



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Health, Public Safety & Intergovernmental Cmte

*Sally A. Heyman (4) Chair; Rebeca Sosa (6) Vice Chair; Commissioners  
Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and  
Javier D. Souto (10)*

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Friday, November 5, 2010

2:00 PM

Commission Chambers

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION**

#### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D DISCUSSION ITEM**

1D1

**102601** **Sally A. Heyman , Prime Sponsor**  
UPDATE ON THE PUBLIC HEALTH TRUST

**1E SPECIAL PRESENTATIONS**

1E1

**102491**  
JACKSON HEALTH SYSTEM RE: PROGRAM OF MONTHLY  
TOURS AT JACKSON HEALTH SYSTEM HOSPITAL  
FACILITIES

**1F OFFICE OF INTERGOVERNMENTAL AFFAIRS**

1F1

**102560** **Sally A. Heyman , Prime Sponsor**  
PROPOSED 2011 FEDERAL LEGISLATIVE PACKAGE

1F2

**102561** **Rebeca Sosa , Prime Sponsor**  
PROPOSED 2011 STATE LEGISLATIVE PACKAGE

**1G PUBLIC HEARINGS**



2C

**102603****Natacha Seijas , Co-Prime Sponsor  
Joe A. Martinez , Co-Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO TERMINATE ITS AGREEMENT WITH FOUNDATION HEALTH SERVICES, INC., AND DIRECTING THE PUBLIC HEALTH TRUST TO UNDERTAKE ALL EFFORTS TO: (I) DETERMINE THE AMOUNT OF MONEY DUE AND OWING TO THE PUBLIC HEALTH TRUST FOR ANY UNAPPROVED OR IMPROPER EXPENDITURES AND TO RECOUP SUCH MONIES; (II) IDENTIFY ANY FUNDS, EQUIPMENT, ASSETS OR PROPERTY DUE AND OWING TO THE PUBLIC HEALTH TRUST AND RECOUP SUCH ITEMS; AND (III) TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH THE DIRECTIVES IN THIS RESOLUTION

**3**     **DEPARTMENT**

3A

**102498****Corrections & Rehabilitation Department**

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN

3B

**102552 Miami-Dade Fire and Rescue Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH 2C MEDIA, INC. FOR THE PRODUCTION OF A BROADCAST TELEVISION SERIES "VENOM ONE" BASED ON THE OPERATION OF MIAMI-DADE FIRE RESCUE VENOM RESPONSE TEAM, AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY AND ALL OTHER RIGHTS, INCLUDING RENEWAL RIGHTS, CONTAINED THEREIN

3C

**102500 Miami-Dade Police Department Withdrawal Requested**

RESOLUTION APPROVING THE MIAMI-DADE POLICE DEPARTMENT (MDPD) TO GIVE SIX (6) IDENTIFIED RIFLES IN "AS IS" CONDITION AND NO LONGER IN SERVICE TO THE POLICE OFFICER ASSISTANCE TRUST (P.O.A.T.) IN PARTNERSHIP WITH THE NATIONAL OPERATION SUPPORT OUR WOUNDED WARRIORS PROGRAM IN HONOR OF SOUTH FLORIDA WOUNDED VETERANS' SERVICE AND SACRIFICE

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

8 **ADJOURNMENT**

