# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: October 17, 2023

Department

Submitted By: <u>Community Services</u>
Advisory Board: <u>Homeless Advisory Board</u>

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one (1) new member to the Homeless Advisory Board (HAB), effective October 17, 2023:

Seat No.	<u>Appointment</u>	Seat Requirement	Recommended By	Term Expires
11	Joseph A. Nieves	Formerly Homeless Individual or Family Representative	Homeless and Housing Alliance	09/30/2024

Summary: The Homeless Advisory Board assists the County in reaching its ten (10) year plan to end homelessness goals. The U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care (CoC) funds comply with the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and with 24 CFR Part 578. The CoC provides funds for the operation and maintenance of Safe Havens, transitional housing, and permanent supportive housing. On May 1, 2007, the Board of County Commissioners (BCC) established the HAB. Per Resolution No. R2016-0038, the total membership for the HAB shall be no more than 14 at-large members, comprised of members representing government, business providers, law enforcement, advocates, education, faithbased and the formerly homeless. Mr. Nieves is employed by The Lord's Place, Inc., which contracts with the County for services; however, the HAB provides no regulation, oversight, management, or policy setting recommendations regarding the subject contracts or transactions. Mr. Nieves will complete the term of Joshua Butler, who resigned from the HAB. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics. The diversity count for the 10 seats that are currently filled is African-American: 4 (40%), Caucasian: 4 (40%), Native-American: 1 (10%) and Hispanic-American: 1 (10%). The gender ratio (female: male) is 7:3. Mr. Nieves is Hispanic-American. Staff conducts targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the board. (Human Services and Community Action Program) Countywide (HH)

Background and Justification: The BCC formally adopted the Leading the Way Home plan to end and prevent homelessness on January 7, 2020. The HAB's focus is directed toward the oversight, implementation and evaluation of the Leading the Way Home plan. The HAB fosters and promotes cooperation among governmental agencies, community-based agencies, non-profit organizations, and business interests. The HAB works closely with the County to determine roadblocks affecting program implementation and recommend corrective measures to the BCC. The Division of Human Services provides staff support. Resolution Number R2016-0038 provides the authority for the HAB.

#### Attachments:

- 1. Boards/Committees Applications (1)
- 2. Proposed HAB Member Category and Seat Number
- 3. Resolution No. R2016-0038

Recommended By:	James E Green	9/22/2023
	Department Director	Date
Legal Sufficiency:	Helene Colbizal	9-27-22
	Assistant County Attorney	Date

#### 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.

Section I (Department): (Pla	ase Print)					
Board Name: Homeless	s Advisory Board			Ad	lvisory [ <u>x</u> –]	Not Advisory [ ]
[ / At Large Appoin	itment	or	[ ] Distric	t Appointmen	t /District #: _	
Term of Appointment:	Years.	From:	10/17/20	<b>2.3</b> T	o: 9 3c	12024
Seat Requirement: Form	vally Homeless	Indu. or	Family	Kes. S	eat #:	11
[ ]*Reappointment	3	or		ppointment	-	
or [ ] to complete the		a Butler  30 2024		o: [ <b>v</b> ] r —	esignation	[ ] other
When a person is being cor erm shall be considered by				us disclosed v	oting conflicts	during the previous
Section II (Applicant): (Ple APPLICANT, UNLESS EXE	ease Print)					
Name: <u>Nieves</u>		<u>Joseph</u>			Α	
Last Occupation/Affiliation:	Outreach	First - Dirco	tor of	Homeles	Middle 5 Outre	kch
	Owner [ ]	E	imployee [-∑		Officer	[ ]
Business Name:	The Lord's Place					
Business Address:	2808 N. Australian a	ave.				
City & State	West Palm Beach F	<u>L</u>		Zip Code:	33407	
Residence Address:	2222 Lake Worth R	ď				
City & State	Lake Worth FL	-		Zip Code:	<u>33461</u>	
Home Phone: (	)	Busi	iness Phone:	_(_)	E	xt.
	561—) <u>763-6998</u>	Fax:		( )		
Email Address: <u>in</u>	ieves@thelordsplace.or	g	4-/4-7	·		
Mailing Address Preference:	[- <u>X</u> ] <b>3</b> usiness [] <b>R</b> e	esidence				
Have you ever been convicted If Yes, state the court, nature	d of a felony: Yes	No of case and date:	Cuyahoga cou	rt of common pl	eas, Cleveland O	hio. Driving under The Inf
Date of offense 2012. Senten	ced to 120 days in the cour	nty jail, all time ser	ved and fines p	paid in full.		
Minority Identification Cod [ ] Native-American			emale Asian-America	an []Afric	ean-American	[ ] Caucasian
Page 1 of 2						

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 sealed 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	<b>Description of Services</b>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R2023-0574	Comm. Services	Emergency Sheller	4/1/23 -9/30/24
R2022 - 0100	Comm. Sewices	Harsing Soulces	10/1/21-9/30/20
R 2021 - 1696	Comm. Services	or Perm. Supp. Housing	1 10/1/21-9/30/2
NONE		NOT APPLICABLE/ (Governmental Entity)	
Beach County Code of Ethic http://www.palmbeachcountveth/appointment, and upon reappoint part III of the Florida Statutes), a  By signing below I agree required Ethics training	s. Training on the Palm ics.com training.htm. Ethics tra ment. All board members must nd the Florida Sunshine Law.  to abide by the Palm Beach (in the manner checked below	and complete training on Article XIII of Beach County Code of Ethics can lining is on-going, and pursuant to PPI also be familiar with the State of Florid County Code of Ethics, and acknowly):  the Web, DVD or VHS on 8.22—1 on 9.20—	be found on the web at: M CW-P-80 is required before a Code of Ethics, (Chapter 112, edge that I have received the
<u> </u>	AND	,	
	owledge that I have read, und Ethics, Chapter 112, part III o	derstand and agree to abide by the F of the Florida Statutes:	lorida Sunshine Law and the
*Applicant's Signature:	Print	red Name:	
Any questions and/or concerns re	garding Article XIII of the Palr	n Beach County Code of Ethics, please ria email at ethics@palmbeachcountvet	visit the Commission on
	(Insert Liaison Name Here),	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made	pplicable): e at BCC Meeting on:		
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and p	photocopied by members of the public.	Revised 01/09/2023



Hello,

My name is Joey Nieves, CRPS, I am the Director of Homeless Outreach at The Lord's Place. I have more than four years of experience serving people experiencing unsheltered homelessness. I lead a street outreach program responsible for serving more than 50 percent of Palm Beach County's geographic area. I supervise a team of 10+ peer specialists who assist more than 600 unsheltered people a year. Under my leadership, the program connects nearly 70 percent of exited clients to housing, translating to more than 300 clients escaping the streets annually. I hold the Certified Recovery Peer Specialist credential from the Florida Certification board. He has completed and led trainings in numerous best practices, including harm reduction, trauma informed care for peers, LEAP, Mental Health First Aide, Best Practices and Core Elements of Effective Street Engagement, and integrative resilience training. I also lead a local peer leadership council in which peer specialists from nearly a dozen local agencies advocate to advance the interests of the profession. I facilitate a monthly peer support group for peer specialists to discuss best practices, self-care strategies, and professional development opportunities.

I have also shared and presented on many different stages including The ending Homelessness Breakfast and the National Alliance to End Homelessness.

I look forward to being a part of this board to help make a difference in Palm Beach County if I am chosen.

Sincerely,

Joey Nieves

Director of Homeless Outreach

561-876-9181

jnieves@thelordsplace.org



To inquire about putting The Lord's Place into your will, please contact Anne Noble at 561,578,4928

P.O. Box 3265, West Palm Beach, FL 33402, Phone (561) 494-0125, Fax (561) 494-2922 www.thelordsplace.org

### Proposed Homeless Advisory Board Member Category and Seat Number

Attacl	ment	2
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Seat Number	Seat Requirement	Name of Member	Term of Appointment
1	Palm Beach County Commissioner	Mack Bernard PBC Commissioner	
2	Palm Beach County Law Enforcement Official (recommended by Law Enforcement Planning Council)	Vacant	11/02/2021 – 09/30/2024
1	Palm Beach County School District Board Member or Senior Staff Rep. (recommended by School District of PBC.)	Erica Whitfield School Board Member	11/02/2021 – 09/30/2024
4	Florida Department of Children and Families Administrator Rep. (recommended by Florida Department of Children and Families)		11/15/2022-09/30/2025
2	PBC League of Cities Rep. (recommended by League of Cities)	Anne Gerwig Administrative Support	10/01/2023 – 09/30/2026
4	VA Medical Center Rep. (recommended by Veterans Administration Medical Center)	Karen J. Abbott VA Medical Center Rep.	10/01/2023 09/30/2026
4	Homeless Coalition of PBC Rep. (recommended by Homeless Coalition of PBC)	Paul Dumars, Jr. Homeless Coalition of PBC Representative	10/01/2023 - 09/30/2026
4	Homeless Service Providers Rep. (recommended by Executive Committee of the Homeless and Housing Alliance)	•	
9	Business Community Rep. (recommended by Economic Development Council)	Katrina Long-Robinson Business Representative	11/02/2021 – 09/30/2024
10	Business Community Rep. (recommended by Economic Development Council)	Elizama Goertzen Business Community Rep.	10/01/2023 – 09/30/2026
11	Formerly Homeless Individual or Family Representative (recommended by Homeless and Housing Alliance)	Joseph A. Nieves Homeless Individual/Family Rep.	10/01/2023 - 09/30/2026
12	Housing Authority Rep. (recommended by Community Service)	Carol Jones-Gilbert Exec. Director PBC Housing Authority	10/01/2023 -09/30/2026
12	Faith-Based Community Rep. (recommended by Community Service)	Ezra Krieg Interfaith Committee for Social Services	11/02/2021 — 09/30/2024
11	Southeast Florida Behavioral Health Network, Inc. (recommended by Community Service)	Linda Kane SEFBHN	11/02/2021 – 09/30/2024

#### **RESOLUTION NO. R2016 - 0038**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R2014-1638; PROVIDING FOR THE ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD; PROVIDING FOR COMPOSITION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care funds comply with the The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and with 24 CFR Part 578; and

WHEREAS, the Continuum of Care 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, and 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 to create a Ten-Year Plan to End Homelessness in Palm Beach County pursuant to Resolution R2007-0720, and such Resolution was amended by Resolution R2007-1693, on October 2, 2007 and such Resolution was repealed and replaced by Resolution R2011-1233, on August 23, 2011; and such Resolution R2014-1633 was repealed and replaced on October 21, 2014 and

WHEREAS, since the Ten-Year Plan to End Homelessness has now been adopted, there exists a need for the Homeless Advisory Board to work in conjunction with the Continuum of Care to assist the County in achieving the objectives of the Ten-Year Plan to End Homelessness.

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

#### REPEAL AND REPLACEMENT

Resolution R2014-1638 is hereby repealed in its entirety and replaced with the following:

#### 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

The Advisory Board shall be comprised of fourteen members as follows:

- a. One (1) member shall be a Palm Beach County Commissioner;
- b. One (1) member shall be recommended by the Palm Beach County Law Enforcement Planning Council;
- One (1) member shall be recommended by the School District of Palm Beach County;
- d. One (1) member shall be recommended by the Florida Department of Children and Families;
- e. One (1) member shall be recommended by the League of Cities;
- f. One (1) member shall be recommended by the Veterans. Administration Medical Center;
- g. One (1) member shall be recommended by the Homeless Coalition of Palm Beach County;
- h. One (1) member representing homeless services providers shall be recommended by the Executive Committee of the Homeless and Housing Alliance;
- i. Two (2) members representing business shall be recommended by the Economic Development Council;
- j. One (1) member representing Formerly Homeless individuals or families shall be recommended by the Homeless and Housing Alliance;
- k. One (1) member representing a Housing Authority shall be recommended by the Community Services Department;
- One (1) member representing the Faith-Based Community shall be recommended by the Community Services Department;
- m. One (1) member representing the Southeast Florida Behavioral Health Network, Inc. shall be recommended by the Community Services Department.

#### SECTION 3: APPOINTMENTS, TERMS, AND VACANCIES

- A. 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. Terms of office for the Advisory Board members shall be three years and shall begin on October 1<sup>st</sup> and end on September 30<sup>th</sup>.
- C. There shall be a limit of three consecutive three year terms, unless dictated otherwise by statute or other binding rule.
- D. Appointments shall be made by the Board of County Commissioners. The Homeless Advisory Board may provide recommendations for appointments.

- E. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above.
- F. Upon adoption of this resolution, those members with unexpired terms that were serving on the previous Homeless Advisory Board will have their terms adjusted to expire on September 30<sup>th</sup> of the year in which their term expires.
- G. Members shall be subject to the rules and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.
- H. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.

#### SECTION 4: ROLES AND RESPONSIBILITIES

The roles and responsibilities of the Homeless Advisory Board shall be to assist the County in reaching its Ten-Year Plan to End Homelessness goals and they shall have the authority and power to accomplish this through the following:

- A. Gather community input on homelessness.
- B. Oversee implementation of the Ten-Year Plan to End Homelessness by:
  - Fostering and promoting cooperation among governmental agencies, community-based agencies, non-profit organizations and business interests in order to ensure the efficient and timely implementation of the Ten-Year Plan to End Homelessness;
  - 2. Review progress made in the County towards achieving the objectives identified in the Ten-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;
  - 3. Provide information regarding the needs and other factors affecting the smooth implementation of the Palm Beach County; and
  - 4. Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.
- C. Recruit private and public sector representatives to the membership of Advisory Board committees.

#### SECTION 5: MEETINGS

A. The Advisory Board shall meet on a regular basis. The Chair or County staff shall have the authority to call emergency meetings, as is needed and appropriate.

#### SECTION 6: 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;
- 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.
- 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 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.

#### SECTION 7: 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 consecutive meetings or failure to attend more than one-half 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 8: RESIDENCY REQUIREMENTS

All board members must be residents of Paim Beach County at the time of appointment and while serving on the board.

#### SECTION 9: ANNUAL NARRATIVE REPORT

The Advisory Board shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060.

#### SECTION 10: SUNSHINE LAW AND STATE CODE OF ETHICS

Members of the Advisory Board are to comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Advisory Board meetings shall be provided. All meetings of the Advisory Board shall be open to the public at all times and minutes shall be taken at each meeting.

#### SECTION 11: PALM BEACH COUNTY CODE OF ETHICS

Advisory Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

## SECTION 12: TRAVEL EXPENSES, REIMBURSEMENT AND APPROVAL AUTHORITY

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy Administrator and shall be in accordance with Countywide Policy and Procedures Memoranda (PPM) CW-F-009.

#### SECTION 13: CONDUCT OF MEETING

A quorum must be present for the conduct of all board meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

### SECTION 14: CONFLICT WITH FEDERAL OR STATE LAW OR COUNTY CHARTER

Any statutory Federal or State or County Charter provisions in conflict with this Resolution shall prevail.

#### SECTION 15: 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	Vana	, who move
its adoption. The motion was seconded by Commissioner	Valeche	, and upon
being put to a vote, the vote was as follows:		
Commissioner Mary Lou Berger, Mayor	— <u>A</u> y	e
Commissioner Hal R. Valeche, Vice Mayor	— <u>_</u> \$ÿ	'e
Commissioner Paulette Burdick	Ay	'e
Commissioner Shelley Vana	— _Ау	е
Commissioner Steven L. Abrams		·e
Commissioner Melissa McKinlay	— Ау	<del></del>
Commissioner Priscilla A. Taylor	Ay	e

The Mayor thereupon declared the Resolution duly passed and adopted this <u>26th</u> day of <u>January</u>, 2015.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Helene C. Hvizd

Assistant County Attorney

ATTEST:
SHARON R. BOCKOUNTY CONTROLLERS COMPEROLLERS

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