an advisory board in conjunction with the Continuum of Care to assist the County in achieving a Ten (10) Year Plan to End Homelessness:

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

SECTION 1: ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD

There is hereby established an advisory board to be known as the "Homeless Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

- A. The Advisory Board shall be comprised of sixteen (16) "Core Member Seats" and sixteen (16) "Community and Business Member Seats" as follows:

Core Member Seats (16)

Palm Beach County Commissioner;  
Palm Beach County Sheriff or Sheriff's appointee;  
Palm Beach County Chief Judge or judge's appointee;  
Palm Beach County School Board Chairperson or Board Member;  
City of West Palm Beach, Mayor or Commissioner;  
City of Boca Raton, Mayor or Council Member;  
City of Delray Beach, Mayor or Commissioner;  
City of Boynton Beach, Mayor or Commissioner;  
City of Riviera Beach, Mayor or Council Member;  
City of Belle Glade, Mayor or Commissioner;  
Palm Beach County Health Department Director;  
United Way of Palm Beach County Executive Director;  
Heath Care District Chief Executive Officer;  
Children's Services Council Chief Executive Officer;  
Florida Department of Children and Families District Administrator;  
Emergency Shelter Grant Advisory Board Chairperson or Board Member.

Community and Business Member Seats (16)

Seven (7) Business Representatives;  
Three (3) Private Foundation Representatives;  
Two (2) Formerly Homeless Representatives;  
One (1) Faith Based Community Representative;  
One (1) Philanthropist;  
One (1) Housing Authority Representative;  
One (1) Hospital Executive Officer.

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. "Core Member Seats" shall be filled by individuals selected and appointed by the government entity or organization designated for the seat. Appointments shall be requested by County staff upon adoption of this resolution and generally every two (2) years thereafter in a manner that will provide for appointment or reappointment prior to the term expiration.
- E. "Community and Business Member Seats" shall be filled by individuals nominated by a majority vote of individuals in Core Member Seats. The nominations shall be approved by the Board of County Commissioners.
- F. 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.
- G. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.
- H. In the event that a municipality, organization or government agency designated for a Core Member Seat chooses not to participate on the Advisory Board, the Board of County Commissioners may designate a replacement entity. Such replacement does not require an amendment to this Resolution.

SECTION 4: AUTHORITY

The Advisory Board shall have the following authority and powers:

- A. Gather community input on homelessness.



- B. Review and comment to the Board of County Commissioners on homeless legislation.
- C. Assist in the preparation of and oversee implementation of the Ten Year Plan to End Homelessness.
- D. Make funding recommendations to the Board of County Commissioners.
- E. Recruit private and public sector representatives to the membership of particular Advisory Board committees. 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.

These members shall be subject to the rules and by-laws of the Advisory Board, if rules and bylaws are created, and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.

#### 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 as may be amended.

#### SECTION 6: RESPONSIBILITIES

The responsibilities of the Homeless Advisory Board shall be to assist the County in reaching its Ten (10) Year Plan to End Homelessness goals.

These include the following:

1. Review progress made in the County towards achieving the objectives identified in the Ten (10) Year Plan to End Homelessness and make recommendations to the Board of County Commissioners. The primary recommendations may include systematic changes, policy changes, and funding recommendations.
2. Foster and promote cooperation between governmental agencies, community-based non-governmental non-profit organizations and business interests in

order to ensure the efficient and timely implementation of the (10) Year Plan to End Homelessness.

3. Provide information regarding the needs and other factors affecting the smooth implementation of the Ten (10) Year Plan to End Homelessness within Palm Beach County.
4. Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.

#### SECTION 7: MEETINGS

- A. The Advisory Board shall meet a minimum of eight (8) 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 Robert's Rules 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. The Chair shall be a County Commissioner appointed by the Palm Beach County Board of County Commissioners.
  1. Duties of the Chair:
    - a. Call and set the agenda for Advisory Board meetings;
    - b. Preside at Advisory Board meetings;
    - c. Establish committees, appoint committee chairs and charge committees with specific tasks; and
    - d. Perform other functions as the Advisory Board may assign by rule or order.

2. If a vacancy occurs in the office of the Chair, the Palm Beach County Board of County Commissioners shall appoint a replacement.
- B. The Vice Chair shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.
  1. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
  2. If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term.
- C. The Secretary shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.
  1. The Secretary shall be responsible for the record-keeping functions and will review all Minutes and correspondence of the Advisory Board.
  2. If a vacancy occurs in the office of the Secretary, the Advisory Board will elect another member to fill the unexpired term.

**SECTION 9: REMOVAL FOR LACK OF 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 at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. 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.

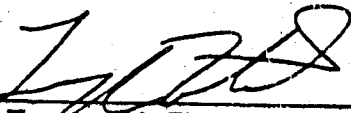
The foregoing Resolution was offered by Commissioner Aaronson who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

|                                  |          |
|----------------------------------|----------|
| ADDIE L. GREENE, CHAIRPERSON     | - Aye    |
| JEFF KOONS, VICE CHAIR           | - Aye    |
| KAREN T. MARCUS, COMMISSIONER    | - Aye    |
| BURT AARONSON, COMMISSIONER      | - Aye    |
| WARREN H. NEWELL, COMMISSIONER   | - Absent |
| MARY McCARTY, COMMISSIONER       | - Aye    |
| JESS R. SANTAMARIA, COMMISSIONER | - Aye    |

The Chairperson thereupon declared the Resolution duly passed and adopted this 1st day of May, 2007.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

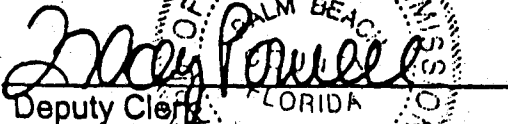
BY:



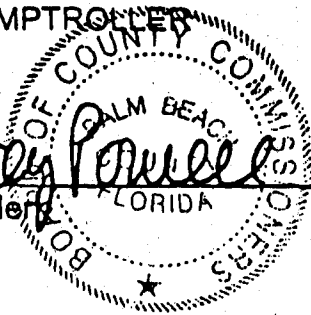
Tammy K. Fields  
Assistant County Attorney

ATTEST:  
SHARON R. BOCK,  
CLERK & COMPTROLLER

BY:



Deputy Clerk



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