



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Public Health Trust Nominating Council

Board of County Commissioners

Stephen P. Clark Government Center
111 NW 1st Street
Miami, Florida 33128

Meeting Date:

Friday, May 12, 2006
9:00 A.M. 3rd Floor Commission Conference Room

Prepared by:

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Reporter:

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(305) 375-1598



CLERK'S SUMMARY AND OFFICIAL MINUTES
PUBLIC HEALTH TRUST NOMINATING COMMITTEE
FRIDAY, MAY 12, 2006

The Public Health Trust Nominating Council convened in the 3rd Floor Commission Conference Room of the Stephen P. Clark Government Center, 111 N.W. 1st Street, on May 12, 2006, at 9:00 a.m. Council members present were: Chairwoman Rebeca Sosa, Commissioner Bruno Barreiro, and Public Health Trust Chairman Larry Handfield, Esq. (Commissioner Javier Souto and Miami-Dade Legislative Delegation Chairman Rene Garcia were absent); Staff members present were: Assistant County Manager Alina Hudak; Assistant to the County Manager Tara Smith; Assistant County Attorney Jeffrey Poppel; Marlen Brant (COM), District 6 staff members: Roly Marante, Hugo Mojica, and Marlene Avalo; and Deputy Clerk Mary Smith-York.

Welcome & Introduction

Upon a quorum being present, Chairwoman Sosa called the meeting to order at 9:54 a.m. She welcomed everyone in attendance and advised that today's agenda would consist of the review and approval of the advertisement announcing that applications were being accepted to fill the six vacancies on the Public Health Trust Board.

Approval of Timeline, Application and Advertisement

It was moved by Mr. Handfield that the advertisement be approved as presented. This motion was accepted by Commissioner Barreiro, and upon being put to a vote, passed by a vote of 3-0 (Council members Commissioner Javier Souto and Miami-Dade Legislative Delegation Chairman Rene Garcia were absent).

Chairwoman Sosa noted the advertisement for applications would appear in the following newspapers: The Miami Herald, El Nuevo Herald, The Miami Times, Haiti En Marche, Diario Los Americas, the Miami Daily Business Review and on the County's Website from May 15th through May 31st. She advised that the deadline for submittal of applications to the Clerk's office would be June 2, 2006 at 4:00 p.m. On behalf of the PHTNC, she requested that the Communications Department staff prepare a press release for radio and television broadcasts in English, Spanish, and Creole.

Assistant County Manager Hudak advised that the application form approved during the previous recruitment process would be utilized with the addition of deadline dates for application submittals.

It was moved by Mr. Handfield that the Council approve the current version of the application, as presented. This motion was seconded by Commissioner Barreiro, and upon being put to a vote, passed by a vote of 3-0 (Council members Commissioner Javier Souto and Miami-Dade Legislative Delegation Chairman Rene Garcia were absent).

It was moved by Commissioner Barreiro that the timeline be approved with a stipulation that changes could be made at the Chairwoman's discretion. This motion was seconded by Mr. Handfield, and upon

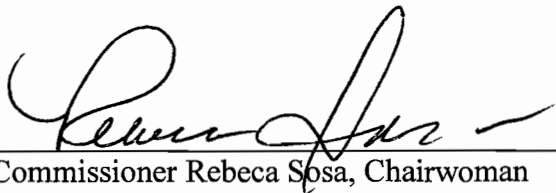
being put to a vote, passed by a vote of 3-0 (Council members Commissioner Javier Souto and Miami-Dade Legislative Delegation Chairman Rene Garcia were absent).

Adjournment

Members agreed to convene on June 16th at 9:00 a.m. to screen applications and again on July 20th and 21st to interview selected candidates. Chairwoman Sosa noted Chairman Martinez would be asked to approve waiving the recommended candidates' names to the full Board to expedite the process. She advised that the Council would submit two names in addition to the names for the total number of vacancies currently on the Trust.

Chairwoman Sosa announced that the time scheduled for the June 16th meeting would be changed to 9:30 a.m. as requested by Mr. Handfield.

Having no further business to discuss, the meeting was adjourned at 9:59 a.m.



Commissioner Rebeca Sosa, Chairwoman