

RESOLUTION NO. 201 - _____

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND LUZ DEL MUNDO (LIGHT OF THE WORLD), INC., PROVIDING FOR THE FUNDING AND ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That a SUBRECIPIENT Agreement between the City of Pompano Beach and **LUZ DEL MUNDO (LIGHT OF THE WORLD), INC.** providing for the Funding and Administration of Community Development Block Grant Projects, a copy of which Agreement is attached hereto and is incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and **LUZ DEL MUNDO (LIGHT OF THE WORLD), INC.**

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2017.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

EXHIBIT "B"

WORK PROGRAM

Project Name: Free Indigent Health Care Access, Outreach Education & Treatment Program for Pompano Beach Residents

Project Description:

Public Service Free Indigent Health Care Access, Outreach Education & Treatment Program for Pompano Beach residents and their families focuses on providing medical care and treatment to those City residents **who** are exhibiting some medical problem, that are medically underserved, uninsured and/or not eligible for government benefits and who live in very-low and low-income census tracts in the City of Pompano Beach. 100% of the clients receiving assistance through our program have Health Disparities with 75% exhibiting Chronic Disease (Diabetes/Hypertension/Heart Disease, Cholesterol, Vision/Glaucoma or Scoliosis). As a result of these medical issues, the patients and residents we are serving do not have the stamina, mental capability, or fortitude to ensure that their actions comply with the standards of fair housing guidelines and legislation. By providing basic health including preventative and corrective treatments, the individuals served at our facility will gain the strength and personal health resources to ensure that their fair housing standards and guarantees are enforced.

The Program will begin October 1, 2017 and continue through September 30, 2018 as a one year program and will provide for partial rent, utilities, insurance and medical testing equipment to improve and enhance the level of essential health care and preventative medical services to 50 medically underserved, uninsured, at risk Pompano Beach residents that traditionally do not have access to or are not aware of or cannot obtain effective health care due to cultural barriers or lack of health insurance.

Primary Objectives and Outcomes:

Through CDBG funding, Luz Del Mundo – Light of the World Clinic to provide free health care and education to approximately 250 (community outreach) and 50 individuals (direct medical treatment) medically underserved, uninsured, and not eligible for government benefit Pompano Beach residents from Pompano Beach zip code areas **33060, 22062, 33063, 33064, 33065, 33066, 33068, 33069, 33071, 33073, 33074, 33093.**

Goal	Objective	Activities	Timeline
Increase understanding of health issues and implications of poor health management for low income individuals residing in Pompano Beach	To provide Community Outreach to Medically Underserved & Uninsured Individuals	Medically underserved, uninsured will participate in one (1) hour of service per week (for approx. three (3) months or more depending upon their diagnosis & response to treatment, receive individualized medical screening, education (English/Spanish), one-to-one health treatment services and education about personal health care	Provide community outreach, community fairs and events. Conduct health fairs in community and in clinic. Conduct intake, assessment, determine medical baseline and develop a an individualized medical treatment plan (ongoing)

		responsibilities provided by Clinic	
Improve the health of at risk individuals residing in Pompano Beach through education and instruction	To provide Education to Medically Underserved & Uninsured Individuals	Medically underserved, uninsured will participate in one (1) hour of service per week (for approx. three (3) months or more depending upon their diagnosis & response to treatment, receive individualized medical screening, education (English/Spanish), one-to-one health treatment services and education about personal health care responsibilities provided by Clinic	Provide community outreach, events. Conduct health fairs in community and in clinic. Conduct intake, assessment, determine medical baseline and develop a an individualized medical treatment plan (ongoing)
Improve the health of medically underserved and uninsured individuals residing in Pompano Beach	To provide Free Medical Services and Treatment to Medically Underserved & Uninsured Individuals	Medically underserved, uninsured will participate in one (1) hour of service per week (for approx. three (3) months or more depending upon their diagnosis & response to treatment, receive individualized medical screening, education (English/Spanish), one-to-one health treatment services and education about personal health care responsibilities provided by Clinic	Provide community outreach, community fairs and events. Conduct health fairs in community and in clinic. Conduct intake, assessment, determine medical baseline and develop a an individualized medical treatment plan (ongoing)

Program Outcomes include:

(1) 85% of those participating in the health care and prevention outreach program will increase their knowledge of individual health and how to be proactive about health;

(2) 65% (based on past program performance) of participants will adopt preventative behaviors, reduce smoking, adopt healthy diet, be physically active, and will show improved health, decrease of actual/potential medication use, improved nutrition, glucose monitoring, cholesterol, blood pressure, weight loss.

(3) 85% of those participating in the health care and prevention outreach program will increase their knowledge of individual health and how to be proactive about their health.

IMPLEMENTATION STEPS	O C T	N O V	D E C	J A N	F E B	M A R	A P R	M A Y	J U N	J U L	A U G	S E P
Provide outreach, education and free medical treatment, services and medication to those medically underserved, uninsured, and not eligible for government benefits	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Conduct intake, processing & medical evaluation of new patients	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Provide various free medical interventions: triage, intake, blood sugar testing, blood pressure testing, blood tests, vision, glaucoma, scoliosis, and other medical diagnostics to determine health baseline of patient and develop an individualized medical treatment plan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Medical Professionals and volunteers work with each individual patient to educate, treat and help patients manage their health including medical screening & monitoring, one-to-one health treatment services, use of medications, nutritional therapy, counseling, etc.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Medical Professionals and volunteers conduct medical monitoring of patients based on need including: 1) hour of service per week (for approximately three (3) months or more depending upon their diagnosis response to treatment) and treatment plan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

The Project Goals during October 1, 2017 - September 30, 2018 include:

GOAL	EVALUATION METHOD	REPORTING MECHANISM
Provide Community Outreach to Medically Underserved & Uninsured Individuals	Measured and documented proof by: medical records, medical baseline measured at time of 'intake', monthly medical progress and post-treatment medical records/lab reports and interviews.	Medical Records, Medical Baseline, Medical Records, Post Treatment Medical records/lab reports and interviews. Completion: 9/30/18
Provide Access & Education to Medically Underserved & Uninsured Individuals	Proof by medical improvement based on patients medical records, at time of 'intake', medical lab tests results and records.	Medical Records, Medical Baseline, Medical Records, Post Treatment Medical records/lab reports and interviews Completion: 9/30/18
Provide Free Medical Services and Treatment to Medically Underserved & Uninsured Individuals	Measured and documented proof by: medical records, medical baseline measured at time of 'intake', monthly medical progress and post-treatment medical records/lab reports and interviews.	Medical Records, Medical Baseline, Medical Records, Post Treatment Medical records/lab reports and interviews. Completion: 9/30/18

Evaluation: Free Indigent Health Care Access, Outreach Education & Treatment Program for Pompano Beach Residents activities will be monitored and evaluated regularly by the Medical Director and Board of Directors.

Program adjustments will be implemented as appropriate to ensure success. Monitoring of program accomplishments will be based on a bi-monthly evaluative model with the first monitoring/evaluation occurring three months from grant notification. Subsequent monitoring reports will be issued quarterly, program adjustments implemented if necessary.

Evaluation criteria used in the monitoring process will be based upon two indicators: 1) the number of counseling/healthcare sessions conducted; and 2) the number of patients examined or treated. In terms of qualitative monitoring, the Medical Director will monitor data on patient health outcomes, and implement a community survey effort to identify community perceptions on the quality of health care education information being disseminated. The Medical Director will provide program status reports to the Board of Directors on a monthly basis and will coordinate responsibility for on-going monitoring and adaptation of the healthcare program services. Program adjustments will be implemented as appropriate or necessary. Reports will utilize patient data to develop a statistically viable profile of met and unmet patient needs being addressed by the Clinic so that future potential funding entities and appropriate governmental organizations can be more fully aware of the needs of the target population.

Evaluative Indicators will include the following:

Intake of patients, interviews and known history.

Mid-year: Determine medical progress/health improvements of patients identified with Diabetes

End-year: evaluate medical progress/health improvements of patient after year-long program participation

Through Indigent Health Care and Prevention Outreach Program we will provide individual and group health education and diabetic counseling to more than 50 patients.

EXHIBIT "C"

BUDGET TABLE/COSTS FOR PROJECT

Funding Sources					
Cost Category		Pompano Beach CDBG	Clinic & Other Funders		Total
A.	Personnel	\$	\$25,320		\$25,320
B.	Fringe Benefits	\$	\$5,317		\$5,317
C.	Travel	\$			\$
D.	Equipment	\$			\$
E.	Supplies	\$			\$
F.	Contractual Services	\$			\$
G.	Construction	\$			\$
H.	Utilities	\$3,000	\$3,000		\$6,000
I.	Rent: Building Occupancy	\$12,000	\$15,000		\$27,000
J.	Insurance, Legal & Financial	\$	\$5,000		\$5,000
H					
I.	Total	\$15,000	\$53,637		\$68,637

The Program as outlined and budgeted, will provide, free medical treatment & health care supplies, medications and outreach education by volunteer doctors/medical professionals to **approximately 250 individuals** (community outreach) and 50 individuals (direct medical treatment) medically underserved, uninsured Pompano residents (HUD verification).

Clinic will match CDBG Funds with \$53,637 from other sources and grants as noted above.

EXHIBIT C

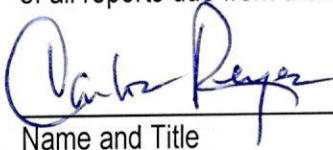
COMPENSATION AND BUDGET SUMMARY

LUZ DEL MUNDO (LIGHT OF THE WORLD), INC.

- A. All payments shall be in the form of reimbursements for program services provided. SUBRECIPIENT will be paid according to the approved budget submitted to the CITY for the specific program. The budget determined for LUZ DEL MUNDO (LIGHT OF THE WORLD), INC. for the funding period beginning October 1, 2017 through September 30, 2018 is attached and hereby incorporated and made part of Exhibit C.

The City shall pay LUZ DEL MUNDO (LIGHT OF THE WORLD), INC. (hereinafter referred to as the "SUBRECIPIENT") as maximum compensation for the services required pursuant to this Agreement the sum of **\$15,000.00**.

- B. During the term hereof and for a period of one (1) year following the date of the last payment made hereunder, the CITY shall have the right to review and audit the time records and related records of the SUBRECIPIENT pertaining to any payments by the CITY.
- C. Requests for payment should be made at least on a monthly basis, by the 15th of the month. Reimbursement requests should be submitted to the City within thirty (30) calendar days after the indebtedness has been incurred on the reimbursement request form provided by the Office of Housing and Urban Improvement.
- D. The SUBRECIPIENT must submit the final request for payment to the City within 30 calendars days following the expiration date or termination date of this Agreement on a form a provided by the Office of Housing and Urban Improvement. If the SUBRECIPIENT fails to comply with this requirement, the SUBRECIPIENT shall forfeit all rights to payment and the City shall not honor any request submitted thereafter.
- E. Any payment due under this Agreement may be withheld pending the receipt and approval by the City of all reports due from the SUBRECIPIENT as a part of this Agreement and any modifications.

 Interim CEO/Pres
Name and Title

10/9/17
Date

EXHIBIT D

CITY OF POMPANO BEACH – OFFICE OF HOUSING AND URBAN IMPROVEMENT

**CERTIFICATION REGARDING LOBBYING
CERTIFICATION FOR CONTRACTS, GRANTS, LOANS, AND COOPERATIVE AGREEMENTS**

The undersigned certifies to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid, or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(1) This undersigned shall require that the language of this certification be included in the award documents for "All" sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a pre-requisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Luz Del Mundo (Light of the World), Inc.

SUBRECIPIENT

Carlos Reyes, Interim CEO/President

PRINT NAME OF CERTIFYING OFFICIAL



SIGNATURE OF CERTIFYING OFFICIAL

10/9/17

DATE

* Note: In these instances, "All" in the Final Rule is expected to be clarified to show that it applies to covered contract/grant transactions over \$100,000 (per OMB).

EXHIBIT E

CITY OF POMPANO BEACH – OFFICE OF HOUSING AND URBAN IMPROVEMENT

**CERTIFICATION REGARDING DEBARMENT, SUSPENSION AND OTHER
RESPONSIBILITY MATTERS PRIMARY COVERED TRANSACTIONS**

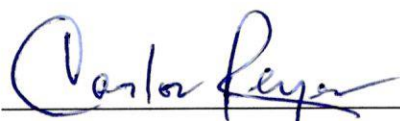
1. The Subrecipient certifies to the best of its knowledge and belief, that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, and declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency.
 - b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or falsification or destruction of records, making false statements, or receiving stolen property;
 - c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph 1.b of this certification; and
 - d. Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

2. Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall submit an explanation to the City of Pompano Beach.

SUBRECIPIENT

Carlos Reyes, Interim CEO/President

PRINT NAME OF CERTIFYING OFFICIAL



SIGNATURE OF CERTIFYING OFFICIAL

10/9/17

DATE

EXHIBIT F

CITY OF POMPANO BEACH – OFFICE OF HOUSING AND URBAN IMPROVEMENT

**SWORN STATEMENT PURSUANT TO SECTION 287.133(3)(A).
FLORIDA STATUTES ON PUBLIC ENTITY CRIME**

THIS FORM MUST BE SIGNED AND SWORN TO IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICIAL AUTHORIZED TO ADMINISTER OATHS.

1. This sworn statement is submitted to _____

By Carlos Reyes, Interim CEO/President for Luz Del Mundo (Light of the World), Inc.

(print this individual's name and title)

for CDBG Grant

(print name of entity submitting statements)

whose business address is 5333 N. Dixie Hwy #201, Oakland Park, FL 33334

and if applicable is Federal Employer Identification Number (FEIN) is 65-0266070

If the entity has no FEIN, include the Social Security Number of the individual signing this sworn Statement:

2. I understand that a "public entity crime" as defined in paragraph 287.133(1)(a), Florida Statutes, mean a violation of any state or federal law by a person with respect to and directly related to the transactions of business with any public entity or with an agency or political subdivision of any other state or with the United States including, but not limited to any bid or contract for goods or services to be provided to any public entity or any agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
3. I understand that "convicted" or "convection" as defined in Paragraph 287.133(1)(b), Florida Statutes means a finding of guilt or a conviction of a public entity crime, with or without adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a Jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.
4. I understand that an "affiliate" as defined in paragraph 287.133(1)(a), Florida Statutes, means:
1. A predecessor or successor of a person convicted of public entity crime; or
 2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person.

A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

5. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
6. Based on information and belief, the statement which I have marked below is true in a relation to the entity submitting this sworn statement. (Please indicate which statement applies).

OR Neither the entity submitting this sworn statement, nor any of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or any affiliate of the entity has been charged with and convicted of a public entity crime within the past 36 months.

_____ The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity or an affiliate of the entity has been charged with and convicted of a public entity crime within the past 36 months. AND (Please indicate which additional statement applies).

_____ The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime within the past 36 months. However, there has been a subsequent proceeding before a Hearing Officers of the State of Florida, Division of Administrative Hearings and the Final Order by the Hearing Officer determined that it was not in the public interest to place the entity submitting this sworn statement on the convicted vendor list. (Attached is a copy of the final order).

I UNDERSTAND THAT THE SUBMISSION OF THIS FORM TO THE CONTRACTING OFFICER FOR THE PUBLIC ENTITY IDENTIFIED IN PARAGRAPH 1 (ONE) ABOVE IS FOR THE PUBLIC ENTITY ONLY AND, THAT THIS FORM IS VALID THROUGH DECEMBER 31 OF THE CALENDAR YEAR IN WHICH IT IS FILED AND FOR THE PERIOD OF THE CONTRACT ENTERED INTO, WHICHEVER PERIOD IS LONGER. I ALSO UNDERSTAND THAT I AM REQUIRED TO INFORM THE PUBLIC ENTITY PRIOR TO ENTERING INTO A CONTRACT IN EXCESS OF THE THRESHOLD AMOUNT PROVIDED IN SECTION 287.017, FLORIDA STATUTES, FOR CATEGORY TWO OF ANY CHANGE IN THE INFORMATION CONTAINED IN THIS FORM.

Carlos Reyes

(Signature)

Sworn to me and subscribed before me this 9th day of October, 2017.

Personally known Carlos Reyes

Or produced identification _____ Notary Public—State of Florida

_____ My commission expires 2/8/19
(Type of Identification)

Susanna Ibarra
(Printed, typed or stamped commissioned name of notary public)

