

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: August 25 , 2026

Department:
Submitted by: Community Services
Advisory Board: Palm Beach County HIV CARE Council

I. EXECUTIVE BRIEF

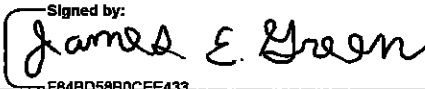
Motion and Title: Staff recommends motion to approve: the appointment of two (2) members to the Palm Beach County (County) HIV Comprehensive AIDS Resources Emergency Act Council (HIVCC), for a three (3) year term from August 25, 2026 to August 24, 2029:

Seat No	Appointment	Recommended By
3	Sandra M. Powery	HIV CARE Council
18	Hector A. Bernardino II	HIV CARE Council

Summary: HIVCC establishes priorities for the allocation of Ryan White (RW) HIV/AIDS Program funds within the County and develops a comprehensive plan for the organization and delivery of health services described in Title 42 of the United States Code, § 300ff, et seq., that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV/AIDS disease. The United States Department of Health and Human Services, through the Health Resources and Services Administration (HRSA), requires the County to maintain a planning council responsible for establishing priorities and allocating RW grant funding. The HIVCC is that Council. Federal law requires that the HIVCC composition reflect the demographics of individuals with HIV/AIDS in the County. At least 33% of its members must be consumers of RW services who are not affiliated with subrecipient service providers. The law also requires that the HIVCC represent designated areas, including health care providers, social service providers, community-based organizations, local public health agencies, non-elected community leaders, and grantees of Federal HIV programs. Per Resolution R2011-1560, the total membership for the HIVCC shall not exceed 33 At-Large members. The HIVCC recommends the appointment of Sandra M. Powery and Hector Bernardino. Sandra M. Powery is a Supervising Attorney with Legal Aid Society of Palm Beach County, Inc. (LAS). This agency has a contract with the County for services; however, HIVCC does not provide regulation, oversight, management, or policy-setting recommendations regarding the contracts or transactions with LAS. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County’s Code of Ethics. Hector Bernardino is retired. Currently, 22 of the 27 potential seats on the HIVCC are filled. Countywide (RS)

Background and Justification: In accordance with the RW Comprehensive AIDS Resources Emergency Act of 1990 (RW Care Act) (P.L.101-381), the County was designated an eligible metropolitan area disproportionately affected by the HIV/AIDS epidemic, with a demand for services exceeding the capacity of local resources. The Federal Government, through HRSA, has made funds available to the County. In order to access these funds, Title I (Part A) of the RW Care Act mandates that the County designate a Title I (Part A) HIV Services Planning Council. To that end, the Board of County Commissioners (BCC) established the HIVCC, per Resolution R2011-1560, dated October 18, 2011, and amended it on January 23, 2018, through Resolution R2018-0015. The RW Care Act Amendments of 1996 mandate a nomination process for appointments to Title I (Part A) planning councils. As vacancies occur on the HIVCC, replacements are selected in accordance with the HIVCC nomination process that was adopted and approved by the HIVCC on June 25, 2012.

- Attachments:
- 1. Boards/Committees Application and Resume
 - 2. Inventory of Seats
 - 3. Resolution 2011-1560

Recommended By:  7/20/2026
Department Director Date

Legal Sufficiency:  7/21/2026
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: NONE NOT APPLICABLE/(Governmental Entity)

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	Description of Service	Term
Example: (R#XX-XX/PO XX) R2024-0533	Parks & Rec Ryan White Project	General Maintenance Legal Services - LASPBC	10/01/00 - 09/30/2100 03/01/2024 - 02/28/2027

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES NO

If YES, please list:

CODE OF ETHICS TRAINING: x COMPLETED DATE: 06/18/2026

All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

Any questions and/or concerns regarding Article XIII of the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: PRINTED NAME: Sandra M. Powery Moses DATE: 06/18/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE: DATE:

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

CURRICULUM VITAE OF
SANDRA M. POWERY MOSES

West Palm Beach, FL 33401
Direct : (561)822-9821
Email: smoses@legalaidpbc.org

BAR ADMISSION

United States Supreme Court	February 21, 2023
United States District Court, Southern District of FL	October 17, 2013
Florida Supreme Court	September 21, 2006

EDUCATION

NOVA SOUTHEASTERN UNIVERSITY SHEPARD BROAD LAW CENTER Juris Doctor - Attended the part-time evening program while working full-time in the legal field as a legal assistant/law clerk	July, 2005
FLORIDA ATLANTIC UNIVERSITY Bachelor of Arts Degree in Communication	April, 1996

EMPLOYMENT

<i>Health Advocacy Project- Supervising Attorney</i> <i>Umbrella projects: El Sol and Legal Aid Project (ESLAP),</i> <i>Medical Legal Partnership (MLP) Project, and</i> <i>Ryan White Project (RWP)</i> Legal Aid Society of Palm Beach County, Inc. • Supervise staff of attorneys, paralegals and legal assistants; • Prepare project mid-year and yearly reports; • Apply for and/or prepare reports for funding for the projects; • Prepare, review and revise project memorandums of agreement/understanding; • Prepare, review and revise the statement of work for the project; • Present and/or meet with project funders; • Provide representation, or advice and counsel for clients with administrative legal issues with U.S. Citizenship and Immigration Services (USCIS) to include naturalization, alien relative petitions, Temporary Protective Status (TPS), U visa and VAWA (Violence Against Women Act); • Provide representation, or advice and counsel for client with the Social Security Administration to include initial, reconsideration, or appeal disability cases, cessation cases, and/or overpayment cases; • Provide representation, or advice and counsel in civil legal matters to include landlord/tenant, family law, and loss wages, to name a few; and • Preparation of advance directives, e.g., living wills, health care surrogate, and last will and testament.	Oct. 2019 – Present
<i>Medical Legal Partnership (MLP) Project and</i> <i>Developmental Understanding and Legal Collaboration</i> <i>for Everyone (DULCE) Project Attorney</i> Legal Aid Society of Palm Beach County, Inc. • Prepare project mid-year and yearly reports; • Apply for and/or prepare reports for funding for the project; • Prepare, review and revise project memorandums of agreement/understanding; • Prepare, review and revise the statement of work for the project; and • Prepare relevant documents and provide advice and counsel, and/or representation of the patients of the project’s partner clinics in the areas of: civil legal matters, Social Security Administration, and with U.S. Citizenship and Immigration Services (USCIS) issues.	Nov. 2017 – Oct. 2019 Nov. 2017 – Sept. 2024

Fair Housing Project Attorney/Manager Jan. 2015 – Nov. 2017
Private Enforcement Initiative – Multi-Year Funding Component (PEI-MYFC)
Legal Aid Society of Palm Beach County, Inc.

- Prepared project's quarterly grant reports;
- Applied for and prepared reports for funding for the project;
- Represented clients before administrative and judicial tribunals in a full range of civil legal matters under the Fair Housing Act (FHA); and
- Oversaw the Fair Housing testing program, and assisted in investigating and developing cases to file complaints with the appropriate agency.

Fair Housing Project Attorney June 2013 – Dec. 2014
Private Enforcement Initiative – Lending Discrimination Component (PEI-LD)
Legal Aid Society of Palm Beach County, Inc.

- Prepared project's quarterly grant reports;
- Provided advice and counsel to victims of discrimination;
- Represented clients before administrative and judicial tribunals in a full range of civil legal matters; and
- Oversaw the Fair Housing lending testing program; investigated and developed cases to file complaints with the appropriate agency.

Foreclosure Defense Unit Project Attorney Mar. 2013 – June 2013
Legal Aid Society of Palm Beach County, Inc.

- Assisted pro se homeowners in filing Answers to foreclosure Complaints;
- Provided representation in court; and
- Prepared and argued motions.

Attorney, Owner Apr. 2012 – Mar. 2013
The Powery Law Firm, P.A., West Palm Beach, FL

- General practice law firm with a concentration on personal injury, family law, preparation of wills, commercial litigation, and foreclosure defense cases; and
- Managed Trust Account.

Fair Housing Community Education and Outreach Feb. 2012 – Mar. 2012
Legal Aid Society of Palm Beach County, Inc.

- Presented to first-time homebuyer's regarding the laws surrounding the purchase of a home;
- Prepared a manual for lenders; and
- Prepared a fair housing newsletter.

Foreclosure Defense Unit Project Attorney (FT) Sept. 2008 – Sept. 2011
Legal Aid Society of Palm Beach County, Inc.

- Assisted pro se homeowners in filing Answers to foreclosure Complaints;
- Prepared and argued motions; and
- Provided representation at foreclosure mediations.

Armed Services Advocacy Project Attorney (FT)
Military/Veterans Project- Legal Aid Society of Palm Beach County, Inc.

- Represented Afghanistan and/or Iraq Military Personnel and/or family members regarding general civil matters.

Attorney Ad Litem (PT)
Foster Children's Project- Legal Aid Society of Palm Beach County, Inc.

- Attorney Ad Litem for children in Palm Beach County in foster care; representing their interest, including, but not limited to, termination of their parent(s)' parental rights, placement in foster homes, permanent guardianships, and adoption.

Attorney, Owner

May 2008 – Dec. 2010

The Powery Law Firm, P.A., West Palm Beach, FL

- General practice law firm with a concentration on personal injury, family law, preparation of wills, commercial litigation, and foreclosure defense cases; and
- Managed Trust Account.

Associate Attorney

Sept. 2006 – Feb. 2008

Cousins Law Firm, P.A., West Palm Beach, FL

- Personal Injury- conducted consultation through the preparation of the complaint and all levels of litigation;
- Collection cases- prepared complaints and litigated cases for the firm's outstanding balances;
- Contracts- reviewed and prepared real estate and entertainment contracts; and
- Lemon Law cases- assisted with the research and writing of motions.

Legal Assistant/Law Clerk

Mar. 2004 – Sept. 2006

Cousins Law Firm, P.A., West Palm Beach, FL

- Assisted with the Personal Injury cases;
- Assisted with the contracts cases, including real estate contracts;
- Assisted with the Lemon Law cases; and
- Assisted with the Wills and Probate cases.

Legal Assistant/Law Clerk

June 2003 – Mar. 2004

Hicks, Richards & Isaacs, LLC, Riviera Beach, FL

- Assisted with the Real Estate closings and real estate contract cases; and
- Assisted with the Wills and Probate cases.

PROFESSIONAL ACTIVITIES

- *Florida Bar*, Admitted 2006
- *The Fifteenth Judicial Circuit Court*
-Fifteenth Judicial Circuit Local Professionalism Panel, 2023 – 2026, 2026 – 2029
(Extended Term for another 3 years)
- *Palm Beach County Bar Association*
-Current member
- *Palm Beach County Sheree Davis Cunningham Black Women Lawyers Association*
-Founding Member/Charter Member, February 2021
-Current member
- *F. Malcolm Cunningham, Sr. Bar Association*
-Current Member
- *Palm Beach County Hispanic Bar Association*
-Current member
- *Palm Beach County Chapter of Florida Association of Women Lawyers*
-Current member
- *National Bar Association*
-Current Member, Virgil Hawkins Florida Chapter

AWARDS AND HONORS

- 2024 South Palm Beach County's Diversity Impact Award recipient
 - 2023 Winner- Giraffe Award (Women's Chamber of Commerce)- Women's Rights
 - Selected as a Florida "Rising Star" by Super Lawyers Magazine- 2010
 - Selected as one of the "40 Most Influential & Prominent Black Professionals in South Florida Under the Age of 40" by Success South Florida Magazine- July/August 2008
 - Televised a Public Service Announcement for Riviera Beach TV18 on the Proposed Florida Constitutional Amendments to be voted on November 4, 2008
-Aired on RB Channel 18 from October 20 – November 4, 2008
-

ACADEMIC ACTIVITIES & HONORS

Shepard Broad Law Center

Moot Court Honor Society

-Member, 2003-2005

-Legal Communications Editor 2004-2005

Law Student Advisor 2003

-Mentored incoming first year students

Law Student Advisor 2004

-Mentored incoming first year students

-Conducted campus tours

-Selected from a pool of applicants

Black Law Student Association

-Member 2003-2005

Hispanic Law Student Association

-Member 2003-2005

Florida Atlantic University

Martin Luther King Jr. Scholarship recipient

-Full Scholarship for Academic Achievement

CIVIC ACTIVITIES

- The Links, Incorporated- West Palm Beach Chapter, Member since 2007
- Jack and Jill of America, Inc.- Palm Beach County Chapter, Member since 2021
- L.I.F.E.- Ladies of Integrity, Faith and Excellence, COC "S" Ave, 2001-2006
 - Co-Founder, 2001-2012
 - Christian youth mentoring group for young adults

SPEAKING ENGAGEMENTS

- Moderator, FMCBA's CLE - A View from Various Benches, May 28, 2026
- Guest Speaker/Presenter: UF's Pre-Legal Honor Society & Brazilian Student Assoc., April 21, 2026
- Guest Speaker, #IAmRivieraBeach Podcast, August 7, 2022
- Moderator, When We All Vote, School Board Elections, 2022 Virtual Candidates Forum
- Virtual Presenter, Topic: Confidentiality and the Omnibus AIDS Act Palm Beach County, Florida, May 2021
- Guest Speaker, Westward Elementary "Virtual Career Day" West Palm Beach, Florida, May 2021
- Speaker, Civil Legal Services at Legal Aid Society of Palm Beach County, Inc. Zoom Training, July 2020
- Lead Speaker, Virtual Training Topic: How to Help Your Patient's/Client's Social Security Case, June 2020
- Guest Speaker, Crestwood Middle School "Career Day" Royal Palm Beach, Florida, 2014
- Guest Speaker, West Riviera Elementary School "Career Day" Riviera Beach, Florida, 2007, 2012
- Briefing Presenter, Army OneSource Partnership Institute Conference Arlington, Virginia, June 2011
- Guest Speaker, Barton Elementary School "Career Day" Boynton Beach, Florida, 2007

PERSONAL

Born March 13, 1973 in Palm Beach County

Raised in Palm Beach County



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:
- SECTION II
 - CONTRACTUAL RELATIONSHIPS
 - CODE OF ETHICS TRAINING
 - RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: PBC HIV CARE COUNCIL

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ DISTRICT #

REAPPOINTMENT ☒ NEW APPOINTMENT

TERM: 8/25/26 START DATE 8/24/29 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 18

SEAT REQUIREMENT: Palm Beach County Resident

COMPLETING AN UNEXPIRED TERM? ☐ YES ☒ NO

IF YES: DUE TO: ☐ RESIGNATION ☐ OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

**When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:*

SECTION II (to be completed by applicant) **MUST BE A PALM BEACH COUNTY RESIDENT*

NAME: (First/Middle Initial/Last) Hector A. Bernardino II

ADDRESS: 12255 Forestgreen drive

CITY: Boynton Beach FL STATE: FL ZIP: 33437

PHONE #: 561.870.7111

EMAIL: hecbernardino@yahoo.com

BUSINESS/EMPLOYER NAME: Retired

OCCUPATION:

ADDRESS:

CITY: STATE: ZIP:

MAILING PREFERENCE: ☒ RESIDENCE ☐ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: HAB NONE NOT APPLICABLE/(Governmental Entity)

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Contract/Transaction No.	Department/Division	Description of Service	Term
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES ✓ NO
If YES, please list: _____

CODE OF ETHICS TRAINING: X COMPLETED DATE: 6/12/26

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: H.A.B. PRINTED NAME: H. A. Bernardino DATE: 6/12/26

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: _____ YES _____ NO
BCC MEETING: _____ DATE _____

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

HECTOR BERNARDINO

Boynton Beach, FL 33437 | 561-870-7111 | HecBernardino@yahoo.com

CLIENT CARE SPECIALIST AND CASE MANAGER

- ❖ Offering 10+ years of experience providing direct support and case management for clients with long-term chronic health conditions, specifically HIV and related illnesses
- ❖ Bilingual; English and Spanish
- ❖ Areas of Expertise:
 - **Client Services:** Screening, Needs Assessment, Behavioral Observation, Eligibility Review, Case Management, Service Coordination, Client Support, Individualized Service Planning
 - **Administration:** Internal and External Collaboration, Case Note Documentation, Data Management, Reports Management
 - **Program Management:** Quality Management and Evaluation, Early Intervention

EMPLOYMENT HISTORY

Midway Specialty Care, West Palm Beach, FL **2023-2026**
Case Manager/ Care Coordinator

- Conducted Intake and provided ongoing client care services to adults and seniors with chronic medical conditions, including screening and risk assessment for intervention
- Created referrals for insured and uninsured cliental, securing payment through public and private funding sources, including the Ryan White Part A, Part B and Consolidated Services Network
- Entered confidential client information in progress notes and insurance portals; scheduled appointments and monitored clinical data systems (i.e. ECW, Provide) including but not limited to medications, labs, and provider assessments.

Palm Beach County Health Department, West Palm Beach, FL **2013-2023**
Lead Eligibility Specialist, 2021-2023
Eligibility Specialist (Human Services Program Consultant III), 2017-2021
Case Manager Care Coordinator, 2013-2017

- Coordinated care for clients seeking medical and psychological services, including intake and scheduling follow up medical appointments
- Served clients at three clinical sites - West Palm Beach, Delray Beach and Belle Glade
- Adjusted to the Covid pandemic, working remotely, exceeding expectations by managing a caseload of over 2000, up from 650+ cases.
 - Helped revise and streamline intake system for greater efficiency, reducing intake time from over three hours to ninety minutes
- Participated on the Palm Beach County HIV Care Council, serving as a member of the Community Awareness Committee, and Chairperson of the Quality Management and Evaluation Committee (QMEC)
- Collaborated with physicians and nursing staff at FDOH, JFK, Veteran Affairs and South County Mental Health Center to identify HIV/AIDS patients with discharge planning needs

TRAINING AND CERTIFICATION

Florida Department of Health Intensive Training

- HIV/AIDS 500 The Basics of HIV/AIDS Counseling, Testing and Linkage
- HIV/AIDS 501 HIV Prevention Counseling, Testing and Linkage
- HIPAA

Certification: Peer Mentor Navigator

General Equivalency Diploma, Florida Department of Education

Palm Beach County HIV CARE Council BOARD ROSTER

Seat Updated 06/29/2026

CC B Laws Page 6 Article III – SECTION 7: The CARE Council member term of office shall be three years. There shall be a limit of three (3) Consecutive three-year terms that a member can serve. This provision is effective as of March 1, 2013, and applies to any member who is appointed or reappointed after that date.

(Please make sure all the members have a file with all the updated documents)

SEAT	OCCUPANT	ORGANIZATION	CURRENT TERM EXPIRES	TERM LEFT AFTER CURRENT TERM EXPIRES
1	Orquidea Acevado	Found Care, Inc.	Appointment 07/08/2025 Expires 11/04/2026	2
2	Kristen Harrington (Secretary)	AHF	10/04/2026	1
3	Vacant	Monarch INC.	08/21/2026	1
4	Dr Youssef Motii (Treasurer)	Oceana Healthcare	04/17/2026	2
5	Kim Rommel Enright (Vice Chair)	Legal Aid	03/21/2025 Reappointment 03/11/2025 Term expires 03/10/2028	2
6	VACANT	Rebel Recovery	Term Expired 10/18/2024 Reappointment 11/19/2024 Term Expires 11/18/2027	2

Palm Beach County HIV CARE Council BOARD ROSTER

SEAT	OCCUPANT	ORGANIZATION	CURRENT TERM EXPIRES	TERM LEFT AFTER CURRENT TERM EXPIRES
7	Dr Sandra Anderson	PBC Health Department	Appointed 07/02/2024 Term Expired 05/16/2025 Appointed – 11/18/2025 Term Expires 05/15/2028	2
8	Michelle Scott	Planned Parenthood	05/16/2025 Term Expires 05/15/2028	2
9	Dr Berthline Isma	Florida Department of Health	Appointed 07/0/2024 Term Expired 05/16/2025 Term expires 05/15/2028	2
10	Ashnika Ali	Health Council of Southeast Florida	Appointed 10/18/2024 Term Expires 10/17/2027	1

Palm Beach County HIV CARE Council

BOARD ROSTER

SEAT	OCCUPANT	ORGANIZATION	CURRENT TERM EXPIRES	TERM LEFT AFTER CURRENT TERM EXPIRES
11	Ashaki Sypher'	Families first of PBC	Reappointed 8/20/2024 Term Expires 8/19/2027	1
12	Raymond Cortes	Compass	Lysette Reappointed 8/20/2024 After she resigned Raymond was appointed on 03/10/2026 Term Expires 8/19/2027	1
13	Miguel Vazquez	Housing Authority of PBC	05/16/2025 Reappointed 05/16/2025 Term Expires 5/15/2028	0
14	Brittany Henry	FOUNDCARE, INC	02/07/2025 Reappointment 02/11/2025 Term Expires 02/10/2028	2

Palm Beach County HIV CARE Council **BOARD ROSTER**

SEAT	OCCUPANT	ORGANIZATION	CURRENT TERM EXPIRES	TERM LEFT AFTER CURRENT TERM EXPIRES
15	Vacant	The Lords Place	05/16/2025 Term Expires 05/15/2028	1
16	Glenn Krabec	Community Member	Appointed 09/16/2025 Term Expires 09/15/2028	2
17	VACANT	Midway Health Inc.	Reappointed 10/ 18/2024 Term Expires 10/17/2027	0
18	VACANT	Community Member	Appointed 08/18/2026	0

Palm Beach County HIV CARE Council BOARD ROSTER

SEAT	OCCUPANT	POSITION/ ORGANIZATION	CURRENT TERM EXPIRES	TERM LEFT AFTER CURRENT TERM EXPIRES
19	Rosie Lee Hayes	Community Member	05/15/2028	2
20	Annette Verdal Dunn	Community Member	05/15/2028	2
21	Cecil Smith	Community Member	10/02/2026	3
22	Mary Jane Reynolds	Community Member	07/12/2024 Reappointed 08/20/2024 Term expires 08/19/2027	2
23	Dominique Lane	Community Member	Reappointed 05/16/2025 Term Expires 05/15/2028	1
24	Cynthia Walker	Community Member	6/13/2025	1
25	Tad Fuller (Chair)	Community Member	03/21/2025 Reappointed 03/11/2025 Term expires 03/10/2028	1

Palm Beach County HIV CARE Council
BOARD ROSTER

26	Richardo Jackson	Community Member	05/16/2025 Term Expires 05/15/2028	1
27	Andi Thomas Wilson	Community Member	Appointed 09/16/2025 Expires 10/02/2026 Resigned – 11/24/2025	1

R-2011- 1560

Document Type



* P B C 0 8 *

R-number

Place Interim Doc
Label Here →



* P B C I N T O *

Place Restricted Doc
Label Here →



* P B C R D O *



RESOLUTION NO. R-2011-1560

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING THE PALM BEACH COUNTY HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY COUNCIL, HEREAFTER REFERRED TO AS "CARE COUNCIL", AS THE HIV SERVICES PLANNING COUNCIL REQUIRED UNDER PART A OF THE RYAN WHITE ACT; REPEALING RESOLUTION NO. R97-1067; AND UPDATING GRANT TITLE TO RYAN WHITE PART A AND PART B.

WHEREAS, Palm Beach County has been identified as a locality which is disproportionately affected by the HIV epidemic and which has a substantial need for service; and

WHEREAS, the local demand for services far exceeds the capacity of local resources to meet that demand; and

WHEREAS, Congress has enacted the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, P.L. 101-381, as amended, for the purpose of providing emergency financial support services to persons affected by the AIDS epidemic; and

WHEREAS, the Ryan White Act requires a grantee to establish or designate a HIV Services planning Council; and

WHEREAS, the current HIV Services Planning Association has worked with the grantees for Ryan White Part B and Housing Opportunities for Persons With AIDS (HOPWA) funds to establish a coordinated planning and advisory body to enhance the delivery of services to HIV-infected persons in Palm Beach County, and has created the CARE Council; and

WHEREAS, the Palm Beach County Board of County Commissioners wishes to designate the CARE Council as the HIV Services Planning Council.

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

- I. Designation of the CARE Council. The Board of County Commissioners hereby concurs with the establishment of a Board to be known as the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council (CARE Council), and designates the CARE Council to serve as the Ryan White Part A HIV Services Planning Council as mandated under Part A of the Ryan White Act.
- II. Membership. The initial membership of the CARE Council shall consist of all members in good standing of the Palm Beach HIV Services Planning Council as constituted pursuant to Resolution R97-1067, on the day this resolution is enacted. Subsequently, the total membership shall be reduced to no more than 33 members through a process of attrition. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nominations Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Part A of the Ryan White Act, as amended.
- III. Meeting of the CARE Council: The Council may adopt such rules of procedure as it deems necessary. All meeting of the Council shall be open to the public and shall be subject to the requirement of Section 286.11, Florida Statutes. Palm Beach County will be provided copies of all agendas in advance of meetings and copies of all minutes of meetings.

IV. Duties and Responsibilities. The CARE Council shall:

- a) Develop a comprehensive plan for the organization and delivery of health services described in the Ryan White Act, as amended, that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease;
- b) Establish priorities and allocations of funds within the eligible area, including how to best to meet each such priority and additional factors that the grantee should consider, based on:
 - 1. Documented need of the HIV-infected population;
 - 2. Cost and outcome effectiveness of proposed service strategies and interventions, to the extent that such data are reasonably available (either demonstrated or probable);
 - 3. Priorities of the HIV-infected communities for whom the services are intended and;
 - 4. Availability of other governmental and non-governmental resources;
- c) Assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within the eligible area and assess the effectiveness, either directly or through contractual arrangements, of the services offered in meeting the identified needs.
- d) Establish a grievance procedure to address grievances filed against the council.
- e) Participate in the development of a Statewide Coordinate Statement of Need initiated by the state public health agency responsible for administering grants under Part B of the Ryan White Act.
- f) Establish methods for obtaining input on community needs and priorities, which may include public meetings, conducting focus groups, and convening ad-hoc panels.
- g) Coordinate and monitor service provision and planning outcomes with a designated Lead Agency for the administration of Ryan White Part B funds.
- h) Provide a written report to the Board of County Commissioners by January 15th of each year on the membership, attendance records and activities and accomplishments of the CARE Council.

V. Grantee. Palm Beach County is the grantee for Part A Ryan White Act funds. The Board of County Commissions of Palm Beach County shall serve as the chief elected official for the purpose of applying for, receiving and distributing federal Part A Ryan White Act funds. The Department of Community Services shall provide administrative support, prepare grant applications and agreements and monitor funds necessary to comply with Part A requirements. Distribution of grant funds to Palm Beach County Providers shall be through agreements between the County and each provider. The application for and use of grant funds shall be in accordance with Ryan White Act.

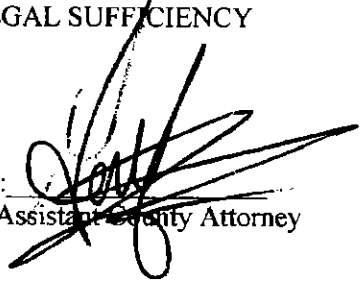
VI. Repeal of Resolution R97-1067. Resolution R97-1067 which created the HIV Services Planning Council is hereby repealed in its entirety.

VII. Effective date. This resolution shall become effective upon adoption. The foregoing Resolution was offered by Commissioner Aaronson, who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus, Chair	-	Aye
Commissioner Shelley Vana, Vice-Chair	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Burt Aaronson	-	Aye
Commissioner Jess R. Santamaria	-	Aye
Commissioner Priscilla A. Taylor	-	Aye

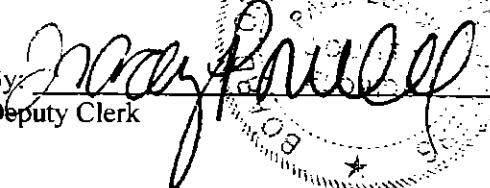
The Chair thereupon declared the resolution duly passed and adopted this 18th day of October, 2011.

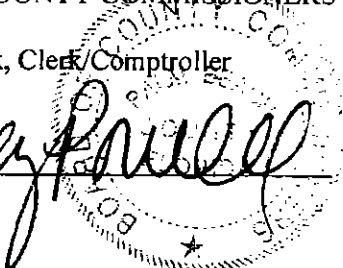
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk/Comptroller

By: 
Deputy Clerk



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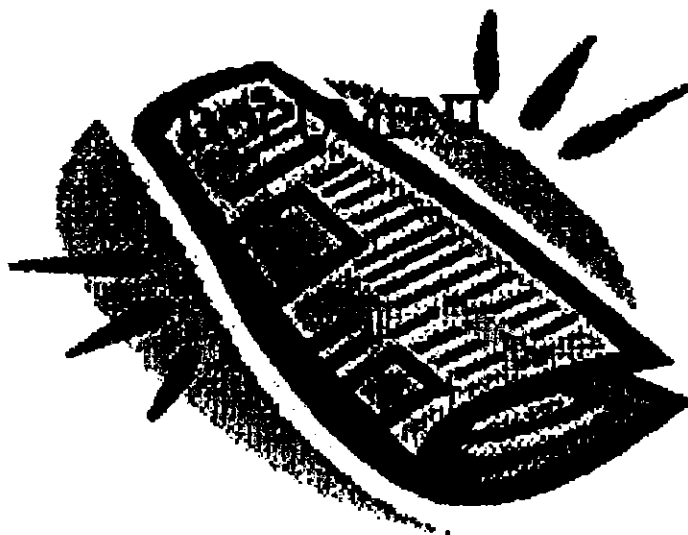


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60-7
Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-97-1067
m/mc 6-0
F-44

Meeting Date: 8/19/97 ☐ Consent ☒ Regular
☐ Workshop ☐ Public Hearing
Department
Submitted By: Community Services
Submitted For: Palm Beach County HIV Planning Services Council

I. EXECUTIVE BRIEF

- A. **Motion and Title:** Staff recommends motion to adopt: A resolution of the Board of County Commissioners of Palm Beach County, Florida, designating the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council, hereinafter referred to as the "CARE Council", as the HIV Services Planning Council Required Under Title I of the Ryan White Care Act; Repealing Resolution No. 93-1182; and Providing for an effective date.
- B. **Summary:** The Palm Beach County HIV Services Planning Council, Title I, and the Palm Beach County AIDS Consortium, Title II, voted separately to recommend the establishment of one Council to effectively and efficiently carry out the mandates of Ryan White CARE Act Title I and Title II. The initial membership of the CARE Council shall consist of all members in good standing of the Palm Beach HIV Services Planning Council and the Palm Beach County AIDS Consortium, the Board formerly constituted to administer Title II funds, on the day this resolution is enacted. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nomination Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Title I of the Ryan White Care Act, as amended. The CARE Council shall provide a written report to the Board of County Commissioners by January 15th of each year on the membership, attendance records and activities and accomplishments of the CARE Council. (Ryan White) Countywide (TKF)
- C. **Background and Justification:** Per the Ryan White Comprehensive Aids Resources Emergency Act of 1990 (P.L. 101-381); Palm Beach County was designated an eligible metropolitan area disproportionately affected by the HIV epidemic and having a demand for services exceeding the capacity of local resources to meet that demand. The federal government, through the Department of Health and Human Services has made funds available to Palm Beach County to meet such demand. In order to access these funds, it is legally mandated that Palm Beach County designate a HIV Services Planning Council, which was done in 1993. The HIV Services Planning Council has worked with the grantees for the Title II and HOPWA funding to establish a coordinated planning and advisory system for all HIV funding in Palm Beach County. The CARE Council was established to fulfill this purpose. It is recommended by the currently appointed HIV Services Planning Council that the CARE Council be designated to fulfill the function of the HIV Services Planning Council as required under Title I of the Ryan White Care Act.
- D. **Attachments:**
1. New Resolution
2. Rescinded Resolution No. R93-1182

R97 1067

Recommended by:

Edward J. McNeil
Department Director

8-6-97
Date

Approved by:

Jim Craven
Assistant County Administrator

8/7/97
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	19__	19__	19__	19__	19__
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Agency _____ Org. _____ Object _____

Reporting Category _____

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

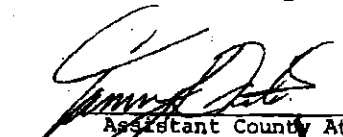
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


A.A.
 OFMB Contract Dev. and Control

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

Department Director

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

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RESOLUTION NO. R97- 1067

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING THE PALM BEACH COUNTY HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY COUNCIL, HEREAFTER REFERRED TO AS "CARE COUNCIL", AS THE HIV SERVICES PLANNING COUNCIL REQUIRED UNDER TITLE I OF THE RYAN WHITE CARE ACT; REPEALING RESOLUTION NO. 93-1182; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Palm Beach County has been identified as a locality which is disproportionately affected by the HIV epidemic, and which has a substantial need for service; and

WHEREAS, the local demand for services far exceeds the capacity of local resources to meet that demand; and

WHEREAS, Congress has enacted the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, P.L. 101-381, as amended, for the purpose of providing emergency financial support services to persons affected by the AIDS epidemic; and

WHEREAS, the Ryan White Care Act requires a grantee to establish or designate a HIV Services Planning Council; and

WHEREAS, the current HIV Services Planning Association has worked with the grantees for Ryan White Title II and HOPWA funds to establish a coordinated planning and advisory body to enhance the delivery of services to HIV-infected persons in Palm Beach County, and has created the CARE Council; and

WHEREAS, the Palm Beach County Board of County Commissioners wishes to designate the CARE Council as the HIV Services Planning Council.

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

I. Designation of the Care Council. The Board of County Commissioners hereby concurs with the establishment of a Board to be known as the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council (CARE Council), and designates the CARE Council to serve as the Ryan White Title I HIV Services Planning Council as mandated under Title I of the Ryan White Care Act.

R97 1067

II. Membership. The initial membership of the CARE Council shall consist of all members in good standing of the Palm Beach HIV Services Planning Council and the Palm Beach County AIDS Consortium, the Board formerly constituted to administer Title II funds, on the day a resolution is enacted. Subsequently, the total membership shall be reduced to no more than (45) but not less than (21) members through a process of attrition. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nomination Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Title I of the Ryan White Care Act, as amended.

III. Meetings of the Care Council. The Council may adopt such rules of procedure as it deems necessary. All meetings of the Council shall be open to the public and shall be subject to the requirements of Section 286.011, Florida Statutes. Palm Beach County will be provided copies of all agendas in advance of meetings and copies of all minutes of meetings.

IV. Duties and responsibilities. The CARE Council shall:

(a) Develop a comprehensive plan for the organization and delivery of health services described in the Ryan White CARE Act, as amended, that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease;

(b) Establish priorities for the allocation of funds within the eligible area, including how best to meet each such priority and additional factors that the grantee should consider, based on:

1. documented needs of the HIV-infected population;
2. cost and outcome effectiveness of proposed service strategies and interventions, to the extent that such data are reasonably available (either demonstrated or probable);
3. priorities of the HIV-infected communities for whom the services are intended and;
4. availability of other governmental and non-governmental resources;

(c) Assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within the eligible area and assess

the effectiveness, either directly or through contractual arrangements, of the services offered in meeting the identified needs.

- (d) Establish a grievance procedure to address grievances filed against the council.
- (e) participate in the development of a Statewide Coordinated Statement of Need initiated by the state public health agency responsible for administering grants under Title II of the CARE Act.
- (f) establish methods for obtaining input on community needs and priorities which may include public meetings, conducting focus groups, and convening ad-hoc panels.
- (g) coordinate and monitor service provision and planning outcomes with a designated Lead Agency for the administration of Ryan White Title II funds.
- (h) provide a written report to the Board of County Commissioners by January 15th of each year on the membership, attendance records and activities and accomplishments of the CARE Council.

IV. Grantee. Palm Beach County is the grantee for Title I Ryan White Care Act funds. The Board of County Commissioners of Palm Beach County shall serve as the chief elected official for the purpose of applying for, receiving and distributing federal Title I Ryan White Care Act funds. The Department of Community Services shall provide administrative support, prepare grant applications and agreements and monitor funds necessary to comply with Title I requirements. Distribution of grant funds to Palm Beach County providers shall be through agreements between the County and each provider. The application for and use of grant funds shall be in accordance with the Ryan White Comprehensive AIDS Resources Emergency Act.

V. Repeal of Resolution R93-1182. Resolution R93-1183 which created the HIV Services Planning Council is hereby repealed in its entirety.

VI. Effective date. This resolution shall become effective upon adoption.

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

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KAREN T. MARCUS	-	Aye
CAROL A. ROBERTS	-	Aye
WARREN H. NEWELL	-	Aye
MARY MCCARTY	-	Aye
BURT AARONSON	-	Aye
KEN L. FOSTER	-	Absent
MAULE FORD LEE	-	Aye

The Chairman thereupon declared the Resolution duly passed and adopted this

19th day of August, 1997.

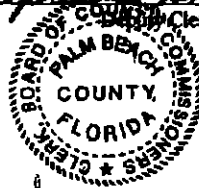
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, Clerk

By: 
Assistant County Attorney

By: 
Clerk



R97 1067

0302

Attachment 1 B

RESOLUTION NO. 89-11-11E

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY HIV HEALTH SERVICES PLANNING COUNCIL, PROVIDING FOR PURPOSE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE AND COMPENSATION OF MEMBERSHIP; PROVIDING FOR CREATION, CHAIRMAN AND MEETINGS; PROVIDING FOR DUTIES AND RESPONSIBILITIES; PROVIDING FOR ADMINISTRATION; PROVIDING FOR SEVERALITY; PROVIDING FOR EXCLUSION IS ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has been identified as a locality which is disproportionately affected by the HIV epidemic, and which has a substantial need for service; and

WHEREAS, the local demand for services far exceeds the capacity of local resources to meet that demand; and

WHEREAS, Congress has enacted the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, P.L. 101-381, for the purpose of providing emergency financial support services for persons affected by the AIDS epidemic; and

WHEREAS, The Palm Beach County Board of County Board of County Commissioners wishes to improve the availability of services in Palm Beach County by accessing this Federal funding.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

I. Purpose: The Palm Beach County Board of County Commissioners shall hereby serve as the chief elected officials for the purpose of applying for, receiving and distributing Federal Ryan White Comprehensive AIDS Resources Emergency Act funds.

II. Creation of HIV Health Services Planning Council: The Board of County Commissioners hereby create and establish a Planning Council in accordance with the Federal Ryan White Comprehensive AIDS Resources Emergency Act.

III. Membership: The Palm Beach County HIV Health Services Planning Council shall consist of not less than members to be appointed by the Board of County Commissioners. The Board of County Commissioners are requested to exceed the maximum membership of this Council as is authorized in the Administrative Code. Council shall include representatives of:

- (a) health care providers;
- (b) community-based and AIDS service organizations;
- (c) social service providers;
- (d) mental health care providers;
- (e) local public health agencies;
- (f) hospital planning agencies or health care planning agencies;
- (g) affected communities, including individuals with HIV disease;
- (h) non-elected community leaders;
- (i) state government;

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(j) one of each of the following:

1. migrant health centers under section 329 (42 U.S.C. § 352h) or community health centers under section 330 (39 U.S.C. § 330e),
2. federal grantees under section 340 (U.S.C. § 356) regarding health services for the homeless),
3. federal grantees under section 340 1001 142 U.S.C. § 3601 (regarding family planning), other than the state;
4. comprehensive hemophilia diagnostic and treatment centers;
5. federal-qualified health centers under section 3905 (42 U.S.C. § 2540a-5) of the Social Security Act; or
6. a non-profit private entity that provides comprehensive primary care services to populations at risk of HIV disease.

(k) the lead agency of any federal health resources and services administration project operating in Palm Beach County.

The Council may also include a member of the Board of County Commissioners to be appointed by the Chairman of the Board.

IV. Terms of office and compensation. The terms of the Council members shall be pursuant to the Palm Beach County Administrative Code. The members shall serve without pay, however, 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, and upon the prior approval of the Board of County Commissioners. No other expenses are reimbursable except documented long distance phone calls to the Ilalson County Department.

V. Organization, quorum and meetings. The Council shall select a Chairperson and such other officers as deemed necessary or desirable to conduct the business of the Council. All officers shall serve at the pleasure of the Council. The Council shall meet at such times and places as the Council may determine. A majority of the Council plus one shall constitute a quorum. A majority of those members present and voting at any meeting shall be sufficient to enable taking any action. The Council shall meet at any appropriate place and shall arrange a time for holding meetings of the Council as shall be necessary. The Council may adopt such rules of procedure as it deems necessary. All meetings of the Council shall be open to the public and shall be subject to the requirements of Section 286.011, Florida Statutes. The minutes of meetings shall be mailed to all members of the Council at least one (1) year in advance of the next meeting, where possible.

VI. Duties and responsibilities. The Palm Beach County HIV Health Services Planning Council shall:

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(a) establish priorities for the allocation of funds within Palm Beach County. (Pursuant to 42 U.S.C. § 2404, any funds received pursuant to Title I of the Act shall be allocated in accordance with these priorities);

(b) develop a comprehensive plan for the organization and delivery of health services described in 42 U.S.C. § 2404 that is compatible with any existing state or local plan regarding the provision of health services to individuals with HIV disease. The comprehensive plan shall be presented to the Board of County Commissioners within one hundred and twenty (120) days from the establishment of the Council or to meet any time frame necessary to capture available federal dollars;

1c) assess the efficiency of the administrative mechanism in rapidly allocating funds to the areas of greatest need within Palm Beach County;

1d) assist the County in applying for grants pursuant to the

Ryan White Comprehensive AIDS Resources Emergency Act;

1e) perform such other functions as required of the Council by the Ryan White Comprehensive AIDS Resources Emergency Act.

cvi). Administration. The Department of Community Services shall provide administrative support to the Council, prepare grant applications and attachments, and monitor any funds received under such grants. Distribution of grant funds to Palm Beach County providers shall be through agreements between the County and each provider. The application for and use of grant funds shall be in accordance with the Ryan White Comprehensive AIDS Resources Emergency Act.

Section 2. SEVERABILITY.

If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent

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jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 3. INCLUSION IN ADMINISTRATIVE CODE.

It is the intention of the Board of County Commissioners that the provisions of this resolution shall become and be made a part of the Palm Beach County Administrative Code, and that the sections of this Resolution may be renumbered or relettered and the word "resolution" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intentions.

Section 4. EFFECTIVE DATE.

This Resolution shall become effective upon adoption.

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

KARL T. MARCUS	-	AY
CAROL A. ROBERTS	-	AY
MARION B. NEWELL	-	AY
DAVE HICKEY	-	AY
JOHN J. ANDERSON	-	AY
KEVIN ROBERTS	-	AY
PAUL H. WIND LEE	-	AY

The Chair thereupon declared the Resolution duly passed and adopted this 11th day of April, 1993.

PAUL H. WIND LEE, CLERK
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

JOHN J. ANDERSON, Clerk
by John J. Anderson
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

John J. Anderson
County Attorney



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R93 1182

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