



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

Board of County Commissioners

Stephen P. Clark Government Center
Conference Room 29 A
111 NW 1st Street
Miami, Florida 33128

Meeting Date:

October 20, 2004
12:00 P.M. Conference Room 29 A

Prepared by:

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Reporter:

Alicia Stephenson, Commission Reporter
(305) 375-1475



CLERK'S SUMMARY OF AGENDA ACTION AND OFFICIAL MINUTES
PUBLIC HEALTH TRUST NOMINATING COUNCIL
OCTOBER 20, 2004

The Public Health Trust Nominating Council (the Council) convened at 12:12 p.m. in Conference Room 29-A of the Stephen P. Clark Government Center, 111 N.W. 1st Street, Miami, Florida. There being present Chairperson Dorrin D. Rolle and Council Members Representative Rene Garcia, Larry R. Handfield, Esq., Commissioner Katy Sorenson and Commissioner Senator Javier D. Souto; Assistant County Manager Alex Munoz; Assistant County Attorney Eugene Shy; Assistant to the County Manager Andre Ragin; Jules Kariher, Vice President for Government Affairs, Public Health Trust; and Deputy Clerk Alicia Stephenson.

I. Welcome and Introduction

Chairperson Rolle called the meeting to order at 12:12 p.m. He introduced each of the Council members and County staff and welcomed everyone to today's (10/20) meeting.

II. Chair's Opening Comments

Chairperson Rolle noted the purpose of today's meeting was to select nominees from a slate of 13 candidates to fill 5 vacancies on the Public Health Trust (the Trust).

Assistant County Attorney Eugene Shy noted the Trust would consist of 16 members this year, one of whom would be a non-voting member of the County Commission.

III. Process Review

Chairperson Rolle noted the Council would interview each candidate for no more than 15 minutes.

Assistant County Attorney Eugene Shy noted Mr. Michael Lanham could serve on the Trust if 2/3 of the Board of County Commissioners voted to waive the term limitation requirement.

IV. Assignment of Interview Questions

Commissioner Sorenson and Mr. Handfield provided additional interview questions.

Chairperson Rolle assigned questions to each member.

V. Interview and Deliberations

Mr. Lanham, an incumbent, withdrew his application.

The Council interviewed the following 4 incumbents and 8 non-incumbents, as follows:

Name	Incumbent/New Applicant	Background
Cancela, Rosy	Incumbent	Real Estate
De La Huerta, Maria	New Applicant	Health Risk Management and Insurance
Harvey, Roderick	New Applicant	Business Assistance Center
Harvey, Walter	Incumbent	Law
Hernandez, Ileana	New Applicant	Business
Medina, Angel	New Applicant	Bank Management
Rebull, Thomas	New Applicant	Business Law
Sanchez, Roberto	New Applicant	Medicare Auditing
Sigler, Kathie	Incumbent	Education
Tejada, Francisco	Incumbent	Internal Medicine
Thorpe, Marion Dennis	New Applicant	Medicine
Wolfe, Leon	New Applicant	Law

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VI. Final Approval

It was moved by Mr. Handfield that the Council adopt the following slate of nominees to the Trust and forward it to the Board of County Commissioners for consideration and approval:

- Cancela, Rosy
- Medina, Angel
- Sigler, Kathie
- Harvey, Walter
- Thorpe, Marion Dennis

This motion was seconded by Commissioner Sorenson and upon being put to a vote, passed by a vote of 5-0.

Chairperson Rolle asked staff to recommend Doctor Tejada to fill any available position dealing with public health in the Office of Countywide Healthcare planning or another county office.

VII. Adjournment

There being no further business to come before the Council, Chairperson Rolle adjourned the meeting at 5:12 p.m.

Honorable Dorrin Rolle, Chairperson
Public Health Trust Nominating Council