



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

Jackson Memorial Hospital

West Wing Board Room
1611 N.W. 12th Avenue
Miami, Florida 33136

July 20, 2015
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Mary Smith-York, Commission Reporter
(305) 375-1598



CLERK'S SUMMARY AND OFFICIAL MINUTES
PUBLIC HEALTH TRUST NOMINATING COUNCIL
July 20, 2015

The Public Health Trust Nominating Council (PHTNC) convened a meeting on July 20, 2015, at 11:00 a.m. in the West Wing Board Room at Jackson Memorial Hospital, 1611 N.W. 12th Avenue, Miami, Florida. The following Nominating Council members were present: Chairman Jose "Joe" Arriola, and members Mr. Mario Artecona, Miami-Dade County Commissioner Audrey Edmonson, Ms. Mojdeh Khaghan, and Ms. Irene Lipof. (Members Mr. Andy Madtes, Ms. Gwen Margolis, Mr. Ralph Patino, and Mr. Darryl Sharpton were absent).

In addition to the PHTNC members, the following staff members were present: Assistant County Attorneys Eugene Shy, Laura Llorente, and Chris Kokoruda; Assistant to Deputy Mayor Aline Hudak; Paulette M. Acevedo; Marilyn Moss, Special Assistant to Chairman Arriola; Donald Wolfe, III, Jackson Health System Assistant Director Governmental Affairs; Carlos Migoya, President/CEO Jackson Health System; Esther Abolila, Jackson Health System Chief of Staff; Ivenette Cobb, Public Health Trust Executive Assistant; and Deputy Clerk Mary Smith-York.

I. Welcome

Chairman Arriola called the meeting to order at 11:09 a.m.

II. Approval of 4/23/15 Meeting Minutes

It was moved by Ms. Khaghan that the minutes for the April 23, 2015 meeting be approved as presented. This motion was seconded by Mr. Artecona, and upon being put to a vote, passed by a vote of 4-0 (Member Ms. Lipof was late; Members Mr. Madtes, Ms. Margolis, Mr. Patino, and Mr. Sharpton were absent).

III. Discussion & Action Regarding PHT Board of Trustees Matrix & Interview Questions

Assistant County Attorney Eugene Shy stated the purpose for today's (7/20) meeting was to look at the ten (10) candidates listed on the matrix included in the agenda package and make a recommendation to the Board of County Commissioners of at least one name per vacancy and two additional names for a total of three names. He explained it was at the PHTNC's discretion as to the number of names to short list today for interview later.

Chairman Arriola indicated some candidates were very qualified and some were less suited for this particular position. He suggested selecting no more than four and no less than three candidates for the short list.

Hearing no objections, Chairman Arriola noted the slate of candidates would be considered in the order listed on the matrix. He encouraged members to present questions pertaining to the candidates as they were announced. Chairman Arriola advised that more than five candidates could be selected in this first round and could be reduced to four after additional review and discussion.

PHTNC members reviewed the ten (10) candidates and made the following decisions:

- 1) Kareem Brantley: do not place on the short list
- 2) Miguel Gabriel Farra: place on the short list
- 3) William J. Hefferman: place on the short list
- 4) Adolfo Henriques: place on the short list
- 5) Glaphyra Gregor Erma Jean-Louis: do not place on the short list
- 6) Allen Irwin Markelson: do not place on the short list
- 7) Daniel Morales: do not place on the short list
- 8) Javier Ortiz: do not place on the short list
- 9) Judith M. Rosenbaum: place on the short list
- 10) Linda Darlene Taylor: do not place on the short list

Assistant County Attorney Eugene Shy advised that a motion was in order as to the selection of candidates numbers 2) Miguel Gabriel Farra; 3) William J. Hefferman; 4) Adolfo Henriques; and 9) Judith M. Rosenbaum, for placement on the short list.

It was moved by Commissioner Edmonson that the short list be comprised of the four (4) candidates named by Assistant County Attorney Shy. This motion was seconded by Ms. Khaghan, and upon being put to a vote, passed by a vote of 4-0

Discussion ensued among PHTNC members and Mr. Shy regarding the next steps and the need to expedite the interview process.

Mr. Shy indicated the dates recommended for the next meeting were reflected on today's (7/20) agenda and noted the key timing issue was completion of background checks, which took approximately three weeks.

Responding to Chairman Arriola's recommendation to interview the selected candidates while the background checks were being conducted, Ms. Acevedo advised that she could submit the names for the four candidates in advance.

Discussion ensued among PHTNC members to determine the date(s) for interviewing the selected candidates. Following consideration of the variables impacting members' availability, PHTNC members selected August 25, 26, 27, and 28, 2015, as dates to conduct interviews with the four short list candidates.

Ms. Paulette M. Acevedo, Assistant to Deputy Mayor Alina Hudak, advised she would be out of the country the week of the selected dates; however, she would look into Deputy Mayor Hudak's availability to attend in her absence. Ms. Acevedo stated she would coordinate with the four candidates' availability within the prescribed dates and provide that information to PHTNC members.

IV. Discussion & Action Regarding PHT Board of Trustees Matrix & Interview Questions

PHTNC members agreed to utilize the existing interview package.

Ms. Paulette M. Acevedo, Assistant to Deputy Mayor Alina Hudak, directed attention to the copy of the interview questions on page 73 of the agenda package and asked if she should send the first 12 questions to the applicants.

Chairman Arriola confirmed Ms. Acevedo should send to the candidates the first 12 questions.

Ms. Acevedo noted the questions contained in today's agenda package were the ones used by the General Obligation Bond Citizens Advisory Committee and indicated she would revise the language to reflect the Public Health Trust Board of Trustees.

Assistant County Attorney Eugene Shy advised that the dates for interviews reflected in the Timeline, on page 80 of today's package, had changed to the week of August 24th. Following Ms. Acevedo's request for time to determine the revised deadline date for placement on the County Commission's calendar for approval, Mr. Shy indicated the dates for interviews was the only change to the Timeline today (7/20).

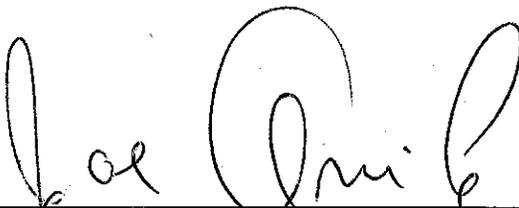
V. Set Next Meeting Date—Recommendations: 9/21/15 or 9/23/15, 2:30 – 5:00 PM

The PHTNC members selected the dates of August 25 - 28, 2015, for use by staff in coordinating the availability of the four candidates for interviews.

VI. Closing Remarks

VII. Adjournment

There being no further business to come before the Public Health Trust Nominating Council, the meeting adjourned 11:28 a.m.



Chairman Jose "Joe" Arriola
Public Health Trust Nominating Council



Public Health Trust Nominating Council
July 20, 2015

Prepared by: Mary Smith-York

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/20/2015		PHTNC Meeting Agenda
2	7/20/2015		Clerk's Summary of Minutes for the April 23, 2015 PHTNC Meeting
3	7/20/2015		PHTNC Applicant Summary Matrix
4	7/20/2015		Questionnaire for Candidates for Nomination to Serve on the JHS GOB Advisory Committee
5	7/20/2015		2015 PHTNC Revised Timeline
6	7/20/2015		2015 BCC Calendar
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PUBLIC HEALTH TRUST NOMINATING COUNCIL AGENDA

**July 20, 2015 11:00 AM
Jackson Memorial Hospital – West Wing Board Room**

Welcome

Approval of 4/23/15 Meeting Minutes

**Chairman Joe Arriola
PHT Nominating Council**

**Discussion & Action regarding PHT Board of Trustees
Matrix & Interview Questions**

**Chairman Joe Arriola
PHT Nominating Council**

**Discussion and Action regarding Public Health Trust
Board of Trustees Revised Timeline**

**Chairman Joe Arriola
PHT Nominating Council**

**Set Next Meeting Date
--Recommendation: 9/21/15 or 9/23/15, 2:30-5 PM**

**Chairman Joe Arriola
PHT Nominating Council**

Closing Remarks

**Chairman Joe Arriola
PHT Nominating Council**

Adjournment

Attachments:

- 4/23/15 Nominating Council Meeting Minutes
- Applicant Matrix
- Applications (10)
- Interview Questions (14)
- PHT Board Of Trustees Revised Timeline
- BCC Calendar

CLERK'S SUMMARY AND OFFICIAL MEETING MINUTES

PUBLIC HEALTH TRUST NOMINATING COUNCIL

APRIL 23, 2015

The Public Health Trust Nominating Council (PHTNC) convened a meeting on April 23, 2015 at 11:00 a.m. at Jackson Memorial Hospital, 1611 NW 12th Avenue, 1st Floor, West Wing Board Room, Miami, Florida 33125. Present were Chairman Darryl K. Sharpton and Nominating Council members, Mr. Joe Arriola, Mr. Mario Artecona, Ms. Mojdeh Khaghan, and Ms. Irene Lipof (Commissioner Audrey M. Edmonson, Mr. Eduardo "Eddy" Gonzalez, Mr. Marcos Lapciuc, and Mr. Andy Madtes were absent).

The following staff members were also present: Assistant County Attorneys Eugene Shy and Chris Kokoruda; Office of the Mayor of Miami-Dade County, Paulette Acevedo; and Deputy Clerk Cindy Allen.

Welcome and Introductions

Chairman Darryl K. Sharpton called the meeting to order at 11:09 a.m. and welcomed the Nominating Council members and staff to today's (4/23) meeting.

Approval of Meeting Minutes

Chairman Sharpton requested a motion to approve the minutes of the April 9, 2015 meeting of the Nominating Council.

It was moved by Mr. Mario Artecona that the April 9, 2015 PHTNC meeting minutes be approved, as presented. This motion was seconded by Mr. Joe Arriola, and upon being put to a vote, passed unanimously by those members present (Commissioner Audrey M. Edmonson, Mr. Eduardo "Eddy" Gonzalez, Mr. Marcos Lapciuc, and Mr. Andy Madtes were absent).

Discussion and Action – Candidate for Real Estate Development Category

Chairman Sharpton requested a short recess to wait for Commissioner Audrey M. Edmonson's arrival.

Chairman Sharpton requested that the Council reconvene due to Commissioner Edmonson's unavailability.

Chairman Sharpton stated that the candidate who was scheduled to interview today (4/23) had withdrawn from consideration.

Ms. Irene Lipof stated that the candidate the Council interviewed at the last meeting (4/9) was the right choice; she felt confident in his abilities, background, articulation, and willingness to give back to the community. She believed that the candidate was outstanding and deserved the Council's full consideration.

Assistant County Attorney Eugene Shy stated if the Nominating Council deemed it appropriate to take action on referring the name of Mr. Kareem T. Brantley to the Board of County Commissioners (BCC) through the sponsorship of Commissioner Edmonson, that action would complete the process to fill the Real Estate Developer position on the Nominating Council.

Chairman Sharpton reminded the Council members that someone mentioned at the last meeting (4/9) that if the second candidate did not interview today (4/23), the Council would unanimously agree to forward Mr. Brantley's name to the BCC.

It was moved by Ms. Mojdeh Khaghan to recommend Mr. Kareem Brantley's appointment to the Public Health Trust Nominating Council (PHTNC) and forward this recommendation to the BCC. This motion was seconded by Mr. Lipof, and upon being put to a vote, passed unanimously by the members present (Commissioner Audrey M. Edmonson, Mr. Eduardo "Eddy" Gonzalez, Mr. Marcos Lapciuc, and Mr. Andy Madtes were absent).

Discussion and Action – Public Health Trust Board of Trustees Process, Timeline, Application, and Advertisement

Chairman Sharpton congratulated Ms. Khaghan on her reappointment to the PHTNC. Ms. Khaghan thanked the Council members, and stated she appreciated the Council's support, confidence, and cooperation.

Chairman Sharpton stated the PHTNC had a pending vacancy that they needed to advertise. He requested that Ms. Paulette Acevedo review the timeline for the Council members.

Ms. Acevedo referred the Council members to Page # 24 in their agenda packets for the 2015 Public Health Trust (PHT) Board of Trustees Proposed Timeline; this timeline was tentative until the PHTNC agreed to the specific dates. She said the goal was to review the process and approve the proposed timeline, advertisement, and PHT Board of Trustees application; all of these documents were included in their agenda packets for their review. Ms. Acevedo reviewed the proposed timeline with the Council members.

A discussion ensued among the Council members regarding the proposed meeting date of Friday, June 5, 2015. The Council members agreed that they could meet on Tuesday, May 26, 2015 to review the applications and summarized application matrix.

Ms. Khaghan mentioned that the PHT Board of Trustees meeting was scheduled for that same day at 3:00 p.m., yet they could meet before.

Ms. Acevedo expressed her concern for a tight turn-around for her to submit the received applications and the summarized application matrix to the Council members on May 26, 2015.

Ms. Lipof recommended changing the application submission deadline to May 18 - 20, 2015.

In response to Ms. Acevedo's question regarding a legal requirement for two-weeks advertising, Assistant County Attorney Shy stated there was no legal requirement to run the advertisement for two weeks.

In response to Chairman Sharpton's question regarding approving the dates discussed, Assistant County Attorney Shy stated a motion was needed to approve the proposed application, advertisement, and timeline. He also mentioned that the advertisement would be amended to change the date from May 1, 2015 to May 31, 2015 which coincides with Mr. Marcos Lapciuc's term expiration.

In response to Ms. Lipof's and Chairman Sharpton's request to clarify the updated advertisement dates, Assistant County Attorney Shy stated the advertisement would run from April 30, 2015 through May 12, 2015; the application submission deadline would be May 13, 2015; Ms. Acevedo would send the

received applications and the summarized application matrix to the Council members on May 20, 2015; and the Council members would meet on May 26, 2015 at 2:00 p.m. to review the summarized application matrix.

Chairman Sharpton stated he would entertain a motion to approve the above mentioned dates.

It was moved by Mr. Joe Arriola to approve the above mentioned dates for the advertisement, application, summarized application matrix, and next meeting. The motion was seconded by Ms. Khaghan, and upon being put to a vote, passed unanimously by the members present (Commissioner Audrey M. Edmonson, Mr. Eduardo "Eddy" Gonzalez, Mr. Marcos Lapciuc, and Mr. Andy Madtes were absent).

Mr. Arriola left the meeting as Assistant County Attorney stated the Council members needed to take action on the application and advertisement documents.

Mr. Artecona stated they still had a quorum to vote on these items.

Ms. Acevedo referred the Council members to Page #'s 25 and 19 in their agenda packets for the advertisement and the 2015 PHT Board of Trustees application, respectively. She noted she used the previous application and changed the dates; this application had been used for all the present PHT Board of Trustees.

Chairman Sharpton recommended that Ms. Acevedo ensure that all of the dates on the written advertisement match the dates shown on the website.

In response to Ms. Khaghan's inquiry regarding the non-voting vacancies on the Citizens' Advisory Council (CAC), Assistant County Attorney Shy stated the ordinance for the General Obligation Bond (GOB) required nine voting members. He noted the ordinance also required two non-voting Ex-Officio members, specifically a commissioner and a trustee (Commissioner Audrey M. Edmonson and Mr. Marcos Lapciuc).

Ms. Khaghan stated she had someone in mind that had been a program manager on many projects, and would be a great addition as a non-voting member. Chairman Sharpton recommended the Council could address this issue at the next meeting.

Assistant County Attorney Shy reiterated that the Council recently received the reappointment notification from Mayor Gimenez' Office for Ms. Khaghan. He believed that Mr. Carlos Trujillo, Chairman of the Legislative Delegation, submitted his desire for reappointment. He recommended that the Council add to their agenda Mr. Lapciuc's vacancy and the background screening for Ms. Khaghan and Mr. Trujillo.

In response to Chairman Sharpton's request for clarification on the background screening for the reappointments, Assistant County Attorney Shy stated that there were two levels of background checks required. He further explained that, pursuant to an ordinance passed by the BCC last year, the Commission Auditor was required to perform a background check for appointments to any and all Boards, and pursuant to an amendment of Chapter 25A of the Code of Miami-Dade County, the PHTNC was required to perform a background and documentation check after the Mayor's appointment.

Ms. Acevedo added that staff would present the findings to Chairman Sharpton, and he and the PHTNC would perform their review.

Ms. Lipof stated that when she was appointed to the Board the first time, no background check was performed. She noted the BCC ruling changed in between her first and second appointments; she went through a full background check the second time.

Chairman Sharpton requested the Council meet on May 26, 2015 at 1:30 p.m. to readdress certain criteria regarding background checks.

Ms. Khaghan stated, for the record, with respect to her background check, she was a member of the Florida Bar, and her fingerprints and documentation were on file with the Federal Bureau of Investigation (FBI). She hoped this information would help to expedite the process.

Ms. Acevedo stated she would check with the Commission Auditor's Office (CAO) regarding this information.

Chairman Sharpton stated he would entertain a motion to approve the advertisement.

It was moved by Ms. Lipof to approve the advertisement. The motion was seconded by Mr. Artecona, and upon being put to a vote, passed unanimously by the members present (Commissioner Audrey M. Edmonson, Mr. Joe Arriola, Mr. Eduardo "Eddy" Gonzalez, Mr. Marcos Lapciuc, and Mr. Andy Madtes were absent).

Set Next Meeting Date

The Council members agreed to meet on May 26, 2015 at 1:30 p.m. to review the summarized application matrix and review the criteria for background checks.

Closing Remarks

Adjournment

There being no further business to come before the Council, the meeting adjourned at 11:50 a.m.

Public Health Trust Nominating Council - Applicant Summary Matrix

(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	Brantley, Kareem	Manager/Investment Manager	Black, Non-Hispanic Male	Florida International University; Finance, M.S.; University of Florida, Electrical Engineering, B.S.	Mr. Brantley is the Founder/Managing Member of Bravis Investment Group, a consultant for Miami Wheelz, Inc., and an FINRA Expert Witness. In the past he has been a registered representative of Money Concepts; a Manager of RS Davis Financial, and a Distribution Project Manager for Florida Power and Light. He also is an adjunct professor at Miami-Dade College, was a Miami Foundation Fellow, and was a board member of the World Literacy Crusade of Florida. Finally he was a member at large of the CFA Institute, Miami Association of Realtors, and affiliated with the Historic Overtown Public Health Initiative (Florida Department of Agriculture)	None	Historic Overtown Public Health Initiative (Florida Department of Agriculture)	Self	
2	Farra, Miguel Gabriel	Chairman of Tax/ Tax Attorney, CPA Morrison, Brown, Argiz, & Farra, LLC	Male, Hispanic	University of Miami School of Law, J.D.; University of Miami, B.B.A., Business	Mr. Farra is Chairman of Tax/ Tax Attorney, CPA Morrison, Brown, Argiz, & Farra, LLC and previously was a partner at Kaufman Rossing & Co. He is on the boards of the United Way of Miami-Dade and the University of Miami Sylvester Comprehensive Cancer Institute. He also a director of Camillus House, Inc. and was the former chair of Miami-Dade College.	None	He is on the board of the University of Miami Sylvester Comprehensive Cancer Institute and his daughter Dr. Josefina C. Farra is employed by the University of Miami Health Systems		
3	Heffernan, William J.	Bank Consultant	White, Non-Hispanic	University of Pennsylvania, Economics, B.S.	Mr. Heffernan professionally has served an executive role in several Miami-based banks, including the president of Total Bank for 19 years and on the Board of Directors of Apollo Bank. In the non-profit sector, he was on the board of the North Dade Medical Center, its foundation, and the Archdiocese of Miami Education Foundation. Also, he sits on the Board of Trustees of Barry University and was on the Audit Committee of the Miami-Dade County School, while serving as its chairman for five years.	Mayor and Village Councilman in Miami Shores	None	Joe Arriola/ Self	He was on the board of the North Dade Medical Center and its foundation.

No.	Name	Occupation	Race/ Ethnic/ Gender	Education	Experience and/or Qualifications, Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
4	Henriques, Adolfo	Chairman and CEO	Male, Hispanic	Florida International University, Accounting, M.S.M.; St. Leo University, Business, B.A.	Mr. Henriques currently serves as the Chairman and CEO of Gibraltar Private Bank and Trust. Previous he was the Chair, President, and CEO of Florida East Coast Industries as well as the Vice Chairman of the Related Group. Additionally, he has held regional chief executive positions for Bank of America and Regions Bank. In the non-profit sector he was Chairman of the Cultural Affairs Council for Miami-Dade County, the Chairman of the Superintendents' Business Advisory Council. and a member of the Orange Bowl Committee. Also, he was Chairman of the Greater Miami Chamber of Commerce, Leadership Florida, United Way of Miami-Dade of Miami-Dade County, and has held numerous other board positions throughout Miami-Dade County.	Chairman of the Financial Oversight Board of City of Miami, Mayor's Blue Ribbon Task Force for the Airport	None	Self	
5	Jean-Louis, Glaphyra Gregor Erma	Consultant, Health Care Quality (Self-Employed)	Female, Black Hispanic, Haitian American	Concord Law School, J.D., Law; Boston University, M.A., Master of Public Health; Faculty of Medicine - Haiti, M.D., Medicine	Ms. Jean-Louis has been the director of quality management for Harlem Hospital and Bonsecours Health. As well as the director of medical units in three other medical facilities. She also has served as a physician.	None	None	Self	
6	Markelson, Allen Irwin	President/Crisis Management, Markelson & Associates	Male, Hispanic	University of Pennsylvania Wharton Graduate Business School, MBA, Wesleyan University, BA with Honors;	Mr. Markelson has extensive experience is 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 ten years including as President and Chairman of the Board of Directors of the predecessor of Jackson North Hospital.	Served severely years as the Clerk of Elections of North Bay Village, FL	None	Self	Past President and Chairman of the Board of Directors of the predecessor of Jackson North Hospital.
7	Morales, Daniel	Medical Clerk, Larkin Community Hospital	Male, Hispanic	St. George's School of Medicine, M.D.; Barry University, B.S. Chemistry	Mr. Morales is a medical clerk at Larkin Community Hospital. He previously served in the U.S. Navy, was president of the American Chemical Society, an active member of Gamma Sigma Epsilon Honor Society, and the American Medical Student Association. He has also fundraised and volunteers at the Ronald McDonald House, Heart and Breast Cancer Walks, as well as through his Chemistry Club.	None	Medical Clerk, Larkin Community Hospital	Self	

No.	Name	Occupation	Race/ Ethnic/ Gender	Education	Experience and/or Qualifications, Organizations and Activities	Held Public Office	Possible Conflict of Interest	Nomination	Comments
8	Ortiz, Javier	Police Lieutenant, Miami Police	Male	Florida International University, Bachelor's, Criminal Justice	Mr. Ortiz has served in the Miami Police Department for eleven years. Before this position, he was the Disability Resource Coordinator for Florida International University and Cast Member at Disney's Character Warehouse. He also, is affiliated with the Live Like Bella Pediatric Cancer Foundation, the Fraternal Order of Police, the Past President with Best Buddies in Miami. Finally he volunteers with the Marine Mammal Conservancy and American Cancer Society.	None	None	Mary Ortiz	
9	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	
10	Taylor, Linda Darlene	Academic Dean/Dean of Nursing at Fortis College (Cutler Bay)	Female, Hispanic, American Indian/Alaskan Native	University of Wisconsin-Milwaukee, Nursing, Ph.D.; Northern Illinois University, Nursing, M.S.N.; Rockford College, Nursing and Psychology, B.A.	Beyond her position as Academic Dean/Dean of Nursing at Fortis College, Ms. Taylor was a clinical instructor at Bellin College, Founding Dean of Nursing at the College of Menominee Nation, Interim Coordinator of Masters Program in Nursing at St. Anthony's College. and several other academic positions. She has served as a Nursing Supervisor and Registered Nurse in Illinois since 1983. She also is President-Elect of the Wisconsin Center for Nursing and serves on its advisory board and serves as a grant writer for His Glory Outreach. Finally she has applied to the Florida Center for Nursing and previously testified before the United States Senate.	None	Academic Dean/Dean of Nursing at Fortis College	Self	

**QUESTIONNAIRE FOR CANDIDATES FOR NOMINATION TO SERVE ON THE
Jackson Health System General Obligation Bond Citizens' Advisory Committee**

COUNCIL MEMBER Name _____

CANDIDATE'S NAME _____

1. What is motivating you to serve on JHS GOB Citizen's Advisory Committee?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

2. What do you see as some of the methods to effectively review and monitor performance and program achievements related to the Bond Program?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

3. What has been the most transformative experience in your career or life in general?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

4. How do you envision effectively communicating with the County Commission, the PHT, the Mayor and informing the community of the Bond Program's accomplishments?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

5. How can we know if the goals of the Advisory Committee are being accomplished and its policies carried out?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

6. Do you have experience in citizen outreach programs? If so; please describe?

Comments:

1 Poor 2 3 Fair 4 5 Good

Score: _____

7. What do you anticipate could be a challenge in carrying out the capital program?

Comments:

1 Poor 2 3 Fair 4 5 Good

Score: _____

8. As a member of the Advisory Committee, what three primary goals would you want to accomplish as a member? _____

Comments:

1 Poor 2 3 Fair 4 5 Good

Score: _____

9. How do you plan to educate yourself and stay informed on the recommendations of the PHT on the use of any Bond Program funds?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

10. Do you understand the role of the Board of Trustees of the PHT? Describe the board's primary role relative to the Bond Program.

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

11. What are your ideas regarding how to participate, together with the PHT in citizen outreach efforts related to the development of JHS capital projects funded in whole or in part with Bond Program funds?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

12. How do you envision participating in the preparation of quarterly reports to County Commission and Mayor describing the progress of the Bond Program and/or providing advice as may be requested by PHT or Mayor?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____

13. What is your vision for the GOB Advisory Committee?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____

14. How do you see making a difference for the capital program?

Comments:

1 2 3 4 5
Poor Fair Good

Score: _____

Total Score: _____

2015 Public Health Trust Board of Trustees Revised Timeline

July 14	Send applications and summarized application matrix to Council members
July 20, 11:00 am	<p>Nominating Council convenes Review summarized application matrix Select finalists for interview Review Questionnaire in prep for interviews Select date(s) for interviews – Recommendation: *Sept. 21 or 23, 2:30 - 5:00 pm</p> <p>Staff will notify finalists (via phone call and written letters from Chairman) and commence background screening process</p>
*Sept. 21 or 23, 2:30 - 5:00 pm	<p>Nominating Council convenes Interview Finalists: Select slate of nominees for presentation to BCC **Begin Draft Agenda Item – goal is to have item heard at the Oct. 20 BCC meeting</p>
Deadline is Sept. 28 -Prints Oct. 13	Final nominees presented to the BCC for approval – Oct. 20

*subject to change per action by the PHT Nominating Council

2015 Calendar of the Miami-Dade County Board of County Commissioners

JANUARY						
SUN	MON	TUE	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- 12 CRC 9:30 AM - HSSC 2:00 PM
- 13 FC 9:30 AM - ICIC 2:00 PM
- 14 PSASC 9:30 AM - TAC 2:00 PM/Cancelled
- 15 LUDC 9:30 AM - EDPC 2:00 PM
- 21 REGULAR 9:30 AM
- 22 REG Carry-over 9:30 AM (If needed)
- 22 ZONING 9:30 AM/Cancelled
- 22 MPO 2:00 PM/Cancelled

FEBRUARY						
SUN	MON	TUE	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

- 3 REGULAR 9:30 AM
- 4 CDMP 9:30 AM
- 5 REG Carry-over 9:30 AM (If needed)
- 10 SPGOC 9:30 AM - UMSAC 2:00 PM
- 11 TMSC 9:30 AM - MSC 2:00 PM
- 12 TTC 9:30 AM - EPC 2:00 PM
- 18 REGULAR 9:30 AM
- 19 REG Carry-over 9:30 AM (If needed)
- 19 ZONING MEETING
- 19 MPO 2:00 PM

MARCH						
SUN	MON	TUE	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 3 REGULAR 9:30 AM
- 4 REG Carry-over 9:30 AM (If needed)
- 10 SPGOC 9:30 AM - UMSAC 2:00 PM
- 11 TMSC 9:30 AM - MSC 2:00 PM
- 12 TTC 9:30 AM/Cancelled - EPC 2:00 PM
- 17 REGULAR 9:30 AM
- 17 SPECIAL MEETING - 9:30 AM
- 19 REG Carry-over 9:30 AM (If needed)
- 19 ZONING MEETING 9:30 AM/Cancelled
- 19 MPO 2:00 PM/Cancelled
- 23 CHM'S COUNCIL FOR PROSPERITY INITIATIVES 9:30 AM

APRIL						
SUN	MON	TUE	WED	THUR	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- 8 & 9 DADE DAYS IN TALLAHASSEE
- 14 SPGOC 9:30 AM - UMSAC 2:00 PM
- 15 TMSC 9:30 AM - MSC 2:00 PM
- 16 TTC 9:30 AM - EPC 2:00 PM
- 21 REGULAR 9:30 AM
- 23 REG Carry-over 9:30 AM (If needed)
- 23 ZONING 9:30 AM
- 23 MPO 2:00 PM
- 27 CHM'S COUNCIL FOR PROSPERITY INITIATIVES 9:30 AM
- 30 JOINT MEETING/BCC & MDCYC 3-5 PM

MAY						
SUN	MON	TUE	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- 5 REGULAR 9:30 AM
- 6 CDMP 9:30 AM
- 7 REG Carry-over 9:30 AM (If needed)
- 12 SPGOC 9:30 AM - UMSAC 2:00 PM
- 13 TMSC 9:30 AM - MSC 2:00 PM
- 14 TTC 9:30 AM - EPC 2:00 PM
- 19 REGULAR 9:30 AM
- 19 FOR-HIRE WORKSHOP/Cancelled
- 21 REG Carry-over 9:30 AM (If needed)
- 21 ZONING 9:30 AM
- 21 MPO 2:00 PM

JUNE						
SUN	MON	TUE	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- 2 REGULAR 9:30 AM
- 3 CHM'S COUNCIL FOR PROSPERITY INITIATIVES 9:30AM
- 4 REG Carry-over 9:30 AM (If needed)
- 9 SPGOC 9:30 AM - UMSAC 2:00 PM
- 10 TMSC 9:30 AM - MSC 2:00 PM
- 11 TTC 9:30 AM - EPC 2:00 PM
- 15 SPGOC 9:30 AM/Re: MDC Strategic Plan
- 16 REGULAR 9:30 AM/Cancelled
- 18 ZONING 9:30 AM
- 18 MPO 2:00 PM/Cancelled
- 29 CHM'S COUNCIL FOR PROSPERITY INITIATIVES 9:30AM
- 30 REGULAR 9:30 AM

JULY						
SUN	MON	TUE	WED	THUR	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- 7 SPGOC 9:30 AM - UMSAC 2:00 PM
- 8 TMSC 9:30 AM - MSC 2:00 PM
- 9 TTC 9:30 AM - EPC 2:00 PM
- 14 REGULAR 9:30 AM
- 14 CMTE. OF THE WHOLE/Public Hearing 9:30 AM
- 16 REG Carry-over 9:30 AM (If needed)
- 16 CMTE. OF THE WHOLE/Pub. Hearing 9:30 AM (If Needed)
- 22 CDMP 9:30 AM
- 23 ZONING 9:30 AM
- 23 MPO 2:00 PM/Cancelled
- 28 REGULAR 9:30 AM (Millage Rate/If needed)
- 28 MPO/SPECIAL MEETING 2:00 PM

AUGUST						
SUN	MON	TUE	WED	THUR	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

- 24 1st BUDGET/CMTE. OF THE WHOLE 9:30 AM
 - 25 SPGOC 9:30 AM - UMSAC 2:00 PM
 - 26 TMSC 9:30 AM - MSC 2:00 PM
 - 27 TTC 9:30 AM - EPC 2:00 PM
 - CMte. Mtgs. Include budget issues per Ord. 12-46 (adopted on 7/31/12)
- (*SEE REVERSE SIDE FOR LISTING OF SUNSHINE MTGS)
- REGULAR, CDMP & MPO
 - ZONING, CDMP & MPO
 - COMMITTEE/SUBCOMMITTEE/S (SEE REVERSE SIDE)
 - HOLIDAYS (SEE REVERSE SIDE)
 - BCC RECESS / SUMMER BREAK

SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- 1 REGULAR 9:30 AM
- 3 REG Carry-over 9:30 AM (If needed)
- 3 FIRST BUDGET HEARING 5:01 PM
- 10 2nd BUDGET/CMTE. OF THE WHOLE 9:30 AM
- 10 ZONING 9:30 AM
- 10 MPO 2:00 PM
- 16 REGULAR 9:30 AM
- 17 REG Carry-over 9:30 AM (If needed)
- 17 SECOND BUDGET HEARING 5:01 PM

OCTOBER						
SUN	MON	TUE	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- 6 REGULAR 9:30 AM
- 8 REG Carry-over 9:30 AM (If needed)
- 13 SPGOC 9:30 AM - UMSAC 2:00 PM
- 14 TMSC 9:30 AM - MSC 2:00 PM
- 15 TTC 9:30 AM - EPC 2:00 PM
- 20 REGULAR 9:30 AM
- 22 REG Carry-over 9:30 AM (If needed)
- 22 ZONING 9:30 AM
- 22 MPO 2:00 PM

NOVEMBER						
SUN	MON	TUE	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

- 3 REGULAR 9:30 AM
- 5 REG Carry-over 9:30 AM (If needed)
- 10 SPGOC 9:30 AM - UMSAC 2:00 PM
- 12 TMSC 9:30 AM - MSC 2:00 PM
- 13 TTC 9:30 AM - EPC 2:00 PM
- 17 REGULAR 9:30 AM
- 18 CDMP 9:30 AM
- 19 REG Carry-over 9:30 AM (If needed)
- 19 ZONING 9:30 AM
- 19 MPO 2:00 PM

DECEMBER						
SUN	MON	TUE	WED	THUR	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 1 REGULAR 9:30 AM
- 3 REG Carry-over 9:30 AM (If needed)
- 8 SPGOC 9:30 AM - UMSAC 2:00 PM
- 9 TMSC 9:30 AM - MSC 2:00 PM
- 10 TTC 9:30 AM - EPC 2:00 PM
- 15 REGULAR 9:30 AM
- 17 REG Carry-over 9:30 AM (If needed)
- 17 ZONING 9:30 AM
- 17 MPO 2:00 PM

2015 Calendar of the Miami-Dade County Board of County Commissioners

COMMISSION COMMITTEES AND SUBCOMMITTEES

Tuesday 9:30 AM - Strategic Planning & Government Operations Cmte. (SPGOC)
 Tuesday 2:00 PM - UMSA Cmte.
 Wednesday 9:30 AM - Transit & Mobility Services Cmte. (TMSC)
 Wednesday 2:00 PM - Metropolitan Services Cmte. (MSC)
 Thursday 9:30 AM - Trade & Tourism Cmte. (TTC)
 Thursday 2:00 PM - Economic Prosperity Cmte. (EPC)
 Chairman's Council for Prosperity Initiatives

LEGISLATIVE SESSION / BREAK RECESS

March 3 - May 1, 2015	Legislative Session
March 23 - March 27, 2015	Spring Break
April 8 - April 9, 2015	Dade Days in Tallahassee
July 27 - August 21, 2015	BCC Recess

SUNSHINE MEETINGS

May 15th	Reps. from Offices of Monestime-Suarez-other Comms. regarding Summer Youth Program (Following Aides' Briefing)	
May 15th	Miami-Dade County Military Affairs Board Housing Committee Meeting	10:00 AM
May 18th	MPO Executive Director Selection Committee Meeting/Cancelled	9:00 AM
May 20th	Library Advisory Board Meeting/Cancelled	12:30 PM
May 21st	Bovo-Maurice Ferre-Javier Vazquez regarding transportation in Miami-Dade County	1:00 PM
May 22nd	Edmonson-Civic Leaders to discuss community efforts & strategies to address violence in MDC	10:00 AM
Jun. 3rd	Souto-Monestime regarding UMSA & The Miami Herald article regarding Vizcaya Privatization Plan	11:30 AM
Jun. 3rd	Staff members of the Offices of Levine Cava-Moss regarding the South Dade Summit	4:00 PM
Jun. 6th	South Dade Solutions Summit Hosted by Comms. Levine Cava and Moss	11 AM-5 PM
Jun. 10th	Staff members from the Offices of Zapata-Levine Cava regarding the MDC Strategic Plan	9:00 AM
Jun. 10th	Edmonson-Zapata to discuss policies regarding county property	1:00 PM
Jun. 10th	Miami-Dade County Military Affairs Board Meeting	6:00 PM
Jun. 11th	Bovo-Mayor Levine to discuss transportation issues in Miami-Dade County	9:30 AM
Jun.12-20	Gimenez-Monestime-Diaz & others - Business & Trade Development Mission to Paris and Marseille, France	
Jun. 16th	Barreiro-Suarez to discuss the Venetian Causeway and Major League Soccer/Cancelled	3:00 PM
Jun. 17-19	Florida Association of Counties (FAC) 2015 Annual Conference and Educational Exposition	
Jun. 17th	Monestime-Diaz-Gimenez Miami in Paris Bus. Seminar-Networking Opportunity w/ French Businesses	8:30-11:30 AM
Jun. 18th	Monestime-Diaz-Gimenez Miami-Dade Branding Presentation: Miami-Dade in Marseille	9:30AM-12 PM
Jun. 18th	Sosa-Levine Cava to discuss the Honor Code and the Employee Protection Ordinance	2:00 PM
Jun. 19th	Ribbon Cutting Ceremony for the Park & Ride Lot at the Busway and SW 344th Street	10:00 AM
Jun. 22nd	Bovo-Moss regarding transportation in Miami-Dade County	12:00 PM
Jun. 24th	Levine Cava- and staff from Commissioner Sosa's Office regarding Sea Level Rise	8:00 AM
Jun. 24th	Moss-Jordan to discuss Affordable Housing Trust	2:00 PM
Jun. 25th	MPO Transit Solutions Committee Meeting	3:00 PM
Jun. 26th	Sosa-Bovo-Souto-Llort-FDOT-MPO to discuss FDOT project affecting D/6-10 & other transportation issues	10:00 AM
Jul. 7th	MPO Executive Director Selection Committee Meeting	11:00 AM
Jul.8th	MPO Transit Solutions Committee Meeting	4:00 PM
Jul. 13th	Levine Cava-Suarez-staff from Chair Monestime to attend Children's Trust Board of Directors Meeting	4:00 PM
Jul. 15th	Barreiro-Suarez-Sosa/Venetian Cswy.-MLS stadium & transit connectivity-seaweed on MB between 23 & 30 Sts.	2:30 PM
Jul. 15th	MPO Transit Solutions Committee Meeting	3:00 PM
Jul. 16th	Staff from Suarez-Zapata regarding West End-Kendall	8:30 AM
Jul. 20th	MPO Fiscal Priorities Committee Meeting	2:00 PM
Jul. 23rd	Levine Cava-Edmonson regarding Violence Prevention Programs	1:00 PM
Sept. 16th	Library Advisory Board Meeting	12:30 PM

2015 HOLIDAYS

Thurs. January 1	New Year's Day (Observed)*
Mon. January 19	MLK's Birthday (Observed)*
Mon. February 16	President's Day (Observed)*
Thurs. April 2	Holy Thursday
Fri. April 3	Good Friday
Fri. April 3	Passover @ Sundown
Sat. April 4	Passover
Sun. April 5	Easter Sunday
Sat. April 11	Passover Ends
Mon. May 25	Memorial Day (Observed)*
Fri. July 3	Independence Day (Observed)*
Mon. September 7	Labor Day (Observed)*
Sun. September 13	Rosh Hashana @ Sundown
Mon. September 14	Rosh Hashana Day 1
Tues. September 15	Rosh Hashana Day 2
Tues. September 22	Yom Kippur @ Sundown
Wed. September 23	Yom Kippur
Mon. October 12	Columbus Day (Observed)*
Wed. November 11	Veterans Day (Observed)*
Thurs. November 26	Thanksgiving Day (Observed)*
Fri. November 27	Day After Thanksgiving (Observed)*
Sun. December 6	Chanuka begins @ Sundown
Mon. December 7	Chanuka Day 1
Fri. December 25	Christmas Day (Observed)*

* HOLIDAYS OBSERVED BY THE COUNTY

STATE AND MUNICIPAL ELECTION DATES

Tuesday, February 17	Tuesday, May 26
Tuesday, March 3	Tuesday, June 2
Tuesday, March 17	Tuesday, September 8
Tuesday, April 7	Tuesday, October 6
Tuesday, April 14	Tuesday, November 3
Tuesday, April 21	Tuesday, November 3
	Tuesday, November 10
Tuesday, May 5	Tuesday, November 17
Tuesday, May 12	
Tuesday, May 19	
Thursday, May 21	