



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

Jackson Memorial Hospital
Ira C. Clark Diagnostic Treatment Center
West Wing Board Room
1080 N.W. 19th Street
Miami, Florida 33136

July 16, 2014
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Jill Thornton, Commission Reporter
(305) 375-2505



**PUBLIC HEALTH TRUST NOMINATING COUNCIL
CLERK'S SUMMARY AND OFFICIAL MEETING MINUTES
JULY 16, 2014**

The Public Health Trust Nominating Council convened a meeting in the West Wing Board Room of the Ira C. Clark Diagnostic Treatment Center, Jackson Memorial Hospital, on July 16, 2014 at 2:30 p.m. for the purpose of discussing the selection of nominees to the Jackson Health System Government Obligation Bond (JHS-GOB) Citizen's Advisory Committee. Present were Chairman Darryl Sharpton and Council members County Commissioner Audrey Edmonson, Mario Artecona, Mojdeh Khaghan, and Eduardo (Eddie) Gonzalez; (Joe Arriola, Michael Bileca, Marcos Lapciuc and Andy Madtes were absent).

Staff members present were: Assistant County Attorneys Eugene Shy and Laura Llorente; Mayor's Aides Les Pantin and Christina Crespi; Marilyn Moss, Special Assistant to Chairman Sharpton; Donald Wolfe, Assistant Director of Government Affairs at Jackson Memorial Hospital; Matthew Pinzur, Associate Vice President, Communications & Outreach at Jackson Health System; and Deputy Clerk Jill Thornton.

I. Welcome and introductions

Chairman Sharpton called the meeting to order at 2:48 p.m., and asked the Council members present to introduce themselves.

II. Discussion regarding applications submitted and next steps

Chairman Sharpton yielded to members of the Nominating Council to begin the discussion on matters concerning the Jackson Health System Government Obligation Bond (JHS GOB) Citizen's Advisory Committee.

Commissioner Edmonson noted she inquired about the means for advertising membership of this Advisory Committee and was told that it was advertised widely; however, she could not recall seeing any advertisements for the needed positions. She said her office received a few applications, but not enough to meet the professional qualifications the Council was seeking; only one application was submitted by a Professional Engineer, and no applications were received from a Florida CPA or a Real Estate Developer. Commissioner Edmonson noted she believed that a more aggressive advertising campaign was needed for soliciting qualified applicants and she indicated that she would put forth a greater effort to promote it.

Assistant County Attorney Eugene Shy noted the JHS GOB Advisory Committee membership needed to consist of five professional categories.

Commissioner Edmonson pointed out that the applications received so far had not yet been vetted to determine if the qualifications and information disclosed were true. She said she was aware that Jackson Memorial Hospital had a restraining order issued against one of the applicants.

Ms. Khaghan asked if any of the applicants to date were personally known by members of the Nominating Council, noting one application looked familiar to her.

Chairman Sharpton cautioned Council members about mentioning specific candidates at this point, before the applications were vetted. He noted staff prepared a summary matrix listing the applications received so far, for the Council members' review; and said he would like to move forward with discussing the next steps needed to enhance the candidate pool.

Commissioner Edmonson suggested that the deadline date for submittal of the applications be extended.

Chairman Sharpton and Ms. Khaghan noted they agreed with the suggestion.

In response to Mr. Artecona's inquiry regarding the five professional categories needed to fulfill the Advisory Committee membership, Commissioner Edmondson noted the professional categories needed were Professional Engineer, Florida Certified Public Accountant (CPA), Real Estate Development, Emergency Medical Services and Professional Architect.

Mr. Gonzalez said he supported Commissioner Edmonson's suggestion, but asked if the reason for not receiving enough applications was due to the manner in which the positions were advertised.

Commissioner Edmonson responded, noting potential candidates expressed concerns about their personal information and finances being divulged in this process.

It was moved by Commissioner Edmonson that the deadline for submittal of the applications be extended; this motion was seconded by Mr. Gonzalez, followed by further discussion.

Mr. Artecona said he believed that further discussion was needed on the marketing efforts for advertising the positions and soliciting more applicants.

Commissioner Edmonson suggested that advertisements be placed in weekly periodicals and newspapers, or possibly in some monthly periodicals.

Ms. Khaghan suggested that the Nominating Council members reach out to qualified individuals they personally knew to encourage them to apply.

Commissioner Edmonson said she would make an effort to contact some people she knew; however, she inquired if it would be an appropriate action for this process.

Mr. Shy confirmed that it was appropriate for the Nominating Council members to reach out to individuals they knew and urge them to apply.

Mr. Mario Artecona suggested that it might be best to target the market by reaching out to professional organizations, for example, by soliciting an architect through the American Institute of Architects (AIA).

Commissioner Edmonson noted she agreed and suggested that they also advertise in the professional organizations' magazines or publications, in order to attract the professionals they were seeking.

Mr. Mario suggested that they reach out to the heads of the professional organizations to ask them to send out e-mail blasts to their memberships concerning the seats opened on the Advisory Committee.

Chairman Sharpton noted he believed that it might be more cost-effective to send out emails rather than to advertise in professional organization publications, which was very expensive.

Commissioner Edmonson noted she was surprised by the last round of advertisements, which cost approximately \$17,000 and this was the reason she mentioned the cost earlier.

Ms. Khaghan noted she believed that a 60-day extension was too long and 30 days was too short; therefore, she offered a friendly amendment to extend the deadline date by 45 days.

Commissioner Edmonson said she accepted the friendly amendment.

Responding to Chairman Sharpton's request that members of the Nominating Council discuss a budget for the outreach effort, Commissioner Edmonson suggested as a cost effective method that staff create a flyer and send it out to the various professional organizations to include it in the email blasts sent to their memberships.

Chairman Sharpton noted he wanted to instruct staff appropriately, to avoid spending another \$17,000 and end up with only a few applications again.

Mr. Pinzur, Associate Vice President, Communications & Outreach at Jackson Health System, noted his office would be happy to prepare a letter on behalf of the Nominating Council, and address it to current heads of professional organizations requesting that they submit names of qualified persons to fill the professional industry categories the Council was seeking.

Commissioner Edmonson pointed out that staff had advertised in 13 different newspapers. She suggested that staff proceed with advertising, but in a reduced number of newspapers and periodicals.

Responding to Mr. Gonzalez' inquiry regarding whether the PHTNC was required by law to advertise in newspapers, Assistant County Attorney Shy noted no law existed requiring the PHTNC to use a particular method of advertisement.

Following Ms. Christina Crespi's comment that the expense would be charged to the Public Health Trust Budget, Commissioner Edmonson suggested that it would be more cost-effective if they did not advertise in periodicals and only reached out to the professional organizations.

Hearing no further discussion, the Council members proceeded to vote on the foregoing motion as amended to extend the deadline date for submittal of applications by 45 days. Upon being put to a vote, this motion passed by a vote of 5-0; (Joe Arriola, Michael Bileca, Marcos Lapciuc and Andy Madtes were absent).

III. Update Timeline

Mr. Matthew Pinzur requested clarification on the previous motion and timeframe. He asked whether the letter to the professional organizations should include a 30-day deadline for submittal of suggested names to the PHTNC.

Commissioner Edmonson noted the names and applications should be submitted within 30 days, for staff to have time to process them and the Council members to vet them.

Assistant County Attorney Shy asked whether the intent of the prior motion was to extend the original deadline date of September 3, 2014, by 45 days.

Mr. Pinzur noted he understood that the motion's intent was to extend the original deadline by 45 days; and he suggested that the letter to the professional organizations request that the names be submitted within 30 days.

Commissioner Edmonson suggested including a flyer advertising the positions, with the letter to the professional organizations to be emailed out to their memberships. She said this would constitute some form of advertisement and ensure that only qualified professionals applied.

Ms. Crespi suggested that the letter request that applications be filled out by the persons who will be recommended by the professional organizations and sent in advance with their response.

Mr. Pinzur noted his department could prepare the flyer and submit it to Chairman Sharpton's office for approval, along with the letter and applications; and all would be included in one package to be sent out to the various professional organizations.

Chairman Sharpton asked if everyone was clear on the deadline date.

Ms. Crespi clarified that the process would be for the professional organizations to submit their recommended names and applications within 30 days, as approximately two additional weeks would be needed for staff to process them.

Concerning the applications submitted so far, Commissioner Edmonson asked if those applicants would be informed of the extended deadline date, and that they need not re-apply.

Ms. Crespi advised that staff would take care of that matter.

Commissioner Edmonson asked how much time was needed for the Nominating Council to vet the applications.

Chairman Sharpton noted a timeline was included in today's agenda packet, and he was trying to determine the time needed for the entire process.

Ms. Crespi noted staff needed at least two-weeks built into the timeframe in order to process the applications, create a summary matrix of the received applications, email it to members of the PHTNC, and then schedule a meeting to discuss and vet the applications.

In response to Chairman Sharpton's request for clarification regarding whether the original September 3, 2014 deadline date should be adjusted by 30 days or by 45 days, Ms. Crespi noted it should be extended for 45 days.

Mr. Pinzur clarified that the letter to the professional organizations would request that they submit their recommended names and applications within 30 days (not 45 days), to allow the Nominating Council members time to vet them prior to the deadline date.

IV. Approval of meeting minutes

It was moved by Commissioner Edmonson that the minutes for the May 19, 2014 PHTNC meeting minutes be approved. This motion was seconded by Mr. Mario Artecona, and upon being put to vote, passed by a vote of 5-0; (Members Joe Arriola, Michael Bileca, Marcos Lapciuc and Andy Madtes were absent).

Assistant County Attorney Shy noted the minutes for the May 14, 2014 PHTNC meeting were provided by the Deputy Clerk, but not placed on today's agenda. He asked if the Chair and Council members would like to consider the minutes for approval.

Chairman Sharpton noted he preferred that the minutes be reviewed by Council members before they were approved; therefore, deferred action until the next PHTNC meeting.

V. Adjournment

There being no further business to come before the Nominating Council, the meeting adjourned at 3:08 p.m.



Chairman Darryl K. Sharpton



PUBLIC HEALTH TRUST NOMINATING COUNCIL
For Nominees to the JHS-GOB Advisory Committee

July 16, 2014

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	07/16/2014		Public Health Trust Nominating Council Roll Call Attendance Sheet
2	07/16/2014		Public Health Trust Nominating Council Agenda for July 16, 2014
3	07/16/2014		Public Health Trust Nominating Council –Summary Matrix for Applications Received as of July 16, 2014 w/ attached applications
4	07/16/2014		2014 PHTNC proposed Timeline for the GOB PHT Advisory Committee selection process
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PUBLIC HEALTH TRUST NOMINATING COUNCIL

Roll Call Sheet for July 16, 2014

MEMBER	PRESENT	LATE	ABSENT
Arriola, Joe <i>Public Health Trust Financial Recovery Board</i>			✓
Artecona, Mario J. <i>Miami-County Mayor or his/her Designee</i>	✓		
Bileca, Michael <i>Public Health Trust Financial Recovery Board</i>			✓
Cmr. Edmonson, Audrey <i>Miami-Dade County Commission Chair or a Commissioner designated by the Chair</i>	✓		
Gonzalez, Eduardo (Eddy) <i>Miami-Dade Legislative Delegation Chairperson or his/her Designee</i>	✓		
Khaghan, Mojdeh <i>Public Health Trust Financial Recovery Board</i>	✓		
Lapciuc, Marcos <i>Public Health Trust Financial Recovery Board</i>			✓
Madtes, Andy <i>South Florida AFL-CIO President or Designee</i>			✓
Chair Sharpton, Darryl K. <i>Public Health Trust Financial Recovery Board</i>	✓		
Staff:			
Assistant County Attorney Eugene Shy	✓		
Assistant County Attorney Chris Kokoruda			✓
Assistant County Attorney <i>Laura Luvente</i>			

NOTE: Five (5) members constitute a quorum

Others Present:

Christina Crespi - Mayor's Office
 Jes Pantin - Mayor's Office

Kim Inson - Office of the Mayor

Marilyn Moss - Spl Assist to Chairman Sharpton
 Donald Wolfe - Gov't Affairs - JMH
 Matthew Pinzur - JSH Communications & Outreach



PUBLIC HEALTH TRUST NOMINATING COUNCIL

AGENDA

July 16, 2014

2:30- 3:30 p.m.

**Jackson Memorial Hospital
West Wing Board Room**

Welcome and Introductions

**Chairman Darryl K. Sharpton
PHT Nominating Council**

**Discussion regarding Applications
Submitted and Next Steps**

**Chairman Darryl K. Sharpton
PHT Nominating Council**

Update Timeline

**Chairman Darryl K. Sharpton
PHT Nominating Council**

Approval of Meeting Minutes

**Chairman Darryl K. Sharpton
PHT Nominating Council**

Adjournment

**Chairman Darryl K. Sharpton
PHT Nominating Council**

Attachments:
Summary Matrix
5 Applications submitted (1 late)
Meeting Minutes – May 19, 2014
Timeline
BCC Calendar

RECEIVED
By the Clerk for the record.

JUL 16 2014

Item _____
Exhibit _____
Meeting 7/16/14 PHTNC

**Public Health Trust Nominating Council
Summary Matrix for Applications Received**

The information below is provided exactly as reported by the applicant.

No.	Name	Occupation	Race/ Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
1	Rosenbaum, Judith M.	Retired	Female, White, Non-Hispanic	Virginia Technical University, Higher Education, Ed.D; Southern Illinois University, College Student and Personnel Counseling M.A.; University of Miami, Education B.A.	Judith Rosenbaum has professional experience at the national, state, and local levels regarding health care services. At the national level served as the lead administrator for the Centers of Medicaid and Medicare Services' (CMS) local satellite offices. At the state level served for 15 years as the head of the Miami Dade and Monroe county field office for the Medicaid program. Supervised 80 employees and had oversight of a two billion dollar budget. On the local level served on the Community Care Alliance and on the Mayor's Mental Health Task Force. Served a two-year term on the PHT (2009-11).	None	None.	Self	
2	Garcia, Calixto	Neuropsychologist	Male, Hispanic	Miami Institute of Psychology - Ph. D. in Clinical Psychology and M.S.; City College of New York-B.S.; Fordham University, Graduate School -Certificate in Social Work; American Academy of Experts in Trauma Stress Diplomate, Board Certified Diplomate-Fellow in Psychopharmacology of the Prescribing Psychologist Register	Dr. Garcia has over 30 years of experience in multifunctional capacities within public health. He is a member of Community Technologies Institute of Miami (President), Camara de Comercio Latina-Calle 8 U.S.A. (C.E.O), Clinical Director of AYUDA, Dr. Garcia is currently the Associate Director of Counseling Psychological Service Center as well as the Senior University Psychologist at Florida International University. He also maintains a private practice which began in 1990. Dr. Garcia was an adjunct professor at Miami Institute of Psychology, Miami-Dade College, and Nova Southeastern University. Additionally, in the past he was Director of Branches, Clinical Supervisor, Coordinator for Elderly Services of the Human Development Center for Miami Mental Health Center. Furthermore, held multiple capacities in New York and Miami working with elderly and impaired clients as a social worker and administrator. Finally, he has numerous publications and media presentations on mental health and related issues.	None	None	Self	Finalist from 2013 PHT process, applied for 2014 PHT process.
3	Markelson, Allen Irwin	President/Crisis Management, Markelson & Associates	Male, Hispanic	Wesleyan University, BA with Honors; Wharton Graduate Business School, MBA	Mr. Markelson has extensive experience in real estate development and investments around the US and the world. Very familiar with budget preparation, spread sheet analysis and business administration, and contract law. Has lobbied before the Florida Legislature and the Federal Government. Has raised millions for mental health clinics and hospitals. Over 15 years of hospital administrative experience, served over 10 years including as President and Chairman of the Board of Directors of the predecessor of Jackson North Hospital.	Public Health Clerk of Election	None	Self	REFUSED By the Council

JUL 16 2014

Item

Exhibit

Meeting

7/14/14 PHTNC

**Public Health Trust Nominating Council
Summary Matrix for Applications Received**

The information below is provided exactly as reported by the applicant.

No.	Name	Occupation	Race/Ethnic/ Gender	Education	Experience and/or Qualifications Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
4	Fernandez, Silvia M.	Professional Engineer, Parsons Brinckerhoff, Inc.	Female, Hispanic	Florida International University, B.S., Civil Engineering	Ms. Fernandez served as owner's representative for the PortMiami Tunnel, in that role served as owner's representative. Coordinated with FDOT and various entities and stakeholders. Serves on Transportation Research Board and Florida Engineer Society and has served in several Value Engineering Studies.	None	None	Self	
5	Pagliery, Jose Humberto	Emergency Physician, West Kendall Baptist Hospital	Male, Hispanic	Instituto Tecnológico de Santo Domingo, M.D.; UCLA, B.S.	Dr. Pagliery has practiced emergency medicine for the past 14 years. Has practiced at Baptist, South Miami, Homestead, Mariners and Baptist West Kendall Hospitals.	None	None	Self	Application was late.

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Rosenbaum Judith M
Last First Middle

Employer: Retired

Title/Occupation: Prior to retirement State of Florida Agency For Health Care Administration

Business Type: Health Care

Business Address: N/A

Business Telephone: _____ Fax: _____

Email Address: jmr7070@gmail.com

Home Address: 5000 Riviera Drive, Coral Gables, FL 33146

Home Telephone: 305-665-1409

Date of Birth: 04/03/1941 Length of Residence in Miami-Dade County: 29 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

Male

Female

White Non-Hispanic

Black Non-Hispanic

Hispanic

Asian or Pacific
Islander

American Indian or
Alaskan Native

Haitian American

EDUCATION:

School/City/Major/Degree:

Virginia Technical University, Higher Education. Ed.D

Southern Illinois University, College Student and Personnel Counseling M.A.

University of Miami, Education B.A.

Previous Employment and Professional Background:

Business Name	Position	Years
Please see attached resume.		

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; _____
- I am a Florida certified public accountant; _____
- I have experience in real estate development; _____
- I have experience in the emergency medical services field; _____
- I am a professional architect. _____

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

Please see attached memo entitled, "Experience and/or Qualifications."

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization

Position Held

Senior Medicare Patrol

Volunteer

Make a Wish Foundation

Wish Granter

Guardian Ad Litem

Guardian

List any Public Office held (Elected or Appointed):

Office

Date

None.

Affiliations with hospitals, nursing homes or other health related institutions:

None.

Activities reflecting community interest:

Member PHT 2009-2011

SMP 2012- present

Experience and/or Qualifications

My past profession and professional experience at the national, state, and local levels have provided me with a series of unique opportunities to develop an understanding of, and passion for, the need for the delivery of quality, affordable and accessible health care services for our community.

At the national level, I have served as the lead administrator for the Centers of Medicaid and Medicare Services' (CMS) local satellite office with the specific mandate to facilitate interagency collaboration and communication. At the state level, I served for 15 years as the head of the Miami Dade and Monroe county field office for the Medicaid program which was administered by the Agency for Health Care Administration (AHCA). In this capacity, I supervised 80 employees and had oversight of a two billion dollar budget. In that role, I had both a personal and professional commitment to seeing that our office was responsive to the public hospital system and worked closely with its then leadership.

On the local level, I served on the board of the Community Care Alliance and on the Mayors Mental Health Task Force. When I retired from AHCA in March 2008, I became a long term care ombudsman and later was selected to serve a two year term as a member of the PHT. After that, I became a volunteer with the Senior Medicare Patrol, which has as its mission educating communities on how to detect, protect against, and report Medicare fraud. There are currently 5000 volunteers in the nationwide program sponsored by Department of Health and Human Services.

I have the time, energy, commitment, and passion to see Jackson thrive and to assure that taxpayer dollars are well spent and that the highest quality new facilities are developed for this very important community resource.

JUDITH ROSENBAUM
5000 Riviera Drive Coral Gables, Florida 33146
305 665 1409 (h) 305 772 4786 (c) jmr7070@gmail.com

Summary of Interest/Experience/Expertise

Dr. Rosenbaum has over 35 years of administrative, planning, and management experience in the health care and social service fields. Prior to moving from Washington DC to Florida, she was responsible for the initial creation and development of a nation-wide professional certification program for the counseling community. Most recently, as the Field Office Manager for Miami-Dade/Monroe Counties with the Agency for Health Care Administration Medicaid program, she managed a program that delivered over a billion dollars a year in federal/state funded health care as well as developed and maintained strong liaison relationships with key providers, public/private community agencies and organizations shaping health care delivery for the South Florida community. She had taken a leadership role in developing collaboration and increased communication among multiple federal and state regulatory and law enforcement agencies. Dr. Rosenbaum has been an active advocate for children in the community-both personally and professionally.

Education

Ed. D. (Counselor Education-1984)--Virginia Polytechnic Institute of State University, Blacksburg, Virginia
M.S. Ed. (Guidance and Higher Education-1964)--Southern Illinois University, Carbondale, Illinois
B. Ed. (Education-1962)--University of Miami, Miami, Florida

Work Experience

Public Health Trust/Jackson Health System, Trustee (September 2009 - June 2011)
After retirement from public service in 2008, Dr. Rosenbaum was selected by the Miami Dade County Board of Commissioners to serve as one of fifteen trustees of the Public Health Trust (PHT) which governs the Jackson Health System (JHS), JHS is an integrated healthcare delivery system with more than 12,000 employees that provides medical services to residents of Miami-Dade County and beyond. Jackson Health System consists of 4 primary care centers, 17 school-based clinics, two long-term care nursing facilities, an outpatient diagnostic center, a children's hospital, a rehabilitation hospital, a mental health hospital, two community hospitals and the system's centerpiece: the regional referral, tertiary care Jackson Memorial Hospital, which is the primary teaching hospital of the University of Miami Leonard M. Miller School of Medicine.

MEDICAID Field Office Manager, District 11-- Miami Dade/Monroe Counties
State of Florida-Agency for Health Care Administration (July 1993 - retired March 2008)
Responsible for the daily supervision and management of the 80 field office staff involved in the planning, implementation and monitoring of Medicaid program (500,000 recipients) policies and procedures and compliance. The Area 11 Medicaid Program Office received over 20 awards from Florida Tax Watch--for significant productivity enhancements; public/private initiatives and fraud and abuse activities, and a national award from the National Center for Productivity and the 1995 HCFA Beneficiary Services Honor Award recognizing "Outstanding Service to Others" for the development and implementation of a cost effective public transportation initiative for Medicaid recipients that was replicated throughout the state

Special Assignment: Federal Government: "Team Leader" and State Coordinator for the Health Care Financing Administration (formerly HCFA, now Centers for Medicaid/Medicare Services CMS) Miami Satellite Office. At the request of the Regional Director of HCFA, Dr. Rosenbaum was given a special for 6 months leave of absence in 1999/2000 to serve as the senior administrator for their Miami Office of HCFA to facilitate interagency collaboration/communication. She initiated new means for continued collaboration among state and Federal law enforcement agencies and regulators regarding issues of fraud, abuse and misuse in health care.

Senior Management Analyst (March 1989 - July 1993)

Florida Department of Children and Families

Principal staff assistant to the administrator of the state regional agency which oversees health and social services for the two million citizens of Dade and Monroe Counties. The district has 4,900 employees and a budget of one billion dollars. Services are provided in the areas of substance abuse, mental health, aging, children, youth and families. Extensive programs covering medical, economic and developmental services are provided. Primary responsibilities involved: reviewing and evaluating current management practices, developing and coordinating the implementation of strategies for major problem-solving initiatives, and serving as liaison to various external governmental agencies. Project Director HHS federal grant. "Community Mobilization: A Collaborative Effort to Prevent Cycles of Abandonment" A comprehensive initiative to provide intensive services (medical, educational, occupational, developmental) for women whose children have been exposed to drugs-enabling them to build healthy and reliable support systems. \$998,000

Additional Work Experience

1984 - 89 National Board for Certified Counselors, Executive Director - Washington DC

1976 - 84 American Counseling Association, Associate Executive - Alexandria VA

1974 - 76 Girl Scouts of America, Field Executive - Storrs, CT

1972 - 74 University of Wisconsin Madison, Coordinator of Student Housing

1969 - 72 University of Chicago, Assistant Director of Student Housing

1967 - 69 University of Illinois Chicago, Assistant Dean/Academic Advisor

1966 - 67 University of California Berkeley, Student Residence Complex Director

1964 - 65 Second Grade Teacher -Miami Dade County

Public Service /Professional Activities

Senior Medicare Patrol (SMP): February 2012 - current

SMP program established by HHS to recruit and train senior volunteers to educate beneficiaries and caregivers on Medicare fraud, waste and abuse and to assist in the review and reporting of suspected cases on their individual accounts.

Make a Wish Foundation: 2005 - current

Assist children with life threatening conditions become grantees of this foundation and have their "wishes" come true.

Guardian Ad Litem: 2001 - current

Appointed by the Florida Supreme Court to represent the best interests of abused, neglected and abandoned children. Recognized as "guardian of the year" 2002. Member of statewide Guardian Ad Litem Foundation.

ReServe: February 2012 - current

ReServe channels the skills, talents and passions of 55+ professionals who want to continue using skills to benefit their communities. Working with Kristi House toward preparation for renewed recognition by the Council on Accreditation.

Human Subject Research Office-University of Miami: February 2009

Member of their Institutional Review Boards for Human Subjects: Required by law to have community participant to review and approve research proposals to protect the rights of and welfare of human research subjects.

Health and Long Term Care National Workgroup-United Jewish Communities: March 2008
National advocacy group representing over 600 federations committed to supporting national legislation that enhances the health, mental health, and rehabilitative services for low income and vulnerable citizens in our country. Advocates for protecting the Medicare and Medicaid funding and universal access to health services.

Long Term Care Ombudsman, Volunteer Site Reviewer: March 2008 -2009
State agency (with statutory authority) trains and certifies volunteers to improve quality of life, protect the safety, and ensure the rights of elders who live in licensed long term care facilities.

Community Based Care Alliance, Board of Directors: 2000-2008
Legislative mandated community partnership to develop a plan for a community-based system of care for children at-risk and their families

American Health Lawyers Association: December 2007
Conference Participant on key legal issues on health care tax and finance, antitrust, patient care/liability, false claims, Medicare, Medicaid and managed care. Chicago, Illinois

Mayor's Mental Health Taskforce for the Criminal Justice System: October 2005
Member, task force led by Judge Steven Leifman, who has taken a critical leadership role in trying to improve the services for those who are involved in the criminal justice system with mental health illness. According to a recent grand jury report, Florida has one of the highest rates of mental illness in the nation--many if not most with substance abuse complications.

Planning Advisory Council-Health Council of South Florida: 2001-2008
Advisory Council members to review district health plans, annual work plan and other policy recommendations recommended by the Health Council governing board. This board has the responsibility to ensure that the development of appropriate health services, adequate manpower, and community health care facilities needs are identified.

Alliance for Human Services Board, Board of Directors: 2003-2008
As the community-wide planning organization in Miami Dade County, the Alliance develops and updates the Social Services Master Plan. The Board of Directors includes all major funders of health and social services as well as representatives from the business community, service providers, consumers, caregivers, and advocates.

CLERK OF THE BOARD

2014 JUN 26 PM 3: 52

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELEGTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE: EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Garcia Galixto
Last First Middle

Employer: Self

Title/Occupation: Neuropsychologist

Business Type: Mental Health

Business Address: 2324 SW 8 St. NW FL 33129

Business Telephone: 305-856-9090 Fax: 305-856-9262

Email Address: DRCGARCIA@Aol.com

Home Address: [Redacted]

Home Telephone: [Redacted]

Date of Birth: 9-17-55 Length of Residence in Miami-Dade County: 20+ yrs.

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
 Female
- White Non-Hispanic
 Black Non-Hispanic
 Hispanic
 Asian or Pacific Islander
- American Indian or Alaskan Native
 Haitian American

EDUCATION:

School/City/Major/Degree:

PhD - Miami based of Y - See Resume.

Previous Employment and Professional Background:

Business Name	Position	Years
FIU	Assoc. Dir Counseling Ct	20
See Resume		

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; _____
- I am a Florida certified public accountant; _____
- I have experience in real estate development; _____
- I have experience in the emergency medical services field; _____
- I am a professional architect. _____

Over 30 yrs in the field of
Health & Mental Health.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB
CITIZENS' ADVISORY COMMITTEE:

* Community Activist in over 20 yrs.
* Managed & Mental Health Experience
* Hospital Experience in areas relating to
Management and Clinical -

ORGANIZATIONS AND ACTIVITIES:

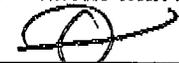
List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Call & Chamber of Comm.	CEO

List any Public Office held (Elected or Appointed):

Office	Date
	

Affiliations with hospitals, nursing homes or other health related institutions:



Activities reflecting community interest:

Sacramento Army Citadels - Adv. Board.

DR. CALIXTO GARCIA-ABID

Licensed Clinical Psychologist

Miami, Florida 33154

Drcgarcia@aol.com

SUMMARY OF QUALIFICATIONS

Background encompasses twenty five years in responsible multi-functional positions within public and health services settings, with expertise and accomplishment in the following significant areas:

- Individual, Group, Family and Substance Abuse Therapy, Crisis Intervention
- Psychological / Neuropsychological testing and report writing
- Behavioral medicine - Hypnosis and Biofeedback
- Design and implementation of new programs
- Academic instruction and supervision of students, Clinical staff and training
- All facets of program administration, including marketing, writing and administration of grants and contracts
- Strong organizational, analytical and communicative skills and the ability to work productively in multi-cultural and multi-lingual environments

EDUCATION

Philosophy Doctor, Ph.D. in Clinical Psychology - Miami, Florida

Licensed Clinical Psychologist #PY0005118 - State of Florida

Master of Science in Psychology - MS, Miami, Florida

Certificate of Social Work - Post Graduate - CSW, New York, New York

Diplomate, American Academy of Experts in Traumatic Stress

Board Certified Diplomate-Fellow in Psychopharmacology of the Prescribing Psychologist Register

WORK EXPERIENCE

President - Community Technological Institute of Miami

Associate Director - Florida International University, CPSC, Miami, FL

Senior University Psychologist - Florida International University, Miami, FL

University Psychologist - Florida International University, Miami, FL

Clinical Psychologist - Private Practice, Miami, FL

Clinical Psychologist I - Youth and Family Services, Miami, FL

Adjunct Professor in Psychology - Miami-Dade Community College, Miami, FL

Clinical Training Supervisor - Nova University, Florida

Clinical Training Supervisor - University of Miami, Miami, FL

Adjunct Professor in Psychology - Miami-Dade Community College, Miami, FL

Adjunct Professor in Psychology - Miami Institute of Psychology, Miami, FL

Director of Branches - Miami Mental Health Center, Miami, FL

Clinical Supervisor - Miami Mental Health Center, Miami, FL

Crisis Worker - Northwest Dade Mental Health Center, Miami, FL

Case Manager - Channeling, Miami, FL

Assistant Administrator - Jackson Heights Nursing Home, Miami, FL

Administrative Supervisor - Columbia Presbyterian Medical Center, New York, NY

Social Worker - Manhattan Borough Development Service Office, New York, NY

Internship - See description of qualifications

List all potential conflicts of interest, including potential conflicts arising from your relationships or the relationships of any of your family members in the healthcare industry:

None - Known -

References - Persons acquainted with candidate's activities/experience:

Name	Title	Telephone
<u>Eloy Aparicio</u>	<u>Friend</u>	<u>305-987-5067</u>
<u>Lowden Diaz</u>	<u>Friend</u>	<u>305-798-2080</u>

I, (candidate's name) Calisto Garcia
Citizen of the United States, a duly qualified elector of Miami-Dade County, and not affiliated with the Public Health Trust of Miami-Dade County or its subordinate agencies or Institutions, would, if appointed, be willing and able to discharge the responsibilities and functions of an Advisory Committee Member. I declare that, if selected while currently serving on another official County board, I will resign from my other County responsibilities.

6-26-14 Date
Calisto Garcia Candidate's Signature

Nominated by (if not self):

Name Telephone

City State Zip Code

2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF MIAMI-DADE COUNTY

Completed applications and resumes can be mailed or hand delivered to the address below by June 26, 2014 at 4:00 p.m. Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.



CLERK OF THE BOARD
MIAMI-DADE COUNTY
#1

2014 JUN 25 PM 3:54

CLERK OF THE BOARD

Candidate for Nomination to Serve on the Jackson Health System General Obligation Bond Citizens' Advisory Committee of Miami-Dade County

- Confirmed via telephone 6/26/14 that we received his stated pages - SM

From: **Jacqueline Markelson** jmarkelson@aol.com
 Subject: **Fwd: APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTES OF THE PUBLIC HEALTH TRUST (PHT) OF MIAMI DADE COUNTY**
 Date: **June 24, 2014 at 7:24 PM**
 To: jmarkelson@aol.com

From: Jacqueline Markelson <jmarkelson@aol.com>
Subject: 2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZEN'S ADVISORY COMMITTEE OF MIAMI-DADE COUNTY
Date: SEPTEMBER 24, 2014
To: clerkbcc@miamidade.gov
Cc: Jacqueline Markelson <jmarkelson@aol.com>

BIOGRAPHICAL PROFILE:

MARKELSON, ALLEN IRWIN
 EMPLOYER: MARKELSON & ASSOCIATES
 TITLE/OCCUPATION : PRESIDENT / CRISIS MANAGEMENT
 BUSINESS TYPE : FINANCIAL, MACRO-ECONOMICS, EXPERT MIDDLE EASTERN AFFAIRS.
 BUSINESS ADDRESS : 8000 EAST DRIVE , SUITE 302, HARBOR ISLAND, NORTH BAY VILLAGE, FL 33141
 BUSINESS TELEPHONE : 305-753-6801 FAX : NONE
 E/MAIL ADDRESS : jmarkelson@aol.com HOME ADDRESS : SAME
 HOME TELEPHONE : 786-442-4111
 DATE OF BIRTH : AUGUST 6, 1931 LENGTH OF RESIDENCE IN MIAMI-DADE COUNTY : 21 YEARS

MALE ; FATHER : HISPANIC, PORTUGUESE / SWEDISH & AMERICAN BORN. MOTHER : WHITE, GERMAN & AMERICAN BORN

EDUCATION :

RIVERDALE COUNTRY DAY SCHOOL, RIVERDALE, NY
 WESLEYAN UNIVERSITY, MIDDLETOWN, CT. DEGREE : BA , WITH HONORS
 WHARTON GRADUATE BUSINESS SCHOOL, PHILA., PA DEGREE : MBA

PREVIOUS EMPLOYMENT AND PROFESSIONAL BACKGROUND :

KOREAN WAR VETERAN : US ARMY, STAFF SGT. MOS: SCOUT - SNIPER. HONORABLE DISCHARGE WITH SEVEN YEARS SERVICE.
 DAVID J. GREENE & CO , WALL STREET , NYC, NY. STOCK BROKER / MEMBER NYSE.
 FAMILY OWNED SEAT ON THE NYSE
 DAVID KATZ REAL ESTATE, INC., NORWALK CT. LICENSED REALTOR IN CT, NY, RI., & MA.. I OWNED & DEVELOPED A THOUSAND ACRES OF RAW LAND IN CT & NY. I BUILT SEVERAL MILES OF PAVED ROADS, DAMNED STREAMS & DREDGED LAKES. OVER A PERIOD OF A DOZEN YEARS.
 MARKELSON & ASSOCIATES. PRESIDENT. BROKERED MULT-MILLION DOLLAR SALES OF COMMERCIAL REAL ESTATE IN THE USA, BERMUDA, BAHAMAS & BARBADOS.
 ARGUS INSURANCE GROUP'S SUBSIDIARY, THE ARGUS INVESTMENT MANAGEMENT (AIM), PRESIDENT, HAMILTON, BERMUDA--ORGANIZED AND DIRECTED THE DEVELOPMENT OF A COUNTRY CLUB & GOLF RESORT IN THE AZORES, PORTUGAL. BASED UPON MY APPRAISED VALUATIONS I LOANED SWISS BANK MORTGAGE FUNDS ON BERMUDIAN HOMES

PROVILE.

ARGUS INSURANCE GROUP, SENIOR INVESTMENT OFFICER---SUPERVISED THE CONSTRUCTION OF THE STAR PLAZA, A MULTI-LEVEL SHOPPING CENTER AND OFFICE TOWER. I MARKETED & LEASED OUT 100 % OF THE SHOPPING AND OFFICE SPACE IN NASSAU, BAHAMAS. MOST IMPORTANT, I WAS RESPONSIBLE FOR INVESTING THE MILLIONS OF POUNDS FROM INSURANCE PREMIUMS OF THE ARGUS COMPANIES IN THE BAHAMAS, BARBADOS, JAMAICA & BERMUDA. FIVE YEARS.
 ISLAND RE-INSURANCE GROUP, EXECUTIVE VP. ONE YEAR
 US TRUST'S SUBSIDIARY THE BARCLAY ASSET MANAGEMENT CORP., EXECUTIVE VICE PRESIDENT---AS CHIEF OF WEALTH MANAGEMENT I BOUGHT AND SOLD STOCKS & BONDS FOR THE BANK'S ACCOUNT AND THEIR CLIENTS. I WROTE A WIDELY POPULAR MARKET LETTER AND CHAIRED CONFERENCES WITH THE LEADING ECONOMISTS AND U.S. TREASURY OFFICIALS. TWO YEARS.
 DORA MARKELSON FOUNDATION, HAMILTON, BERMUDA---AS PRESIDENT I RECYCLED PETRO DOLLARS FOR VARIOUS ARAB MIDDLE EASTERN COUNTRIES TRAVELLING REGULARLY TO EUROPE AND THE MIDDLE EAST. 1973 TO THE PRESENT
 ALSO, I NEGOTIATED BILLION DOLLAR LOANS FOR MY ARAB CLIENTS TO THE GOVERNMENTS OF JAPAN, SOUTH KOREA & MEXICO

ADVISORY COMMITTEE MEMBERS SHALL HAVE AN OUTSTANDING REPUTATION FOR PROFESSIONAL ABILITY WITH SUBSTANTIAL PROFESSIONAL ACCOMPLISHMENT AND SHALL HOLD A SENIOR OR PROMINENT POSITION IN HIS/HER FIELD PLEASE CHECK ALL THAT APPLIES TO YOU AND ELABORATE IN THE SPACE PROVIDED BELOW :

I HAVE EXPERIENCE IN REAL ESTATE DEVELOPMENT.

PLEASE NOTE THE PREVIOUS PARAGRAPHS THAT OUTLINE MY VAST INTERNATIONAL ACCOMPLISHMENTS IN VARIOUS AREA OF REAL ESTATE DEVELOPMENT. ALL MY POSITIONS WERE SENIOR AND I DEALT WITH OFFICIALS FROM MIAMI-DADE COUNTY, FLORIDA STATE, THE FEDERAL GOVERNMENT, EUROPEAN NATIONS AS WELL AS PRINCES AND KINGS OF SAUDI ARABIA, GATAR, ABU DHABI, SYRIA & LEBANON.

MY REPUTATION FOR PROFESSIONAL ABILITY IS ATTESTED TO BY THE FOLLOWING POSITIONS I HOLD IN ORGANIZATIONS WITH WHOM I HAVE WORKED:

THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION : FOUNDER/ CHARTER MEMBER . I ASSISTED SENATOR CONNIE MACK & REP. E. CLAY SHAW, JR IN OBTAINING THE PASSAGE OF "THE PARITY BILL BY MY COLLECTING 22,000 SIGNATURES ON A PETITION TO SEEK APPROVAL BY THE US SENATE.

US TREASURY DEPARTMENT ADVISOR : WAS ORIGINATOR OF TWO MAJOR CHANGES IN THE 1040 TAX CODE AND ONE CHANGE IN THE SOCIAL SECURITY CODE. I WAS THE NOMINEE OF THE PRESIDENT'S SECRETARY OF THE TREASURY FOR THE CITIZEN'S OVER SIGHT COMMITTEE OF THE IRS.

REPUBLICAN NATIONAL COMMITTEE : CHARTER MEMBER AS SUCH I AM CONSULTED REGULARLY ON CENTRAL OBJECTIVES OF THE NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE (NRCC). I WAS CHOSEN AS FLORIDA'S REPUBLICAN OF THE YEAR. I WAS LATER HONORED AS ONE OF TWELVE REPUBLICAN BUSINESSMEN OF THE YEAR. I HAVE RECEIVED CONGRESSIONAL AWARDS FOR SENATOR JOHN MCCAIN AND THE WHITE HOUSE CHIEF OF STAFF ANDREW CARD.

I HAVE EXPERIENCE IN THE EMERGENCY MEDICAL SERVICES FIELD :

TO SUMMARIZE --- I AM VERY FAMILIAR WITH BUDGET PREPARATION, SPREAD SHEET ANALYSIS & BUSINESS ADMINISTRATION AND CONTRACT LAW. I HAVE PUT THIS EXPERTISE TO USE AS A LOBBYIST OF THE FLORIDA LEGISLATURE AND THE FEDERAL GOVERNMENT. I HAVE RAISED MILLIONS FOR MENTAL HEALTH CLINICS & HOSPITALS. I HAVE OVER 15 YEARS OF HOSPITAL ADMINISTRATIVE EXPERIENCE (SEE AFFILIATIONS WITH HOSPITALS) . THAT IS COMPARABLE TO THAT OF ANY MEMBER OF THE CURRENT

PHT.

ON A PERSONAL LEVEL: I AM GODFATHER TO A SAUDI PRINCE AND FRIEND OF HIS FATHER, GENERAL OF THE SAUDI AIR FORCE & SHIEK OF THE WEALTHIEST TRIBE AFTER THE AZIZ ROYAL FAMILY. THEY AND MY OTHER CLIENTS, OIL MONARCHS, COULD BE A RECEPTIVE TO GRANTING ME SIZABLE DONATIONS TO THE HOSPITAL — ESPECIALLY BASCOM- PALMER EYE INSTITUTE AND THE RYDER TRAUMA CENTER. FURTHERMORE, PLEASE NOTE BELOW MY YEARS OF SERVICE WITH VARIOUS HOSPITALS AND THE AWARDS I RECEIVED, INCLUDING ONE FROM THE PHT, FOR "DEDICATED SERVICE—MARCH 2010. " LOCK TOWN'S CMHC DEALS EXCLUSIVELY WITH "EMERGENCY MEDICAL SERVICES." I SERVED ON THEIR BOARD OF DIRECTORS INCLUDING BEING THEIR CHAIRMAN FROM 1996 UNTIL WE MERGED WITH JACKSON TO BE COME JACKSON NORTH MEDICAL CENTER. PLEASE NOTE BELOW MY MANY "PROFESSIONAL ACCOMPLISHMENTS " WHILE AT LOCK TOWN.

EXPERIENCE AND/OR QUALIFICATIONS :

PLEASE NOTE THE ABOVE EXPERIENCES AND THOSE NOTED BELOW. ALL OF WHICH WOULD BENEFIT THE JHS GOB CITIZENS' ADVISORY COMMITTEE.

ORGANIZATIONS AND ACTIVITIES:

RIVERDALE COUNTRY DAY SCHOOL ; PAST NOMINEE OF THE HEAD MASTER TO THE ALUMNI COUNCIL.
 SCCA : PAST CHAMPION AS FACTORY DRIVER FOR MERCEDES - BENZ & ALFA ROMERO SPORTS CAR RACING TEAMS
 USAC : USRRC CHAMPION (2 LITER) AS FERRARI FACTORY DRIVER. THAT IS, I WON SCUDERIA FERRARI THEIR FIRST AMERICAN PROFESSIONAL ROAD RACING (SPORTS CAR) CHAMPIONSHIP (USRRC).
 BARC : CAMPAIGNED A GM FACTORY CORVETTE IN ENGLAND, FRANCE & ITALY.
 RECENTLY, I HAVE BEEN HONORED BY MY FELLOW RACERS. I AM THIS YEAR'S NOMINEE TO THE INTERNATIONAL HALL OF FAME —THE ROAD RACING DRIVER'S CLUB.
 HSS&GC : BERMUDA'S NATIONAL SAILING CHAMPION, FOUR TIMES. AS RACE SEC'Y, I ORGANIZED THE 3RD ANNUAL SUNFISH WORLD CHAMPIONSHIPS, SHELLY BAY, BERMUDA. I WAS ELECTED COMMODORE OF THIS BERMUDIAN YACHT CLUB. I WAS THE IOD FLEET CAPTAIN AND REPRESENTED BERMUDA IN THREE WORLD CHAMPIONSHIPS HELD IN PORTO AZUL, VENEZUELA, LARCHMONT, NY & MARBLEHEAD, MA. I WAS TWICE ELECTED PRESIDENT OF THE INTERNATIONAL - ONE - DESIGN ASSOCIATION, HAMILTON, BERMUDA. HARBOR ISLAND YACHT CLUB, NORWALK, CT. ELECTED ME THEIR COMMODORE. COCONUT GROVE SAILING CLUB ELECTED ME AN HONORARY MEMBER FOR LIFE. I VOLUNTEERED AS A SAILING INSTRUCTOR TO DISADVANTAGED KIDS AT THE SHAKE - A - LEG ASSOC. . FINALLY, I WAS ONE OF THREE ORIGINAL FOUNDERS OF THE WORLD - WIDE RESPECTED " SAIL NEWPORT " LOCATED IN RHODE ISLAND. THIS IS NOW AMONG OUR COUNTRY'S LARGEST PUBLICLY SUPPORTED YACHTING PROGRAMS. WE INCLUDE THE FORT ADAMS YACHTING MUSEUM, THE NEWPORT SHIP WRIGHTS SCHOOL, BUILDING WOODEN BOATS. WE HAVE ONE OF THE LARGEST, FREE, SAILING SCHOOLS TO INSTRUCT DISADVANTAGED BOYS AND GIRLS. USING SEVERAL DOZEN J-22 DINGYS DONATED BY J-BOATS.

PUBLIC OFFICE :

FORMALLY, SERVED SEVERAL YEARS AS THE CLERK OF ELECTIONS OF NORTH BAY VILLAGE, FL

| AFFILIATIONS WITH HOSPITALS, ETC.:

LOCK TOWN'S COMMUNITY MENTAL HEALTH CLINICS : IT WAS A PRIVATE, 501 C, NON-PROFIT CORPORATION. I SERVED OVER TEN YEARS INCLUDING AS PRESIDENT & CHAIRMAN OF THE BOARD OF DIRECTORS. IT WAS THE PREDECESSOR OF JACKSON NORTH HOSPITAL : AFTER THEIR MERGER WITH LOCK TOWN'S, JACKSON ELECTED ME CHAIRMAN OF THE ADVISORY BOARD OF DIRECTORS. I WAS AN ACCREDITED LOBBYIST TO THE FLORIDA HOUSE AND SENATE. I LOBBIED, ON BEHALF OF LOCK TOWN'S & JACKSON HOSPITAL. I SUCCESSFULLY OBTAINING THE MILLIONS NEEDED ANNUALLY TO COVER LOCK TOWN'S DEFICITS.

FOUR YEARS AGO, RECEIVED THE PHT AWARD AS BOARD CHAIRMAN " IN APPRECIATION OF YOUR DEDICATED SERVICE", MARCH, 2010.

| ACTIVITIES REFLECTING COMMUNITY INTEREST :

| VARIOUS (SEE THE ABOVE)

I WROTE A GRANT REQUEST ON BEHALF OF LOCKTOWN'S C.M.H.C TO OUR PRESIDENT'S SECRETARY OF THE TREASURY'S. HE WAS CONDUCTING THE NATION-WIDE " ANNENBERG LITERACY CHALLENGE." THE RESULT WAS THAT MR. LEONARD MILLER OF THE UNIVERSITY OF MIAMI'S MILLER SCHOOL OF MEDICINE, JUDGED MY GRANT APPLICATION AS THEIR " OUTSTANDING GRANT REQUEST."

I WAS, THEREFORE, AWARDED THE GRANT BY THEN GOVERNOR JEB BUSH. ADDITIONALLY, THE US PRESIDENT'S WIFE, MRS. BARBARA BUSH HANDED ME, AS A DONATION, HER PERSONAL CHECK FOR \$50,000 TO CONTINUE OUR GOOD WORK.

BISCAYNE SEA CLUB BOARD OF DIRECTORS, SERVED ON THREE OCCASIONS. DORA MARKELSON FOUNDATION : PRESIDENT AND CHAIRMAN FOR OVER 45 YEARS. THIS IS ONE OF AMERICA'S OLDEST CHARITABLE FOUNDATIONS DATING BEFORE AMERICA'S ENTRY INTO WW II. OVER THE YEARS, WE HAVE FOUNDED AND / OR SUPPORTED TWENTY - SEVEN CHARITIES.

THESE INCLUDE THE LIGHT HOUSE FOR THE BLIND, NAACP, HEBREW NATIONAL ORPHAN'S HOME, GRANT STREET SETTLEMENT, UNITED NEGRO COLLEGE FUND, THE HENRY STREET SETTLEMENT, THE DAUGHTER'S OF JACOB HOME FOR THE AGED, RED CROSS, GOODWILL INDUSTRIES, SHAKE A LEG, THE SALVATION ARMY, THE TORO SYNAGOGUE, NEWPORT, RI; SHERIEF ISRAEL & PARK AVENUE TEMPLES, NYC; & TEMPLE BETH - EL, NORTH BAY VILLAGE, FL

THE ASSOCIATION OF FORMER INTELLIGENCE OFFICERS (AFIO), SOE (F), MI-6. I SERVED AS INTELL OFFICER AND ADVISOR TO THE DIRECTOR OF NATIONAL INTELLIGENCE (DNI) LT. GENERAL JAMES CLAPPER AS WELL AS TO THE CIA & FBI, US ARMY SOUTHERN COMMAND, DORAL, FL, UNDER GENERAL UV, DIRECTOR OF INTELL & SURVEILLANCE.

| REFERENCES:

SENATOR CONNIE MACK, SR (RET), CHAIRMAN MOTT MENTAL HEALTH CENTER, FL : 941-697-9212

MRS. E. CLAY SHAW, JR., WIDOW OF FORMER CONGRESSMAN. I WORKED WITH HIM WHEN HE WAS CHAIRMAN OF THE HOUSE TAX REFORM SUB-COMMITTEE : 914-566-0006
TED SHAW, FORMER CEO OF JACKSON HEALTH SERVICES, 214-789-5222

DR. PAUL AHR, CHAIRMAN OF CAMELLOS HOUSE, 305-281-9818

I, ALLEN I. MARKELSON, CITIZEN OF THE UNITED STATES, A DULY QUALIFIED ELECTOR OF MIAMI - DADE COUNTY, AND NOT AFFILIATED WITH THE PUBLIC HEALTH TRUST OF MIAMI - DADE COUNTY OR ITS SUBORDINATE AGENCIES OR INSTITUTIONS WOULD IF

...
APPOINTED, BE WILLING AND ABLE TO DISCHARGE THE RESPONSIBILITIES AND
FUNCTIONS OF ADVISORY COMMITTEE MEMBER. I DECLARE THAT, IF SELECTED WHILE
CURRENTLY SERVING ON ANOTHER OFFICIAL COUNTY BOARD, I WILL RESIGN FROM MY
OTHER COUNTY RESPONSIBILITIES.

JUNE 24, 2014

ALLEN I. MARKELSON

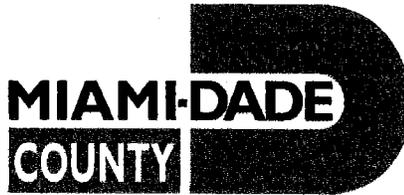
Duplicate

2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF MIAMI-DADE COUNTY

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**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL DISCLOSURE FORMS.



Candidate for Nomination to Serve on the Jackson Health System General Obligation Bond Citizens' Advisory Committee of Miami-Dade County

CLERK OF THE BOARD
2014 JUN 26 PM 4:04
CLERK OF THE BOARD OF COUNTY OF MIAMI-DADE COUNTY, FLA. #1

*Received
Via fax
On 6/25/14
@ 3:54*

- Walk in Duplicate copy.

From: Jacqueline Markelson <jmarkelson@aol.com>
Subject: Fwd: APPLICATION FOR NOMINATION TO SERVE ON THE BOARD OF TRUSTES OF THE PUBLIC HEALTH TRUST (PHT) OF MIAMI DADE COUNTY
Date: June 24, 2014 at 7:24 PM
To: jmarkelson@aol.com

From: Jacqueline Markelson <jmarkelson@aol.com>
Subject: 2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZEN'S ADVISORY COMMITTEE OF MIAMI-DADE COUNTY

Date: SEPTEMBER 24, 2014

To: clerkbcc@miamidade.gov

Cc: Jacqueline Markelson <jmarkelson@aol.com>

BIOGRAPHICAL PROFILE:

MARKELSON, ALLEN IRWIN

EMPLOYER: MARKELSON & ASSOCIATES

TITLE/OCCUPATION : PRESIDENT / CRISIS MANAGEMENT

BUSINESS TYPE : FINANCIAL, MACRO-ECONOMICS, EXPERT MIDDLE EASTERN AFFAIRS.

BUSINESS ADDRESS : 8000 EAST DRIVE , SUITE 302, HARBOR ISLAND, NORTH BAY

VILLAGE, FL 33141

BUSINESS TELEPHONE : 305-753-6801 FAX : NONE

E/MAIL ADDRESS : jmarkelson@aol.com HOME ADDRESS : SAME

HOME TELEPHONE : 786-442-4111

DATE OF BIRTH : AUGUST 6, 1931 LENGTH OF RESIDENCE IN MIAMI-DADE COUNTY : 21 YEARS

MALE ; FATHER : HISPANIC, PORTUGUESE / SWEDISH & AMERICAN BORN. MOTHER : WHITE, GERMAN & AMERICAN BORN

EDUCATION :

RIVERDALE COUNTRY DAY SCHOOL, RIVERDALE, NY

WESLEYAN UNIVERSITY, MIDDLETOWN, CT. DEGREE : BA , WITH HONORS

WHARTON GRADUATE BUSINESS SCHOOL, PHILA., PA DEGREE : MBA

PREVIOUS EMPLOYMENT AND PROFESSIONAL BACKGROUND :

KOREAN WAR VETERAN : US ARMY, STAFF SGT. MOS: SCOUT - SNIPER. HONORABLE DISCHARGE WITH SEVEN YEARS SERVICE.

DAVID J. GREENE & CO , WALL STREET , NYC, NY. STOCK BROKER / MEMBER NYSE.

FAMILY OWNED SEAT ON THE NYSE

DAVID KATZ REAL ESTATE, INC., NORWALK CT. LICENSED REALTOR IN CT, NY, RI., & MA.. I OWNED & DEVELOPED A THOUSAND ACRES OF RAW LAND IN CT & NY. I BUILT SEVERAL MILES OF PAVED ROADS, DAMNED STREAMS & DREDGED LAKES. OVER A PERIOD OF A DOZEN YEARS.

MARKELSON & ASSOCIATES. PRESIDENT. BROKERED MULT-MILLION DOLLAR SALES OF COMMERCIAL REAL ESTATE IN THE USA, BERMUDA, BAHAMAS & BARBADOS.

ARGUS INSURANCE GROUP'S SUBSIDIARY, THE ARGUS INVESTMENT MANAGEMENT (AIM), PRESIDENT, HAMILTON, BERMUDA---ORGANIZED AND DIRECTED THE DEVELOPMENT OF A COUNTRY CLUB & GOLF RESORT IN THE AZORES, PORTUGAL. BASED UPON MY APPRAISED VALUATIONS I LOANED SWISS BANK MORTGAGE FUNDS ON BERMUDIAN HOMES

CLERK OF THE BOARD
2014 JUN 26 PM 4:04
ALLEN, CLERK OF THE BOARD
MIAMI-DADE COUNTY, FLA
#1

HOVILS.

ARGUS INSURANCE GROUP, SENIOR INVESTMENT OFFICER---SUPERVISED THE CONSTRUCTION OF THE STAR PLAZA, A MULTI-LEVEL SHOPPING CENTER AND OFFICE TOWER. I MARKETED & LEASED OUT 100 % OF THE SHOPPING AND OFFICE SPACE IN NASSAU, BAHAMAS. MOST IMPORTANT, I WAS RESPONSIBLE FOR INVESTING THE MILLIONS OF POUNDS FROM INSURANCE PREMIUMS OF THE ARGUS COMPANIES IN THE BAHAMAS, BARBADOS, JAMAICA & BERMUDA. FIVE YEARS.

ISLAND RE-INSURANCE GROUP, EXECUTIVE VP. ONE YEAR

US TRUST'S SUBSIDIARY THE BARCLAY ASSET MANAGEMENT CORP., EXECUTIVE VICE PRESIDENT---AS CHIEF OF WEALTH MANAGEMENT I BOUGHT AND SOLD STOCKS & BONDS FOR THE BANK'S ACCOUNT AND THEIR CLIENTS. I WROTE A WIDELY POPULAR MARKET LETTER AND CHAIRED CONFERENCES WITH THE LEADING ECONOMISTS AND U.S. TREASURY OFFICIALS. TWO YEARS.

DORA MARKELSON FOUNDATION, HAMILTON, BERMUDA---AS PRESIDENT I RECYCLED PETRO DOLLARS FOR VARIOUS ARAB MIDDLE EASTERN COUNTRIES TRAVELLING REGULARLY TO EUROPE AND THE MIDDLE EAST. 1973 TO THE PRESENT
ALSO, I NEGOTIATED BILLION DOLLAR LOANS FOR MY ARAB CLIENTS TO THE GOVERNMENTS OF JAPAN, SOUTH KOREA & MEXICO

ADVISORY COMMITTEE MEMBERS SHALL HAVE AN OUTSTANDING REPUTATION FOR PROFESSIONAL ABILITY WITH SUBSTANTIAL PROFESSIONAL ACCOMPLISHMENT AND SHALL HOLD A SENIOR OR PROMINENT POSITION IN HIS/HER FIELD PLEASE CHECK ALL THAT APPLIES TO YOU AND ELABORATE IN THE SPACE PROVIDED BELOW :

I HAVE EXPERIENCE IN REAL ESTATE DEVELOPMENT.

PLEASE NOTE THE PREVIOUS PARAGRAPHS THAT OUTLINE MY VAST INTERNATIONAL ACCOMPLISHMENTS IN VARIOUS AREA OF REAL ESTATE DEVELOPMENT. ALL MY POSITIONS WERE SENIOR AND I DEALT WITH OFFICIALS FROM MIAMI-DADE COUNTY, FLORIDA STATE, THE FEDERAL GOVERNMENT, EUROPEAN NATIONS AS WELL AS PRINCES AND KINGS OF SAUDI ARABIA, GATAR, ABU DHABI, SYRIA & LEBANON.

MY REPUTATION FOR PROFESSIONAL ABILITY IS ATTESTED TO BY THE FOLLOWING POSITIONS I HOLD IN ORGANIZATIONS WITH WHOM I HAVE WORKED:

THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION : FOUNDER/ CHARTER MEMBER . I ASSISTED SENATOR CONNIE MACK & REP. E. CLAY SHAW, JR IN OBTAINING THE PASSAGE OF "THE PARITY BILL BY MY COLLECTING 22,000 SIGNATURES ON A PETITION TO SEEK APPROVAL BY THE US SENATE.

US TREASURY DEPARTMENT ADVISOR : WAS ORIGINATOR OF TWO MAJOR CHANGES IN THE 1040 TAX CODE AND ONE CHANGE IN THE SOCIAL SECURITY CODE. I WAS THE NOMINEE OF THE PRESIDENT'S SECRETARY OF THE TREASURY FOR THE CITIZEN'S OVERSIGHT COMMITTEE OF THE IRS.

REPUBLICAN NATIONAL COMMITTEE : CHARTER MEMBER AS SUCH I AM CONSULTED REGULARLY ON CENTRAL OBJECTIVES OF THE NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE (NRCC). I WAS CHOSEN AS FLORIDA'S REPUBLICAN OF THE YEAR. I WAS LATER HONORED AS ONE OF TWELVE REPUBLICAN BUSINESSMEN OF THE YEAR. I HAVE RECEIVED CONGRESSIONAL AWARDS FOR SENATOR JOHN MCCAIN AND THE WHITE HOUSE CHIEF OF STAFF ANDREW CARD.

I HAVE EXPERIENCE IN THE EMERGENCY MEDICAL SERVICES FIELD :

TO SUMMARIZE --- I AM VERY FAMILIAR WITH BUDGET PREPARATION, SPREAD SHEET ANALYSIS & BUSINESS ADMINISTRATION AND CONTRACT LAW. I HAVE PUT THIS EXPERTISE TO USE AS A LOBBYIST OF THE FLORIDA LEGISLATURE AND THE FEDERAL GOVERNMENT. I HAVE RAISED MILLIONS FOR MENTAL HEALTH CLINICS & HOSPITALS. I HAVE OVER 15 YEARS OF HOSPITAL ADMINISTRATIVE EXPERIENCE (SEE AFFILIATIONS WITH HOSPITALS) . THAT IS COMPARABLE TO THAT OF ANY MEMBER OF THE CURRENT

PHT.

ON A PERSONAL LEVEL: I AM GODFATHER TO A SAUDI PRINCE AND FRIEND OF HIS FATHER, GENERAL OF THE SAUDI AIR FORCE & SHIEK OF THE WEALTHIEST TRIBE AFTER THE AZIZ ROYAL FAMILY. THEY AND MY OTHER CLIENTS, OIL MONARCHS, COULD BE A RECEPTIVE TO GRANTING ME SIZABLE DONATIONS TO THE HOSPITAL — ESPECIALLY BASCOM- PALMER EYE INSTITUTE AND THE RYDER TRAUMA CENTER.

FURTHERMORE, PLEASE NOTE BELOW MY YEARS OF SERVICE WITH VARIOUS HOSPITALS AND THE AWARDS I RECEIVED, INCLUDING ONE FROM THE PHT, FOR " DEDICATED SERVICE—MARCH 2010. " LOCK TOWN'S CMHC DEALS EXCLUSIVELY WITH "EMERGENCY MEDICAL SERVICES." I SERVED ON THEIR BOARD OF DIRECTORS INCLUDING BEING THEIR CHAIRMAN FROM 1996 UNTIL WE MERGED WITH JACKSON TO BE COME JACKSON NORTH MEDICAL CENTER. PLEASE NOTE BELOW MY MANY " PROFESSIONAL ACCOMPLISHMENTS " WHILE AT LOCK TOWN.

EXPERIENCE AND/OR QUALIFICATIONS :

PLEASE NOTE THE ABOVE EXPERIENCES AND THOSE NOTED BELOW. ALL OF WHICH WOULD BENEFIT THE JHS GOB CITIZENS' ADVISORY COMMITTEE.

ORGANIZATIONS AND ACTIVITIES:

RIVERDALE COUNTRY DAY SCHOOL ; PAST NOMINEE OF THE HEAD MASTER TO THE ALUMNI COUNCIL.

SCCA : PAST CHAMPION AS FACTORY DRIVER FOR MERCEDES - BENZ & ALFA ROMERO SPORTS CAR RACING TEAMS

USAC : USRRC CHAMPION (2 LITER) AS FERRARI FACTORY DRIVER. THAT IS, I WON SCUDERIA FERRARI THEIR FIRST AMERICAN PROFESSIONAL ROAD RACING (SPORTS CAR) CHAMPIONSHIP (USRRC).

BARC : CAMPAIGNED A GM FACTORY CORVETTE IN ENGLAND, FRANCE & ITALY.

RECENTLY, I HAVE BEEN HONORED BY MY FELLOW RACERS. I AM THIS YEAR'S NOMINEE TO THE INTERNATIONAL HALL OF FAME —THE ROAD RACING DRIVER'S CLUB.

HSS&GC : BERMUDA'S NATIONAL SAILING CHAMPION, FOUR TIMES. AS RACE SEC'Y, I ORGANIZED THE 3RD ANNUAL SUNFISH WORLD CHAMPIONSHIPS, SHELLY BAY, BERMUDA. I WAS ELECTED COMMODORE OF THIS BERMUDIAN YACHT CLUB. I WAS THE IOD FLEET CAPTAIN AND REPRESENTED BERMUDA IN THREE WORLD CHAMPIONSHIPS HELD IN PORTO AZUL, VENEZUELA, LARCHMONT, NY & MARBLEHEAD, MA. I WAS TWICE ELECTED PRESIDENT OF THE INTERNATIONAL - ONE - DESIGN ASSOCIATION, HAMILTON, BERMUDA.

HARBOR ISLAND YACHT CLUB, NORWALK, CT. ELECTED ME THEIR COMMODORE.

COCONUT GROVE SAILING CLUB ELECTED ME AN HONORARY MEMBER FOR LIFE. I

VOLUNTEERED AS A SAILING INSTRUCTOR TO DISADVANTAGED KIDS AT THE SHAKE - A - LEG ASSOC. . FINALLY, I WAS ONE OF THREE ORIGINAL FOUNDERS OF THE WORLD - WIDE RESPECTED " SAIL NEWPORT " LOCATED IN RHODE ISLAND. THIS IS NOW AMONG OUR COUNTRY'S LARGEST PUBLICLY SUPPORTED YACHTING PROGRAMS. WE INCLUDE THE FORT ADAMS YACHTING MUSEUM, THE NEWPORT SHIP WRIGHTS SCHOOL, BUILDING WOODEN BOATS. WE HAVE ONE OF THE LARGEST, FREE, SAILING SCHOOLS TO INSTRUCT DISADVANTAGED BOYS AND GIRLS. USING SEVERAL DOZEN J-22 DINGYS DONATED BY J-BOATS.

PUBLIC OFFICE :

FORMALLY, SERVED SEVERAL YEARS AS THE CLERK OF ELECTIONS OF NORTH BAY VILLAGE, FL

| AFFILIATIONS WITH HOSPITALS, ETC.:

LOCK TOWN'S COMMUNITY MENTAL HEALTH CLINICS : IT WAS A PRIVATE, 501 C, NON-PROFIT CORPORATION. I SERVED OVER TEN YEARS INCLUDING AS PRESIDENT & CHAIRMAN OF THE BOARD OF DIRECTORS. IT WAS THE PREDECESSOR OF JACKSON NORTH HOSPITAL : AFTER THEIR MERGER WITH LOCK TOWN'S, JACKSON ELECTED ME CHAIRMAN OF THE ADVISORY BOARD OF DIRECTORS. I WAS AN ACCREDITED LOBBYIST TO THE FLORIDA HOUSE AND SENATE. I LOBBIED, ON BEHALF OF LOCK TOWN'S & JACKSON HOSPITAL. I SUCCESSFULLY OBTAINING THE MILLIONS NEEDED ANNUALLY TO COVER LOCK TOWN'S DEFICITS.

FOUR YEARS AGO, RECEIVED THE PHT AWARD AS BOARD CHAIRMAN " IN APPRECIATION OF YOUR DEDICATED SERVICE", MARCH, 2010.

| ACTIVITIES REFLECTING COMMUNITY INTEREST :

VARIOUS (SEE THE ABOVE)

I WROTE A GRANT REQUEST ON BEHALF OF LOCKTOWN'S C.M.H.C TO OUR PRESIDENT'S SECRETARY OF THE TREASURY'S. HE WAS CONDUCTING THE NATION-WIDE " ANNENBERG LITERACY CHALLENGE." THE RESULT WAS THAT MR. LEONARD MILLER OF THE UNIVERSITY OF MIAMI'S MILLER SCHOOL OF MEDICINE, JUDGED MY GRANT APPLICATION AS THEIR " OUTSTANDING GRANT REQUEST."

I WAS, THEREFORE, AWARDED THE GRANT BY THEN GOVERNOR JEB BUSH. ADDITIONALLY, THE US PRESIDENT'S WIFE, MRS. BARBARA BUSH HANDED ME, AS A DONATION, HER PERSONAL CHECK FOR \$50,000 TO CONTINUE OUR GOOD WORK.

BISCAYNE SEA CLUB BOARD OF DIRECTORS, SERVED ON THREE OCCASIONS. DORA MARKELSON FOUNDATION : PRESIDENT AND CHAIRMAN FOR OVER 45 YEARS. THIS IS ONE OF AMERICA'S OLDEST CHARITABLE FOUNDATIONS DATING BEFORE AMERICA'S ENTRY INTO WW II. OVER THE YEARS, WE HAVE FOUNDED AND / OR SUPPORTED TWENTY - SEVEN CHARITIES.

THESE INCLUDE THE LIGHT HOUSE FOR THE BLIND, NAACP, HEBREW NATIONAL ORPHAN'S HOME, GRANT STREET SETTLEMENT, UNITED NEGRO COLLEGE FUND, THE HENRY STREET SETTLEMENT, THE DAUGHTER'S OF JACOB HOME FOR THE AGED, RED CROSS, GOODWILL INDUSTRIES, SHAKE A LEG , THE SALVATION ARMY, THE TORO SYNAGOGUE, NEWPORT , RI; SHERIEF ISRAEL & PARK AVENUE TEMPLES, NYC: & TEMPLE BETH - EL, NORTH BAY VILLAGE, FL

THE ASSOCIATION OF FORMER INTELLIGENCE OFFICERS (AFIO), SOE (F), MI-6 . I SERVED AS INTELL OFFICER AND ADVISOR TO THE DIRECTOR OF NATIONAL INTELLIGENCE (DNI) LT . GENERAL JAMES CLAPPER AS WELL AS TO THE CIA & FBI, US ARMY SOUTHERN COMMAND, DORAL, FL., UNDER GENERAL UV , DIRECTOR OF INTELL & SURVEILLANCE.

| REFERENCES:

SENATOR CONNIE MACK, SR (RET), CHAIRMAN MOTT MENTAL HEALTH CENTER, FL : 941-697-9212

MRS. E. CLAY SHAW, JR., WIDOW OF FORMER CONGRESSMAN. I WORKED WITH HIM WHEN HE WAS CHAIRMAN OF THE HOUSE TAX REFORM SUB-COMMITTEE : 914-566-0006
TED SHAW, FORMER CEO OF JACKSON HEALTH SERVICES, 214-789-5222

DR. PAUL AHR, CHAIRMAN OF CAMELLOS HOUSE, 305-281-9818

I, ALLEN I. MARKELSON, CITIZEN OF THE UNITED STATES, A DULY QUALIFIED ELECTOR OF MIAMI - DADE COUNTY, AND NOT AFFILIATED WITH THE PUBLIC HEALTH TRUST OF MIAMI - DADE COUNTY OR ITS SUBORDINATE AGENCIES OR INSTITUTIONS WOULD IF

DADE COUNTY OR ITS SUBORDINATE AGENCIES OR INSTITUTIONS, WOULD, IF APPOINTED, BE WILLING AND ABLE TO DISCHARGE THE RESPONSIBILITIES AND FUNCTIONS OF ADVISORY COMMITTEE MEMBER. I DECLARE THAT, IF SELECTED WHILE CURRENTLY SERVING ON ANOTHER OFFICIAL COUNTY BOARD, I WILL RESIGN FROM MY OTHER COUNTY RESPONSIBILITIES.

JUNE 24, 2014

ALLEN I. MARKELSON

CLERK OF THE BOARD

2014 JUN 26 PM 3:22

CLERK, CIRCUIT & COUNTY OF
MIAMI-DADE COUNTY, FLA.

**2014 APPLICATION FOR NOMINATION TO SERVE ON THE JACKSON HEALTH
SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE OF
MIAMI-DADE COUNTY**

Completed applications and resumes can be mailed or hand delivered to the address below by June 26, 2014 at 4:00 p.m. Emails or facsimiles of the application and resume will be accepted and can be sent to clerkbcc@miamidade.gov or faxed to 305-375-2484. It is the responsibility of the applicant to ensure electronic receipt of the application and resume by calling the Clerk of the Board at 305-375-1652.

**Clerk of the Board of County Commissioners
ATTENTION: Christopher Agrippa, Director, Clerk of the Board
111 NW 1st Street, Suite 17-202
Miami, Florida 33128
(305)375-1652**

**ATTENTION APPLICANTS: BACKGROUND CHECKS WILL BE PERFORMED ON
ALL APPLICANTS SELECTED FOR AN INTERVIEW. IF SELECTED, ADVISORY
COMMITTEE MEMBERS WILL BE REQUIRED TO SUBMIT FINANCIAL
DISCLOSURE FORMS.**



**Candidate for Nomination to Serve on the Jackson Health System General
Obligation Bond Citizens' Advisory Committee of Miami-Dade County**

EACH MEMBER OF THE ADVISORY COMMITTEE SHALL (I) BE A UNITED STATES CITIZEN, A PERMANENT RESIDENT AND DULY QUALIFIED ELECTOR OF MIAMI-DADE COUNTY, (II) HAVE AN OUTSTANDING REPUTATION FOR CIVIC PRIDE, INTEGRITY, RESPONSIBILITY AND COMMUNITY SERVICE, (III) COMPLY WITH THE REQUIREMENTS OF CHAPTER 2-11-38 OF THE CODE OF MIAMI-DADE COUNTY; AND (IV) HAVE NO FINANCIAL INTEREST, DIRECT OR INDIRECT, IN ANY OF THE CAPITAL PROJECTS THAT ARE TO BE FUNDED BY THE BOND PROGRAM AS DETERMINED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST (THE "COMMISSION ON ETHICS").

THE FOLLOWING PERSONS SHALL NOT SERVE AS MEMBERS OF THE ADVISORY COMMITTEE; EXCEPT AS PERMITTED BY SECTION 2-2131(A)(5), ELECTED OFFICIALS, OR PERSONS WHOSE LIVELIHOOD OR THEIR IMMEDIATE FAMILY MEMBER'S LIVELIHOOD DEPENDS ON THE AREA ADMINISTERED OR DEALT WITH BY THE ADVISORY COMMITTEE AS DETERMINED BY THE COMMISSION ON ETHICS. IMMEDIATE FAMILY MEANS AND SHALL HAVE THE DEFINITION SET FORTH IN THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA. BEFORE TAKING ANY OFFICIAL ACTION, EACH VOTING MEMBER SHALL TAKE THE PRESCRIBED OATH OF OFFICE.

Biographical Profile

Name: Fernandez Silvia M.
Last First Middle

Employer: Parsons Brinckerhoff, Inc.

Title/Occupation: Professional Engineer

Business Type: Engineering

Business Address: 7300 Corporate Center Drive Suite 700

Business Telephone: 305 514-3157 Fax: 305 261-5735

Email Address: fdezsilvia@gmail.com

Home Address: 540 Brickell Key Drive #1017 Miami, FL 33131

Home Telephone: 305-815-5118

Date of Birth: 11-03-58 Length of Residence in Miami-Dade County: 34 years

PLEASE CHECK APPROPRIATE INFORMATION LISTED BELOW (Optional)

- Male
- Female
- White Non-Hispanic
- Black Non-Hispanic
- Hispanic
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Haitian American

EDUCATION:

School/City/Major/Degree:

Florida International University

Miami

Bachelor of Science, Civil Engineering

Previous Employment and Professional Background:

Business Name	Position	Years
Parsons Brinckerhoff (PB)	Senior Project Manager	15
Biscayne Engineering	Roadway Engineer	5
VSL Corporation	Project Coordinator	7

Advisory Committee Members shall have an outstanding reputation for professional ability with substantial professional accomplishment and shall hold a senior or prominent position in his/her field. Please check all that applies to you and elaborate in the space provided below:

- I am a professional engineer; yes

- I am a Florida certified public accountant; _____
- I have experience in real estate development; _____
- I have experience in the emergency medical services field; _____
- I am a professional architect. _____

Port Miami Tunnel: As owner's representative, serve as senior design manager.

The role involves managing the coordination and review of all design

documents and shop drawings on the \$500 million twin bored tunnel.

Coordinates closely with the client, FDOT and the various design entities and stakeholders. Involved with meetings as well as presentations of the project on behalf of the client.

Performed and managed estimates for all directed change proposals and negotiated with the contractor.

NOTE: THE COUNTY COMMISSION WILL ALSO HAVE THE DISCRETION OF RATIFYING THE APPOINTMENTS OF THE REMAINING FOUR (4) ADVISORY COMMITTEE MEMBERS WHICH WILL BE COMPOSED OF THE FOLLOWING: ONE MEMBER WITH EXPERIENCE IN FINANCE WHICH IS DESIGNATED BY THE PRESIDENT OF THE MIAMI-DADE COUNTY LEAGUE OF CITIES, ONE MEMBER WITH MANAGERIAL EXPERIENCE DESIGNATED BY THE COUNTY MAYOR, ONE MEMBER WHICH IS A FLORIDA BAR ADMITTED ATTORNEY DESIGNATED BY THE CHAIRPERSON OF THE MIAMI-DADE DELEGATION, AND ONE MEMBER WITH EXPERIENCE IN THE MEDICAL OR HEALTH CARE FIELD DESIGNATED BY THE JACKSON HEALTH SYSTEM LABOR UNIONS.

EXPERIENCE AND/OR QUALIFICATIONS:

Describe how your past experience and/or qualifications would benefit the JHS GOB CITIZENS' ADVISORY COMMITTEE:

My professional experience will allow me to make reasonable decisions.

The fact that I am an Associate Value specialist by SAVE International and that I have participated in several Value Engineering Studies has enhance my way of thinking "out of the box", and the diversity that I bring will benefit the committee.

ORGANIZATIONS AND ACTIVITIES:

List community, civic, professional and other organizations of which you are a member:

Organization	Position Held
Transportation Research Board (TRB)	Served on panels overseeing National Cooperative Highway Research Program
Florida Engineer Society (FES)	Society of American Value Engineers (SAVE)

List any Public Office held (Elected or Appointed):

Office	Date
none	

Affiliations with hospitals, nursing homes or other health related institutions:

none

Activities reflecting community interest:

I participated in several DERM Cleanup day.
I am member of several meet-up clubs within the county.

**2014 Public Health Trust Nominating Council Timeline for GOB
PHT Advisory Committee**

June 4 th at 2:30pm	Nominating Council convenes Review process Approve advertisement, timeline, and application Set next meeting dates
June 11-June 25 *Two weeks	Advertisement runs in The Miami Herald, El Nuevo Herald, Miami Times, Haite en Marche, Diario de las Americas, Miami Daily Business Review, community periodicals and the County's website
June 26, 2014	Application submission deadline to the Clerk's Office (by 4pm)
July 10, 2014	Send Applications and E-mail summarized application matrix to Council members
July 16 th at 2:30pm	Nominating Council convenes Review summarized application matrix Select finalists for interview Review Questionnaire in prep for interviews Select dates for interviews Staff will notify finalists (via phone call and written letters from Chairman) Staff will request background screening for finalists from HR <i>*Process takes two weeks</i>
July 30 th at 10:00am-2:30pm	Nominating Council convenes Interview Finalists: Select slate of nominees for presentation to BCC Begin Draft Agenda Item
August 25, 2014 *Deadline is Aug 1 st , latest possible by Aug 8 th <u>Will request waiver to next BCC or could bypass Committee altogether given tight timeframe</u>	Final nominees presented to the Health and Social Services Committee
Sept 3, 2014 *Deadline is Aug 11 th , latest possible by Aug 15 th *Prints Aug 26 th	Final nominees presented to the BCC for approval

RECEIVED
By the Clerk for the record.

JUL 16 2014

Item _____
Exhibit _____
Meeting 7/16/14 PHTNC