

**CLERK'S SUMMARY AND OFFICIAL MINUTES
PUBLIC HEALTH TRUST NOMINATING COUNCIL
JUNE 16, 2006**

The Public Health Trust Nominating Council convened in the 2nd Floor Commission Conference Room of the Stephen P. Clark Government Center, 111 N.W. 1st Street, on June 16, 2006, at 9:30 a.m. Council members present were Chairwoman Rebeca Sosa, Commissioner Bruno A. Barreiro, Commissioner Javier D. Souto, and Public Health Trust Chairman Larry Handfield, Esq. (Miami-Dade Legislative Delegation Chairman Rene Garcia was absent); Assistant County Manager Mae Bryant; Assistant County Attorney Eugene Shy; and Deputy Clerk Althea Grier.

I. Welcome & Introduction

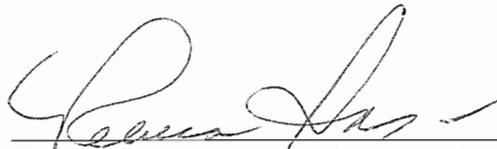
Chairwoman Sosa called the meeting to order at 9:50 a.m. She noted four female and 11 male members of the Public Health Trust. She noted vacancies needed to be re-advertised and the number of applications submitted thus far was insufficient to proceed with the selection process.

The Public Health Trust Nominating Council, by motion duly made, seconded and carried, voted to extend the advertisement period by 30 days.

Chairwoman Sosa noted meetings would be scheduled after summer break. She asked Assistant County Manager Mae Bryant to schedule a meeting in July.

II. Adjournment

The Public Health Trust Nominating Council meeting was adjourned at 10:00 a.m.



**Commissioner Rebeca Sosa, Chairwoman
Public Health Trust Nominating Council**