

FILED IN RECORD

1991 MAR 22 AM 10 55

DATE OF DEED
OFFICE OF
MONROE COUNTY, FLA.

RESOLUTION NO. 077 -1991

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MONROE COUNTY, FLORIDA CREATING THE HUMAN SERVICES ADVISORY BOARD, PROVIDING FOR THE APPOINTMENT OF MEMBERS, ENUMERATING THE PURPOSES OF THE BOARD, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a need for the Board of County Commissioners to purchase services from Community based agencies that impact on the health, safety and welfare of the Citizens of Monroe County, and

WHEREAS, there is a need for a board of citizens that will review requests for financial contributions from human service (non-profit) agencies, and

WHEREAS, the purpose of this board is to evaluate County needs and agency performances using established guidelines so as to determine where the community will derive the greatest benefit from the tax dollars expended, and

WHEREAS, the Board of County Commissioners has approved the assignment of responsibility for the administration of funding for the agencies receiving County support to the Director of Management Services through the Office of Management and Budget,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, AS FOLLOWS:

SECTION I. There is hereby created and established the Human Services Advisory Board, which shall be appointed by the County Commission and shall have staff support designated by the Director of Social Services.

SECTION II. The Advisory Board may obtain information and counsel from the Clerk of Courts, the Division of Management Services, and the Department of Social Services.

SECTION III. The board shall consist of 7 members, who shall serve terms of 3 years each, provided, however, of those members initially appointed to the board, 3 shall serve until January 1993, 2 shall serve until January 1994, and 2 shall serve until January 1995.

SECTION IV. Membership of the committee shall include one representative appointed by each of the five County Commissioners and the two persons subsequently elected by the committee at large.

SECTION V. No appointee shall be employed by, serving on the board of, or be directly or indirectly associated with any agency that is an applicant for or in receipt of funds from the County.

SECTION VI. The board shall establish eligibility guidelines and application procedures which shall become effective upon approval by the County Commission. The board shall (1) carefully evaluate the County's human services needs, (2) recommend the most cost effective way of obtaining needed services, (3) develop measures of the services provided, and (4) determine which of those services are appropriate for public funding.

SECTION VII. The board shall hold an organizational meeting annually to elect a chairman, vice chairman and secretary. Officers may serve no more than three consecutive years in such office.

SECTION VIII. The board shall meet at the call of the chairman or the Director of Social Services acting as designated staff representative for the Board of County Commissioners. All meeting shall be conducted in accordance with the requirements of the Sunshine Law of the State of Florida and all records shall be maintained in accordance with the public records laws of the State of Florida. The board shall abide by the rules and procedures of the Monroe County Board of County Commissioners.

SECTION IX. The Monroe County Department of Social Services shall provide staff assistance to the Board including the preparation of all agendas and meeting notices, taking of all minutes and scheduling appropriate meeting places.

SECTION X. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 13th day of March, A.D. 1991.

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| Mayor Harvey | <u>Yes</u> |
| Mayor Pro Tem London | <u>Yes</u> |
| Commissioner Cheal | <u>Yes</u> |
| Commissioner Jones | <u>Yes</u> |
| Commissioner Stormont | <u>Yes</u> |

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By Wilhelmina Harvey

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Rosalie L. Connolly, D.C.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY.
By Mary Steenrod
Attorney's Office
Date 3-21-91