



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

Board of County Commissioners
Stephen P. Clark Government Center
Commissioners' Conference Room, Second Floor
111 NW 1st Street
Miami, Florida 33128

Meeting Date:

Thursday, July 20, 2006
9:00 A.M. Commissioners' Conference Room, Second Floor

Prepared by:

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Reporter:

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**CLERK'S SUMMARY AND OFFICIAL MINUTES
PUBLIC HEALTH TRUST NOMINATING COUNCIL
JULY 20, 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 July 20, 2006, at 9:00 a.m. Council members present were Chairwoman Commissioner Rebeca Sosa, Commissioner Bruno A. Barreiro, Commissioner Senator 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 Alicia Stephenson.

I. Welcome & Introduction

Chairwoman Sosa called the meeting to order at 9:38 a.m. Legislative Delegation Director Debra Owens noted Miami-Dade Legislative Delegation Chairman Rene Garcia was unable to attend today's (7/20) meeting.

II. Approval of Minutes

Assistant County Manager Mae Bryant noted corrections to the Clerk's Summary and Official Minutes for the Public Health Trust Nominating Council meeting of June 16, 2006.

It was moved by Public Health Trust Chairman Larry Handfield, Esq. that the foregoing minutes be approved as read. This motion was seconded by Chairwoman Commissioner Rebeca Sosa and upon being put to a vote, passed by a vote of 3-0 (Commissioner Senator Javier Souto and Miami-Dade Legislative Delegation Chairman Rene Garcia were absent).

III. Nominations

Chairwoman Sosa noted the County Commission had asked this Council to submit names of female candidates. She noted the Public Health Trust (PHT) Board of Trustees currently consisted of 11 males and 4 females. (Following today's meeting, Assistant to the County Manager Irene Taylor-Wooten clarified that of the males, there are four Whites, five Hispanics, and two blacks; and of the females, there are two Whites, one Black, and one Hispanic female). Commissioner Sosa further noted that the Council needed to select more Black and Hispanic females.

Chairwoman Sosa opened the nomination process.

Chairwoman Sosa nominated Martha C. Adams, Marie O. Etienne, Ariana Fajardo, and Marcos J. Lapciuc, Darryl T. Robinson, whom she noted was a female, and Marisol Tamarazzo.

Mr. Handfield nominated Kate M. Callahan, John H. Copeland, Ernesto De la Fe, Georgena Ford, and James B. Wright.

Commissioner Barreiro nominated Ruben D. Almaguer, Armando Gutierrez, Francisco R. Maderal, and Roland Sanchez-Medina, Jr.

Following efforts by Assistant County Manager Mae Bryant to verify whether Darryl Robinson was a male, Assistant County Manager Mae Bryant and District 6 Chief of Staff Roly Marante noted Darryl Robinson was a male.

Chairwoman Sosa noted Darryl Robinson's name should be deleted from the list of candidates.

Commissioner Barreiro noted Francisco Maderal's name should be deleted from the list of nominees because Mr. Maderal was the Chief of Medical Staff of Hialeah Hospital, which would cause a conflict.

Chairwoman Sosa read the list of nominees to determine whether any nominees would have a conflict and noted Kate Callahan, nominated by Mr. Handfield, had a possible conflict. Chairwoman Sosa asked Council members whether they supported Ms. Callahan's candidacy; however she noted the name, Kate M. Callahan, should be deleted from the list of nominees after an insufficient number of Council members, responded in support of Kate Callahan's candidacy.

In response to Commissioner Barreiro's question regarding how many names would be submitted to the Board of County Commissioners, Chairwoman Sosa noted 7 names would be submitted.

It was moved by Mr. Handfield that the Public Health Trust Nominating Council interview the 12 candidates nominated at today's (7/20) meeting. This motion was seconded by Commissioner Sosa and upon being put to a vote, passed by a vote of 4-0 (Miami-Dade Legislative Delegation Chairman Rene Garcia was absent).

Assistant County Attorney Eugene Shy read the list of candidates nominated at today's (7/20) meeting into the record as follows:

- . Martha C. Adams
- . Ruben D. Almaguer
- . John Copeland
- . Ernesto De la Fe
- . Marie Etienne
- . Ariana Fajardo
- . Georgena Ford
- . Armando Gutierrez
- . Marcos Lapciuc
- . Roland Sanchez-Medina

- . Marisol Tamarazzo
- . James Wright

Chairwoman Sosa noted this Council would not meet tomorrow (7/21) as previously scheduled because it had completed the nomination process today (7/20).

Following discussion regarding the date on which this Council would interview candidates, Chairwoman Sosa asked Assistant County Manager Mae Bryant to schedule the interviews for Monday September 18, 2006 at 8:30 a.m.

Chairwoman Sosa noted the interview period for each applicant would be 30 minutes.

II. Adjournment

The Public Health Trust Nominating Council meeting was adjourned at 10:05 a.m.



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