

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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 #: 23

*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, 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:

- | | |
|--|--|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input checked="" type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> 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: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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: Formerly Homeless Community Representative Seat #: 27

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: November 5, 2011

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

Name: Bell Thomas
Last First Middle

Occupation/Affiliation: Residential Technician

Business Name: Gulfstream Goodwill Industries, Inc.

Business Address: 1503 South Federal Highway

City & State Lake Worth, FL Zip Code: 33460

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 540-3515 ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: TMB369@msn.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

<input type="checkbox"/> IF (Native-American Female)	<input type="checkbox"/> IM (Native-American Indian Male)
<input type="checkbox"/> AF (Asian-American Female)	<input type="checkbox"/> AM (Asian-American Male)
<input type="checkbox"/> BF (African-American Female)	<input type="checkbox"/> BM (African-American Male)
<input type="checkbox"/> HF (Hispanic-American Female)	<input type="checkbox"/> HM (Hispanic-American Male)
<input type="checkbox"/> WF (Caucasian Female)	<input checked="" type="checkbox"/> 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: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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: Formerly Homeless Community Representative Seat #: 29

*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, MUST BE A COUNTY RESIDENT

Name: Johnson Stephen
Last First Middle

Occupation/Affiliation: Administrator

Business Name: Westgate Tabernacle Church

Business Address: 1722 Suwanee Drive

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

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 578-2491 ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: etiennetennis@yahoo.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> 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: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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: Philanthropic Representative Seat #: 32

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: November 5, 2011

Part II: APPLICANT, UNLESS EXEMPTED, MUST 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: () _____ Business Phone: (561) 655-5112 ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: kerrygall@aol.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|---|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input checked="" type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> 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: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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 Representative Seat #: 22

*Reappointment or New Appointment

or to complete the term of _____ Due [] resignation [] other 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: () Business Phone: (561) 495-1124 Ext.

Cell Phone: () Fax: ()

Email Address: EzraKrieg@yahoo.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> 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: _____



**Palm Beach County Homeless Advisory Board
Membership Directory (8.24.2009)**

Name	Title	Representing	Address	Phone	E-Mail
Leo Abdella	Pastor & Director, Outreach Ministries, Christ Fellowship Church, Inc.	Faith-Based Community	5343 Northlake Boulevard Palm Beach Gardens, FL 33418	(561) 799-7600	leoa@cftoday.org
Judith Aigen	Executive Director, Boca Raton Housing Authority	Housing Authority	2333A West Glades Road Boca Raton, FL 33431	(561) 367-6100	jaigen@bocahousing.org
Dr. Alina Alonso	Director	Palm Beach County Health Department	P. O. Box 29 West Palm Beach, FL 33401	(561) 355-3108	Alina_Alonso@doh.state.fl.us
Charles Anderson	President/CEO	United Way of Palm Beach County	2600 Quantum Boulevard Boynton Beach, FL 33426	(561) 375-6600	anderson@unitedwaypbc.org
Robert (Bob) Anis	Director, Behavioral Health Services, Columbia Hospital	Palm Beach County Emergency Shelter Board	2201 45th Street West Palm Beach, FL 33407	(561) 881-2687	Robert.anis@hcahealthcare.com
Thomas Bell	Residential Technician, Gulfstream Goodwill Industries, Inc. - Project Success	Formerly Homeless Community	1503 South Federal Hwy Lake Worth, FL 33460	O (561) 540-3515 H (561) 586-7475 C (561) 317-2637	TMB369@msn.com
Perry Borman	Circuit 15 Administrator	Florida Department of Children & Families	111 South Sapodilla Avenue West Palm Beach, FL 33401	(561) 214-0943	perry_borman@dcf.state.fl.us
Paulette Burdick	District 2	Palm Beach County School Board	3300 Forest Hill Boulevard, C-316 West Palm Beach, FL 33406	(561) 434-8137 C (561) 262-8929	boardoffice@palmbeach.k12.fl.us
Jorge Camejo	Director of Development Services	City of Boca Raton (Designated Alternated to Appointed Susan Whelchel)	201 West Palmetto Park Road Boca Raton, FL 33432	(561) 367-7070	jcamejo@myboca.us
Michele Carter	Offender Re-Entry Program Manager, Gulfstream Goodwill Industries	Formerly Homeless Community	1715 East Tiffany Dr West Palm Beach, FL 33407	O (561) 685-0603	carter@gulfstreamgoodwill.com mdcarter6556@comcast.net
Don Chester	Assistant Administrator, St. Mary's Medical Center	Hospital Executive	901 45th Street West Palm Beach, FL 33407	(561) 881-2892	don.chester@tenethealth.com
Michelle Diffenderfer	Shareholder, Lewis, Longman & Walker, P.A.	Business Community	1700 Palm Beach Lakes Blvd West Palm Beach, FL 33401	(561) 640-0820	mdiffenderfer@llw-law.com

Name	Title	Representing	Address	Phone	E-Mail
Gaetana (Tana) Ebbola	CEO	Children's Services Council of Palm Beach County	2300 High Ridge Road Boynton Beach, FL 33426	(561) 740-7000 ext. 2167	tana.ebbola@cscpbc.org
Lois Frankel	Mayor	City of West Palm Beach	401 Clematis Street West Palm Beach, FL 33401	(561) 822-1400	lfrankel@wpb.org
Kerry Gallagher	Realtor, Community Real Estate Services, Inc.	Philanthropic Community	421 Flamingo Drive West Palm Beach, FL 33401	C (561) 386-9627 O (561)-655-5112	kerrygall@aol.com
Susan D. Gallagher	Executive Vice President & Chief Administrative Officer, The Quantum Group, Inc.	Business Community	3420 Fairlane Farms Rd #C Wellington, FL 33414	(561) 798-9800	sgallagher@QuantumMD.com
William Grear	Commissioner	City of Belle Glade	110 Dr. Martin Luther King, Jr. Boulevard West Belle Glade, Florida 33430-3900	(561) 992-2218	wgrear@bellglade-fl.com
Brent C. Ion	First Vice President, Wealth Management Morgan Stanley Smith Barney	Business Community	777 South Flagler Drive, Suite 700 West Palm Beach, FL 33401	(561) 820-2366	brent.c.ion@smithbarney.com
Stephen Johnson	Administrator, Westgate Tabernacle Church	Formerly Homeless Community	1722 Suwanee Drive West Palm Beach, FL 33409	(561) 578-2491	etiennetennis@yahoo.com
Robert Kellman	Officer, Crime Prevention Unit	City of Boynton Beach (Designated Alternated to Appointed Jerry Taylor)	100 East Boynton Beach Blvd. Boynton Beach, FL 33425	(561) 742-6849	kellmanr@ci.boynton-beach.fl.us
Jeff Koons	Commissioner	Palm Beach Board of County Commissioners	301 North Olive Avenue West Palm Beach, FL 33401	(561) 355-2202	jkoons@co.palm-beach.fl.us
Ezra M. Krieg	Senior Consultant, Community Leadership Consulting	General Representative	16485 Bridlewood Circle Delray Beach, FL 33445	(561) 495-1124 F (561) 495-1114	EzraKrieg@yahoo.com
Rev. Dr. Gary Leopard	Chaplain, VA Medical Center	General Representative	241 Cypress Drive Lake Park, FL 33403	(561) 252-0001	leopard651@yahoo.com
Philip (Phil) D. Lewis	Owner-Broker, Philip D. Lewis Real Estate	Business Community	P.O. Box 9726 Palm Beach, FL 33419	West (561) 844-0201 (561) 833-7106	pd1317@yahoo.com
Jeffery (Jeff) C. Lindskoog	Captain	Palm Beach County Sheriff's Office	3228 Gun Club Road West Palm Beach, FL 33406	(561) 688-3990	lindskoogj@pbso.org
Cathleen McFarlane Ross		Private Foundation Community	456 Worth Avenue Palm Beach, FL 33480	(561) 832-6629	
Thomas Masters	Mayor	City of Riviera Beach	600 West Blue Heron Boulevard Riviera Beach, FL 33404	(561) 845-4000	mayormasters@rivierabch.com
Woodie McDuffie	Mayor	City of Delray Beach	100 NW 1st Avenue Delray Beach, Florida 33445	(561) 243-7010	wmcduffie@mydelraybeach.com

Name	Title	Representing	Address	Phone	E-Mail
Bill Mitchell	Executive Director, Christian Community Foundation of South Florida	Private Foundation Community	1598 S.W. 5th Avenue 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
Peter Blanc	Chief Judge	Caroline Shepherd - Palm Beach County Judiciary	Palm Beach County Courthouse 205 North Dixie Highway West Palm Beach, FL 33401	(561) 355-1721	pblanc@pbcgov.com
Dave Dameron	Lieutenant	Jeff Lindskoog - Palm Beach County Sheriff's Office	3228 Gun Club Road West Palm Beach, FL 33406	(561) 688-3806	damerond@pbso.org
Dr. Ann Faraone	Director, Student Intervention Services	Paulette Burdick - Palm Beach County School Board	505 South Congress Avenue Boynton Beach, FL 33426	(561) 738-2902 (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
John J. Green	Housing & Community Development Coordinator	Thomas Masters - City of Riviera Beach	600 West Blue Heron Boulevard Riviera Beach, FL 33404	(561) 845-4060	jgreen@rivierabch.com
Tom Sheehan	Chief of Policy & Operations/General Counsel	Gaetana Ebbola - Children's Services Council of Palm Beach County	2300 High Ridge Road Boynton Beach, FL 33426	(561) 740-7000 ext. 2196 (561) 374-7596	tom.sheehan@cscpbc.org

Name	Title	Representing	Address	Phone	E-Mail
Lillian Tomeu	Assistant City Manager	William Grear - City of Belle Glade	110 Dr. Martin Luther King, Jr. Boulevard West Belle Glade, FL 33430-3900	(561) 996-0100	ltomeu@belleglade-fl.com
Shelley Vana	Commissioner	Jeff Koons - Palm Beach Board of County Commissioners	301 North Olive Avenue West Palm Beach, FL 33401	(561) 355-2203	svana@co.palm-beach.fl.us
Dr. Dorothy Walker	Executive Director, We Help Community Development Corporation	Robert Anis - Palm Beach County Emergency Shelter Board	256 NW 9th Street Belle Glade, FL 33430	(561) 993-0085	wenniema@aol.com
Dan Yeakel	Community Resources Specialist	Lois Frankel - City of West Palm Beach	P.O. Box 3366 West Palm Beach, FL 33402	(561) 804-4970	dyeakel@wpb.org

Staff

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

Health 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

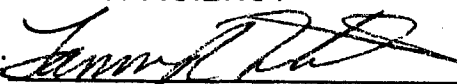
The Chairperson thereupon declared the Resolution duly passed and adopted this 2nd day of October, 2007.

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

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."

4312

R2007 0720¹

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;
Health 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.

4313

R2007 0720²

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.

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- 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

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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.

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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.

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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

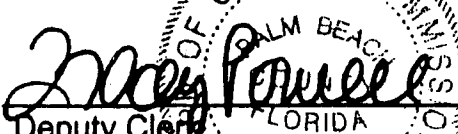
ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

BY:

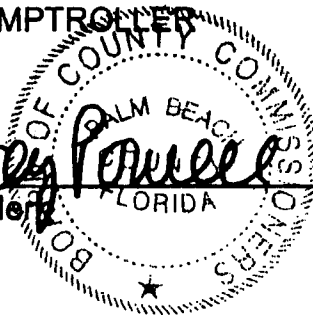


Tammy K. Fields
Assistant County Attorney

BY:



Deputy Clerk



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