



SPECIAL MEETING

OFFICIAL AGENDA

Thursday, July 14, 2011

As Advertised, Commission Chambers

**BOARD OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

111 NW 1 STREET
MIAMI, FLORIDA 33128

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@miamidadegov 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 ROLL CALL

1B MOMENT OF SILENCE

1C PLEDGE OF ALLEGIANCE

MAYORAL ISSUE(S)**SPECIAL ITEM A****111522****Miscellaneous****Mayor**

COMPILATION OF HEAD START/EARLY HEAD START
BACKGROUND MATERIALS PREVIOUSLY PROVIDED TO THE
BOARD OF COUNTY COMMISSIONERS FOR THE JULY 14, 2011
SPECIAL CALLED MEETING

SPECIAL ITEMS**SPECIAL ITEM NO. 1****110801****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY ATTORNEY'S OFFICE TO
PROVIDE TRAINING FOR POLICY COUNCIL MEMBERS AND
COMMUNITY ACTION AGENCY (CAA) HEAD START STAFF
REGARDING THE LAW GOVERNING THEIR RESPECTIVE ROLES IN
THE HEAD START PROGRAM

SPECIAL ITEM NO. 2**110802****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE HEAD START POLICY COUNCIL TO
ADD THREE VOTING MEMBERS TO THE HEAD START POLICY
COUNCIL AS REPRESENTATIVES OF MIAMI-DADE COUNTY HEAD
START DELEGATE AGENCIES

SPECIAL ITEM NO. 3**110835****Resolution****Barbara J. Jordan Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO REVIEW WITH MIAMI-DADE COUNTY PUBLIC
SCHOOLS (M-DCPS) THE FEASIBILITY OF DELEGATING CERTAIN
OF THE COUNTY'S HEAD START RESPONSIBILITIES TO M-DCPS,
TO DEVELOP A PLAN FOR SUCH DELEGATIONS AND REQUIRE A
REPORT TO THE COUNTY COMMISSION ON THESE MATTERS [SEE
ORIGINAL ITEM UNDER FILE NO. 110728]

*4/13/2011 Deferred by Economic Development & Social Services Committee Passed
4 - 1*

*7/13/2011 Forwarded to BCC without a recommendation by Economic Development &
Social Services Committee Passed 4 - 0*

SPECIAL MEETING

SPECIAL ITEM NO. 4

111524

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION URGING THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD TO CONSIDER INCREASING ITS PARTICIPATION IN THE HEAD START AND EARLY HEAD START PROGRAM

SPECIAL ITEM NO. 5

111525

Resolution

Barbara J. Jordan Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO RELINQUISH CONTROL BY MIAMI-DADE COUNTY OF THE HEAD START AND EARLY HEAD START PROGRAM FOR THE 2012-2013 SCHOOL YEAR TO HHS AND URGING THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ("HHS") TO ESTABLISH A COMPETITIVE PROCESS FOR LOCAL ENTITIES IN MIAMI-DADE COUNTY TO APPLY TO BE A GRANTEE OF THE HEAD START AND EARLY HEAD START PROGRAM FOR THE 2012-2013 SCHOOL YEAR

SPECIAL ITEM NO. 6

111053

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION ADOPTING IMPASSE PROCEDURES FOR THE HEAD START AND EARLY HEAD START PROGRAM

SPECIAL ITEM NO. 7

111372

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO DELEGATE COUNTY-OPERATED HEAD START AND EARLY HEAD START SLOTS, TO PRESENT THE PLAN TO THE POLICY COUNCIL AND COMMUNITY ACTION AGENCY BOARD, AND TO REPORT BACK TO THE COMMISSION

SPECIAL ITEM NO. 8

111415

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO RELINQUISH CONTROL AND ADMINISTRATION BY MIAMI-DADE COUNTY OF THE HEAD START AND EARLY HEAD START PROGRAM TO HHS

SPECIAL MEETING

SPECIAL ITEM NO. 9

111542

Resolution

Rebeca Sosa Prime Sponsor

RESOLUTION DIRECTING THE HEAD START POLICY COUNCIL TO ALLOCATE VOTING MEMBER SPOTS ON THE HEAD START POLICY COUNCIL TO COMPRISE TEN (10) SPOTS FOR PARENTS OF CHILDREN CURRENTLY ENROLLED IN COUNTY-OPERATED AND DELEGATE AGENCY-OPERATED HEAD START LOCATIONS, WITH NINE (9) OTHER SPOTS COMPRISED OF THREE (3) SPOTS FOR NON-STAFF REPRESENTATIVES FROM THE DELEGATE AGENCIES, TWO (2) SPOTS FOR NON-STAFF REPRESENTATIVES FROM THE BOARD OF COUNTY COMMISSIONERS, (1) SPOT FOR A REPRESENTATIVE FROM THE COMMUNITY ACTION AGENCY BOARD, AND AN ADDITIONAL THREE (3) SPOTS FOR COMMUNITY REPRESENTATIVES, FOR A TOTAL OF NINETEEN (19) VOTING MEMBER SPOTS ON THE HEAD START POLICY COUNCIL

ADJOURNMENT