



## MEMORANDUM

Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305)375-2484 FAX  
www.miami-dadeclerk.com

ED&HS

AGENDA ITEM NO. 7 (A)

October 15, 2003

---

TO: Dianne Davis  
Agenda Coordinator  
Office of the County Manager

DATE: August 1, 2003

*Kay M. Sullivan*

FROM: Kay M. Sullivan, Director  
Office of Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

---

Attached are the copies of the Clerk's Summary of Minutes for placement on the upcoming Economic Development and Human Services Committee agenda for approval.

June 11, 2003

May 29, 2003

May 14, 2003

KMS:ov  
Attachment

CC: Diane Del Carpio, Assistant Director, Clerk of the Board  
Doris Dickens, Senior Commission Clerk, Clerk of the Board



2A 031693 Resolution Dorrin D. Rolle,

Dr. Barbara Carey-Shuler, Jimmy L. Morales, Dennis C. Moss, Rebeca Sosa

RESOLUTION CREATING THE MIAMI-DADE COUNTY KIDCARE OUTREACH COALITION; PROVIDING MEMBERSHIP, PURPOSE AND TERM [SEE ORIGINAL ITEM UNDER FILE NO. 031601]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Rolle*

*Seconder: Sosa*

*Vote: 5-1*

*No: Seijas*

*Absent: Sorenson*

**Report:** *Chairperson Rolle opened the meeting and thanked each of the task force members and everyone else who participated in tackling the health care issues and for developing the recommendations for improving health care delivery in Miami-Dade County.*

*Chairperson Rolle pointed out that similar proposals providing for healthcare delivery were listed on today's agenda as Agenda Items 2C, 2E, and 2H; and that he was hopeful that the sponsors of these proposals would agree to withdraw them since most of the language outlined in them had been incorporated into Agenda Item 2D. He thanked the County Commission Chairperson Barbara Carey-Shuler and Commissioners Barreiro, Martinez, Morales, and Moss for their initiative in developing comprehensive legislation to address these issues.*

*Chairperson Rolle proceeded to set the preliminary proceedings for today's meeting, noting Mayor Alex Penelas would be recognized first, followed by comments from Chairperson Barbara Carey-Shuler.*

*Mayor Alex Penelas thanked Chairperson Rolle and each Committee member. He maintained that efforts to provide quality health insurance to the maximum number of uninsured people in Miami-Dade County was the spirit in which today's (5/29) meeting was held, and the spirit in which the Mayor's Health Care Initiatives and subsequently the Health Care Access Task Force (HAC) was created. He pointed out that the items on today's committee agenda constituted some real changes, which was indicative of the deliberative discussion and debate underway to address health care delivery issues in this community.*

Mayor Penelas provided an overview of the proposals on today's committee agenda, which he noted could be separated into three categories: 1) the governance of the Public Health Trust, 2) the KidCare Program, and 3) the Health Flex Plan. Mayor Penelas noted he looked forward to working through these issues, along with Committee members. He commended Commissioner Barbara Carey-Shuler as Chairperson of the Board of County Commissioners, whom he noted played an incredible role in bringing together some of the governance issues. As Chair of the HAC Task Force, Mayor Penelas also thanked his co-chairs James Bridges, M.D.; Steven E. Marcus, Ed.D., and Carlos Saladrigas; and his staff members Diana Ragbeer and Juan Carlos Del Valle.

Upon concluding the foregoing, Mayor Penelas noted he would yield to Chairperson Carey-Shuler and asked that he be given an opportunity to address issues pertaining to each of the three categories later.

Chairperson Carey-Shuler noted she would reserve her comments and present them during the consideration of Agenda Item 2D, relating to the governance of the Public Health Trust.

Commissioner Rolle, as Chairperson, introduced himself and each of the committee members.

Commissioner Morales, on behalf of himself, and members of the committee, extended best wishes to Commissioner Betty Ferguson and her husband, The Honorable Judge Wilkie T. Ferguson, whom he noted was ill. Whereupon, the Mayor and members of the committee convened in a moment of silent prayer for Judge Ferguson.

Upon concluding the foregoing, Assistant County Attorney Gene Shy noted the only change to today's agenda was a request to add Commissioner Sosa as a co-sponsor to Agenda Item 2A.

Chairperson Rolle noted he was the sponsor of the foregoing proposed ordinance and that Chairperson Carey-Shuler and Commissioner Sosa should be listed as co-sponsors.

Mayor Penelas noted that of the 450,000 uninsured people who had been identified in Miami-Dade County, 111,000 were children under

the age of 18. He also noted approximately 93,000 of the 111,000 children were eligible for one of several KidCare Programs available in the State of Florida.

Mayor Penelas pointed out that the foregoing resolution provided for an outreach program to begin the process of aggressively enrolling as many children as possible over the next several months. He also pointed out that since this resolution was drafted, he learned that the State of Florida had capped the non-Medicaid part of KidCare, which was projected to become effective on June 30, 2003. Mayor Penelas explained that although the exact effective date had not yet been determined, it was important for this community to enroll as many eligible, non-Medicaid children as possible before June 30th. He suggested the County initiate efforts in cooperation with the Public Health Trust and other agencies to secure federal dollars for those children who did not qualify, or who did not fall within the available numbers projected by the State, contingent upon a local match.

Mayor Penelas noted Congress passed the Welfare Reform Act of 1996, which ruled that non-naturalized residents of the US would be eligible for food stamps, Medicare, and other services; and it was at that time Miami-Dade County ran a successful in-house program that helped enroll tens of thousands of people into the naturalization process-in cooperation with community based organizations (COBs). He suggested a similar aggressive campaign be launched over the next 32 days to register as many children as possible, and that the County allocate in-kind resources that could be combined with CBO funding.

Mayor Penelas clarified that the cap or the June 30, 2003 deadline was applicable to the non-Medicaid component, but was inapplicable to the Medicaid component, which meant that children could be enrolled into the Medicaid Entitlement Program over the next several months. He noted he was aware that some proposed amendments would be presented today; however, he urged committee members to act on this issue expeditiously.

Upon the conclusion of Mayor Penelas' comments, Chairperson Rolle opened the discussion for public participation. He clarified, for the record, that this was not a public hearing, but that the

public was invited to provide input and feedback.

The following persons appeared before the committee in support of the foregoing proposed resolution.

Dr. Steven Marcus, Co-Chair, HAC Task Force, appeared before the committee in support of the foregoing resolution. He suggested the number of entities be expanded to include the following organizations: The Children's Trust, the Miami-Dade County Department of Public Health and the Alliance for Human Services.

Commissioner Sosa noted it was her intent to include the organizations as previously suggested by Dr. Marcus.

Ms. Cindy Lerner, former State Representative, 5901 Loss Ridge Road, Pinecrest, Florida, appeared before the Committee and noted as a member of the HAC Task Force, she fully supported the foregoing resolution. Ms. Lerner urged the Committee to move forth with the recommendation that the technological resources available in the State of Florida to identify eligible children.

Ms. Lerner noted health clinics in Miami-Dade Public Schools did not have a system in place for billing, and recommended that a mechanism be put in place throughout the State and the County sustain school based health clinics.

Ms. Maria Rodriguez, 30210 SW 172 Court, Homestead Florida, Representative of the Human Services Coalition, appeared in support of the foregoing resolution. She encouraged members of the County Commission to include a proposal on its Legislative Agenda for the next Special Session encouraging the legislature to review the budgetary authority for the Department of Health, noting a clitch bill could possibly be introduced that would restore the budgetary authority to the Department of Health, which would enable it to leverage private and federal dollars to continue conducting the legislative policy coordination, collaboration, and promotion of all appropriate health care programs.

Ms. Rodriguez mentioned that approximately \$20 billion: \$10 billion for Medicaid and \$10 billion for general revenues would be available through

*the State Fiscal Relief Act that could be targeted for the outreach program. She noted the Human Services Coalition would be available to assist in enrolling children.*

*Ms. Terry Coble (phonetic), Director, Florida Fiscal Policy Project, noted for several years she had lead the KidCare outreach in Miami-Dade County. She expounded on comments previously made by Ms. Rodriquez that the \$20 billion dollars available through the State Fiscal Relief Act could be targeted for this program. She noted that in addition to enrolling children in the KidCare Program, the County's efforts also included identifying monies for outreach. Ms. Coble suggested this outreach program be institutionalized by connecting it to the school lunch program and other programs to ensure that children remained in the Health Care program.*

*Commissioner Sosa asked that the foregoing resolution be amended to include the Human Services Coalition, Miami-Dade County Public Schools, the Department of Children and Families, and the Public Health Trust; and that the following groups be added to the coalition:*

- State Department of Health*
- Children's Medical Services*
- Jobs for Miami-Dade County*
- Lutheran Services Florida*
- Catholic Charities*
- Galata Inc. (phonetic)*
- Steps in the Right Direction, Inc.*
- Hispanic Coalition*
- Regis House*
- University of Miami Pediatric Mobile Clinic*
- Children's Trust*

*Commissioner Sosa also asked that this resolution be amended to include an additional tax for the coalition and to instruct the coalition to develop and submit an immediate strategy for enrolling as many children as possible before the June 30, 2003. She asked that strategies targeted include schools, municipalities, parks, recreation centers, Summer programs, and Summer camps.*

*Commissioner Morales asked that he also be added as a co-sponsor. He recommended that private health care providers be included as members of the coalition and that the South Florida Hospital Alliance be added.*

County Commission Chairperson Barbara Carey-Shuler thanked Mayor Penelas for his leadership on this initiative. She questioned what steps needed to be taken by Miami-Dade County to lift the June 30th cap imposed by the State for enrolling non-Medicaid residents.

Mayor Penelas explained that one option available to the County Commission was to lobby the State Legislature to lift the cap on the non-Medicaid piece. Another option, he noted, would be to continue to enroll residents beyond the cap and to obtain a waiver from the State to pursue Federal dollars directly to establish a County-funded program, with local matching funds.

Chairperson Carey-Shuler asked that this resolution be amended to include the language providing for lobbying efforts and to request a waiver from the State to apply for Federal dollars directly.

Responding to Chairperson Carey-Shuler's inquiry regarding the funding for outreach efforts, Mayor Penelas said he would like to assemble the group, begin meetings today, and come back with a plan to generate funding from private foundations for the outreach program, which could be presented at the County Commission meeting on June 3, 2003. He noted the County would be asked to provide in-kind contributions in terms of office space and human resources to handle the Hotline and to conduct outreach over the next 30 days.

Chairperson Carey-Shuler asked that the foregoing resolution be amended to include efforts to lobby the State Legislature and to provide for in-kind contributions by the County in the form of office space and human resources as recommended by Mayor Penelas. She also asked that if the governance legislation passed, that outreach efforts be placed under Miami-Dade County's Planning Department.

Commissioner Moss asked that he also be listed as co-sponsor. He asked that this resolution be amended to add the United Way to the coalition. Mayor Penelas responded to Commissioner Moss' inquiry regarding how the non-Medicaid component was identified, and how the plan would work for non-Medicaid children enrolled in the program.

Mayor Penelas noted the first informal meeting of

the coalition would be held at 12:30 p.m. today. He invited each of the organizations added today to participate in that meeting. He noted he envisioned that the coalition would come back on Tuesday with a comprehensive plan, along with an attached budget that would answer all of Commissioner Moss' questions. This plan would probably be modeled after the Welfare Reform model used in 1996, Mayor Penelas noted. He suggested the County engage in a massive communications campaign using Public Service Announcements, Channel 34, and other radio and television stations and all other available communication channels, and that mini campaigns be launched by each Commissioner within his/her respective district, that a multi-lingual, centrally located Hotline be established; and that the County contract with available CBOs to enroll children. He noted in the event the enrollment exceeded the State cap on the non-Medicaid component a policy decision would be required on whether to pursue the waiver and Federal dollars to establish a county-funded program.

Mayor Penelas recommended this resolution be amended to include Assistant County Manager Barbara Jordan and representatives from the County Manager's Office, Team Metro, each County Commissioner's Office, a member of the League of Cities, the South Florida Hospital Association, and the United Way.

Commissioner Sosa asked that the foregoing resolution be amended as recommended by Mayor Penelas.

Following further discussion, Assistant County Attorney Gene Shy read each of the foregoing recommendations/amendments into the record.

Chairperson Rolle relinquished the Chair to Commissioner Sosa, and moved that the foregoing resolution be forwarded as amended to the Board of County Commissioners with a favorable recommendation with committee amendments. This motion was seconded by Chairperson Sosa and upon being put to a vote, passed by a vote of 5-1 (Commissioner Seijas voted "NO", Commissioner Sorenson was absent).

Following further discussion, the Committee proceeded to consider the following Agenda Item.

2B 031608 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING COUNTY MANAGER TO  
SUBMIT A PROPOSAL FOR IMPLEMENTING HEALTH  
FLEX PLAN FOR MIAMI-DADE COUNTY RESIDENTS

*Deferred to next committee meeting*

*Mover: Rolle*

*Secunder: Seijas*

*Vote: 5-0*

*Absent: Sorenson, Morales*

**Report:** *Chairperson Rolle opened the discussion for public participation. He clarified, for the record, that this was not a public hearing, but that the public was invited to provide input and feedback.*

*Ms. Maria Rodriguez, 30210 SW 172 Court, Homestead Florida, Human Services Coalition appeared in support of the foregoing resolution*

*Dr. Steven Marcus, Co-Chair, HAC Task Force, 20411 NE 22nd Place, appeared before the committee in support of the foregoing resolution. He suggested that a non-profit corporation or a local governing body representative of the community be established to oversee the Health Flex Plan and to encourage participation by private providers.*

*Referring to the previous discussion regarding Agenda Item 2A, Mayor Penelas clarified that the foregoing proposed resolution was intended to accomplish the following objectives: 1) to begin the creation of a primary, preventive care plan for the working uninsured; and 2) to leverage and maximize resources by minimizing employee contributions and maximizing governmental contributions.*

*Mayor Penelas noted as proposed, the cost of the plan would be a 40/40/40 match for a total of \$120 per members. He also noted the 40/40/40 match would be shared by the employee, the employer, and the governmental entity, respectively. Sixty (60%) percent of the 40% governmental share would be paid by the Federal Government and 40% by a local governmental entity to be decided. Mayor Penelas noted he had recommended that the first year allocation for the HFP be appropriated in this year's budget and that \$2.6 million be set aside for a projected 8,000 member enrollment.*

*Mayor Penelas noted another critical piece of this proposal that needed to be addressed, would be*

*discussed later along with the governance issue. This piece called for the establishment of a 501(C) 3 corporation Mayor Penelas explained, to capture the upper pay limits from the private sector and to establish regulations to prevent businesses from dropping existing policies to take advantage of this plan.*

*In response to Commissioner Morales' inquiry regarding the whether family coverage would be provided under the proposed plan, Mayor Penelas noted the Health Flex Plan could be extended to include family coverage, which he noted would increase the cost to the individual employee and would be optional.*

*Commissioner Sosa expressed concern regarding the Federal government contribution. Referring to the forty-one (41%) local match, she asked that 50% of the local match be allocated from the County's General Fund and that 50% be allocated by the Public Health Trust from the maintenance of effort (MOE) for Jackson Memorial Hospital (JMH). She noted she would offer this an amendment.*

*Following a response by Assistant County Attorney Gene Shy regarding the use of the MOE Commissioner Sosa asked the County Manager to come back with recommendations on how the MOE or other PHT funding could be used to cover 50% of the 41% local match.*

*Commissioner Barreiro concurred with Commissioner Sosa that the PHT could and should participate or cover a share of the 41% local match.*

*Mr. Larry R. Handfield, Chairperson of the Public Health Trust, and Dr. Kate Callahan, Chairperson of the PHT Budget Committee, appeared before the Committee and expressed concern regarding Commissioner Sosa's proposal that 50% of the 41% local match be funded by the PHT.*

*Dr. Marcus explained that the plan as proposed, would provide the following basic coverage:*

- Unlimited primary care office visits within the network (\$5.00 co-payment.)*
- Unlimited specialty care office visits within the network (\$10.00 co-payment.)*
- Pre imposed natal care (no cost.)*
- Urgent care (\$10.00)*

Economic Development and Human Services Committee

- Inpatient hospital service (up to 20 days a year \$25.00, \$50.00 and \$100.00 a day.)
- \$1000.00 cap on outpatient services
- Emergency room (\$10.00 a day)
- Contraceptives 12 prescriptions a year (\$5.00 a month.)
- Auxiliary services (\$10.00 co-payment.)
- Diagnostics (\$5.00 co-payment.)
- Ambulance (\$10.00 a trip) waived if admitted.

Following further discussion, the Committee voted to defer the foregoing resolution to the June 11, 2003 Economic Development and Humans Services Committee meeting for further review, discussion and debate.

2C 030642 Ordinance **Dorrin D. Rolle**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTION 25A-4 TO PROVIDE FOR CREATION OF A PUBLIC HEALTH TRUST OFFICE OF INTERNAL AUDITOR [SEE AGENDA ITEM NO. 2(D)]

*Withdrawn*

**Report:** *The language contained within the proposed foregoing ordinance was incorporated within Agenda Item 2D. This Item was withdrawn at the request of Commissioner Rolle. (See Agenda Item 2D)*

2D 031606 Ordinance **Dr. Barbara Carey-Shuler**

ORDINANCE DIRECTING THE COUNTY MANAGER TO ESTABLISH WITHIN THE DEPARTMENT OF HUMAN SERVICES A DIVISION OF COUNTYWIDE HEALTHCARE PLANNING; AMENDING CHAPTER 25A OF THE CODE TO REDUCE VOTING MEMBERSHIP, TO REMOVE TRUST'S COUNTY WIDE PLANNING AND DELIVERY FUNCTIONS, TO CREATE PUBLIC HEALTH TRUST OFFICE OF INTERNAL AUDITOR, PUBLIC ACCOUNTABILITY AND INFORMATION, AND TO REQUIRE QUARTERLY TRUST MEETINGS IN COMMISSION CHAMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 2(C) & 2(H)]

*Withdrawn*

**Report:** *(See Legislative File No. 031812 for amended version)*

2D 031812 Ordinance Dr. Barbara Carey-Shuler

ORDINANCE ESTABLISHING THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING; AMENDING CHAPTER 25A OF THE CODE TO REDUCE VOTING MEMBERSHIP, TO PROVIDE RIGHT TO VOTE TO A COMMISSIONER, TO CHANGE COMPOSITION OF NOMINATING COUNCIL, TO CHANGE TENURE PROVISION, TO RENAME COMPENSATION COMMITTEE AND PROVIDE ADDITIONAL DUTY THERETO, TO REMOVE TRUST'S COUNTYWIDE PLANNING AND DELIVERY FUNCTIONS, TO CREATE TRUST/UNIVERSITY OF MIAMI ANNUAL OPERATING AGREEMENT NEGOTIATING COMMITTEE, TRUST/MIAMI-DADE COUNTY ANNUAL OPERATING AGREEMENT COMMITTEE AND PUBLIC HEALTH TRUST OFFICE OF INTERNAL AUDITOR, PUBLIC ACCOUNTABILITY AND INFORMATION, TO REQUIRE TRUST REGULAR MEETINGS IN COMMISSION CHAMBERS, TO REQUIRE ANNUAL TELEVISED SPECIAL MEETING REGARDING TRUST AUDIT; AND ABOLISHING THE HEALTH POLICY AUTHORITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031606]

Forwarded to BCC with a favorable recommendation with committee amendment(s)  
Mover: Sosa  
Secunder: Rolle  
Vote: 5-1  
No: Barreiro  
Absent: Morales

**Report:** Chairperson Carey-Shuler thanked Miami-Dade County Mayor Alex Penelas and members of the County Administration and the Mayor's Health Care Access Task Force (HCA) for bringing healthcare issues to the Committee. She pointed out that the foregoing proposed ordinance, which she sponsored, would be comprehensive and inclusive because it would be broaden to incorporate a combination of alternative proposals submitted by Commissioners Barreiro, Martinez, Moss, and Rolle. The intent of this ordinance, the Chair noted, was to address the healthcare issues facing this community holistically and deliberately; and to ensure transparency, accountability, fiscal responsibility, efficiency, and effectiveness.

Chairperson Carey-Shuler thanked each of the commissioners involved, as well as Assistant County Attorney Eugene Shy and members of her staff. She emphasized the importance of everyone understanding that this document would not be an ultimate solution, but a starting point that would initiate discussion and debate and strengthen the structure of healthcare delivery systems in this community.

13

Chairperson Carey-Shuler introduced the first amendment, which she noted was outlined the Agenda Item 2E, which sponsored by Commissioner Moss. She noted Agenda Item 2D should be amended to include the establishment of a new department, the Miami-Dade County Division of Countywide Healthcare Planning and Delivery, within the Department of Human Services, as proposed by Commissioner Moss.

Commissioner Moss asked that his proposed ordinance which was listed as Agenda item 2E be withdrawn, that its language be incorporated into Agenda Item 2D, and that he be listed as a co-sponsor on Agenda Item 2D. He noted, for the record, that his concerns regarding specific proposals would be addressed later.

Commissioner Moss provide a rationale for his proposal to create a Division of Healthcare Planning within the Department of Human Services, which he noted was intended to address concerns raised over the years regarding the need for health care planning on a Countywide basis. He noted he felt the planning and policy making processes should be placed under the control of the Board of County Commissioners.

Chairperson Carey-Shuler noted the Division of Healthcare Planning within the Department of Human Services would be charged with developing the framework for health care delivery Countywide healthcare services, and with emphasis on building stronger public/private partnerships; on maximizing revenues to allow the PHT and the County to leverage every dollar to increase the quality of healthcare in this community; and on improving accountability.

Commissioner Sorenson concurred with Commissioner Moss' recommendation to have a Division of Healthcare Planning. She suggested; however, that this Division be placed in the Planning Department, as opposed to the Department of Human Services.

Chairperson Carey-Shuler noted she would explore the feasibility of the Division of Healthcare Planning and Delivery being placed in the Planning Department.

Referring to Agenda Item 2C on today's agenda, Commissioner Carey-Shuler asked that Agenda Item 2D be amended to decrease the number of Public Health Trustees from the current twenty-

one (21) members to eighteen (18) through normal attrition, as proposed by Commissioner Barreiro; and that the three (3) County Commissioners appointed to serve as members of the PHT become voting members by September 2005. She provided a brief explanation regarding the intent of this proposed amendment and invited Commissioner Barreiro to expound.

Commissioner Barreiro explained that he did not wish to withdraw Agenda Item 2C at this time. He explained his position by pointing out that this proposal was intended to ensure diversity on the Board of County Commissioners and to ensure that issues were addressed fairly.

Chairperson Carey-Shuler stated she had no objection to Commissioner Barreiro's proposed ordinance remaining as proposed, and pointed out that the foregoing proposed amendment would not impact that ordinance.

Concerning Agenda Item 2G, Chairperson Carey-Shuler emphasized the need to balance the appointment powers between the Offices of the Mayor and Chairperson of the Board of County Commissioners. She noted this proposal would change the composition of the PHT's nominating council to reflect five (5) voting members. She recommended the nominating council be comprised of the Chairperson of the Economic Development and Human Services Committee or a member of that Committee to be designated by the Committee Chairperson; the Chairperson of the Public Health Trust; the Chairperson of the Board of County Commissioners (BCC) or a Commissioner designated by the BCC Chairperson; the Mayor or a Commissioner designated by the Mayor; and the Chairperson of the Miami-Dade Legislative Delegation (MDLD) or another member of the delegation appointed by Chairperson of the MDLD.

County Commission Chairperson Carey-Shuler noted Agenda Item 2H was sponsored by Commissioner Martinez, and proposed that the Public Health Trust hold quarterly, televised meetings in the Commission Chambers. She noted Commissioner Rolle sponsored Agenda Item 2C, calling for the creation of a Public Health Trust Office of Internal Auditor to ensure accountability. She noted this office would be charged with providing the information to the general public regarding the operations of the

*PHT in a timely fashion.*

*Commissioner Rolle, as Chairperson of the Committee, asked that the record reflect that he requested Agenda Item 2C be withdrawn and incorporated into Agenda Item 2D. He also asked that he be listed as a co-sponsor on that item.*

*Referring to the Trust Annual Operating Agreement, County Commission Chairperson Carey-Shuler noted the aforementioned Committee included participation by commissioners, the Mayor, and the Legislative body, who would ensure the Chief Executive Officer of the Public Health Trust and Chairperson negotiate the Annual Operating Agreement with the University of Miami and submit recommendations regarding the Agreement to the Negotiating Committee for review and approval.*

*The Dade County Health Policy Authority, the Chair noted, would be abolished as a part of the proposals outlined in Agenda Item 2D. She noted she had met with the County Manager's staff and asked that employees displaced by the abolishment of the HPA be given priority consideration of positions in the new Division of Countywide Healthcare Planning and Delivery.*

*County Commission Chairperson Carey-Shuler urged the Committee to discuss and debate the proposals considered thoroughly before forwarding them to the Board of County Commissioners for deliberation.*

*Commissioner Seijas asked to be listed as co-sponsor on Agenda Item 2D.*

*Following comments by Commissioner Seijas, the following persons appeared in support of the foregoing Agenda Item 2D.*

*Ms. Hillary Hooju (phonetic), Executive Director, Miami-Dade County Health Policy Authority, 1801 NW 9 Avenue, on behalf of Mr. Maurice Ferre, Chairperson, Miami-Dade County Health Policy Authority. Ms. Hooju read for the record Mr. Ferre's supported concepts and concerns in the proposed ordinance.*

*Commissioner Carey-Shuler asked Ms. Hooju to submit Mr. Ferre's list of concerns.*

*Mr. Larry R. Handfield, 4770 Biscayne Boulevard,*

*Miami, Fl, Chairperson, Public Health Trust. Mr. Handfield appeared before the committee on behalf of the PHT members who were present; Senator Ronald Silver, Carlos Planas, Dr. Kate Callahan, Laurie Nuell, Michael Lanham, Dr. Francisco Tejada and Andres Murai.*

*Ms. Maria Rodriguez, 30210 SW 172 Court, Homestead Florida, on behalf of Ms. Daniella Levine, Executive Director, Human Services Coalition. Ms. Rodriguez read Ms. Levine's list of recommendations to the improvement of health care in our county and noted the three key components that were essential to the improvement of health care.*

*- Creation of a body with responsibility for countywide planning, initiatives and oversight.*

*- Absence of conflict of interest for the governance body members, through an independent nominations process and exclusion of appointees with financial relations to institutions that receive county health care dollars.*

*- Merger of current Health Policy Authority with the new governance body, thus consolidating current planning functions and not funding overlapping structures.*

*Commissioner Rolle asked Ms. Rodriguez to provide Ms. Levine's written recommendations to the Clerk of the Board.*

*Commissioner Carey-Shuler asked that the foregoing legislation reflect that it would not diminish exiting powers from the PHT. She noted the PHT would continue to provide healthcare for the indigents and others of this county. She noted funds would not be taken away from the PHT, and once the Planning Division was created, it would assess the feasibility to maximize funds. She noted the KidCare legislation; the Flex Plan and any other plan that ensured the uninsured indigents of this county would be forwarded to the Planning Division for due diligence.*

*Commissioner Carey-Shuler anticipated that when the legislation of governance passed and the Planning Division was created there would be a consumer advocacy group or a body of individuals that would help with outreach. She noted she looked forward to the private hospitals becoming accountable for providing healthcare for the*

*indigents and uninsured of Miami-Dade County.*

*Mayor Alex Penelas noted he was proud of the collaborative efforts of all the parties involved and the progress made on the foregoing endeavor. He commended Mr. Larry Handfield and the PHT members for considering the foregoing legislation and thanked Commissioner Carey-Shuler for her leadership in assembling the foregoing document. Mayor Penelas noted he was proud of the deliberation debate on the health care issue, which was necessary.*

*Mayor Penelas listed the principles and objectives presented by the Task Force which guided the deliberation on the necessary type of governance.*

- Accountability*
- Avoidance of conflict of interest*
- Transparency*
- Public/private partnership*
- Defying the roll of the Board of County Commissioners*
- Re-interjecting the Board of County Commissioners in the policy debate*
- Countywide planning*

*In regards to accountability, Mayor Penelas noted that by re-interjecting the Board of County Commissioners in the policy debate, they had the responsibility to monitor the Division of Healthcare Planning and the PHT, and would ensure the policies annunciated by the Board of County Commissioners were carried out.*

*In relation to conflict of interest, Mayor Penelas noted as the County created a network of care beyond Jackson Systems, the relationship of the payer and the payee could no longer be the same body. He noted according to the statements made today regarding the Health Flex and the KidCare Plan, those programs would be managed by a separate entity under the direction of the Board of County Commissioners.*

*In regards to transparency, Mayor Penelas noted it was a step in the right direction to have the PHT meetings televised in the County Commission.*

*Mayor Penelas stressed the importance of fostering the environment of public/private partnership. He advised Chairperson Carey-Shuler that the proposed ordinance clearly stated the Division of Countywide Healthcare Planning*

*must help foster productive relationships among the private and public healthcare providers, and asked Dr. Steven Marcus to work with Linda Quick (phonetic) in fostering the relationship between the private and the public sector.*

*In regards to the role of the Board of County Commissioners, Mayor Penelas noted the Board was the policy makers, and the Division of Countywide Health Care Planning and the PHT were to implement, administer and comply with those policies.*

*Mayor Penelas noted Commissioner Barreiro's ordinance strived to set the specific objectives of the Task Force under the guidance of the Public Health Trust, and hoped that whatever two pieces were missing between the two proposals were tied in the next several weeks.*

*In regards to the Health Flex Plan, Mayor Penelas noted it must be managed by a non-governmental entity and suggested some semblance to a 501 C3. He asked that a subsidiary be included in the legislation regarding the administration of the Health Flex Plan.*

*Mayor Penelas noted the Division of Countywide Healthcare Planning under the policy directive of the Board of County Commissioners would be responsible for creating the countywide network, and the PHT was responsible for running the best hospital in America.*

*Commissioner Carey-Shuler noted if the KidCare outreach and the Health Flex Plan was approved it would be under the Division of Countywide Healthcare Planning. However, the Division would also manage the Countywide Healthcare Services for the indigents and uninsured.*

*In regards to creating a Board for the Division, Mayor Penelas noted the foregoing proposal re-interjected the Board of County Commission as policy makers and the Division would follow the Board's policy mandates. He recommended moving in the direction of a consumer and provider form, which should be sufficient, rather than creating a separate Board for the Division.*

*Commissioner Sosa asked to be listed as co sponsor of the foregoing ordinance, and suggested that a televised yearly public audit be presented to the public.*

Commissioner Sosa recommended the inclusion of non-profit organizations, similar to the Urban Health Institute; she noted the inclusion would give the opportunity to oversee and help the Flex Plan. Commissioner Sosa suggested the inclusion of provider and consumer advisory boards, and recommended that all healthcare providers including private providers participate in developing joint solutions.

Commissioner Barreiro noted that in order to create a system that executes plans effectively for healthcare, planning resources should be under the same umbrella. He noted his proposal provided the PHT with planning and authority to implement solutions for health plan.

Commissioner Barreiro noted there would not be a need for the PHT since it was being stripped of the planning process, and suggested an effective organization to run the Jackson Health Systems facility.

Commissioner Moss inquired about Commissioner Carey-Shuler's logistics as it related to a Division versus a Department. He explained his legislation elevated the duties and responsibilities carried out by that particular department and provided a level of direct access to the manager.

Commissioner Carey-Shuler explained the creation of another department in this tight budget year would not be efficient and would take a lot of resources.

Commissioner Moss supported Commissioner Carey-Shuler's incentive and asked that close supervision be kept on the issue of Division versus Department.

In regards to the PHT's meetings, Commissioner Moss suggested that all the regular meetings be televised at the commission chambers, so that the community can view the process of decisions made and the positive things the PHT was doing.

Mr. Larry R. Handfield, Chairperson of the Public Health Trust, noted since March this year all of the PHT's meetings were televised.

On the issue of televised PHT meetings, Commissioner Sorenson concurred with televising the meetings. She noted it was important for the

community to view the issues being discussed.

*In response to Commissioner Barreiro's comment regarding a PHT Board if the Planning Healthcare Division was created, Commissioner Sorenson noted in spite of the CEO's effectiveness the PHT Board was needed to continue overseeing the billion-dollar operation at Jackson Hospital.*

*Commissioner Sorenson noted the issue of whether it was a department or a division and where that division should be under needed to be resolved. She recommended the Division of Countywide Healthcare Planning be established under the Planning Department and noted it was important to clarify that the Public Health Trust Board was not being diminished and would continue overseeing various operations.*

*In regards to a Board of Advisors for the Division of Healthcare Planning, Commissioner Sorenson agreed with Commissioner Sosa's idea to have a consumer provider advocate entity to advise the Division, because the Commission and staff did not have all the expertise.*

*Commissioner Carey-Shuler thanked the members of the Commission for the additional input and noted that the PHT role would not be diminished and would continue to set policies for hospital patients, determination of indigent care and healthcare delivery to the community. She noted the purpose of the Division of Healthcare Planning was to operate additional needs as it related to healthcare for uninsured children, adults and indigents; therefore, the two had major functions.*

*Commissioner Carey-Shuler accepted the following proposed amendments:*

- To have unit audits of the Public Health Trust Division.*
- To have consumer advocacy forum interact and interface with people in the public sector and non-profit hospitals, to obtain knowledge and information needed to plan effectively.*
- The inclusion of monthly meetings televised at the Commission Chambers.*
- The inclusion of a non-profit organization to attract grants.*

*Commissioner Carey-Shuler suggested a division rather than a department and thanked Commissioner Moss for accepting her rationale to establish a division.*

*Commissioner Seijas suggested the PHT meeting dates be changed, because they conflicted with commission meeting dates.*

*It was moved by Commissioner Sosa that the foregoing ordinance be forwarded to the Board of County Commissioners as amended with a favorable recommendation. This motion was seconded by Chairperson Rolle, and upon being put to a vote passed by a vote of 5-1, Commissioner Barreiro voted (NO).*

2E      030810      **Ordinance**      **Dennis C. Moss**

ORDINANCE ESTABLISHING MIAMI-DADE COUNTY DEPARTMENT OF COUNTYWIDE HEALTHCARE PLANNING AND DELIVERY; AMENDING CHAPTER 25A TO REMOVE TRUST'S COUNTYWIDE PLANNING FUNCTIONS; CREATING COUNTYWIDE HEALTHCARE ADVISORY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**Withdrawn**

**Report:** *The language contained within this proposed ordinance was incorporated within Agenda Item 2D. This Item was withdrawn at the request of Commissioner Moss. (See Agenda Item 2D)*

2F      031603      **Ordinance**      **Bruno A. Barreiro**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE PUBLIC HEALTH TRUST; REDUCING NUMBER OF TRUSTEES FROM 21 TO 15; PROVIDING FOR APPOINTMENT BY COMMISSIONERS AND THE MAYOR; DELETING PROVISIONS REGARDING NOMINATING COUNCIL; PROVIDING ADDITIONAL DUTIES TO THE PUBLIC HEALTH TRUST; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

**No Action Taken**

**Report:** *It was moved by Commissioner Barreiro that the proposed ordinance be forwarded to the Board of County Commissioners. The motion died due to the lack of a second.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, May 29, 2003

2G 031607 Ordinance Bruno A. Barreiro

ORDINANCE CREATING THE MIAMI-DADE COUNTY HEALTHCARE COORDINATING BOARD; SPECIFYING CREATION PURPOSE; PROVIDING COMPOSITION AND QUALIFICATION; APPOINTMENT OF MEMBERS, VACANCIES, CONFLICT OF INTEREST AND CODE OF ETHICS, TENURE, ATTENDANCE, AND REMOVAL; PROVIDING ORGANIZATION; PROVIDING OFFICE SPACE, STAFFING AND FUNDING; PROVIDING FOR COMMITTEES AND ADVISORY GROUPS; PROVIDING POWERS AND DUTIES; PROVIDING GENERAL PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

*Withdrawn*

**Report:** *The foregoing ordinance was withdrawn as requested by Commissioner Barreiro. Commissioner Barreiro noted for the record that he had put forth the proposed ordinance as a courtesy to the Mayor and the Task Force, but was not his item.*

2H 030772 Resolution Joe A. Martinez

RESOLUTION REQUESTING THE PUBLIC HEALTH TRUST HOLD QUARTERLY REGULAR MEETINGS IN THE CHAMBERS OF THE BOARD OF COUNTY COMMISSIONERS [SEE AGENDA ITEM NO. 2(D)]

*Forwarded to BCC with a favorable recommendation  
Mover: Seijas  
Seconder: Rolle  
Vote: 5-0  
Absent: Carey-Shuler, Morales*

**Report:** *It was moved by Commissioner Seijas to incorporate the language pertaining to Agenda Item 2D into the foregoing proposed resolution to Item 2D. This motion was seconded by Chairperson Rolle, and upon being put to a vote passed by a vote of 5-0.*

3 DEPARTMENT

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7     **REPORTS**

8     **OPEN DISCUSSION**

9     **ADJOURNMENT**

**Report:**   *There being no further business to come before the committee, the meeting was adjourned at 1:29 p.m.*



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

**CLERK'S SUMMARY OF**  
**Meeting Minutes**  
**Economic Development and Human Services**  
**Committee**

Dorin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners  
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson  
(8)

---

**Wednesday, May 14, 2003**

**10:00 AM**

**COMMISSION CHAMBERS**

---

**Members Present:** Bruno A. Barreiro, Jimmy L. Morales, Dorin D. Rolle, Natacha Seijas,  
Katy Sorenson, Rebeca Sosa.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

---

**1A**      **INVOCATION**

**Report:** *The invocation was made by Reverend Philip  
Johns, followed by the Pledge of Allegiance.*

**1B**      **PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *The following staff persons were present: Assistant  
County Managers Tony Crapp, Jr. and Barbara  
Jordan; Assistant County Attorneys Jess McCarty  
and Shannon Summerset; Senior Commission  
Reporter Doris Dickens, and Olga C. Valverde,  
Commission Reporter.*

**1D**      **CITIZEN'S PRESENTATIONS**

**2**      **COUNTY COMMISSION**

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 14, 2003

---

2A

031340 Resolution

Natacha Seijas

RESOLUTION AUTHORIZING THE COUNTY MANAGER  
TO AMEND LOAN AGREEMENT WITH THE  
CHILDREN'S TRUST FOR START-UP AND  
OPERATIONAL EXPENSES IN AN AMOUNT NOT TO  
EXCEED \$195,000.00

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Seijas*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Barreiro, Morales*

2B 031124 Resolution

Jimmy L. Morales,

Rebeca Sosa

RESOLUTION AMENDING RESOLUTION NO. 1354-01 AUTHORIZING THE COUNTY MANAGER TO TRANSFER \$3 MILLION IN DOCUMENTARY SURTAX FUNDS TO THE MDHA DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF THE SMATHERS PLAZA ASSISTED LIVING FACILITY; AND AUTHORIZING THE COUNTY MANAGER TO PREPARE AND EXECUTE ANY NECESSARY DOCUMENTS AND AGREEMENTS

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 4-0

Absent: Barreiro, Morales

Report: Mr. Rene Rodriguez, Director Miami-Dade Housing Agency, appeared before the committee in support of the foregoing resolution.

Mr. Rodriguez responded to Commissioner Rolle's inquiry regarding additional surplus land at the building site.

Commissioner Sosa asked Miami-Dade Housing Agency Director Rene Rodriguez to meet with Assistant County Manager Tony Crapp to explore the possibility of establishing a local mechanism within Miami-Dade County Government to provide for the investigation/inspection of assisted living facilities or senior citizen homes. She asked that this report also include the role of the State in investigating complaints/allegations of abuse, the frequency of State visits and/or inspections, and the criteria used by the State for reporting complaints.

Commissioner Seijas asked that Commissioner Sosa meet with the County Attorney to draft a proposed ordinance, under her sponsorship, enacting local regulatory provisions to include the inspection of complaints of abuse as well as the monitoring and inspection of assisted living facilities. She noted she would join Commissioner Sosa as a co-sponsor.

Commissioner Sosa noted she supported Option No. 5. She asked that Mr. Rodriguez' recommendations include appropriate steps to accomplish the intent of this proposal, the projected cost for implementation, and funding source(s) and matching funding.

Mr. Rodriguez concurred, and noted that he would explore all options to protect the safety and well being of senior citizens residing in these facilities.

Chairperson Rolle asked that Commissioner Sosa



## 3C SUB 031395 Ordinance

ORDINANCE GRANTING ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS TO MIAMI INTERMODAL CENTER (MIC) A NEW BUSINESS TO BE LOCATED IN AN ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTIONS; PROVIDING SEVERABILITY AND EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 5-1*

*No: Seijas*

**Report:** *Chairperson Rolle opened the public hearing for public participation.*

*Hearing no comments or concerns from the public the public hearing was closed.*

*Commissioner Sorenson noted Ad Valorem Tax Exemption was usually granted to local businesses, but not businesses throughout the State. She questioned the feasibility of granting tax exemptions statewide.*

*Mr. Bryan Finnie, Office of Community and Economic Development Director, responded that a portion of the Intermodal Center would be a private entity as part of the overall build out. He noted he was not prepared to address the State's component.*

*Mr. Crapp noted the project would include both publicly and privately owned components, and the overall exemption was both for real property and tangible personal properties.*

*Commissioner Sosa emphasized the need to monitor businesses in the projected number of Enterprise Zones to ensure that jobs were provided to area residents as promised. She requested the Florida Department of Transportation (FDOT) provide a regular report on the number of employees hired by the retailers in the area of the Enterprise Zone.*

*Commissioner Sorenson recommended the document include thirty percent (30%) job participation from the Enterprise Zone residents.*

*Mr. Finnie concurred and noted the document would be amended to increase the number of jobs from twenty percent (20%) to thirty percent (30%), before it was forwarded to the Board of County Commissioners.*

Chairperson Rolle asked Mr. Finnie and Mr. Crapp to make sure that all jobs in the Enterprise Zones be advertised through the County's clearinghouse procedures. He asked that a report be submitted on a quarterly basis reflecting the number of jobs created in the Enterprise Zones.

The Committee instructed Mr. Bryan Finnie to prepare amended language for consideration at the Board of County Commissioners' meeting of June 2003.

- to increase the job creation for new businesses locating in Enterprise Zones from twenty percent (20%) to thirty percent (30%) as an incentive to attract new businesses to Enterprise Zones, as requested by Commissioner Sorenson;

- to include appropriate language for additional amendments formulated as a result of discussion with the Florida Department of Transportation to the BCC also the amendments, as noted by Mr. Finnie;

- to require a written statement from any new business unable to comply with the thirty percent (30%) job creation goal, indicating why the goal could not be met, as recommended by Commissioner Seijas; and

- to require that all jobs created in the subject Enterprise Zones be advertised in accordance with Miami-Dade County's Clearinghouse procedures, and that this process be evaluated on a semi-annual basis, as recommended by Chairperson Rolle.

Mr. Finnie stated the foregoing resolution would be amended to increase the job creation for new businesses locating in Enterprise Zones from twenty percent (20%) to thirty percent (30%), and staff would come back with additional amendment for consideration by the County Commission.

Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing ordinance to the Board of County Commissioners with a favorable recommendation.

The foregoing agenda item was later reconsidered to be moved forward to the May 20, 2003 Board of County Commissioners' meeting.

**Economic Development and Human Services Committee**

**CLERK'S SUMMARY OF**

*Meeting Minutes*

*Wednesday, May 14, 2003*

---

*It was moved by Commissioner Sorenson to forward the foregoing ordinance with a favorable recommendation to the May 20, 2003 Board of County Commissioners' meeting. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-1. (Commissioner Seijas voted NO.)*

3D 030974 Resolution

RESOLUTION DESIGNATING THE BEACON LAKES PARCELS AS A BROWNFIELD AREA, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2)(B)(1), 376.80(2)(B)(2), 376.80(2)(B)(3), 376.80(2)(B)(4), 376.80(2)(B)(5); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconded: Rolle*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Rolle opened the public hearing for public participation.*

*Hearing no comments or concerns from the public, the public hearing was closed.*

*Commissioner Sorenson noted the Brownfield designation was originally created for blighted communities adjacent to existing industrial uses. She expressed concern that the blighted conditions on the subject areas resulted from illegal dumping and approving this proposal could establish precedence.*

*Mr. Michael Goldstein appeared before the committee on behalf of AMB Codina Beacon Lakes LLC and noted the initial intent of the program was to spur economic redevelopment and environmental restoration in urban areas. However, the program had evolved and was now applicable not only to traditional urban redevelopment areas, but this program had been expanded to include all areas that would benefit from environmental restoration and economic development.*

*Following further discussion, Mr. Goldstein responded to Commissioner Sorenson's question whether this application was consistent with the designation criteria outlined in the State statutes. He explained that this resolution satisfied that criteria.*

*Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

4 DEPARTMENT

32

4A 030944 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPROVE THE TRANSFER OF DADE EMPLOYMENT AND ECONOMIC DEVELOPMENT CORPORATION'S INTEREST IN THE PRESERVE HOUSING DEVELOPMENT TO GRACE OF GOD COMMUNITY DEVELOPMENT CORPORATION, AS THE 20 PERCENT MINORITY PARTNER WITH NEW VISTA DEVELOPMENT LLC BEING THE 80 PERCENT MAJORITY PARTNER; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AS ARE NECESSARY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation  
Mover: Sorenson  
Seconder: Sosa  
Vote: 5-0  
Absent: Morales*

**Report:** *Chairperson Rolle opened the public hearing for public participation.*

*Hearing no comments or concerns from the public, the public hearing was closed.*

*The committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

4B 030970 Resolution

RESOLUTION BY THE GOVERNING BOARD OF MIAMI-DADE COUNTY, FLORIDA FINDING THAT AMB CODINA BEACON LAKES, LLC BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION 288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation  
Mover: Seijas  
Seconder: Sosa  
Vote: 5-0  
Absent: Morales*

**Report:** *Chairperson Rolle asked that all jobs created in Empowerment Zones be advertised in accordance with Miami-Dade County's Clearinghouse procedures.*

## 4C 031321 Resolution

RESOLUTION RECOMMENDING THE APPROVAL OF THE MIAMI-DADE EMPOWERMENT TRUST AS INTERIM MANAGER OF THE COMMUNITY DEVELOPMENT REVOLVING LOAN FUND PROGRAM AND AUTHORIZE THE MIAMI-DADE EMPOWERMENT TRUST TO REWRITE THE COMMUNITY DEVELOPMENT REVOLVING LOAN FUND PORTFOLIO (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Rolle*

*Vote: 6-0*

**Report:** *In response to Commissioner Sorenson's inquiry regarding the status of the Business Assistance Center (BAC) and their past due loans, Mr. Bryan Finnie Director, Office of Community and Economic Development, noted the BAC would continue to operate.*

*In regards to the loans, Mr. Finnie noted the portfolio managed by the BAC was in arrears; however, some risks must be taken.*

*In response to Commissioner Sorenson's request to clarify why he appeared to be unconcerned about the repayment of loans by the BAC, Mr. Finnie noted he was more concerned with the way portfolios were managed and the loss of investments. He noted it was his opinion that many of the problems with portfolios could be identified earlier by careful monitoring and control.*

*In response to Commissioner Barreiro's question regarding BAC Funding Corporation, Mr. Finnie noted the BAC was a business assistance corporation and a federally designated CDFI that had been in business for a significant number of years.*

*Commissioner Sosa asked if there would be any impact because of the past lack of compliance, and if the recommended procedure would set standards to ensure that everything was documented and in compliance with CDBG issues.*

*In response to questions from Commissioner Sorenson regarding the impact of non-compliance and whether standard procedures would be established to monitor CDBG's, Mr. Finnie noted the impact was unknown; however staff intended to prevent any impact from non-compliance. He noted rewriting the portfolio would correct many of the problems, and would stabilize and improve the overall performance of the portfolio.*

*Chairperson Rolle asked Assistant County Manager Tony Crapp and the Director of the Office of Community and Economic Development, Mr. Bryan Finnie, to provide committee members with updates on this program, specifically the names of companies included in the new portfolio.*

*Chairperson Rolle asked Assistant County Manager Tony Crapp and the Director of the Office of Community and Economic Development, Mr. Bryan Finnie, to provide committee members with updates on this program, specifically the names of companies included in the new portfolio.*

*The committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

**4D 031322 Resolution**

RESOLUTION APPROVING ISSUANCE BY FLORIDA DEVELOPMENT FINANCE CORPORATION OF INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$1,250,000 ON BEHALF OF 2900 NW 35TH STREET LLC, FOR PURPOSE OF SECTION 147 (F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation  
Mover: Sorenson  
Seconder: Barreiro  
Vote: 6-0*

## 4E 031311 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF TWENTY-FIVE PARCELS OF LAND TO MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC., SIX PARCELS OF LAND TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., THREE PARCELS OF LAND TO HAVEN ECONOMIC DEVELOPMENT, INC., ONE PARCEL OF LAND TO THE HOUSING LEAGUE, INC., FIVE PARCELS OF LAND TO INSTITUTE FOR DEVELOPMENT, INC., FIVE PARCELS OF LAND TO URGENT, INC., AND ONE PARCEL OF LAND TO YOUTH IN ACTION CENTER, INC., FOR INFILL DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00) TO EACH ORGANIZATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AND WAIVING ANY LIENS TO THE CONVEYED PROPERTIES PURSUANT TO CHAPTER 17, ARTICLE VII OF THE COUNTY CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Seijas*  
*Seconder: Sosa*  
*Vote: 6-0*

## 4F 031314 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1400 N. W. 36TH STREET, MIAMI, WITH CENTENNIAL INTERIORS CORPORATION, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS YOUTH AND FAMILY DEVELOPMENT, EARLY INTERVENTION DEVELOPMENT CENTER AND OUTREACH SERVICES CENTER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Seijas*  
*Seconder: Sosa*  
*Vote: 6-0*

**Report:** *Commissioner Seijas asked that documentation be included in future resolutions approving lease agreements to indicate whether the proposal was to extend an existing lease.*

4G      031317    **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 4255 N.W. 156TH STREET, MIAMI, WITH FLORIDA MEMORIAL COLLEGE, INC., FOR VACANT LAND UTILIZED BY THE COMMUNITY ACTION AGENCY, FOR ITS HEAD START CENTER, UPON PROPER EXECUTION BY FLORIDA MEMORIAL COLLEGE INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Seijas*  
*Seconder: Sosa*  
*Vote: 6-0*

4H      031283    **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION TO EXECUTE A CONTRACT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS TO PROVIDE EMPLOYABILITY SKILLS TRAINING TO SEVERELY EMOTIONALLY DISTURBED CLIENTS IN A DAY TREATMENT PROGRAM THROUGH THE DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Seijas*  
*Vote: 5-0*  
*Absent: Sosa*

41      031267      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$500,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO ASWAN VILLAGE ASSOCIATES, LLC FOR THE ASWAN VILLAGE APARTMENTS PROJECT, AND EXECUTE NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Morales*  
*Seconder: Sosa*  
*Vote: 6-0*

**Report:** *Mr. Rodriguez responded to Commissioner Sorenson's concern that the Department of Environmental Resources Management (DERM) had raised concerns regarding methane gas on the site.*

*Following Mr. Rodriguez' comments Chairperson Rolle stated, for the record, that he fully supported the development of affordable housing, specifically for Hope VI families.*

*Chairperson Rolle asked the County Attorney to prepare individual resolutions authorizing the allocation of Documentary Surtax Incentive Pool Funds for gap related costs associated with the Corinthian and the Hibiscus Point Apartments projects.*

*Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

4J 031285 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RELEASE COUNTY LIENS FROM SEVERAL PROPERTIES OWNED BY A & S MANAGEMENT, INC., FOR PURPOSES OF INFILL HOUSING DEVELOPMENT (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Second: Sosa*  
*Vote: 6-0*

**Report:** *Chairperson Rolle noted he received a concern from a constituent regarding A & S Management, which he forwarded to Mr. Alphonso Brewster, Assistant Director, Miami-Dade Housing Agency. He asked that this concern be resolved before the approval of the contract with this company for the conveyance of County-owned properties.*

*Mr. Alphonso Brewster, Assistant Director, Miami-Dade Housing Agency appeared before the committee. He noted he had spoken to the developer and all of the constituents' concerns were addressed, with the exception of one, which was currently being addressed.*

*Commissioner Barreiro asked that the demand for affordable, one-bedroom, and efficiency housing units for the elderly in District 5 be addressed.*

*The Miami-Dade Housing Agency Director Rene Rodriguez suggested a set-aside for housing for the elderly be considered in the next cycle or that a mid-term cycle be scheduled exclusively for this purpose.*

*Commissioner Sorenson asked that among alternatives explored by staff, group home type facilities with 10 units per floor and one shared kitchen or similar facilities, be considered.*

*Mr. Rodriguez indicated that staff would expand the plans already underway to design group home type facilities for the disabled to include the elderly, and prepare alternatives for committee consideration with emphasis on targeting foreclosed properties suitable for such development.*

*Commissioner Sosa emphasize the need for the cities to be sensitive to the need for elderly housing and to establish processes to allow them to transition from one living environment to another.*

*Commissioner Seijas asked that staff contact*

*representatives from the Epward Village located in District 13 to inquire regarding alternatives/solutions they had conceptualized and found successful.*

*Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

**4K 031287 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE, THROUGH MIAMI-DADE HOUSING AGENCY (MDHA), TO RECEIVE AND EXPEND FUNDS RESULTING FROM THE SALE OF MIAMI-DADE COUNTY'S MULTIFAMILY MORTGAGE PORTFOLIO (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation  
Mover: Seijas  
Seconder: Sorenson  
Vote: 6-0*

**Report:** *Commissioner Sorenson asked that the design of the Housing Agency's office building to be constructed at the South Miami-Metrorail Station be compatible with surrounding area.*

*Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 14, 2003

---

4L 031288 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO REALLOCATE \$600,000 OF SURTAX 2003 FUNDS FROM MERRITT HOUSING, LLC, HOLLY POINTE II DEVELOPMENT, TO MERRITT HOUSING, LLC, MERRITT PLACE ESTATES II DEVELOPMENT, AND TO EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 6-0*

**Report:** *Commissioner Morales asked that the name(s) of developers be reflected in future resolutions reallocating Surtax 2003 funds.*

*Chairperson Rolle concurred, and asked Mr. Rodriguez to ensure that the names of the developers be included in the future.*

*Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

## 4M 031300 Resolution

RESOLUTION REQUESTING APPROVAL OF MIAMI-DADE HOUSING AGENCY'S (MDHA) 5-YEAR PLAN UPDATE AND FISCAL YEAR (FY) 2003 ANNUAL PLAN (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Barreiro*  
*Vote: 6-0*

**Report:** *Commissioner Sosa initiated discussion regarding the proposed resolution by expressing concern that the Public Housing Agency's five-year plan did not include any plans for public housing in County Commission District 6, which was over populated with senior citizens. She questioned whether any plans were underway to address the demand for housing in that district.*

*Mr. Rodriguez noted Section 8's tenant vouchers were available for the residents of District 6, however the Public Housing five-year plan did not include housing for that district because it was largely over developed. He noted the unavailability of land was an obstacle but noted staff would consider including in next year's plan a program for public housing in District 6.*

*Mr. Rodriguez responded to Commissioner Sorenson's question regarding the status of State legislation, which would provide a trust fund. He noted it appeared that the Senate was proposing to eliminate this fund, which would result in a thirty percent (30%) or a \$3 million decrease in Miami-Dade County's budget.*

*Chairperson Rolle read, into the record, the names of individuals from the Scott-Carver community who had been relocated into new housing. He noted these individuals were completely satisfied with their new homes.*

*Concerning questions raised by Commissioner Barreiro regarding whether the installation of security systems in public housing developments could be provided as a part of this proposal, Mr. Rodriguez concurred that security could be provided and noted staff was currently assessing the public housing stock for such improvements.*

*Commissioner Barreiro asked that surveillance cameras be installed in strategic locations in the laundry room(s) of the Robert King High Housing Complex located at 1403 & 1405 NW 7th Avenue.*

*Hearing no further comments or concerns, the committee voted to forward the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*

4N 031301 Resolution

RESOLUTION AUTHORIZING REJECTION OF THE PROPOSAL SUBMITTED IN RESPONSE TO THE COUNTY'S REQUEST FOR PROPOSALS FOR ACQUISITION, IMPLEMENTATION AND MAINTENANCE OF AN AUTOMATED LOAN ORIGINATION AND SERVICING SYSTEM FOR THE MIAMI-DADE COUNTY HOUSING AGENCY RFP NO. 307 (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Sosa  
Seconder: Rolle  
Vote: 6-0*

**Report:** *Commissioner Sosa asked why the Procurement Management Department was requesting that the foregoing resolution be rejected.*

*Mr. Ted Lucas, Director, Procurement Management Department, responded only one proposal had been received and that particular company had offered a product that was not technically acceptable for the Miami-Dade County Housing Agency.*

*Commissioner Sosa asked the County Manager to take necessary steps to expedite the new Request for Proposals (RFP) process.*

*Hearing no further comments or concerns, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.*



Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 14, 2003

---

7C 031463 Report

CLERK'S SUMMARY OF MINUTES FOR ECONOMIC  
DEVELOPMENT AND HUMAN SERVICES COMMITTEE:  
APRIL 16, 2003 (Clerk of the Board)

*Report Received*  
*Mover: Sorenson*  
*Secunder: Rolle*  
*Vote: 6-0*

8 REPORTS

8A 031369 Report

REPORT REGARDING MIAMI-DADE HOUSING AGENCY'S VACANCIES IN THE PUBLIC HOUSING PROGRAM, THE WAITING LIST, AND THE NEED FOR ADDITIONAL AFFORDABLE HOUSING (County Manager)

Report Received  
Mover: Seijas  
Secunder: Rolle  
Vote: 6-0

**Report:** Mr. Rene Rodriguez, Miami-Dade Housing Agency Director, presented a report regarding the Miami-Dade Housing Agency's vacancies in the Public Housing Program, the waiting list, and the need for additional affordable housing.

Mr. Rodriguez noted the report outlined efforts to advertise vacancies in public housing units and included recommendations to promote affordable housing in Miami-Dade County. He also noted the pros and cons of opening the waiting list was outlined in this report.

In response to a previous request from committee members that a Public Land Trust be established, Mr. Rodriguez noted five options were outlined in the report, along with a recommendation. He pointed out that a policy decision must be made on this issue as well as the program for demolition and new construction for severely distressed properties.

Commissioner Sosa asked the County Attorney to prepare an appropriate proposal instructing the County Manager to submit a listing of all vacant County-owned lands to the Miami-Dade Housing Agency for consideration as designation for low-income, affordable housing, or infill. She asked that this proposal be presented at the next committee meeting scheduled for June 11, 2003.

Mr. Rene Rodriguez explained that the following policy recommendations had been identified by staff and were presented for consideration today.

- 1) That a Special Trust Fund (SFT) be established to purchase additional land for affordable housing and that revenues generated from tax increment revenues from the development of affordable housing be targeted as a revenue source;
- 2) that the Miami-Dade County Housing Agency be authorized and given priority consideration to target any vacant County-owned lands for affordable housing;



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

# CLERK'S SUMMARY OF Meeting Minutes Economic Development and Human Services Committee

Dorin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners  
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson  
(8)

---

Wednesday, June 11, 2003

10:00 AM

COMMISSION CHAMBERS

---

**Members Present:** Dorin D. Rolle, Natacha Seijas, Katy Sorenson, Rebeca Sosa.

**Members Absent:** Bruno A. Barreiro, Jimmy L. Morales.

**Members Late:** None.

**Members Excused:** None.

---

## 1A INVOCATION

**Report:** *The invocation was made by Reverend Philip Johns, followed by the Pledge of Allegiance.*

*Commissioner Sorenson thanked Reverend Johns for the universal message; however, she requested individuals presenting the invocation keep it non-partisan.*

## 1B PLEDGE OF ALLEGIANCE

## 1C ROLL CALL

**Report:** *The following staff support were present: Assistant County Managers Tony Crapp, Jr., and Barbara Jordan; Assistant County Attorney Gene Shy; Commission Reporters Judy Marsh and Olga C. Valverde.*

032065 **Report**  
CHANGES TO TODAY'S COMMITTEE AGENDA

**Report:** *Assistant County Manager Tony Crapp presented the changes to today's agenda, noting the County Manager's memorandum reflected the addition of items 4(J) and 5(C), and a supplement for Item 3A.*

**1D     CITIZEN'S PRESENTATION**

**2     PUBLIC HEARINGS**

**3     COUNTY COMMISSION**

3A 031608 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING COUNTY MANAGER TO  
SUBMIT A PROPOSAL FOR IMPLEMENTING HEALTH  
FLEX PLAN FOR MIAMI-DADE COUNTY RESIDENTS

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Rolle*

*Seconder: Sosa*

*Vote: 3-1*

*No: Seijas*

*Absent: Morales, Barreiro*

**Report:** *Upon relinquishing the chair to Commissioner Sosa, Commissioner Rolle explained the intent of the foregoing resolution. He noted it directed the County Manager to submit a proposed Health Flex Plan for Miami-Dade County's uninsured workers. He pointed out that this resolution was deferred at the last committee meeting pending further review by committee members. Commissioner Rolle noted the Health Flex Plan was an aggressive, innovative plan that would enable small businesses to provide basic, affordable health care for employees and their families.*

*Chairperson Sosa recognized County Manager Alex Penelas.*

*Mayor Penelas noted the Mayor's Healthcare Task Force had over a 13-month period develop a series of recommendations on healthcare reform for review by this committee. He thanked Dr. Steven Marcus and other members of the Task Force for their participation and support of the foregoing resolution. Mayor Penelas noted as a result of the Task Force deliberations, this was one-of-three basic proposals forthcoming for consideration by the County Commission.*

*Mayor Penelas noted at its last meeting, the changes were approved to the healthcare governance process that proposed to separate the countywide planning functions from the day-to-day operations of the Jackson Memorial Hospital.*

*Referring to the Healthcare Access Task Force (HATF) recommendations regarding Kidcare, Mayor Penelas indicated that a hotline had been setup and efforts were underway to enroll uninsured children. He noted today's discussion would focus on the HATF's recommendation to include coverage for the working uninsured. Mayor Penelas thanked David Lawrence, Michael Fernandez, and each member of the Subcommittee*

for their contributions.

Mayor Penelas noted studies indicated that of the 450,000 medically indigent people identified, approximately 200,000 were among the working uninsured, who were below the federal poverty level. He also noted as proposed, the total cost of the health plan was \$120.00 per month, which would be paid by the employers, the employees, and the local government--each of whom would pay \$40.00 per month.

Mayor Penelas noted if the County succeeded in enrolling 50,000 of the 200,000 working uninsured this program would become one of the largest of its kind, and a 501 3(c) corporation would have to be created to manage it.

Mayor Penelas acknowledged Mr. Gary Kreiten (phonetic), whom he noted was involved in developing the proposed plan along with the HATF.

Upon being recognized by Commissioner Rolle, Mr. Gary Kreiten, Health Management Associates Consulting Firm, appeared before the committee in support of the proposed health plan. He noted he was retained by the HATF as a consultant to identify the working uninsured in Miami-Dade County. Mr. Kreiten pointed out that after observing several programs around the Country, healthcare programs implemented in Michigan and Indiana were identified as models that could be tailored to meet the County's needs.

Mr. Kreiten noted the design of the proposed program mirrored the Health Flex Plan enacted by the State of Florida in 2002. He noted this legislation was amended in 2003 to allow local governments to administer Health Flex Programs with limited--as opposed to comprehensive benefits.

Mayor Penelas noted a concern had been raised that employers would discontinue existing insurance policies to take advantage of the Health Flex Plan. He noted Mr. Kreiten's recommendation that an individual must be uninsured for one year to be eligible for the Health Flex Plan, would address this concern.

Upon concluding his presentation, Mr. Kreiten provided a summary of the benefits included in the Health Flex Plan, along with the estimated costs.

Commissioner Sorenson inquired whether the proposed Office of Healthcare Planning, which was currently under consideration, could be established as a 501 3© Corporation to manage this program.

Mr. Kreiten noted it was his understanding that the 501 3© corporation must be applied for separately. He suggested it could be created under the Health Management Associates Consulting Firm.

Assistant County Manager Barbara Jordan noted a model was already in place because other County departments had created similar 501 3© corporations in order to apply for certain funds.

Following further comments by Ms. Jordan and Commissioner Sorenson, Mr. Kreiten responded to Commissioner Seijas' inquiry regarding the cost of the proposed coverage to employees and their family members.

Commissioner Seijas expressed concern regarding the eligibility requirements for employers with 50 or less employees.

Following a response by Mr. Kreiten, Commissioner Seijas asked the Assistant County Attorney to revisit the language contained within this proposed resolution pertaining to the eligibility requirements for employers.

Commissioner Seijas inquired whether individuals would have to pay for prescriptions under the proposed plan.

Mr. Kreiten explained that the proposed plan would cover four prescriptions per month. He responded to Commissioner Seijas' inquired whether bone density and medical testing would be covered under the proposed plan by noting that as proposed, the program would not include bone density and other expensive testing.

Following further comments, Commissioner Seijas expressed concern that preventive testing would be provided as a part of any plan ultimately approved. She suggested that an enriched plan be offered that would include medical testing.

Mayor Penelas thanked everyone involved in the development of the proposed healthcare plan and

urged the committee to forward this proposal to the County Commission. Upon concluding the foregoing, Mayor Penelas excused himself and left the Chambers.

The following individuals appeared before the committee in support of the proposed resolution:

Mr. Santiago Leon, 11600 SW 69 Avenue, Miami, appeared before the Committee in support of the foregoing resolution. He asked that the following be considered.

1. that limited resources be targeted to serve the largest number of the population most in need of health care;
2. that identifying and enrolling eligible individuals in existing state and federally funded programs be given priority, followed by efforts to identify individuals within the general population whose medical conditions would lead to major illness, if unmanaged;
3. that pharmaceutical companies be involved in terms of providing charitable programs;
4. that efforts to market the plan focus on employees, as opposed to the employers;
5. that policy management be provided; and
6. that qualified County staff be available to oversee the implementation of the plan.

Commissioner Sosa thanked Mr. Leon for his recommendations. She suggested his recommendation to involve pharmaceutical companies be incorporated as a part of the propose plan.

Dr. Steven Marcus 20411 NE 22 PL, North Dade, appeared in support of the proposed resolution. As the co-Chair of the HAFT, he noted he viewed this proposal as an initial step that aimed to target and provide healthcare to that segment of the population most in need of it. He explained that once this plan was approved by the County Commission in concept, a proposal to implement it would be submitted.

Mr. Terry Cuesun (phonetic), former Chairperson of the Coalition of Chambers of Commerce and Chief Executive Officer, North Dade Regional Chamber of Commerce, appeared in support of the proposed resolution.

Mr. George Andrews, (phonetic) 913 Escobar Avenue, Coral Gables, Vice President, South

*Florida Hospital Healthcare Association (SFHHA), appeared in support of the foregoing resolution. He noted he would continue to work with the County Manager and the County Administration to develop and implement an affordable healthcare plan for Miami-Dade County uninsured workers.*

*Comments by Mr. Andrews were followed by an unidentified speaker (phonetic), who spoke in support of the foregoing resolution.*

*Ms. Annette Tadeo (phonetic) 6460 SW 133 Drive, Pinecrest, appeared in support of the foregoing resolution*

*Commissioner Rolle asked the County Manager to develop a proposal that would respond to concerns raised at today's meeting.*

*There being no further discussion, the foregoing resolution was forwarded to the Board of County Commissioners (BCC) with a favorable recommendation-and with Committee amendments.*

*Commissioner Sosa noted she previously asked that the County Administration review the feasibility of the Public Health Trust funding the 41 percent local match for the Health Flex Plan. She asked that the plan submitted for consideration by the BCC include a funding mechanism for 41 percent local match and include coverage for mammograms, pap smears and other preventive care as well.*

*Commissioner Sosa asked that education and awareness be provided to ensure that the citizens of this community were well-informed on the type of coverage provided and/or not provided in the Health Flex Plan.*

*Commissioner Sorenson spoke in support of the proposed healthcare plan. She asked that small businesses be encouraged-through the Chamber of Commerce-to provide the Health Flex Plan to employees.*

*Reiterating her previous request, Commissioner Seijas asked that an enriched healthcare plan be developed by the County Administration and forwarded for consideration by the County Commission.*



Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, June 11, 2003

3D 031820 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MANAGER TO TRANSFER UNDESIGNATED REAL PROPERTY FROM MIAMI DADE COUNTY'S LAND INVENTORY TO THE MIAMI-DADE HOUSING AGENCY (MDHA) TO CONSIDER FOR AFFORDABLE HOUSING DEVELOPMENT PRIOR TO CIRCULATION AS SURPLUS [SEE ORIGINAL ITEM UNDER FILE NO. 031694]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*  
*Mover: Sosa*  
*Seconder: Seijas*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*

**Report:** *Initiating the discussion regarding the foregoing resolution, Commissioner Sosa asked that this proposal be amended to include the following language, which was read into the record by the Miami-Dade Housing Agency Director Rene Rodriguez:*

*"...that residential property, or property that may be zoned residential, contained within Miami-Dade County's surplus land inventory not designated for other purposes or projects as determined by the General Services Administration (GSA) shall be offered to the Miami-Dade Housing Agency (MDHA), with the right of refusal, to consider for affordable housing development..."*

*Commissioner Sorenson asked that appropriate language be included in this resolution to provide for the future development of parks, libraries, and other public facilities.*

*Commissioner Sosa asked that the proposed resolution be amended to stipulate that the District Commissioner be consulted, subsequent to the land being offered to the Miami-Dade Housing Agency.*

*There being no further discussion, the foregoing resolution was forwarded to the Board of County Commissioners with a favorable recommendation and with committee amendments.*

3E 031695 Resolution Bruno A. Barreiro

RESOLUTION AUTHORIZING THE ALLOCATION OF \$100,000 OF REPROGRAMMED DOCUMENTARY SURTAX FUNDS TO HARDING VILLAGE, LTD FOR THE HARDING VILLAGE APARTMENTS PROJECT; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENT

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*

3F 031627 Resolution

Katy Sorenson,

Sally A. Heyman

RESOLUTION URGING THE MIAMI-DADE CONGRESSIONAL DELEGATION TO OPPOSE PROPOSED CLOSING OF THE BASE EXCHANGE AT HOMESTEAD AIR RESERVE BASE

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Seijas

Vote: 4-0

Absent: Barreiro, Morales

Report: Commissioner Sorenson opened the discussion by summarizing the intent of the foregoing resolution.

In response to Commissioner Sosa's request for clarification on who was closing the store, Commissioner Sorenson noted the Federal Government was proposing to close the store. She explained that this resolution would send a message to the Congressional Delegation that the County Commission fully supported the continued operation of the Base Exchange Store as a supplier for members of the military and their families.

There being no further discussion, the foregoing resolution was forwarded to the Board of County Commissioners with a favorable recommendation.

4 DEPARTMENT

4A 031724 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE SOUTH MIAMI METRORAIL STATION, MIAMI WITH HOMETOWN STATION, LTD., FOR PREMISES TO BE UTILIZED BY THE COUNTY FOR ADMINISTRATIVE OFFICES, UPON PROPER EXECUTION BY OVERTOWN PARTNERSHIP LIMITED; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Withdrawn

Mover: Seijas

Seconder: Rolle

Vote: 4-0

Absent: Barreiro, Morales

Report: (See Agenda Item 4A Amended - Legislative File No. 031800)

## 4A 031800 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE SOUTH MIAMI METRORAIL STATION, MIAMI WITH HOMETOWN STATION, LTD., FOR PREMISES TO BE UTILIZED BY THE COUNTY FOR ADMINISTRATIVE OFFICES, UPON PROPER EXECUTION BY HOMETOWN STATION, LTD.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL LEGISTAR # 031724] (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Seijas*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Mr. Bernard McGriff, Director General Services Administration Department (GSA), appeared in support of the foregoing resolution. He asked that scrivener's error existing in the proposed lease agreement and the resolution be corrected as follows*

- *that the language on handwritten page 5 of the lease agreement, under Summary of Lease Terms be corrected to read: "... approximately 156,934 sq. ft. within a proposed 160,934 sq. ft...";*
- *that the following language be incorporated within the resolution: "...upon proper execution by Hometown Station Limited...";*
- *that the following language be incorporated on handwritten page 6 of the resolution: "...should be approximately \$3,883,178.77; and*
- *that the following language be incorporated on handwritten page 78: "...Hometown Station Limited rules and regulations...".*

*Mr. Rene Rodriguez, Director, Miami-Dade Housing Agency, responded to Commissioner Sorenson's question regarding potential for this proposal to result in savings to the County. He explained that as proposed, this lease agreement would result in long term savings to the County, particularly when all of GSA employees were housed in one building.*

*Commissioner Sorenson asked that energy and water conservation requirements be included in future contracts with developers.*

*Upon concluding the discussion, the committee voted to forward the foregoing resolution to the Board of County Commissioners with a favorable recommendation-with amendments.*

- 4B      031537    **Resolution**  
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$1,000,000, OF REPROGRAMMED 2003 DOCUMENTARY SURTAX FUNDS, TO VILLA CAPRI ASSOCIATES, LTD., FOR VILLA CAPRI APARTMENTS; AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Sosa*  
*Seconder: Rolle*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*
- 4C      031495    **Resolution**  
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RENEW A JOINDER TO INTERLOCAL AGREEMENT BETWEEN ORANGE COUNTY, FLORIDA, AND THE FLORIDA DEVELOPMENT FINANCE CORPORATION FOR THE PURPOSE OF AUTHORIZING THE FLORIDA DEVELOPMENT FINANCE CORPORATION TO EXERCISE ITS POWER AND AUTHORITY WITHIN THE JURISDICTIONAL LIMITS OF MIAMI-DADE COUNTY (Office of Community and Economic Development)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*
- 4D      031544    **Resolution**  
RESOLUTION APPROVING UNITED STATES COLD STORAGE, INC. AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR UNITED STATES COLD STORAGE, INC. EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$313,805 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO UNITED STATES COLD STORAGE, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO UNITED STATES COLD STORAGE, INC. BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Morales, Barreiro*

## 4E 031645 Resolution

RESOLUTION APPROVING PAL LABORATORIES, INC. AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR PAL LABORATORIES, INC. EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$373,774 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2013 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO PAL LABORATORIES, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO PAL LABORATORIES, INC. BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Secunder: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *The discussion regarding the foregoing proposed resolution was initiated by Commissioner Sorenson who questioned the authenticity of vitamins and other nutritional products manufactured by Pal Laboratories, Inc. She asked that all products purchased under this contract be approved by the U.S. Food and Drug Administration.*

*Hearing no other questions or comments from Committee members, the Committee voted to forward this resolution to the Board of County Commissioners with a favorable recommendation.*

4F 031672 Resolution

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2002-2005 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST, AND THE SERVICE EMPLOYEES INTERNATIONAL UNION - SEIU, LOCAL 1991, REGISTERED NURSES BARGAINING UNIT (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Second: Sosa*

*Vote: 4-0*

*Absent: Morales, Barreiro*

**Report:** *Commissioner Sorenson questioned the feasibility of this proposed resolution considering the financial status of the Public Health Trust (PHT). She emphasized the need for this proposal to be discussed by the full County Commission, and suggested that it be forwarded without a Committee recommendation.*

*Mr. Walter Harvey, Chairperson, Personnel Relations Committee and PHT member, appeared in support of the foregoing resolution and the 2002-05 Labor Agreement between the County, the PHT and the registered nurses. He responded to questions raised by Commissioner Sorenson regarding the proposed resolution. He indicated that funding was available in the PHT's budget to cover the cost impact of this proposal.*

*Commissioner Sosa noted the potential impact this agreement could have on Jackson Memorial Hospital considering the shortage of nurses throughout the nation. She noted she concurred with Commissioner Sorenson that this agreement should be considered by the County Commission.*

*Commissioner Sorenson expressed concern that the Trust was facing financial difficulty. She asked Mr. Harvey to provide the Committee with the PHT's financial statement to determine if their budget was consistent with the proposed labor agreement.*

*Commissioner Seijas noted she supported Commissioner Sorenson's comments and her request that a financial statement be provided by the Trust.*

*Chairperson Rolle asked that all members of the Board of County Commissioners be provided with the Public Health Trust financial statement, prior to the June 17, 2003 County Commission meeting.*

*Hearing no other questions or comments, the*

*Committee proceeded to vote on the foregoing proposed resolution.*

**4G 031673 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2002-2005 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE COMMITTEE OF INTERNS & RESIDENTS, SEIU (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Barreiro*

**Report:** *The committee considered Agenda Items 4G, 4H and 4I simultaneously.*

*Hearing no questions or comments from Committee members, staff or the public, the Committee proceeded to vote on the motion to forward the foregoing resolution to the Board of County Commissioners with a favorable recommendation, which passed unanimously by those members present.*

**4H 031674 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2002-2005 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE ATTENDING PHYSICIANS, SEIU, LOCAL 1991 (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Barreiro*

**Report:** *(See note under Agenda Item 4G)*

**4I 031675 Resolution**

RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2002-2005 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND PROFESSIONALS, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *(See note under Agenda Item 4G)*

4J 031777 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2003 ACTION PLAN TO REFLECT THE RECAPTURE OF \$1,000,000 OF FY 2003 CDBG FUNDS FROM OCED'S COMMUNITY DEVELOPMENT REVOLVING LOAN FUND AND REALLOCATION TO THE EMPOWERMENT TRUST, INC. VENTURE CAPITAL FUND; AUTHORIZING THE EMPOWERMENT TRUST TO TRANSFER \$1,000,000 IN GENERAL FUND REVENUES TO THE DEPARTMENT OF HUMAN SERVICES FOR FUNDING OF THE SUMMER YOUTH EMPLOYMENT PROGRAM AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded to BCC without a recommendation due to lack of quorum*

**Report:** *Assistant County Manager Tony Crapp noted the public hearing regarding the foregoing resolution must be held before the Board of County Commissioners meeting.*

*In response to Commissioner Seijas' inquiry regarding the service locations to the Summer Youth Employment Program, Assistant County Manager Tony Crapp noted the intent was to fund the program with general fund dollars to provide job opportunities countywide.*

*Commissioner Sosa, as Vice Chairperson in the absence of Chairperson Rolle, noted Commissioner Barbara Carey-Shuler, as Chairperson of the Board of County Commissioners (BCC) would be asked to place the resolution on the BCC's agenda.*

5 COUNTY MANAGER

5A 031551 Resolution

RESOLUTION APPROVING ADMINISTRATIVE ORDER 10-11: PRIVACY STANDARDS (County Manager)

*Forwarded to BCC with a favorable recommendation  
Mover: Sorenson  
Secunder: Sosa  
Vote: 4-0  
Absent: Morales, Barreiro*

*62*

5B 031731 Resolution  
RESOLUTION CONCURRING WITH THE  
APPOINTMENT OF THE MIAMI-DADE COUNTY  
HEALTH DEPARTMENT DIRECTOR (County Manager)

*Forwarded to BCC with a favorable  
recommendation  
Mover: Seijas  
Secunder: Sosa  
Vote: 4-0  
Absent: Barreiro, Morales*

5C 031755 Resolution  
RESOLUTION AUTHORIZING THE ALLIANCE FOR  
HUMAN SERVICES TO ADMINISTER AND MANAGE  
MIAMI-DADE COUNTY'S COMMUNITY BASED  
ORGANIZATION FUNDING PROCESS; ACCEPTING THE  
FUNDING PRIORITIES, FUNDING LEVELS AND  
FUNDING PROCESSES RECOMMENDED BY THE  
ALLIANCE FOR HUMAN SERVICES FOR THE FY 2004-  
2007 COMMUNITY BASED ORGANIZATION FUNDING  
PROCESS; AUTHORIZING A THREE YEAR FUNDING  
CYCLE FOR FY 2004-2007; AND AUTHORIZING THE  
COUNTY MANAGER TO EXECUTE AGREEMENTS  
(County Manager)

*3-Day Rule Invoked*

**Report:** *Commissioner Seijas invoked the 3-day Rule on  
the foregoing item.*

*Chairperson Rolle asked Assistant County  
Manager Barbara Jordan to allow additional time  
for the Alliance for Human Services' presentation  
at the next July 16, 2003 committee meeting.*

*Ms. Douglas (phonetic) appeared before the  
committee on behalf of Calisto Garcia-Velez,  
President of the Board of Alliance for Human  
Services (AHS) and Chairman of the Beacon  
Council. She noted Mr. Garcia-Velez submitted a  
letter to the Chair and members of this committee  
requesting the foregoing proposed resolution be  
reconsidered. Ms. Douglas noted the Alliance  
recommendation that the funding level for  
Community Based Organizations (CBOs) be  
increased for 2004-2007 was not supported by the  
County Manager due to the County's financial  
status. She urged the Committee to consider the  
funding priorities recommended by the Alliance at  
its next meeting in July.*

*The 3-day Rule was invoked by Commissioner  
Seijas, prohibiting any further discussion or action  
on the foregoing resolution.*

63

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORTS

8A 031720 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2002 -  
MIAMI-DADE HOUSING AGENCY'S AFFORDABLE  
HOUSING ADVISORY BOARD

*Report Received*  
*Mover: Sorenson*  
*Seconder: Rolle*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*

9 OPEN DISCUSSION

032066 Report

NON-AGENDA REPORT

**Report:** *Commissioner Rolle asked that a comprehensive report be prepared by staff identifying all economic development projects/initiatives, and the projected number of jobs to be created--by County Commission Districts. He asked that this information be provided at the next committee meeting scheduled for July 16, 2003.*

10 ADJOURNMENT

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 11:40 p.m.*

65