



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

Board of County Commissioners
Stephen P. Clark Government Center
2nd Floor Commission Conference Room
111 NW 1st Street
Miami, Florida 33128

June 19, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Karen Harrison, Commission Reporter
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**PUBLIC HEALTH TRUST NOMINATING COUNCIL
CLERK'S SUMMARY AND OFFICIAL MEETING MINUTES
JUNE 19, 2009**

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 19, 2009, at 2:00 p.m. There being present were Chairman Dennis Moss and Council Members: Commissioner Katy Sorenson; Commissioner Sally Heyman; Representative Julio Robaina; and Mr. Walter Harvey.

Also present was Commissioner Javier Souto.

Staff members present were Assistant County Manager (ACM) Alina T. Hudak; Assistant County Attorney (ACA) Eugene Shy; Ms. Christina Lares, Assistant to the County Manager; Ms. Maggie A. Perez, Jackson Health System; Mr. John Ratliff, Public Policy Coordinator, SEIU Local 1991; and Deputy Clerk Alicia Stephenson.

I. Welcome

Chairman Moss called the meeting to order at 2:02 p.m. and welcomed those in attendance. He asked each Council member to introduce themselves for the record.

II. Process for Selection of Nominees

At the request of Chairman Moss, ACA Eugene Shy provided an update on the Public Health Trust Nominating Council (PHTNC) process. He noted the purpose of today's meeting was to review the matrix that was created by the staff and the applications of the candidates for the five (5) vacancies on the Public Health Trust (PHT). ACA Shy also noted a short list of applicants would be developed and the Council members would need to decide whether they would interview the incumbents.

In response to Chairman Moss' inquiry regarding the number of candidates that were interviewed during the last nominating process, ACM Alina Hudak noted approximately ten (10) candidates were interviewed. She also noted that 35 applications were received by the June 3, 2009 deadline. One (1) application was received late and was at the end of the summary matrix, she added. Ms. Hudak noted the purpose of the matrix was to provide the Council members with a method to review the applicants and to notate their comments. She added that the same criteria in the application was used in the matrix in order to provide the summaries.

Representative Julio Robaina noted his concern about the restrictions on his participation while on a telephonic connection at the last PHTNC meeting and the ruling from ACA Shy. He noted that he had verified with the County Attorney's Office that during the meeting, if he had a telephonic connection, he could participate in the discussion.

Mr. Robaina noted his question from the last PHTNC meeting was regarding the criteria for the applicants. He also noted that in terms of staying in line with last year's goals, he wanted any type of potential conflicts with the PHT to be removed, and that conflict included issues concerning family members.

Chairman Moss referred to an email he received and noted for clarification that the County Attorney's opinion in the third paragraph read as follows: "Having reached this conclusion we are aware that the Attorney General issued several opinions to the effect that the Sunshine Law did not preclude an absent Board member from speaking or being heard by the public at a public hearing of the local Board via telephone. According to the Attorney General, participation via telephone was only permissible when the Board member's absence was first found by the local Board to be due to extraordinary circumstances. As noted above, however; the Sunshine Law contains no such exception, and the Florida Attorney's view has not, to our knowledge been adopted by any court in the State of Florida."

Additionally, Chairman Moss noted that as he understood the email response, the State Attorney might be taking the position that participation was not prohibited as long as it was under an extraordinary circumstance; however, the Sunshine Law did not provide that preclusion.

ACA Shy noted there was no specific language in the Sunshine Law that provided the same circumstances as the Attorney General's opinion. He added the Sunshine Law did not have any statutory language regarding extraordinary circumstances.

Chairman Moss acknowledged Representative Robaina's concern regarding family members who might be related to PHT candidates and his concern as to whether those questions would be addressed in the screening process.

Representative Robaina noted he wanted clarification as to whether those issues were addressed because he felt this was a key component of whether that conflict of interest was removed.

ACA Shy advised that the initial language in the application was modified regarding those conflicts of interest and procedures by which the PHTNC operated, and was adopted by the Board of County Commissioners. The changed language indicated conflicts with relationships as well as business relationships, so there were some concepts of conflicts, he noted.

Chairman Moss read the questionnaire from the application regarding potential conflicts of interest including conflicts resulting from the applicant's relationships or of any family members.

Mr. Robaina pointed out that the application did not indicate that this would disqualify an applicant.

Chairman Moss noted the decision of whether to disqualify an applicant would be made by the Council members after the applications were reviewed.

ACA Shy concurred with Chairman Moss and noted that during the interview process, those listed relationships could be questioned and the Council members would determine if there was a conflict of interest.

Discussion ensued regarding certain conflict decisions being left to the Council's discretion.

Chairman Moss noted if there was an issue regarding a potential conflict that the Council needed further assistance with, then a process involving the Ethics Commission could yield an opinion; however, this would delay the Council in meeting its timeframe.

Mr. Robaina noted for the record that he recommended having language in the application to advise beforehand of the possibility of being disqualified, which would save the Council time.

Commissioner Sorenson pointed out that often people listed potential conflicts that weren't necessarily so, which was why the Council needed to make that judgment.

Discussion ensued regarding how potential conflicts of interest were viewed.

Following the discussion, Chairman Moss suggested that any concerns regarding potential conflicts of interest be queried during the interviews.

Chairman Moss asked the Council members to decide if the incumbents would be interviewed similar to last year. He noted he felt there was no need to interview the incumbents, because he was comfortable with their attendance and job performance on the PHT.

Mr. Robaina concurred with Chairman Moss and asked whether the Council intended to automatically reappoint those individuals.

Chairman Moss noted the incumbents' names should be included in the list of candidates to be presented and approved by the Board of County Commissioners, rather than the incumbents automatically being reappointed.

It was moved by Commissioner Sorenson that the names of the incumbents be included in the list of candidates to be forwarded for consideration to the Board of County Commissioners for appointment to the PHT. This motion was seconded by Commissioner Heyman and upon being put to a vote, passed by a unanimous vote of those members present.

ACM Alina Hudak read into the record the following names of incumbents to be included in the list of candidates: Mr. John Copeland; Mr. Marcus Lapciuc; Ms. Georgena Ford; and Mr. Ernesto de la Fe. She also noted that this would propose four (4) vacancies and the code required that the slate have five (5) candidates in addition to two (2) alternates.

Chairman Moss noted the Council members would be looking for an additional three (3) names of candidates to submit to the BCC.

Mr. Walter Harvey notified the PHTNC that he would be resigning from the PHT because of his recent appointment to the position of the Miami-Dade County School Board Attorney. He noted he would be submitting his resignation on Monday, June 22, 2009, and that he had discussed with the County Attorney bringing this to the Council's attention in order to address the resulting potential vacancy.

Chairman Moss congratulated Mr. Harvey and asked ACA Shy how this vacancy should be addressed in order to move forward with the nominating process in a timely manner.

ACA Shy noted Mr. Harvey's position would result in six (6) vacancies rather than five (5), which would mean that a new advertisement was needed to update and correct the number of vacancies and the number of names that would be submitted to the BCC. He added that another option was to have a bifurcated process wherein the resolution anticipated to go before the BCC in September would have five (5) candidates plus a companion resolution adding three candidates. He noted the latter option would be more complicated.

Chairman Moss noted he wanted to identify a way to bring the six (6) vacancies before the BCC, for a total of eight (8) names of candidates. He asked ACA Shy to be involved in a shortened application process.

ACA Shy advised the process to re-advertise with the additional vacancies would take approximately five (5) days and then another meeting would be needed to identify whether those applicant's names that came in subsequently were entitled to be on the short list for an interview. He noted a period of three (3) weeks remained before the scheduled meeting of July 17, 2009, at which the Council would convene to interview the finalists.

ACM Hudak noted that advertising was costly and she felt that the alternate options could be used for the added vacancy, since the law allowed the Council to recommend alternates.

ACA Shy pointed out that the advertisement was only for five (5) vacancies, but now there were six (6). He noted the need to be consistent with the advertisement and to reflect the same number of vacancies as stated in the resolution approved by the BCC.

Discussion ensued regarding past occurrences when the code allowed vacancies to be filled due to extraordinary circumstances, without going through the normal process of advertising the vacancy.

Commissioner Sally Heyman expressed concern regarding the expense of repeated advertisings because of one (1) added vacancy, when 30 applications were received under the same criteria.

ACA Shy noted the importance of consistency with the resolution adopted by the BCC, which included the same number of vacancies that were advertised.

Discussion further ensued among the Council members regarding alternatives other than spending more money to advertise the added vacancy versus the need to be consistent in the process to ensure applicants felt they had a fair chance.

Following the discussion, Chairman Moss noted he wanted to follow the County Attorney's advice in order to eliminate challenges of the validity of the appointments made to the PHT.

It was moved by Mr. Robaina that the process to advertise the vacancies for the PHT be repeated to include the added vacant position to be filled. This motion was seconded by Chairman Moss and upon being put to a vote, passed 3-2. (Commissioners Sorenson and Heyman voted no.)

Discussion ensued regarding the period of time it took to advertise the vacancies for the PHT, which was approximately one week, which would indicate that the applicants who already applied would not have to re-apply.

ACM Hudak suggested that the PHTNC convene before July 17, 2009, to review new applications.

Chairman Moss noted the Council members would work together to meet before that date.

Following the discussion regarding the late applicant, Chairman Moss noted the applicant who submitted the application after the deadline should be contacted after publishing the advertisement and be advised their application was late; but the period of time had been extended so the application could be resubmitted.

Following the discussion regarding the process of combining both groups of applications to be considered, ACA Shy noted it was not legally a problem for the Council to revisit and consider all the names in hopper.

ACM Hudak suggested that the Council take no action until the second advertisement was completed, followed by an update to the matrix when all the applications were completed. She noted that July 17, 2009 appeared to be the date that the Council had to meet to review the matrix and then decide when to convene again.

Discussion ensued regarding when the PHTNC would meet following receipt of the new applications.

Further discussion ensued regarding the process of advertisement, which was done sporadically during the week in various newspapers.

Chairman Moss noted that the PHTNC would advertise the vacancies for the PHT again and then move forward.

Responding to Commissioner Sally Heyman's inquiry regarding the legal requirements of where to advertise, ACA Shy noted that county ordinance did not indicate specific publications in which to advertise. He also noted the only binding situation would be the action from the last PHTNC meeting regarding the actual previous publications.

Chairman Moss noted that the PHTNC would move forward with the same process used in the first advertisement.

ACM Hudak requested that PHTNC members keep the application packages and noted staff would supplement the applications with any incoming ones and the updated matrix would be circulated to the Council members.

Discussion ensued regarding the scheduling of another meeting. It was noted that the scheduling of the meeting would be based on the number of applications received, because background checks had to be done.

Chairman Moss recommended that the Council members consider meeting again on June 29th or 30th.

Approval of Minutes

It was moved by Representative Robaina that the PHTNC May 20, 2009 minutes be approved. This motion was seconded by Commissioner Sorenson and upon being put to vote, passed by a unanimous vote of those members present.

In response to Representative Robaina's inquiry on how to respond to people regarding the present number of vacancies on the PHT, Chairman Moss noted there would be six (6) vacancies but it should be understood that there were four (4) incumbents.

Adjournment

There being no further business the PHTNC meeting was adjourned at 3:02 p.m.


for Commissioner Dennis C. Moss, Chairman
Public Health Trust Nominating Council

2009 Public Health Trust Nominating Council Timeline

| | |
|--|--|
| May 20, 2009 | Nominating Council convenes Approve advertisement, timeline, application |
| May 27- June 3, 2009 | Advertisement runs in The Miami Herald, El Nuevo Herald, Miami Times, Miami Today, Haite en Marche, Diario de las Americas, Miami Daily Business Review, various periodicals and the County's website |
| June 3, 2009 | Application submission deadline to the Clerk's Office |
| June 10, 2009 | Send Applications and Email summary matrix to Council members |
| June 19, 2009 2pm | Nominating Council convenes Review summarized application matrix Select finalists for interview Notify Finalists Request background screening for finalists |
| Pending July 17, 2009 - 9am-2pm | Nominating Council Convenes Interview Finalists Select slate of nominees for presentation to Board |
| July 27 - August 21, 2009 | Board of County Commissioners Recess |
| September 10, 2009 | Final nominees presented to the Health, Public Safety and Intergovernmental Committee ***Request Wavier to BCC |
| September 15, 2009 | Final nominees presented to the Board for approval |





MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
Commissioner Rebeca Sosa, District 6

TO: Honorable Dennis C. Moss, Chairman
and Members of the Board of County
Commissioners

DATE: June 18, 2009

FROM: Commissioner Rebeca Sosa

SUBJECT: Board of County Commissioners and
Public Health Trust Joint Meeting

Please be advised that I will not be able to attend the joint Board of County Commission and Public Health Trust meeting scheduled for June 25, 2009, due to my prior commitment to travel to Tenerife for the inaugural flight departing from Miami International Airport.

cc: Honorable Carlos Alvarez, Mayor
George Burgess, County Manager
R.A. Cuevas, County Attorney
Diane Collins, Clerk of the Board
Diane Davis, Director of Agenda Coordination

**Public Health Trust Nominating Council
Summary Matrix for Applications Received June 3, 2009**

| No. | Name | Occupation | Race/ Ethnic/ Gender | Education | Experience and/or Qualifications Organizations and Activities | Held Public Office | Conflict of Interest | Nomination | Comments |
|-----|--------------------------------|---|---|--|---|--------------------------|-------------------------|---|----------|
| 1 | Benitez, Diane L. | Data Center Supervisor / Miami Herald Media Company | Female/ White Non-Hispanic - American Indian Alaskan Native | Florida International University - Bachelor of Public Administration (anticipated graduation December 2009) | Strong IT background and previous involvement in community service functions, worked with the honor society activities including Special Olympics, and has participated in breast cancer awareness program such as the Komen walk. Current organization experience: Member of the American Society of Public Administrators (ASPA), Member of the Academic Honor Society Phi Kappa Phi, Member of the Honor Society Phi Kappa Phi, Member of the Academic Honor Society Delta Epsilon Iota, and Member of the International Honour Society Golden Key International. | No | No | Self | |
| 2 | Butler, Donald James | Partner/ CPA / MarcumRachlin (a division of Marcum LLP) | Male/ Black Non-Hispanic | Florida International University - Bachelor of Business Administration with concentration in accounting | Served as a member of the Board for the Helen Bentley Family Health Center (Chairman for 4 years) and practicing in Public Accounting for approximately 30 years with a concentration in tax, accounting and consulting for Not-for-Profit organization such as physicians and other businesses in Miami-Dade County. Current organization experience: Member of the American Institute of CPA, Member of the Florida Institute of CPAs, Committee Member of the FIU School of Accounting Advisors, Senior Warden at The Church of the Incarnation, and Secretary at Neighbors 4 Neighbors. | No | No | Lawrence H. Blum, Managing Partner / MarcumRachlin (a division of Marcum LLP) | |
| 3 | Casas-Justice, Libia Teresa | Self-Employed Psychotherapist | Female/ Hispanic | Miami-Dade College - Associate of the Arts Degree, Florida International University - Bachelor of Business Administration, Barry University - Master of Social Work | Practicing mental health professional with over 20 years experience. Current organization experience: Member of the National Association of Social Workers and Member of Gold-Diggers, Inc. (theatrical group performing in support of charities at the Gusman Center for the Performing Arts). | No | No | Self | |
| 4 | Colon, Wanda | Senior IT Trainer / Education and Communication Coordinator, University of Miami Miller School of Medicine | Female/ Hispanic | Rutgers University - Bachelor of Business Administration and Master of Business Administration | Currently employed by the UM Miller School of Medicine Medical Information Department and held various positions in the healthcare arena including the JMH Health Plan in 1998. Also, an adjunct professor at Miami-Dade College teaching public relations and volunteers for book fairs and film festivals yearly. Rides Bike-a-thons for Diabetes Awareness, Multiple Sclerosis and Cancer Awareness. Current organization experience: Member of ASTD (Training and Development), Member of ACS (Multiple Sclerosis Association), Member of GMCC Leadership Miami Alumni, and Former Council Member of ASPIRA of Florida, Inc. (2000-2004). | No | No | Self | |

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| 5 | Copeland, John H. | Managing Director / The Copeland Companies LLC | Male/ Black Non-Hispanic | Harvard University - Business Administration with a concentration in applied math and economics, Stanford University - Master of Business Administration | Offers more than 20 years of experience as an investor, manager and consultant. Served as the Executive Director of Miami Partners for Progress, an economic improvement initiative launched by private sector leaders in Greater Miami, spent 10 years with McKinset & Company, a leading global strategy consultancy, and currently the Managing Director for Copeland Companies, diversified group of family businesses in Miami. Current organization experience: Chairman of the Public Health Trust (current) and various subcommittees, Board Member of the South Florida Smart Growth Land Trust and Cool Kids Learn, Inc. | Yes | No | Self | |
| 6 | Covin, Gregg | Real Estate Developer / Greg Covin Real Estate Development, Inc. | Male/ White Non-Hispanic | University of Miami - no degree provided | Has developed landmark projects in Miami for 20 years, including Ten Museum Park, and is presently developing the South Florida Alzheimer's Center (a 100 bed residential ECC facility). Current organization experience: Member of the Greater Miami Jewish Federation and Member of the Builder's Association of South Florida. | No | No | Self | |
| 7 | De la Fe, Ernesto Arturo | Managing Director, Head of Private Wealth Latin America / Morgan Stanley | Male/ Hispanic | University of Miami - Bachelor of Business Administration, Thunderbird Global School of Management - Master of Business Administration | Served on the Public Health Trust in many capacities and currently serves as the Chair of the Strategic Planning Committee. Current organization experience: Member of the New America Alliance and Associate Member of the Florida International Bankers Association. Held public office as the Immediate Past Chair for the Public Health Trust, the Chair for the Strategic Planning Committee, and Past Chair for the Fiscal Affairs Committee. | Yes | No | Self | |
| 8 | Fernandez, Gerard (Jerry) Michael | President and CEO / Tropic Group | Male/ Hispanic | Georgia Institute of Technology - Bachelor of Electrical Engineering | Experience in mechanical and electrical systems throughout various healthcare institutions, with emphasis on efficiency and environmental standards. Current organization experience: Advisory Council Member of the Salvation Army, Member and Event Chair of the Kiwanis of Little Havana, President of the ASHRAE (engineering society) and Member of the U.S. Green Building Council. | No | No | Self | |

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| 9 | Ford, Georgena Davis | Retired Registered Nurse | Female/ Black Non-Hispanic | Harlem Hospital School of Nursing - Nursing Diploma, Florida International University - Bachelor of Health Care Administration | Has over 40 years of experience as an Administrator/Manager in the healthcare field, with a high emphasis on training and operational improvements, and taught at the National School of Technology. Current organization experience: Secretary for the Public Health Trust, Member of the American Heart Association, Member of the Florida Nurses Association, Member of the NAACP, Member of the Senior, Retirees and Friends Fellowship, Member of Kairos Prison Ministry, Member of AARP (national and local), and Member of New Way Praise and Worship Center (Sunday School Teacher). | Yes | No | Former Miami-Dade County Commissioner, Betty Ferguson | |
| 10 | Garces, Paul | Business Systems Analyst and Support Services / SPI Inc | Male/ Hispanic | Miami-Dade College - Associate of Arts, Florida International University - Bachelor of Business Administration (dual degree in marketing and information systems) | Knowledge and experience in technology and implementing enterprise systems. Current organization experience: Member of the American Resort Development Association and Member of the Greater Miami and Beaches Hotel Association. | No | Mother works as a Nursing Assistant at Doctors' Hospital | Self | |
| 11 | Homyk, Randy Charles | Principle Computer Consultant, Homyk Systems Inc | Male/ White Non-Hispanic | Western New England College - Master of Business Healthcare | Has 25 years of Information Technology experience in Healthcare, and is a Cisco certified internetworking expert. Current organization experience: Computer Informatics Board Member, C. Everett Koop Institute, Dartmouth University, and Chairman of the Board, Plymouth Area Medical Access Network. | No | No | Self | |
| 12 | Kantor, Lonnie Barbara | Self Employed - Has 10 Active Businesses | Female/ White Non-Hispanic | University of Miami - Bachelor of Science (zoology/chemistry/ botany), Master of Education (Student Personnel Administration Higher Education), and Specialist in Education degree (Administration Higher Education / Guidance & Counseling) | Currently has 10 active businesses: Real Estate development (five companies), A Coast to Coast Home Healthcare (Broward County), Kantor Consulting Group (managing member, healthcare financial and business advice, business planning advice/financing), Renaissance Designs (owner / specialty medical facilities), Lonnie Kantor Interior Designs, Inc., and Exim, Inc. (mortgage financing). Current organization experience: Member of the University of Miami Board of Trustees, Member of the Florida Independent College Fund Board of Trustees, Member of the University of Miami School of Medicine Board of Overseers, and Member of the University of Miami Society of Grand Founders. | No | No | Self | |

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| 13 | Khaghan Danial, Mojdeh L. | Attorney | Female/ White Non-Hispanic | Columbia University - Bachelor of Arts, English Literature (magna cum laude), School of Law, J.D. | Practiced securities litigation until 2007, and familiar with various aspects of the non-profit world (i.e. fundraising, allocations, etc). Current organization experience: Women's Department Campaign Chair for the Greater Miami Jewish Federation, Advisory Board Vice Chair for the Miami Beach Scott Rakow Youth Center, and Board Member for The Viscayans. | No | Sister and brother in- law are physicians in private practice in the State of Connecticut | Self | |
| 14 | Lakes, Diwana P. | Beneficiary Service Representative / Humana Military Healthcare Services | Female/ Black Non-Hispanic | Miami-Dade College - Associate of Health Service Administration (32 credits) | Worked in the healthcare field for more than eight years. Current organization experience: none. | No | No | Self | |
| 15 | Lapciuc, Marcos Jose | Vice President / Precision Trading Corp | Male/ Hispanic | University of Miami - Bachelor of Business Administration, Law Degree (J.D.) | Involved in managing a global conglomerate of electronic, textile and real estate industries. Served almost two years in the Public Health Trust, recently as the treasurer. Current organization experience: President of the Collegiate Learning Exchange, Board Member of Urgent, Inc. and Board Member of the Congregation Ohr Chaim. | No | No | Self | |
| 16 | Lavernia, Carlos Jesus | Physician / Orthopaedic Surgeon | Male/ Hispanic | John Hopkins University - School of Medicine (Joint Replacement Fellowship), University of California - Orthopaedic Surgery Residency Training), University of Puerto Rico - Medical School | Spent 12 years as a professor at the University of Miami, 5 years of private practice at a community hospital, respected orthopaedic surgeon in the private and academic spheres. Current organization experience: Latin American Liaison for Operation Walk, Second Vice President for the American Academy of Hip & Knee Surgeons, and Board Member of the Florida Orthopaedic Society. | No | No | Self | |
| 17 | Lukis, Vicki Lopez | Executive Director / Girls Advocacy Project, Inc. | Female/ Hispanic | University of Notre Dame, Bachelor of Business Administration in Accounting | Extensive financial background experience in the public and private sectors working with underserved populations. Former member of the Lee County Board of County Commissioners and previously appointed by State of Florida elected officials to various advisory groups (see application). Current organization experience: Member of Leadership Miami, Member of Leadership Florida, Sustainer of the Junior League of the Palm Beaches, Former Active member of the Junior League of Miami, Community Advisory Board Member of the Miami-Dade Regional Juvenile Detention Center, and Member/Former Member of the Board of Directors for the Women's Fund of Miami-Dade County. | Yes | No | Self | |

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| 18 | Nalls, Natasha Kay | Director of Healthy Aging Programs / Alliance for Aging, Inc. | Female/ Black Non-Hispanic | Claremont McKenna College - Bachelor of Arts in Organizational Management and Spanish, Columbia University - Master of Science in Social Work | Experience in forging community and interagency partnerships at local level, participating in local and nation planning coalitions and health-related program development/implementation. Current organization experience: Board Member of the Metro Miami Action Plan Trust, Member of the Florida Memorial School of Social Work Advisory Council, Miami-Dade Co-Chair and Florida State Board Member of the Nation Association of Social Workers, Community Participant of the Council on the Social Status of Black Men & Boys, and Board Member of South Florida You Can. | No | No | Self | |
| 19 | Newman, Peter Grove | Correctional Sergeant, Miami-Dade Corrections & Rehabilitation Department (retired) | Male/ White Non-Hispanic | Stetson University - Bachelor of Arts in History | Worked with the MDCR Department for 30 years. During the last 18 years, served as a Member of the Health Services Grant Selection Committee of the United Way and Member of the Sterling Committee of the March of Dimes Walk America, and now serving on the Miami Springs Disability Advisory Board through 2010 (Public Office). Current organization experience: Chaplain Emeritus of the Dade County Police Benevolent Association and Member of the Miami Springs Historical Society. | Yes | No | Self | |
| 20 | Perea, Anthony | President and CEO, Mercantil Commercebank Trust Company, N.A. | Male/ Hispanic | Inter American University of Puerto Rico - Bachelor of Arts in Economics, Bachelor of Business Administration in management, University of London - candidate of Masters of Law | Over 20 years experience in management and administration with emphasis in large trust, estate planning and wealth management organizations. Elected Commissioner for the Village of El Portal (2000-2004) and Appointed by the Mayor as the Chair of the Finance and Administration Village Committee (2000-2004). Current organization experience: Member of the Coral Gables Property Advisory Board (appointed by the Mayor), Member of the Coral Gables Emergency Management Board (appointed by the Mayor) and President of the Almeria Park Condominium Association (elected). | Yes | No | Self | |
| 21 | Perez-Aryan, Elia | Business Specialist / Neighbors and Neighbors | Female/ Hispanic | University of Miami - Psychology/Sociology | Professional experience involved in the healthcare industry. Social Workers for Division of Family Services (3 years), Pharmaceutical Representative (17 years). The last 3 years as a Hospital Representative for Jackson Memorial Hospital, Mt. Sinai, and V.A. Current organization experience: Volunteer for the Liga Contra El Cancer and sponsored speakers and topics for the Hispanic American Pharmaceutical Association. | No | No | Self | |

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| 22 | Prakash, Kumar S. | None | Male/ Asian | Science and Law Graduate from Indian University | As a volunteer for the American Red Cross, has first-hand knowledge of dealing with patients of public facilities. Current organization experience: Member of the Florida Local Advocacy Council (Governor Appointee), Board Member of the Collins Park Neighborhood Association and Board Member of the Miami Beach Leadership Alumni Association. | No(?) | No | Self | |
| 23 | Raiford, Gilbert Lancelot | Professor of Social Work (retired) | Male/ Black Non-Hispanic | Hampton University - Bachelor of Science in Sociology/Recreation, New York University - Master of Science in Sociology and Higher Education, Brandies University - Doctor of Philosophy (Ph.D.) Social Welfare Policy | Over 43 years of experience teaching, community organizing, and mental health consulting. Served two terms on the Judicial Nominating Commission (1990-1998). Current organization experience: Board Member and Volunteer Social Worker for the Miami Rescue Mission, Board Member of the Riverside House, and a Charter Member of the National Association of Black Social Workers. | Yes | No | Self | |
| 24 | Rose, Johnathan Wayne | President / Group Associates | Male/ White Non-Hispanic | Barry University - Bachelor of Science, Nova Southeastern University - Master of Science in Healthcare Administration, Capella University - Master of Science in Education, Master of Business Administration, Doctor of Philosophy (Ph.D.) | Holds a Ph.D. in Healthcare Administration, served as the Vice Chancellor at NSA Health Professions Division, Corporate Vice President for AMI Hospital Corporation, Operational Chief for AV-Med HMO, has designed and setup HMO's and PPO's. Previous Board Member of the Miami-Dade Health Policy Authority and the Miami-Dade Trauma Advisory Board. Current organization experience: American College of Legal Medicine member, Health Care Executive. | No | No | Self | |
| 25 | Rosenbaum, Judy | Retired | Female / White Non-Hispanic | University of Miami - Bachelor of Education, Southern Illinois University, Master of Education in Guidance and Higher Education, Virginia Polytechnic Institute and State University (Virginia Tech) - Doctor of Education (Ed.D.) in Counselor Education | Extensive involvement in the health care arena at the federal, state and local level. Initiated and facilitated multiple policy and administrative reforms involving various state and federal health care regulatory agencies which were implemented in South Florida and statewide. High level of familiarity of a wide range of community leaders and health care officials, and participates in a national long-term care workgroup. Current organization experience: Research Grant Reviewer for the Institutional Review Board (UM/JMH), Certified Ombudsman for the Long Term Care Ombudsman Program, Court Appointed GAL (Guardian Ad Litem), and National Health Care Workgroup for the United Jewish Committee. | No | No | Associate Administrative Judge Steve Leifman | |

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| 26 | Ruiz, Maria Luisa | Division Director / City of Miami Beach | Female / Hispanic | University of Miami - Bachelor of Communications and Bachelor of Criminal Justice | Advocate for youth, the elderly and families, has previously served on the board of the Miami Beach Community Health Center, a federally qualified health center. Is a certified trainer for 7 Habits of Highly Effective People, as well a community organizer, grant writer and activist. Past member of the Miami Beach Community Health Center Board of Directors and current Director of the Office of Community Services with the City of Miami Beach since April 1995. Current organization experience: Member of the Aqua Foundation Board of Directors, Chair of the Barry University Physician Assistant Program Advisory Committee, and Chief Executive Officer of the Miami Beach Service Partnership. | Yes | No | Self | |
| 27 | Rusell, Julie | Receptionist / Thornton Construction Company, Inc. | Female / Hispanic | Hialeah Miami Lakes High School Diploma, Miami-Dade College - Associate of Science | Experience with Word, Excel, QuickBooks, Peachtree, Accpac, I-Trade Network, Master Building Protect Talk and Access. Current organization experience: none. | No | No | Self | |
| 28 | Salih, Olive | Substitute Teacher / Miami-Dade Public Schools | Female / Blank Non-Hispanic | State University of New York - Master of Science in Social Work, Mainmondes University - Enrolled in Health Services Doctoral Program | Launched pilot programs that deliver human services, co-founded the first pre-school program for poor families, and funded education and cultural enrichment program for domestic workers newly arrived from southern states and other countries. Expresses a special concern for elderly abuse, abuse to children with challenges, and healthcare housing for older black women. Current organization experience: participant in the UPAC (Commissioner Ferguson), participant of the Joint Coalition (Dr. Fischer), Member of The School Improvement and Black Role Model Program and volunteer with the Miami-Dade Public Library System. | No | No | Self | |
| 29 | Sawhney, Amar S. | Professor of Architecture / Miami-Dade College | Male / Asian or Pacific Islander | Cornell University - Architecture, University of Miami - Graduate credits in Urban Planning | Experience in education for 36 years and civic affairs in Miami-Dade County. Additional financial and urban planning experience as a consultant. Current organization experience: Director of the Partnership for Philanthropic of Miami-Dade County, Member of Rotary Sundown Miami. | No | No | Self | |
| 30 | Schimmel, Lawrence Howard | Chairman of Professional Bank / Retired General and Vascular Surgeon and Health Care Executive | Male / White Non-Hispanic | Rutgers University - Bachelor of Arts in Biological Sciences and Doctor of Medicine (M.D.) | Received surgical training at JMH for 5 years, practiced surgery in the community for 11 years, founder and CEO of the Allied Health Group for 6 years. Honorary staff at Baptist Hospital and Jackson South. Current organization experience: Chairman of the Board of a Professional Bank. | No | No | Self | |

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| 31 | Silverman, Richard | Business Manager / Lory Transmission Parts | Male / White Non-Hispanic | Rensselaer Polytechnic Institute - Bachelor of Computer Science and Master of Science in Operations Research and Statistics, New York University - Master of Business Administration in Finance and International Business | Worked for the world's largest company (AT&T) and in operations, finance, and marketing. Background in consulting with several troubled organizations in need of financial restructuring and leadership. Current organization experience: Counselor to SCORE (Counselors to America's Small Business via business counseling, mentoring, and training) since 2004, and President of the Rensselaer Society of Engineers. | No | Brother is an occupational therapist at JMH | Self | |
| 32 | Sugar, Sam Judah | Physician, Pritikin Longevity Center | Male / White Non-Hispanic | University of Illinois College of Medicine - Bachelor of Arts and Doctor of Medicine (M.D.) | Director of Medical Services for a large Midwestern vertically integrated medical health facility, extensive experience in quality management and the latest medical advances. Current organization experience: Member of the Florida Medical Association, Fellow for the American College of Physicians and Member of the American Academy of Sleep Medicine. | No | No | Self | |
| 33 | Trespacios, Jose A. | Vice President / Reliance Wholesale Inc. | Male / Hispanic | Miami-Dade College - Associate of Science | Worked in healthcare for over 18 years. Worked as a paramedic and a Registered Nurse in hospital emergency departments. Owned several companies in the healthcare field, including Specialty Infusion Pharmacies, and is currently a pharmaceutical wholesaler. Current organization experience: none. | No | Owner of national provider of pharma- ceuticals to hospitals, etc | Self | |
| 34 | Wiedman, Holly E. | Executive Vice President / The Beacon Council | Female / White Non-Hispanic | University of Miami - Bachelor of Business Administration and Master of Business Administration, Florida International University - Quality Management Certification, University of South Florida - Basic Economic Development Coursur (DEDCC) Certification | Over 20 years of experience and management of marketing Miami- Dade County's businesses, education and lifestyle assets. Developed expertise in Executive Management, Best Practices, Strategic Planning and Disaster Recovery, and liaison to the education, workforce and life science community. Current organization experience: Board and Nominating EDC Committee for the South Florida Workforce, Member of the Governor's Taskforce on Biotechnology Competitiveness (Appointed by Marco Rubio), Member of the University of Miami Launch Pad Board, Member of Enterprise Florida Stakeholder's Council, and Member of the International Economic Development Council Board. | No | No | Self | |

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| 35 | Young, Mary Martin | Retired Technology Executive | Female / White Non-Hispanic | Millsaps College - Bachelor of Business Administration and Master of Business Administration, Post Graduate Work at Harvard and Boston Universities in Strategy and Change | Has held a variety of leadership positions at both AT&T and Price Waterhouse Consulting and held numerous client sales and distribution leadership roles including the Client Unit Executive for Florida before joining IBM. Provided leadership to IBM in the Miami area and served as the Acting CIO for South Florida. Current organization experience: Chairman of the Coral Gables Parking Board (since May 2001), Member of the Florida Board of Professional Engineers (appointed by Governor Charlie Christ), Executive Committee Member of the Citizen's Board of the University of Miami, Member of the GOODWILL Industries of South Florida Board, and CHARLEE Homes for Children, Member of the Dade Heritage Trust Board, the United Way of Miami-Dade, Member of the MAST Academy's Advisory Board, Member of The Commonwealth Institute, Member of the International Women's Forum and Member of the Women's Executive Leadership. | Yes | No | Self | |
| 36 | Kaplan, Daniel | Partner/Attorney at Rosenthal Rosenthal Rasco Kaplan, LLC | Male/White Non-Hispanic | Universit of Maryland - Bachelor of Arts in Government & Politics, University of Memphis - Juris Doctorate Law Degree | Has been involved in charitable organizations to include: Chrons & Colitis Foundation, Mt. Sinai Young Presidents and other organizations. Served on Community Relations Board, Planning Advisory Board and as a Trustee for the Law Library. Current Organization Experience: Member of the Mt. Sinai Young Presidents, Member of the Dade County Bar Association. | Yes | No | Joe A. Martinez | This application was submitted after the deadline on June 4th |



PUBLIC HEALTH TRUST NOMINATING COUNCIL

AGENDA

June 19, 2009

2:00 p.m.

**Stephen P. Clark Center
2nd Floor Conference Room**

Welcome

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Process for Selection of Nominees

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Review of Summarized Application Matrix

- 35 Received on Time
- 1 Received Late

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Selection of Finalist for Interview

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Adjournment

Commissioner Dennis C. Moss
Chair, PHT Nominating Council

Attachments:

- PHT Summary Matrix for Applications Received
- PHT Incumbent Attendance Records
- PHT Applications Received (provided to members on June 10th)
- REVISED – 2009 PHT Nominating Council Timeline
- May 20th PHT Nominating Council Meeting Minutes

**Public Health Trust Nominating Council
Summary Matrix for Applications Received June 3, 2009**

| No. | Name | Occupation | Race/ Ethnic/ Gender | Education | Experience and/or Qualifications Organizations and Activities | Held Public Office | Conflict of Interest | Nomination | Comments |
|-----|-----------------------------------|--|-----------------------------|--|--|--------------------------|-------------------------|------------|----------|
| 5 | Copeland, John H. | Managing Director / The Copeland Companies LLC | Male/ Black Non-Hispanic | Harvard University - Business Administration with a concentration in applied math and economics, Stanford University - Master of Business Administration | Offers more than 20 years of experience as an investor, manager and consultant. Served as the Executive Director of Miami Partners for Progress, an economic improvement initiative launched by private sector leaders in Greater Miami, spent 10 years with McKinset & Company, a leading global strategy consultancy, and currently the Managing Director for Copeland Companies, diversified group of family businesses in Miami. Current organization experience: Chairman of the Public Health Trust (current) and various subcommittees, Board Member of the South Florida Smart Growth Land Trust and Cool Kids Learn, Inc. | Yes | No | Self | |
| 6 | Covin, Gregg | Real Estate Developer / Greg Covin Real Estate Development, Inc. | Male/ White Non-Hispanic | University of Miami - no degree provided | Has developed landmark projects in Miami for 20 years, including Ten Museum Park, and is presently developing the South Florida Alzheimer's Center (a 100 bed residential ECC facility). Current organization experience: Member of the Greater Miami Jewish Federation and Member of the Builder's Association of South Florida. | No | No | Self | |
| 7 | De la Fe, Ernesto Arturo | Managing Director, Head of Private Wealth Latin America / Morgan Stanley | Male/ Hispanic | University of Miami - Bachelor of Business Administration, Thunderbird Global School of Management - Master of Business Administration | Served on the Public Health Trust in many capacities and currently serves as the Chair of the Strategic Planning Committee. Current organization experience: Member of the New America Alliance and Associate Member of the Florida International Bankers Association. Held public office as the Immediate Past Chair for the Public Health Trust, the Chair for the Strategic Planning Committee, and Past Chair for the Fiscal Affairs Committee. | Yes | No | Self | |
| 8 | Fernandez, Gerard (Jerry) Michael | President and CEO / Tropic Group | Male/ Hispanic | Georgia Institute of Technology - Bachelor of Electrical Engineering | Experience in mechanical and electrical systems throughout various healthcare institutions, with emphasis on efficiency and environmental standards. Current organization experience: Advisory Council Member of the Salvation Army, Member and Event Chair of the Kiwanis of Little Havana, President of the ASHRAE (engineering society) and Member of the U.S. Green Building Council. | No | No | Self | |

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|-----|---------------------------|---|-------------------------------|--|--|--------------------------|---|---|----------|
| 9 | Ford, Georgena Davis | Retired Registered Nurse | Female/ Black Non-Hispanic | Harlem Hospital School of Nursing - Nursing Diploma, Florida International University - Bachelor of Health Care Administration | Has over 40 years of experience as an Administrator/Manager in the healthcare field, with a high emphasis on training and operational improvements, and taught at the National School of Technology. Current organization experience: Secretary for the Public Health Trust, Member of the American Heart Association, Member of the Florida Nurses Association, Member of the NAACP, Member of the Senior, Retirees and Friends Fellowship, Member of Kairos Prison Ministry, Member of AARP (national and local), and Member of New Way Praise and Worship Center (Sunday School Teacher). | Yes | No | Former Miami-Dade County Commissioner, Betty Ferguson | |
| 10 | Garces, Paul | Business Systems Analyst and Support Services / SPI Inc | Male/ Hispanic | Miami-Dade College - Associate of Arts, Florida International University - Bachelor of Business Administration (dual degree in marketing and information systems) | Knowledge and experience in technology and implementing enterprise systems. Current organization experience: Member of the American Resort Development Association and Member of the Greater Miami and Beaches Hotel Association. | No | Mother works as a Nursing Assistant at Doctors' Hospital | Self | |
| 11 | Homyk, Randy Charles | Principle Computer Consultant, Homyk Systems Inc | Male/ White Non-Hispanic | Western New England College - Master of Business Healthcare | Has 25 years of Information Technology experience in Healthcare, and is a Cisco certified internetworking expert. Current organization experience: Computer Informatics Board Member, C. Everett Koop Institute, Dartmouth University, and Chairman of the Board, Plymouth Area Medical Access Network. | No | No | Self | |
| 12 | Kantor, Lonnie Barbara | Self Employed - Has 10 Active Businesses | Female/ White Non-Hispanic | University of Miami - Bachelor of Science (zoology/chemistry/ botany), Master of Education (Student Personnel Administration Higher Education), and Specialist in Education degree (Administration Higher Education / Guidance & Counseling) | Currently has 10 active businesses: Real Estate development (five companies), A Coast to Coast Home Healthcare (Broward County), Kantor Consulting Group (managing member, healthcare financial and business advice, business planning advice/financing), Renaissance Designs (owner / specialty medical facilities), Lonnie Kantor Interior Designs, Inc., and Exim, Inc. (mortgage financing). Current organization experience: Member of the University of Miami Board of Trustees, Member of the Florida Independent College Fund Board of Trustees, Member of the University of Miami School of Medicine Board of Overseers, and Member of the University of Miami Society of Grand Founders. | No | No | Self | |

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|-----|------------------------------|---|-------------------------------|--|--|--------------------------|--|------------|----------|
| 13 | Khaghan Danial, Mojdeh L. | Attorney | Female/ White Non-Hispanic | Columbia University - Bachelor of Arts, English Literature (magna cum laude), School of Law, J.D. | Practiced securities litigation until 2007, and familiar with various aspects of the non-profit world (i.e. fundraising, allocations, etc). Current organization experience: Women's Department Campaign Chair for the Greater Miami Jewish Federation, Advisory Board Vice Chair for the Miami Beach Scott Rakow Youth Center, and Board Member for The Viscayans. | No | Sister and brother in- law are physicians in private practice in the State of Connecticut | Self | |
| 14 | Lakes, Diwana P. | Beneficiary Service Representative / Humana Military Healthcare Services | Female/ Black Non-Hispanic | Miami-Dade College - Associate of Health Service Administration (32 credits) | Worked in the healthcare field for more than eight years. Current organization experience: none. | No | No | Self | |
| 15 | Lapciuc, Marcos Jose | Vice President / Precision Trading Corp | Male/ Hispanic | University of Miami - Bachelor of Business Administration, Law Degree (J.D.) | Involved in managing a global conglomerate of electronic, textile and real estate industries. Served almost two years in the Public Health Trust, recently as the treasurer. Current organization experience: President of the Collegiate Learning Exchange, Board Member of Urgent, Inc. and Board Member of the Congregation Ohr Chaim. | No | No | Self | |
| 16 | Lavernia, Carlos Jesus | Physician / Orthopaedic Surgeon | Male/ Hispanic | John Hopkins University - School of Medicine (Joint Replacement Fellowship), University of California - Orthopaedic Surgery Residency Training), University of Puerto Rico - Medical School | Spent 12 years as a professor at the University of Miami, 5 years of private practice at a community hospital, respected orthopaedic surgeon in the private and academic spheres. Current organization experience: Latin American Liaison for Operation Walk, Second Vice President for the American Academy of Hip & Knee Surgeons, and Board Member of the Florida Orthopaedic Society. | No | No | Self | |
| 17 | Lukis, Vicki Lopez | Executive Director / Girls Advocacy Project, Inc. | Female/ Hispanic | University of Notre Dame, Bachelor of Business Administration in Accounting | Extensive financial background experience in the public and private sectors working with underserved populations. Former member of the Lee County Board of County Commissioners and previously appointed by State of Florida elected officials to various advisory groups (see application). Current organization experience: Member of Leadership Miami, Member of Leadership Florida, Sustainer of the Junior League of the Palm Beaches, Former Active member of the Junior League of Miami, Community Advisory Board Member of the Miami-Dade Regional Juvenile Detention Center, and Member/Former Member of the Board of Directors for the Women's Fund of Miami-Dade County. | Yes | No | Self | |

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| 18 | Nails, Natasha Kay | Director of Healthy Aging Programs / Alliance for Aging, Inc. | Female/ Black Non-Hispanic | Claremont McKenna College - Bachelor of Arts in Organizational Management and Spanish, Columbia University - Master of Science in Social Work | Experience in forging community and interagency partnerships at local level, participating in local and nation planning coalitions and health-related program development/implementation. Current organization experience: Board Member of the Metro Miami Action Plan Trust, Member of the Florida Memorial School of Social Work Advisory Council, Miami-Dade Co-Chair and Florida State Board Member of the Nation Association of Social Workers, Community Participant of the Council on the Social Status of Black Men & Boys, and Board Member of South Florida You Can. | No | No | Self | |
| 19 | Newman, Peter Grove | Correctional Sergeant, Miami-Dade Corrections & Rehabilitation Department (retired) | Male/ White Non-Hispanic | Stetson University - Bachelor of Arts in History | Worked with the MDCR Department for 30 years. During the last 18 years, served as a Member of the Health Services Grant Selection Committee of the United Way and Member of the Sterling Committee of the March of Dimes Walk America, and now serving on the Miami Springs Disability Advisory Board through 2010 (Public Office). Current organization experience: Chaplain Emeritus of the Dade County Police Benevolent Association and Member of the Miami Springs Historical Society. | Yes | No | Self | |
| 20 | Perea, Anthony | President and CEO, Mercantil Commercebank Trust Company, N.A. | Male/ Hispanic | Inter American University of Puerto Rico - Bachelor of Arts in Economics, Bachelor of Business Administration in management, University of London - candidate of Masters of Law | Over 20 years experience in management and administration with emphasis in large trust, estate planning and wealth management organizations. Elected Commissioner for the Village of El Portal (2000-2004) and Appointed by the Mayor as the Chair of the Finance and Administration Village Committee (2000-2004). Current organization experience: Member of the Coral Gables Property Advisory Board (appointed by the Mayor), Member of the Coral Gables Emergency Management Board (appointed by the Mayor) and President of the Almeria Park Condominium Association (elected). | Yes | No | Self | |
| 21 | Perez-Aryan, Ella | Business Specialist / Neighbors and Neighbors | Female/ Hispanic | University of Miami - Psychology/Sociology | Professional experience involved in the healthcare industry. Social Workers for Division of Family Services (3 years), Pharmaceutical Representative (17 years). The last 3 years as a Hospital Representative for Jackson Memorial Hospital, Mt. Sinai, and V.A. Current organization experience: Volunteer for the Liga Contra El Cancer and sponsored speakers and topics for the Hispanic American Pharmaceutical Association. | No | No | Self | |

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| 22 | Prakash, Kumar S. | None | Male/ Asian | Science and Law Graduate from Indian University | As a volunteer for the American Red Cross, has first-hand knowledge of dealing with patients of public facilities. Current organization experience: Member of the Florida Local Advocacy Council (Governor Appointee), Board Member of the Collins Park Neighborhood Association and Board Member of the Miami Beach Leadership Alumni Association. | No(?) | No | Self |
| 23 | Ratford, Gilbert Lancelot | Professor of Social Work (retired) | Male/ Black Non-Hispanic | Hampton University - Bachelor of Science in Sociology/Recreation, New York University - Master of Science in Sociology and Higher Education, Brandies University - Doctor of Philosophy (Ph.D.) Social Welfare Policy | Over 43 years of experience teaching, community organizing, and mental health consulting. Served two terms on the Judicial Nominating Commission (1990-1998). Current organization experience: Board Member and Volunteer Social Worker for the Miami Rescue Mission, Board Member of the Riverside House, and a Charter Member of the National Association of Black Social Workers. | Yes | No | Self |
| 24 | Rose, Johnathan Wayne | President / Group Associates | Male/ White Non-Hispanic | Barry University - Bachelor of Science, Nova Southeastern University - Master of Science in Healthcare Administration, Capella University - Master of Science in Education, Master of Business Administration, Doctor of Philosophy (Ph.D.) | Holds a Ph.D. in Healthcare Administration, served as the Vice Chancellor at NSA Health Professions Division, Corporate Vice President for AMI Hospital Corporation, Operational Chief for AV-Med HMO, has designed and setup HMO's and PPO's. Previous Board Member of the Miami-Dade Health Policy Authority and the Miami- Dade Trauma Advisory Board. Current organization experience: American College of Legal Medicine member, Health Care Executive. | No | No | Self |
| 25 | Rosenbaum, Judy | Retired | Female / White Non-Hispanic | University of Miami - Bachelor of Education, Southern Illinois University, Master of Education in Guidance and Higher Education, Virginia Polytechnic Institute and State University (Virginia Tech) - Doctor of Education (Ed.D.) in Counselor Education | Extensive involvement in the health care arena at the federal, state and local level. Initiated and facilitated multiple policy and administrative reforms involving various state and federal health care regulatory agencies which were implemented in South Florida and statewide. High level of familiarity of a wide range of community leaders and health care officials, and participates in a national long- term care workgroup. Current organization experience: Research Grant Reviewer for the Institutional Review Board (UM/JMH), Certified Ombudsman for the Long Term Care Ombudsman Program, Court Appointed GAL (Guardian Ad Litem), and National Health Care Workgroup for the United Jewish Committee. | No | No | Associate Administrative Judge Steve Leitman |

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| 27 | Rusell, Julie | Receptionist / Thornton Construction Company, Inc. | Female / Hispanic | Hialeah Miami Lakes High School Diploma, Miami-Dade College - Associate of Science | Experience with Word, Excel, QuickBooks, Peachtree, Accpac, I-Trade Network, Master Building Protect Talk and Access. Current organization experience: none. | No | No | Self | |
| 28 | Salih, Olive | Substitute Teacher / Miami-Dade Public Schools | Female / Blank Non-Hispanic | State University of New York - Master of Science in Social Work, Mainmondes University - Enrolled in Health Services Doctoral Program | Launched pilot programs that deliver human services, co-founded the first pre-school program for poor families, and funded education and cultural enrichment program for domestic workers newly arrived from southern states and other countries. Expresses a special concern for elderly abuse, abuse to children with challenges, and healthcare housing for older black women. Current organization experience: participant in the UPAC (Commissioner Ferguson), participant of the Joint Coalition (Dr. Fischer), Member of The School Improvement and Black Role Model Program and volunteer with the Miami-Dade Public Library System. | No | No | Self | |
| 29 | Sawhney, Amar S. | Professor of Architecture / Miami-Dade College | Male / Asian or Pacific Islander | Cornell University - Architecture, University of Miami - Graduate credits in Urban Planning | Experience in education for 36 years and civic affairs in Miami-Dade County. Additional financial and urban planning experience as a consultant. Current organization experience: Director of the Partnership for Philanthropic of Miami-Dade County, Member of Rotary Sundown Miami. | No | No | Self | |
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| 33 | Trespalacios, Jose A. | Vice President / Reliance Wholesale Inc. | Male / Hispanic | Miami-Dade College - Associate of Science | Worked in healthcare for over 18 years. Worked as a paramedic and a Registered Nurse in hospital emergency departments. Owned several companies in the healthcare field, including Specialty Infusion Pharmacies, and is currently a pharmaceutical wholesaler. Current organization experience: none. | No | Owner of national provider of pharma- ceuticals to hospitals, etc | Self | |
| 34 | Wiedman, Holly E. | Executive Vice President / The Beacon Council | Female / White Non-Hispanic | University of Miami - Bachelor of Business Administration and Master of Business Administration, Florida International University - Quality Management Certification, University of South Florida - Basic Economic Development Courser (DEDC) Certification | Over 20 years of experience and management of marketing Miami- Dade County's businesses, education and lifestyle assets. Developed expertise in Executive Management, Best Practices, Strategic Planning and Disaster Recovery, and liaison to the education, workforce and life science community. Current organization experience: Board and Nominating EDC Committee for the South Florida Workforce, Member of the Governor's Taskforce on Biotechnology Competitiveness (Appointed by Marco Rubio), Member of the University of Miami Launch Pad Board, Member of Enterprise Florida Stakeholder's Council, and Member of the International Economic Development Council Board. | No | No | Self | |

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| 36 | Kaplan, Daniel | Partner/Attorney at Rosenthal Rosenthal Rasco Kaplan, LLC | Male/White Non-Hispanic | Universit of Maryland - Bachelor of Arts in Government & Politics, University of Memphis - Juris Doctorate Law Degree | Has been involved in charitable organizations to include: Chrons & Colitis Foundation, Mt. Sinai Young Presidents and other organizations. Served on Community Relations Board, Planning Advisory Board and as a Trustee for the Law Library. Current Organization Experience: Member of the Mt. Sinai Young Presidents, Member of the Dade County Bar Association. | Yes | No | Joe A. Martinez | This application was submitted after the deadline on June 4th |

