



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

# OFFICIAL Meeting Agenda

## Health & Social Services Committee

*Audrey M. Edmonson (3) Chair; Jean Monestime (2) Vice Chair;  
Commissioners Lynda Bell (8), Jose "Pepe" Diaz (12), and Javier D. Souto  
(10)*

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**Monday, February 11, 2013**

**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 AS PROVIDED IN RULE 5.05 (G)**

## **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)**

1D1

**130193**

**Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

1. MARIE JOSEPH - CAHS - 30 YEARS
2. MARIE WOODSON - CAHS - 30 YEARS
3. OLIVIA WALKER - CAHS - 30 YEARS

**1E PUBLIC HEARING**

1E1

**130210**

**Health & Social Services Committee**

RESOLUTION APPROVING THE FY 2013 ACTION PLAN  
FUNDING RECOMMENDATIONS AND UPDATES TO THE FY  
2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE  
FILING WITH THE U.S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE  
COUNTY'S FY 2013 ACTION PLAN WITH PROJECTED USES  
OF FUNDS FOR FY 2013 COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG), HOME INVESTMENT  
PARTNERSHIPS (HOME), THE EMERGENCY SOLUTIONS  
GRANT (ESG) PROGRAMS AND COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME  
AND HOME INVESTMENT PARTNERSHIPS PROGRAM  
INCOME FUNDS (Public Housing and Community Development)

**2 COUNTY COMMISSION**

**3**     **DEPARTMENT**

3A

**130172****Sally A. Heyman , Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN APPROVING AND EXECUTING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE POLICY AND SERVICES RESEARCH DATA CENTER AT THE LOUIS DE LA PARTE FLORIDA MENTAL HEALTH INSTITUTE AT THE UNIVERSITY OF SOUTH FLORIDA FOR THE COUNTY TO SHARE CLIENT DATA OBTAINED FROM THE COUNTY'S HOMELESS MANAGEMENT INFORMATION SYSTEM WITH THE UNIVERSITY (Miami-Dade Homeless Trust)

3B

**130176****Barbara J. Jordan , Co-Prime Sponsor****Jean Monestime , Co-Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF SIX (6) SINGLE FAMILY HOME SITES LOCATED IN THE NORTHWEST QUADRANT OF MIAMI-DADE COUNTY TO MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC. A NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED (Public Housing and Community Development)

**4**     **COUNTY MAYOR****5**     **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

8 **ADJOURNMENT**