Agenda Item #: 3X - 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: January 7, 2020		2020 [X] []	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Departn	nent of Public Sa nent of Public Sa n of Emergency M	fety		
		I. EXECUT	IVE BRIEF		=======================================
Motion & Title: Sta	iff recom	mends motion to	ratify appoin	ıtmen	ıt:
<u>Nominee</u>	<u>Seat</u>	<u>Designation</u>	<u>Nomi</u>	nated	Ву
Tina Palermo	8	EMS Educator	Medica	al Car	reer Academy
was appointed to the October 8, 2019, to it has come to the a Academy, Inc., has their EMT's and Paragarding the subject accordance with the appointment of a diversity count as ratio (male: female)	September Septem	lency Medical Ser er 30, 2022, for the of the EMS Office of with Palm Beach through Palm Be on, oversight, man ot. Disclosure of the of Section 2-443 of mo, the EMS Adv Caucasian 16 (899) Ms. Palermo is a Continuation.	rvices (EMS) A e EMS Educate that Ms. Paler n County to pro- each County Fi nagement, or p nis contractual of the Palm Be- isory Council of %) and African Caucasian female	Advisor Seatmo's policy relation ach Courren Amer ale. Co	sory Council is to provide
Attachment: 1. Revised Bo	ard/Comr	nittee Application	with Ethics Acl	knowl	edgement
Approved By:	<u> </u>	Servore epartment Direct	tor		
Approved By:	D	eputy County Ad	 Iministrator	an ing a second sec	12/,0/,9 Date

FISCAL IMPACT ANALYSIS

A. F	ive `	Year	Summary	of	Fiscal	Impact
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Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Personal Services Operating Costs Capital Expenditures External Revenues					
Program Income (County) In-Kind Match (County) Net Fiscal Impact	0*				
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0_
	und Dep und Dep	t Unit t Unit	Obj Rev	X	
B. Recommended Source *There is no fiscal impac			•		
C. Departmental Fiscal Re	view:	(All)			
	III. <u>REVIE</u>	W COMMENT	<u>s</u>		
A. OFMB Fiscal and/or Co	ntract Dev. an	d Control Con	nments:		
DFMB (M) 12/2 B. Legal Sufficiency:	Blig	Co	12/4/199		2/5/19
Assistant County At	torney	-			
C. Other Department Revi	ew:				

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

Department Director

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

[X] At Large Ap	nnaintment	or		[1 Distrik	ot Annalatm	ent /District #:		
[A] At Large A	ppomment	θr		[] Distric	л Арронин			
Term of Appointment:	3	Years.	From:			To: 09/3	0/22	
Seat Requirement:	EMS Educator	<u> </u>		بوارا بستست فالمحاربة فيسيدا إستستندا		Seat #:	harry series ipro-	8
[]*Reappointme	ent	or		[X] New	Appointme	nt		
or [] to complete	e the term of		Later til fri de state og krig state fra skale	Due to	o: []	resignation		other
Completion of term to ex	tpire on:	نىيىنى ئىسىدادىغورسى يومانى دىرى دىرى دىرى دىرى دىرى دىرى دىرى دى						
Section II (Applicant): APPLICANT, UNLESS		IUST BE A CC		SIDENT			•	
Name: Palerm	io .		Tina First			Middle		
Last Occupation/Affiliation:	EMS Pro	gram Director	rirst			Middle		
•	Owner [Е	mployee [x	1	Officer	[x]	
Business Name:	Medical C	Career Academy	<u> </u>		***************************************			
Business Address:	7751-1 N.	Military Trail	, , , , , , , , , , , , , , , , , , ,	·		antarian kluspinininun me tallikijskinist ja ves sasses s. 96.	programme	
	n 1 . h	ch Gardens, FL	, ,	***************************************	Zip Code:	33410	<u>.</u>	
City & State	Palm Beau	حسنسانك احتيانات فاستحدث والمتابات						
City & State			•					
Residence Address:	8623 140			·	· · · · · · · · · · · · · · · · · · ·	·		the control of the co
Residence Address: City & State	8623 140 ⁴ WPB	th Ave N			Zip Code:	33412		
Residence Address: City & State Home Phone:	8623 140 WPB (561) 346-525	th Ave N	Busir	ness Phone:	(561) 2	283-0400		Ext.
Residence Address: City & State Home Phone:	8623 140 ⁶ WPB (561) 346-525	th Ave N 37	Busir Fax:		(561) 2			Ext.
Residence Address: City & State Home Phone:	8623 140 WPB (561) 346-525	th Ave N 37			(561) 2	283-0400		Ext.
City & State Residence Address: City & State Home Phone: Cell Phone: Email Address:	8623 1404 WPB (561) 346-525 (561) 346-525 tina@mcaedu.o	th Ave N 57 57 org	Fax:		(561) 2	283-0400		Ext.

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Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under scaled competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R2016-1808		ide clinical/field experience for s al Sheet(s), if necessary) OR	tudents_ 12/0616-9/30/21
NONE		NOT APPLICABLE/ (Governmental Entity	
of Ethics, and read the State G web at: http://www.palmbeaerequired before appointment. By signing below I ac	uide to the Sunshine Amendmen cheountyethics.com/training.htm , and upon reappointment.	nt. Article XIII, and the traininm. Ethics training is on-going, understand, and agree to abide	e XIII, the Palm Beach County Code g requirement can be found on the and pursuant to PPM CW-P-79 is by Article XIII, the Palm Beach er checked below):
	watching the training program on attending a live presentation giver		
	AND		
	cknowledge that I have read, Florida Code of Ethics:	understand and agree to abi	de by the Guide to the Sunshine
*Applicant's Signature:	Print	ted Name:	Date: Ac/16 (19)
Any questions and/or concerns website www.palmbeachcounty	regarding Article XIII, the Palm <u>vethics.com</u> or contact us via ema	Beach County Code of Ethics, pl il at <u>ethics@palmbeachcountyetl</u>	ease visit the Commission on Ethics <u>iics.com</u> or (561) 355-1915.
	Lynette Schurter, Palm Beach	this FORM to: h County Emergency Managen Tail, WPB, FL 33415	1eut
Section III (Commissioner, if Appointment to be ma	applicable): de at BCC Meeting on:	APPARAMENTAL STATE OF THE STATE	
Commissioner's Signature	·	Date:	. And determined to the series of the series
Pursuant to Florida's Public Records L	my, this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

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