Agenda Item:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY



| Meeting Date: December 1, 2009 | (X) Consent () Ordinance | () Regular () Public Hearing |
|--------------------------------|------------------------------|-----------------------------------|
| | • • | |

Department

Submitted By: Community Services

Submitted For: Division of Human Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment/reappointment of the following community and business representatives to the Homeless Advisory Board for a term of two (2) years:

| Reappointments, Effective November 6, 2009 | | | | | |
|--|-----------------------------|----------------------------------|--|--|--|
| <u>Seat No.</u> | Nominee | Member Category | | | |
| 17 | Michelle Diffenderfer | Business Representative | | | |
| 18 | Susan Gallagher | Business Representative | | | |
| 20 | Senator Phillip Lewis | Business Representative | | | |
| 23 | William Washington | Business Representative | | | |
| 27 | Thomas Bell | Formerly Homeless Representative | | | |
| 28 | Michelle Carter | Formerly Homeless Representative | | | |
| 29 | Stephen Johnson | Formerly Homeless Representative | | | |
| 31 | Leo Abdella | Faith-Based Organization | | | |
| 32 | Kerry Gallagher | Philanthropist | | | |
| 33 | Judith Aigen | Housing Authority | | | |
| | New Appointments, Effective | ve December 1, 2009 | | | |
| 21 | Brent Ion | . Business Representative | | | |
| 22 | Ezra Krieg | Business Representative | | | |
| 25 | Cathleen McFarlane | Private Foundation | | | |
| 35 | Jamie Titcomb | General Representative | | | |

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. The above slate of nominations for the community and business member seats was approved by the core members on August 19, 2009 with modifications approved on November 18, 2009. A General Representative member was recommended for appointment to a Business seat and is thereby submitted as a new appointment (Ezra Krieg). 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 served as liaison to the BCC in the development of a ten-year strategic plan to end homelessness and continues this role as the plan is implemented. 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 forms (14)
- 2. Current Board Listing
- 3. Resolution R2007-0720 & R2007-1693

Recommended by:

Department Director

Date

Legal Sufficiency:

Assistant County Attorney

Date

II. REVIEW COMMENTS

| Other Department Review: |
|--------------------------|
| |
| |
| |
| |
| |
| |
| |
| |
| Department Director |

Part I:

| Board Name: Palm Be | each County Ho | meless Adv | isory Board | | |
|---|---|-----------------------------------|---|-------------------|----------------|
| 📝 At Large App | pointment | or | District A | ppointment | • |
| Term of Appointment: | 2 Years. | From: | 2009 | To: | 2011 |
| Seat Requirement: Busin | ess Community Rep | presentative | | Seat #: | 17 |
| ✓ *Reappointme | ent | or | ☐ New Appo | ointment | |
| or to complete the term of Completion of term to | he | | Due to: | resignation | n other |
| expire on: | November 5, | 2011 | | • | |
| Part II: APPLIC | ANT, UNLESS EX | KEMPTED, M | UST BE A CO | UNTY RESIDE | ENT |
| Name: Diffenderfer | Walter Land | | Michelle | | |
| | Last | | First | M | iddle |
| Occupation/Affiliation: | Shareholder | | · | | |
| Business Name: | Lewis, Longman 8 | Walker, P.A. | | | |
| Business Address: | 1700 Palm Beach | Lakes Boulevar | d | · . | |
| City & State | West Palm Beach | ı, FL | Zip (| Code: <u>3340</u> | 1 |
| Residence Address: | | | | | 1 |
| City & State | | | | Code: | |
| Home Phone: |) | Busi | ness Phone: | (561) 640-0820 | ext. |
| Cell Phone: (|) | Fax: | |) | |
| Email Address: mdiff | enderfer@llw-law. | .com | | | |
| Mailing Address prefer | rence: 📝 Busine | ss Address [| Residence | | |
| Minority Identification IF (Native-American AF (Asian-American BF (African-Americ HF (Hispanic-Americ WF(Caucasian Femal | in Female) n Female) an Female) ican Female) | ☐ AM (As ☐ BM (Af ☐ HM (His | ive-American I ian-American M rican-American panic-American ucasian Male) | lale) Male) | |
| Part III: COMMISSI | ONER COMME | NTS | | | |
| Appointment to be made | e at BCC Meeting o | on: | | | |
| *When a person is bein conflicts shall be consider | ng considered for dered by the Boar | re-appointme d of County C | nt, the number Commissioners. | of previous dis | sclosed voting |
| Number of pre | viously disclosed v | oting conflicts | during the prev | vious term | |
| Signature: | | | | | |
| | · | · | Date: | | |

Part I: Board Name: Palm Beach County Homeless Advisory Board

| ✓ At Large App | ointment | or | Distric | t Appo | intment | | |
|--|---|---------------------------------------|---|----------------------------|-----------------|--------------|-------------|
| Term of Appointment: | 2 Year | rs. From: | 2009 | | То: | 2011 | |
| Seat Requirement: Busin | ess Community | Representative | | | Seat #: | 18 | |
| *Reappointme | nt | or | ☐ New A | ppointr | nent | | |
| or to complete the term of Completion of term to | ne | | Due to: | | resignation | | other |
| expire on: | Novembe | r 5, 2011 | | - | | | |
| Part II: APPLIC | ANT, UNLESS | S EXEMPTED, A | MUST BE A | COUNT | TY RESIDE | NT | |
| Name: Gallagher | | | Susan | | D. | | |
| | Last | | First | | Mi | ddle | |
| Occupation/Affiliation: | Executive Vice | e President & Chie | ef Administrati | ve Offic | cer | | |
| Business Name: | The Quantum | Group, Inc. | | | | | |
| Business Address: | 3420 Fairlane | Farms Road #C | | | | | |
| City & State | Wellington, Fl | · · · · · · · · · · · · · · · · · · · | Z | ip Code | e: <u>33414</u> | | |
| Residence Address: | • | | , | | | | |
| City & State | · | | z | ip Code | e: | | |
| Home Phone: |) | Bus | siness Phone: | (561) | 798-9800 | ex | <u>t.</u> |
| Cell Phone: (|) | Fax | : | | | | |
| Email Address: sgall | agher@Quant | umMD.com | · | | | | |
| Mailing Address prefe | rence: 📝 Bu | siness Address | Residence | : | | | |
| Minority Identification IF (Native-America AF (Asian-America BF (African-Americ HF (Hispanic-Americ WF(Caucasian Females) | in Female) n Female) an Female) ican Female) | ☐ AM (A ☐ BM (A ☐ HM (Hi | ative-America sian-America frican-Americ spanic-Ameri aucasian Malo | n Male can Ma can Ma |) le) | | |
| Part III: COMMISSI | ONER COM | MENTS | | | | | |
| Appointment to be made | e at BCC Meeti | ing on: | | | | | |
| *When a person is being conflicts shall be considered. | | | | | previous dis | closed v | oting |
| Number of pre | viously disclos | sed voting conflic | ts during the p | previou | s term | | |
| Signature: | | | _ Da | ate: | | <u></u> | |

Revised 6/2007

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

| Board Name: Palm Be | ach County Ho | omeless Adv | isory Board | | |
|--|--|--|--|------------------|-------------|
| At Large App | ointment | or | District Appo | intment | |
| Term of Appointment: | 2 Years. | From: | 2009 | To: 20 | |
| Seat Requirement: Busin | ess Community Re | presentative | | Seat #: | |
| ✓ *Reappointme | nt | or | ☐ New Appoint | ment | |
| or to complete the | ne | | Due | resignation [| other |
| term of Completion of term to expire on: | November 5, | 2011 | to: | | |
| Part II: APPLIC | ANT, UNLESS E | XEMPTED, M | UST BE A COUN | TY RESIDENT | |
| Name: Lewis | | | Philip (Phil) | D | |
| | Last | | First | Middle | ; |
| Occupation/Affiliation: | Owner-Broker | | | | |
| Business Name: | Philip D. Lewis Ro | eal Estate | | | |
| Business Address: | P.O. Box 9726 | ************************************** | | | |
| City & State | West Palm Beac | h, FL | Zip Cod | e: <u>33419</u> | |
| Residence Address: | | | | | |
| City & State | | · · · · · · · · · · · · · · · · · · · | Zip Cod | le: | |
| Home Phone: |) | Busi | ness Phone:(561 |) 844-0201 | ext. |
| Cell Phone: (|) | Fax: | |) | |
| Email Address: pdl3 | 17@yahoo.com | · · · · · · · · · · · · · · · · · · · | | | |
| Mailing Address prefe | rence: 🔽 Busine | ess Address | Residence | | |
| Minority Identification IF (Native-America AF (Asian-America BF (African-America HF (Hispanic-Amer WF(Caucasian Fem | an Female) n Female) can Female) ican Female) | ☐ AM (As ☐ BM (Af ☐ HM (His | tive-American India ian-American Male rican-American Ma panic-American M ucasian Male) | e) ile) | |
| Part III: COMMISSI | ONER COMME | NTS | | | |
| Appointment to be made | e at BCC Meeting | on: | | | |
| *When a person is bei conflicts shall be consi | | | | previous disclos | ed voting |
| Number of pre | eviously disclosed | voting conflict | s during the previou | is term | |
| Signature: | · · · · · · · · · · · · · · · · · · · | | Date: | | - |
| Pursuant to Florida's Pub- and photocopied by memb | lic Records Law, thi pers of the public. | is document may | be reviewed | Revised 6/200 |) 7 |

Part I:

| Board Name: Palm Beach County Homeless Advisory Board |
|--|
| At Large Appointment or District Appointment |
| Term of Appointment: 2 Years. From: 2009 To: 2011 |
| Seat Requirement: Business Community Representative Seat #: 25 |
| *Reappointment or New Appointment |
| or to complete the Due resignation other term of to: |
| Completion of term to expire on: November 5, 2011 |
| Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT |
| Name: Washington William (Bill) |
| Last First Middle |
| Occupation/Affiliation: |
| Business Name: |
| Business Address: 819 South Mangonia Circle |
| City & State West Palm Beach, FL Zip Code: 33401 |
| Residence Address: |
| City & State Zip Code: |
| Home Phone: () Business Phone: (561) 703-5197 ext. |
| Cell Phone: () Fax: () |
| Email Address: billwashjr@comcast.net |
| Mailing Address preference: 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) 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. |
| 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 and photocopied by members of the public. |

Part I:

| Board Name: Palm Be | each County H | omeless Adv | visory Board | |
|--|--|-----------------------------------|--|------------------------------|
| At Large Ap | pointment | or | District Ap | pointment |
| Term of Appointment: | 2 Years. | From: | 2009 | To: |
| Seat Requirement: Form | erly Homeless Con | mmunity Represe | entative | Seat #: |
| *Reappointme | ent | or | ☐ New Appoi | ntment |
| or to complete t | he | | Due | resignation other |
| Completion of term to expire on: | November 5 | , 2011 | | |
| Part II: APPLIC | ANT, UNLESS E | EXEMPTED, M | <i>AUST BE A COU</i> | NTY RESIDENT |
| Name: Bell | | | Thomas | |
| | Last | | First | Middle |
| Occupation/Affiliation: | Residential Tech | nician | | |
| Business Name: | Gulfstream Good | dwill Industries, | Inc. | |
| Business Address: | 1503 South Fede | ral Highway | | |
| City & State | Lake Worth, FL | | Zip C | ode: <u>33460</u> |
| | • | | | |
| Residence Address: | | | · | |
| City & State | | <u> </u> | Zip C | ode: |
| Home Phone: |) | Bus | iness Phone: _(5 | 61) 540-3515 ext. |
| Cell Phone: (|) | Fax: | |) |
| Email Address: TMB | 369@msn.com | | | · · |
| Mailing Address prefe | rence: 🗾 Busin | ess Address [| Residence | |
| Minority Identification IF (Native-America AF (Asian-America BF (African-America HF (Hispanic-America WF (Caucasian Fem | an Female) n Female) can Female) ican Female) | ☐ AM (As ☐ BM (As ☐ HM (His | tive-American Indisian-American Marican-American Marpanic-American Marican Male) | ale) Male) |
| Part III: COMMISSI | ONER COMME | ENTS | | |
| Appointment to be mad | e at BCC Meeting | ; on: | | |
| *When a person is bei conflicts shall be consi | ng considered for dered by the Boa | r re-appointme ard of County (| ent, the number of Commissioners. | of previous disclosed voting |
| Number of pre | eviously disclosed | voting conflict | s during the previ | ous term |
| Signature: | | | Date: _ | |
| Pursuant to Florida's Publ and photocopied by memb | | is document may | be reviewed | Revised 6/2007 |

Part I: Board Name: Palm Beach County Homeless Advisory Board ✓ At Large Appointment ■ District Appointment 2011 Term of Appointment: 2 Years. From: 2009 Seat #: Seat Requirement: Formerly Homeless Community Representative *Reappointment New Appointment resignation other Due to complete the or 🔲 term of to: Completion of term to expire on: November 5, 2011 APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Part II: Name: Carter Michele Last First Occupation/Affiliation: Offender Re-Entry Program Manager Business Name: **Gulfstream Goodwill Industries** Business Address: 1715 East Tiffany Drive City & State West Palm Beach, FL Zip Code: 33407 Residence Address: City & State Zip Code: Home Phone: Business Phone: (561) 685-0603 Cell Phone: carter@gulfstreamgoodwill.com Email Address: Mailing Address preference: Dusiness Address Residence Minority Identification Code: ☐ 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 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. Number of previously disclosed voting conflicts during the previous term Signature:

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and photocopied by members of the public.

Part I:

| Board Name: Palm Be | each County He | omeless Adv | isory Board | | |
|--|--|-----------------------------------|--|-------------------|----------------|
| At Large App | pointment | · or | District A | ppointment | |
| Term of Appointment: | 2 Years. | From: | 2009 | To: | 2011 |
| Seat Requirement: Form | erly Homeless Con | nmunity Represe | ntative | Seat #: | 29 |
| *Reappointme | ent | or | ☐ New Appo | ointment | |
| or to complete the term of | he | | Due [| resignatio | n 🔲 other |
| Completion of term to expire on: | November 5, | 2011 | to: | | |
| Part II: APPLIC | ANT, UNLESS E | XEMPTED, M | UST BE A CO | UNTY RESIDI | E NT |
| Name: Johnson | | | Stephen | | |
| | Last | | First | М | iddle |
| Occupation/Affiliation: | Administrator | | | | |
| Business Name: | Westgate Tabern | acle Church | | | |
| Business Address: | 1722 Suwanee Di | rive | | | |
| City & State | West Palm Beac | h, FL | Zip (| Code: <u>3340</u> | 9 |
| Residence Address: | | | | | |
| City & State | W | | Zip (| Code: | |
| Home Phone:(_ |) | Busi | ness Phone: _(| 561) 578-2491 | ext. |
| Cell Phone: |) | Fax: | <u>· (</u> |) | |
| Email Address: etien | netennis@yahoo | .com | | | |
| Mailing Address prefe | rence: 🔃 Busin | ess Address | Residence | | |
| Minority Identification IF (Native-American AF (Asian-American BF (African-American HF (Hispanic-American WF(Caucasian Females) | in Female) n Female) can Female) ican Female) | ☐ AM (As ☐ BM (Af ☐ HM (His | ive-American Ir ian-American M rican-American panic-American ucasian Male) | lale) Male) | |
| Part III: COMMISSI | ONER COMME | NTS | | | |
| Appointment to be made | e at BCC Meeting | on: | | | |
| *When a person is being conflicts shall be considered. | ng considered for dered by the Boa | re-appointme rd of County C | nt, the number Commissioners. | of previous di | sclosed voting |
| | viously disclosed | | during the prev | ious term | |
| Signature: | | | Date: | | |
| Pursuant to Florida's Publ | ic Records Law, thi | s document may | be reviewed | Revised | 6/2007 |

ADVISORY BOARD NOMINEE INFORMATION FORM Part I: Board Name: Palm Beach County Homeless Advisory Board ✓ At Large Appointment District Appointment 2011 Term of Appointment: 2 Years. 2009 From: Seat Requirement: Faith-Based Community Representative ☐ New Appointment *Reappointment Due resignation other to complete the term of to: Completion of term to November 5, 2011 expire on: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Part II: Name: Abdella Last First Occupation/Affiliation: Pastor & Director, Outreach Ministries **Business Name:** Christ Fellowship Church, Inc. Business Address: 5343 Northlake Boulevard City & State Palm Beach Gardens, FL Zip Code: 33418 Residence Address: City & State Zip Code: Home Phone: Business Phone: (561) 799-7600 Cell Phone: Email Address: leoa@cftoday.org Mailing Address preference: Business Address Residence Minority Identification Code: ☐ IF (Native-American Female) ☐ AF (Asian-American Female) ☐ IM (Native-American Indian Male) 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 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. Number of previously disclosed voting conflicts during the previous term Signature: Date:

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and photocopied by members of the public.

Part I:

| Board Name: Palm Beach County Homeless Adv | isory Board |
|--|--|
| At Large Appointment or | District Appointment |
| Term of Appointment: 2 Years. From: | 2009 To: 2011 |
| Seat Requirement: Philanthropic Representative | Seat #: 32 |
| *Reappointment or | ☐ New Appointment |
| or to complete the term of | Due resignation other to: |
| Completion of term to expire on: November 5, 2011 | |
| Part II: APPLICANT, UNLESS EXEMPTED, M | UST BE A COUNTY RESIDENT |
| Name: Gallagher | Kerry |
| Last | First Middle |
| Occupation/Affiliation: Realtor | |
| Business Name: Community Real Estate Services | , Inc. |
| Business Address: 421 Flamingo Drive | |
| City & State West Palm Beach, FL | Zip Code: 33401 |
| | |
| Residence Address: | |
| City & State | Zip Code: |
| Home Phone: () Busi | ness Phone: (561) 655-5112 ext. |
| Cell Phone: () Fax: | () |
| Email Address: kerrygall@aol.com | · |
| Mailing Address preference: Business Address | Residence |
| ☐ AF (Asian-American Female) ☐ AM (As☐ BF (African-American Female) ☐ BM (African-American Female) ☐ HM (His☐ HF (Hispanic-American Female) ☐ HM (His☐ HM (Hispanic-American Female) | ive-American Indian Male) ian-American Male) rican-American Male) panic-American Male) ucasian Male) |
| Part III: COMMISSIONER COMMENTS | |
| Appointment to be made at BCC Meeting on: | |
| *When a person is being considered for re-appointme conflicts shall be considered by the Board of County C | |
| Number of previously disclosed voting conflicts | during the previous term |
| Signature: | Date: |
| Pursuant to Florida's Public Records Law, this document may and photocopied by members of the public. | be reviewed Revised 6/2007 |

Part I:

| Board Name: Palm Beach County | Homeless Ad | visory Board | <u> </u> | |
|---|-------------------------------|--|----------------------------------|---------------|
| At Large Appointment | or | District | Appointment | |
| Term of Appointment: Yea | rs. From: | 2009 | | 2011 |
| Seat Requirement: Housing Authority Re | presentative | ·· | Seat #: _ | 3 |
| ✓ *Reappointment | or | ☐ New Ap | pointment | |
| or to complete the | | Due to: | resignation | other |
| Completion of term to expire on: November | r 5, 2011 | 10. | | |
| Part II: APPLICANT, UNLES | S EXEMPTED, I | MUST BE A C | OUNTY RESIDE | V T |
| Name: Aigen | | Judith (Ju | | |
| Last | | First | Mid | dle |
| Occupation/Affiliation: Executive Dir | ector | | | |
| Business Name: Boca Raton F | lousing Authority | | · | |
| Business Address: 233A West GI | ades Road | | | |
| City & State Boca Raton, | FL | Zi | p Code: <u>33431</u> | |
| Residence Address: | | | | |
| City & State | | Zi | p Code: | |
| Home Phone: () | Bu | siness Phone: | (561) 367-6100 | ext. |
| Cell Phone: () | Fa: | x: | () | |
| Email Address: jaigen@bocahous | ng.org | | | |
| Mailing Address preference: 🔟 Bu | isiness Address | Residence | | |
| Minority Identification Code: IF (Native-American Female) AF (Asian-American Female) BF (African-American Female) HF (Hispanic-American Female) WF(Caucasian Female) | ☐ AM (A ☐ BM (A ☐ HM (H | ative-America Asian-America African-Americ Ispanic-Americ Caucasian Male | n Male) an Male) can Male) | |
| Part III: COMMISSIONER COM | MENTS | | | |
| Appointment to be made at BCC Mee | ting on: | | | |
| *When a person is being considered conflicts shall be considered by the | | | | closed voting |
| Number of previously disclo | sed voting confli | cts during the p | revious term | |
| Signature: | | | | |

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

ADVISORY BOARD NOMINEE INFORMATION FORM Part I:

| Board Name: Palm Be | each County Ho | omeless Adv | isory Board | | |
|---|---|-----------------------------------|--|------------------|------------------|
| ✓ At Large App | pointment | or | District A | Appointment | |
| Term of Appointment: | 2 Years. | From: | 2009 | To: | 2011 |
| Seat Requirement: Busi | ness Community | Representati | ve | Seat #: | 21 |
| *Reappointme | | or | ☑ New App | | |
| or to complete the term of | he | | Due to: | resignat | ion other |
| Completion of term to expire on: | November ! | 5, 2011 | | | |
| Part II: APPLIC | ANT, UNLESS E | XEMPTED, M | UST BE A CO | OUNTY RESI | DENT |
| Name: lon | | | Brent | | C. |
| | Last | | First | | Middle |
| Occupation/Affiliation: | Vice President | | | | |
| Business Name: | Morgan Stanle | y Smith Barn | еу | | |
| Business Address: | 777 South Flag | ler Drive, Suit | e 700 | | |
| City & State | West Palm Be | ach, FL | Zip | Code: 33 | 401 |
| | | | | | |
| Residence Address: | 456 Worth Aver | nue | | - ' | |
| City & State | | | Zip | Code: | |
| Home Phone: (|) | Busi | ness Phone: | (561) 820-236 | 66 ext. |
| Cell Phone: (|) | Fax: | | () | |
| Email Address: bret | .c.ion@smithba | arney.com | | | |
| Mailing Address prefe | rence: 🕜 Busine | ess Address [| Residence | | |
| Minority Identification IF (Native-America AF (Asian-America BF (African-America HF (Hispanic-America WF(Caucasian Fem | an Female) n Female) can Female) rican Female) | ☐ AM (As ☐ BM (Af ☐ HM (His | iive-American ian-American irican-American panic-America ucasian Male) | Male) n Male) | |
| Part III: COMMISS | IONER COMME | NTS | | | |
| Appointment to be mad | e at BCC Meeting | on: | | | |
| *When a person is bei conflicts shall be consi | | | | | disclosed voting |
| Number of pre | eviously disclosed | voting conflict | s during the pro | evious term | |
| Signature: | | | Date | »: | |
| Pursuant to Florida's Pub and photocopied by mem | | s document may | be reviewed | Revi | ised 6/2007 |

Part I:

| Board Name: Palm Beach County Homeless Advisory Board |
|--|
| [X] At Large Appointment or [] District Appointment |
| Term of Appointment: 2 Years. From: 2009 To: 2011 |
| Seat Requirement: Business Representative Seat #: 22 |
| []*Reappointment or [X] New Appointment |
| or [] to complete the term of to: |
| Completion of term to expire on: November 30, 2011 |
| Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT |
| Name: Krieg Ezra |
| Last First Middle |
| Occupation/Affiliation: Senior Consultant |
| Business Name: Community Leadership Consulting |
| Business Address: 16485 Bridlewood Circle |
| City & State Delray Beach, FL Zip Code: 33445 |
| Residence Address: |
| City & State Zip Code: |
| Home Phone: (561) 495-1124 Ext. |
| Cell Phone: () Fax: . () |
| Email Address: EzraKrieg@yahoo.com |
| 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 voting conflicts shall be considered by the Board of County Commissioners. |
| Number of previously disclosed voting conflicts during the previous term |
| Signature: Date: |

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I: Board Name: Palm Beach County Homeless Advisory Board At Large Appointment District Appointment Term of Appointment: 2 Years. . From: 2009 2011 Seat Requirement: Private Foundation Community Representative Seat #: *Reappointment or New Appointment to complete the resignation other Due term of to: Completion of term to expire on: November 5, 2011 APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Part II: Name: McFarlane Ross Cathleen Middle First Occupation/Affiliation: Community Advocate Business Name: **Business Address:** City & State Zip Code: Residence Address: 456 Worth Avenue City & State Palm Beach, FL Zip Code: 33480 Home Phone: (561) 832-6629 Business Phone: () Cell Phone: Fax: (561) 659-5926 Email Address: Mailing Address preference: Business Address Residence Minority Identification Code: ☐ IF (Native-American Female) ☐ AF (Asian-American Female) ☐ IM (Native-American Indian Male) 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** 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. Number of previously disclosed voting conflicts during the previous term Signature:

Pursuant to Florida's Public Records Law, this document may be reviewed

and photocopied by members of the public.

Date:

Part I:

| Board Name: Homeless A | Advisory Board | | |
|---|--|------------------------|---------------------------------------|
| [X] At Large Appo | intment or | [] Distric | t Appointment |
| Term of Appointment: 2 | Years. | From: 2009 | To: <u>2011</u> |
| Seat Requirement: Comm | unity and Business M | ember Seats | Seat #: _35 |
| []*Reappointment | or | [X] New A | Appointment |
| or [] to complete the term of Completion of term to expire on: | e | Due to: | [] resignation [] other |
| Part II: APPLICA | NT, UNLESS EXEMI | PTED, MUST BE A | COUNTY RESIDENT |
| Name: Tit | tcomb | Jamie | |
| | Last | First | Middle |
| Occupation/Affiliation: | Executive Director | | |
| Business Name: | League of Cities | • | |
| Business Address: | 301 N. Olive Ave., Su | ite 1002.17 | |
| City & State | West Palm Beach, FL | Z | ip Code: 33401 |
| | | | |
| Residence Address: | | • | |
| City & State | | Z | ip Code: |
| Home Phone: |) | Business Phone: | (561) 355-4484 |
| Cell Phone: (|) | Fax: | (561) 355-6545 |
| Email Address: <u>jtitcor</u> | nb@pbcgov.org | • | |
| Mailing Address prefere | ence: [X] Business A | ddress [] Residence | ce |
| Minority Identification ([] IF (Native-American [] AF (Asian-American [] BF (African-American [] HF (Hispanic-American [] WF(Caucasian Female | Female) [] Female) [] n Female) [] an Female) [] | | n Male) can Male) ican Male) |
| Part III: COMMISSIO | NER COMMENTS | | |
| Appointment to be made | at BCC Meeting on: | 12/01/2009 | |
| *When a person is being conflicts shall be conside | | | ber of previous disclosed voting ers. |
| Number of prev | iously disclosed voting | g conflicts during the | previous term |
| Signature: | | D | ate: |
| | | | |

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.



Palm Beach County Homeless Advisory Board Membership Directory (8.24.2009)

| Name | Title | Representing | Address | Phone | E-Mail |
|-----------------------|---|----------------------------------|---|------------------------|---------------------------------|
| | | | 5343 Northlake Boulevard | · | · · |
| | Pastor & Director, Outreach Ministries, Christ | | | (561) 799-7600 | leoa@cftoday.org |
| eo Abdella | Fellowship Church, Inc. | Faith-Based Community | Palm Beach Gardens, FL 33418 | (301) 799-7000 | icoala/crioday.org |
| | Executive Director, Boca Raton Housing | | 2333A West Glades Road | verament at the second | |
| udith Aigen | Authority | Housing Authority | Boca Raton, FL 33431 | (561) 367-6100 | jaigen@bocahousing.org |
| nonn Aigen | Additionty | | | | |
| | | Palm Beach County Health | P. O. Box 29 | | |
| Or. Alina Alonso | Director | Department | West Palm Beach, FL 33401 | (561) 355-3108 | Alina_Alonso@doh.state.fl.us |
| | | | 2600 Quantum Boulevard | | |
| | | 501 0 10 | 1 | (561) 375-6600 | anderson@unitedwaypbc.org |
| Charles Anderson | President/CEO | United Way of Palm Beach County | Boynton Beach, FL 33426 | (301) 373-0000 | anderson@anneawaypoc.org |
| | D' D. b | Palm Beach County Emergency | 2201 45th Street West | | |
| | Director, Behavioral Health Services, | Shelter Board | Palm Beach, FL 33407 | (561) 881-2687 | Robert.anis@hcahealthcare.com |
| lobert (Bob) Anis | Columbia Hospital | Sheher Board | Tami Beach, 1 2 33 to | O (561) 540-3515 | |
| | n it it make it of the conduction | | 1503 South Federal Hwy | H (561) 586-7475 | |
| | Residential Technician, Gulfstream Goodwill | Formerly Homeless Community | Lake Worth, FL 33460 | C (561) 317-2637 | TMB369@msn.com |
| Thomas Bell | Industries, Inc Project Success | Formerly Homeless Community | Lake Worth, 1 L 33400 | C (301) 311 2037 | |
| | | Florida Department of Children & | 111 South Sapodilla Avenue | | |
| Perry Borman | Circuit 15 Administrator | Families | West Palm Beach, FL 33401 | (561) 214-0943 | perry_borman@dcf.state.fl.us |
| | | | | (54) 404 040 | |
| | | | , | (561) 434-8137 | 1 5 6 1 1 1 1 1 2 5 1 1 |
| Paulette Burdick | District 2 | Palm Beach County School Board | West Palm Beach, FL 33406 | C (561) 262-8929 | boardoffice@palmbeach.k12.fl.us |
| | | City of Boca Raton (Designated | | | |
| | | Alternated to Appointed Susan | 201 West Palmetto Park Road | | |
| orge Camejo | Director of Development Services | Whelchel) | Boca Raton, FL 33432 | (561) 367-7070 | jcamejo@myboca.us |
| | | | 1716 Foot Tiffens De | | carter@gulfstreamgoodwill.com |
| | Offender Re-Entry Program Manager, | | 1715 East Tiffany Dr West Palm Beach, FL 33407 | O (561) 685-0603 | mdcarter6556@comcast.net |
| Michele Carter | Gulfstream Goodwill Industries | Formerly Homeless Community | West Paim Beach, PL 33407 | 0 (301) 083-0003 | indea e 10330@coneast.net |
| | Assistant Administrator St Maryle Medical | | 901 45th Street | | |
| Oon Chester | Assistant Administrator, St. Mary's Medical Center | Hospital Executive | West Palm Beach, FL 33407 | (561) 881-2892 | don.chester@tenethealth.com |
| JOH CHESTER | Center | | | | |
| | | · | 1700 Palm Beach Lakes Blvd | | |
| Michelle Diffenderfer | Shareholder, Lewis, Longman & Walker, P.A. | Business Community | West Palm Beach, FL 33401 | (561) 640-0820 | mdiffenderfer@llw-law.com |

| Name | Title | Representing | Address | Phone | E-Mail |
|------------------------|--|--|--|--|--|
| 1 1011110 | | | | Control of the Contro | |
| | A CONTRACTOR OF THE CONTRACTOR | Children's Services Council of Palm | 2300 High Ridge Road | (561) 740-7000 | |
| Gaetana (Tana) Ebbole | CEO | Beach County | Boynton Beach, FL 33426 | ext. 2167 | tana.ebbole@cscpbc.org |
| • | | | | A A A A A A A A A A A A A A A A A A A | |
| | | | 401 Clematis Street | (561) 922 1400 | lfrankel@wpb.org |
| Lois Frankel | Mayor | City of West Palm Beach | West Palm Beach, FL 33401 | (561) 822-1400 | Inaike(@wpb.org |
| | | | 421 Flamingo Drive | C (561) 386-9627 | |
| | Realtor, Community Real Estate Services, Inc. | Philosetheonic Community | West Palm Beach, FL 33401 | O (561)-655-5112 | kerrygall@aol.com |
| Kerry Gallagher | Executive Vice President & Chief | Prinantinopic Community | West Faint Board, FE 55 vo. | 0 (000) | |
| | Administrative Officer, The Quantum Group, | | 3420 Fairlane Farms Rd #C | or and a second | |
| Sugar D. Gallaghar | 1_ | Business Community | | (561) 798-9800 | sgallagher@QuantumMD.com |
| Susan D. Gallagher | Inc. | | 110 Dr. Martin Luther King, Jr. | | |
| | | v sandada uga aya | Boulevard West | LOUIS CONTRACTOR CONTR | |
| William Grear | Commissioner | City of Belle Glade | Belle Glade, Florida 33430-3900 | (561) 992-2218 | wgrear@bellglade-fl.com |
| | | | | To Adventure of the Control of the C | · |
| | First Vice President, Wealth Management | La constant de la con | 777 South Flagler Drive, Suite 700 | | |
| Brent C. Ion | Morgan Stanley Smith Barney | Business Community | West Palm Beach, FL 33401 | (561) 820-2366 | brent.c.ion@smithbarney.com |
| | | | | 9 | |
| | | | 1722 Suwanee Drive | | |
| Stephen Johnson | Administrator, Westgate Tabernacle Church | Formerly Homeless Community | West Palm Beach, FL 33409 | (561) 578-2491 | etiennetennis@yahoo.com |
| | | City of Boynton Beach (Designated | | | |
| | | Alternated to Appointed Jerry | 100 East Boynton Beach Blvd. Boynton | (5(1) 742 (040 | kellmanr@ci.boynton-beach.fl.us |
| Robert Kellman | Officer, Crime Prevention Unit | Taylor) | Beach, FL 33425 | (561) 742-6849 | kennian @cr.boynton-beach.tr.us |
| | | | 201 M. d. Olive Asserted | | |
| | | Palm Beach Board of County | 301 North Olive Avenue West Palm Beach, FL 33401 | (561) 355-2202 | jkoons@co.palm-beach.fl.us |
| Jeff Koons | Commissioner | Commissioners | West Palm Beach, FL 33401 | (301) 333-2202 | Jacob Best State Burney |
| | a i a to a Community I and amphin | 1 | 16485 Bridlewood Circle | (561) 495-1124 | |
| 5 V V : | Senior Consultant, Community Leadership | General Representative | 10.00 | F (561) 495-1114 | EzraKrieg@yahoo.com |
| Ezra M. Krieg | Consulting | General Representative | John Joseph John John John John John John John Joh | | |
| | | | 241 Cypress Drive | | |
| Rev. Dr. Gary Leopard | Chaplain, VA Medical Center | General Representative | Lake Park, FL 33403 | (561) 252-0001 | leopard651@yahoo.com |
| icv. Dr. Gary Ceopard | Chaptani, VII Modean Control | | | | |
| | | | P.O. Box 9726 West | (561) 844-0201 | |
| Philip (Phil) D. Lewis | Owner-Broker, Philip D. Lewis Real Estate | Business Community | Palm Beach, FL 33419 | (561) 833-7106 | pdl317@yahoo.com |
| | | | | | |
| Jeffery (Jeff) C. | | · | 3228 Gun Club Road | | |
| Lindskoog | Captain | Palm Beach County Sheriff's Office | West Palm Beach, FL 33406 | (561) 688-3990 | lindskoogj@pbso.org |
| | | | | | |
| Cathleen McFarlane | | | 456 Worth Avenue | (561) 922 4420 | |
| Ross | | Private Foundation Community | Palm Beach, FL 33480 | (561) 832-6629 | |
| | | | 600 West Blue Heron Boulevard | | |
| | | City of Pissonia Possib | Rivera Beach, FL 33404 | (561) 845-4000 | mayormasters@rivierabch.com |
| Thomas Masters | Mayor | City of Riveria Beach | RIVERA BEACH, FL 33404 | (301) 073-4000 | ing of the second of the secon |
| • | | | 100 NW 1st Avenue | - | |
| | | City of Delray Beach | Delray Beach, Florida 33445 | (561) 243-7010 | wmcduffie@mydelraybeach.com |
| Woodie McDuffie | Mayor | City of Deliay Beach | [Delity Deadli, 1 loring 33.13 | 11/ | |

| Name | Title | Representing | Address | Phone | E-Mail |
|--|--|--|--|-----------------------------|------------------------|
| Ivanie | Executive Director, Christian Community | | 1598 S.W. 5th Avenue | | |
| Bill Mitchell | Foundation of South Florida | Private Foundation Community | Boca Raton, Florida 33432 | (561) 212-4815 | bill@ccfsf.org |
| Jack Scarola effective until 11/05/09 | Attorney, Searcy Denney Scarola Barnhart & Shipley, P.A. | Business Community | 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 | (561) 686-6300 | mep@searcylaw.com |
| Tim Shaw | Principal, Tim Shaw | Business Community | 11169 Winding Pearl Way Wellington, FL 33414. | (561) 389-4100 | timshaw07@gmail.com |
| Caroline Shepherd | The Honorable | Palm Beach County Judiciary | 3228 Gun Club Road West Palm Beach, FL 33406 | (561) 355-7884 | ccshepherd@pbcgov.org |
| Bill Washington | | Business Community | 819 South Mangonia Circle West Palm Beach, FL 33401 | (561) 703-5197 | billwashjr@comcast.net |
| Dr. Ron Wiewora | Chief Medical Officer | Health Care District of Palm Beach County (Designated Alternated to Appointed Dwight Chenette) | 324 Datura Street, Suite 401 West Palm Beach, FL 33401 | (561) 659-1270 ext. 5685 | rwiewora@hcdpbc.org |
| Vacant | | Formerly Homeless Community | | | |
| Vacant | | Private Foundation Community | | | |

Core Member Designated Alternates

| Name | Title | Representing | Address | Phone | E-Mail |
|-----------------|--|--|---|---|--------------------------------|
| ITARIL | | | Palm Beach County Courthouse | | |
| | | Caroline Shepherd - Palm Beach | 205 North Dixie Highway | Salar | |
| Peter Blanc | Chief Judge | County Judiciary | West Palm Beach, FL 33401 | (561) 355-1721 | pblanc@pbcgov.com |
| | · | Jeff Lindskoog - Palm Beach County | 3228 Gun Club Road | | |
| Dave Dameron | Lieutenant | Sheriff's Office | West Palm Beach, FL 33406 | (561) 688-3806 | damerond@pbso.org |
| | | Paulette Burdick - Palm Beach | 505 South Congress Avenue | (561) 738-2902 | |
| Dr. Ann Faraone | Director, Student Intervention Services | County School Board | Boynton Beach, FL 33426 | (561) 738-2966 | faraonea@palmbeach.k12.fl.us |
| Stephen Faroni | Circuit Operations Administrator | Perry Borman - Florida Department of Children & Families | 111 South Sapodilla Avenue West Palm Beach, FL 33401 | (561) 857-5843 | stephen.faroni@dcf.state.fl.us |
| | Housing & Community Development | Thomas Masters - City of Riviera | 600 West Blue Heron Boulevard | | |
| John J. Green | Coordinator | Beach | Riviera Beach, FL 33404 | (561) 845-4060 | jgreen@rivierabch.com |
| Joint J. Green | Coolumator | | | (561) 740-7000 | |
| | | Gaetana Ebbole - Children's Services | 2300 High Ridge Road | ext. 2196 | |
| Tom Sheehan | Chief of Policy & Operations/General Counsel | | Boynton Beach, FL 33426 | (561) 374-7596 | tom.sheehan@cscpbc.org |

| Name | Title | Representing | Address | Phone | E-Mail |
|--------------------|---------------------------------------|-------------------------------------|---------------------------------|----------------|--|
| Name | Title | | 110 Dr. Martin Luther King, Jr. | | # 9 |
| | | | Boulevard West | | |
| Lillian Tomeu | Assistant City Manager | William Grear - City of Belle Glade | Belle Glade, FL 33430-3900 | (561) 996-0100 | ltomeu@belleglade-fl.com |
| Linai Tollicu | Assistant City Manager | | | fine speech | No final and a second a second and a second |
| | | Jeff Koons - Palm Beach Board of | 301 North Olive Avenue | | |
| Shelley Vana | Commissioner | County Commissioners | West Palm Beach, FL 33401 | (561) 355-2203 | svana@co.palm-beach.fl.us |
| Sherrey vana | | | | | COMPANIES OF THE PROPERTY OF T |
| | Executive Director, We Help Community | Robert Anis - Palm Beach County | 256 NW 9th Street | | |
| Dr. Dorothy Walker | Development Corporation | Emergency Shelter Board | Belle Glade, FL 33430 | (561) 993-0085 | wenniem@aol.com |
| | <u> </u> | | • | | |
| | | Lois Frankel - City of West Palm | P.O. Box 3366 | | |
| Dan Yeakel | Community Resources Specialist | Beach | West Palm Beach, FL 33402 | (561) 804-4970 | dyeakel@wpb.org |

Staff

| Name | Title | Representing | Address | Phone | E-Mail |
|---|--|--------------------|----------------------------------|----------------|--------------------------------|
| *************************************** | | | 118 West Adams Street, Suite 700 | | |
| Krysten Bennett | Senior Public Affairs Consultant | Langton Associates | Jacksonville, FL 32202 | (904) 598-1368 | kbennett@langtonconsulting.com |
| | Y # 1 | | 810 Datura Street | | |
| Georgiana Devine | Homeless Services Program Manager | Palm Beach County | West Palm Beach, FL 33401 | (561) 355-4778 | gdevine@pbcgov.com |
| | | | 301 North Olive Avenue | T | |
| Tammy Fields | Senior Assistant County Attorney | Palm Beach County | West Palm Beach, FL 33401 | (561) 355-2225 | tfields@pbcgov.com |
| | | | 118 West Adams Street, Suite 700 | | |
| Mike Langton | President | Langton Associates | Jacksonville, FL 32202 | (904) 598-1368 | mlangton@langtonconsulting.com |
| | Division Director, Palm Beach County Human | | 810 Datura Street | | |
| Claudia Tuck | Services | Palm Beach County | West Palm Beach, FL 33401 | (561) 355-4772 | ctuck@pbcgov.com |
| | | | 301 North Olive Avenue | | |
| Jon Van Arnam | Assistant County Administrator | Palm Beach County | West Palm Beach, FL 33401 | (561) 355-2740 | jvanarna@pbcgov.com |
| | And the second of the second o | | 810 Datura Street | | |
| Channell Wilkins | Community Services Director | Palm Beach County | West Palm Beach, FL 33401 | (561) 355-4700 | cwilkins@pbcgov.com |

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 Rivera 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...

<u>SECTION II:</u> <u>REMOVAL FOR LACK OF ATTENDANCE</u> 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
Commissioner Jeff Koons, Vice Chair
Commissioner Karen T. Marcus
Commissioner Robert J. Kanjian
Commissioner Mary McCarty
Commissioner Burt Aaronson
Commissioner Jess R. Santamaria
- Aye
Aye
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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Támmy K. Fields

Senior Assistant County Attorney

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

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 Rivera 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:

- 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 <u>Aaronson</u> who moved its adoption. The motion was seconded by Commissioner <u>Marcus</u>, 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 - Aye
MARY McCARTY, COMMISSIONER - Aye
JESS R. SANTAMARIA, COMMISSIONER - Aye

The Chairperson thereupon declared the Resolution duly passed and adopted this _lst_ day of _May _____, 2007.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

MIL

Assistant County Attorney

ATTEST:

SHARON R. BOCK,

CLERK & COMPTR

BY: 4

Ref:

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