



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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HPSC
Agenda Item No:
6(A)

TO: Honorable Chairman Moss
and Members of the Health and
Public Safety Committee

DATE: July 10, 2008

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

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Health and Public Safety Committee.

➤ May 15, 2008

Attachment
KMS/msy



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

CLERK'S SUMMARY OF Meeting Minutes

Health and Public Safety Committee

Dennis C. Moss (9) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Jose "Pepe"
Diaz (12), Carlos A. Gimenez (7), Sally A. Heyman (4), and Javier D. Souto (10)

Thursday, May 15, 2008

2:00 PM

COMMISSION CHAMBERS - SPCC

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Rebeca Sosa, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter*

(305) 375-1598

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Alina Hudak; Assistant
County Attorney Valda Clark Christian; and
Deputy Clerks Doris Dickens and Mary Smith-
York.*

*Chairman Moss opened called the meeting to
order at 2:09 p.m. and welcomed Committee
members, staff, and everyone in the audience to
today's Health and Public Safety Committee
meeting.*

*Assistant County Attorney Valda Clark Christian
noted the County Manager requested that Agenda
Items 1E1, 2B Supplement, and 3G be added to
today's (5/15/08) agenda, and that scrivener's
errors existing in Agenda Items 2B, 3B, and 3F be
corrected.*

*It was moved by Commissioner Gimenez that
today's agenda be approved with the requested
changes. The motion was seconded by
Commissioner Heyman, and upon being put to a
vote, passed by a vote of 6-0.*

1D **SPECIAL PRESENTATION(S)**

1D1

081480 Special Presentation

Dennis C. Moss

Presented

RECOGNITION OF BSO SHERRIFF'S OFFICE FOR ASSISTING MIAMI-DADE IN THE EVACUATION OF INMATES AT THE MIAMI-DADE METRO/WEST FACILITY

Report: *Chairman Moss, joined by members of the Health and Public Safety Committee and Mr. Timothy Ryan, Director, Miami-Dade Corrections and Rehabilitation Department, presented a commendation to Colonel James Wimberly, Executive Director, Broward Sheriff's Office Department of Detention and Community Control. Chairman Moss read into the record the commendation statements as follows:*

"...WHEREAS French Philosopher and Writer Voltaire once said "...I know of no great men, except those who have rendered great service to the human race..." these words epitomized the individuals Miami-Dade County was privileged to honor, who ideally represent this statement through their daily actions and deeds; and WHEREAS on Monday, April 28, 2008, there was an intense fire at the Miami-Dade Metro West facility, which would require the evacuation of 2500 inmates, with the possibility of at least 900 inmates being transported to Broward County facilities; and WHEREAS at 7:05 p.m., six (6) Broward Sheriff's Office Detention buses and eight (8) Broward Sheriff's Office Transport vans arrived at Miami-Dade Metro West to aid those officials at the facility in the evacuation process; and WHEREAS after the Broward Sheriff Office arrived the fire died down substantially, thus allowing for no evacuation of those persons who were detained; and WHEREAS the willingness, comrade, and dedication displayed by Broward Sheriff's Office Department of Detention and Community Control are true signs of their efforts to protect and serve, not only in their community, but the entire State of Florida. NOW, THEREFORE be it resolved that our Mayor, Carlos Alvarez; our Chairman, Bruno Barreiro and the Board of County Commissioners; on behalf of Miami-Dade County and its residents, DO HEREBY COMMEND the Broward Sheriff's Office Department of Detention and Community Control.

Mr. Timothy Ryan, Director, Miami-Dade Fire Rescue Department, commended Colonel Wimberly and members of the Broward Sheriff's

Office Department of Detention and Community Control for their willingness to render assistance in this event. He also expressed his gratitude to the Fire Chief and staff of the Miami-Dade County Fire Rescue Department for extinguishing the fire.

Chief Herminio Lorenzo, Miami-Dade Fire and Rescue Department, expressed his appreciation for the effort and coordination of all Miami-Dade County agencies that worked to see this event through. He also commended Colonel Wimberly and members of the BSO for their cooperation in this effort. Chief Herminio reminded everyone of the extremely dry conditions across the State and cautioned people to be careful when igniting fires in the area.

Commissioner Moss recognized the efforts of Miami-Dade Department of Emergency Management and the Miami-Dade Police Department for providing support and assistance during this fire.

1D3

081481 Special Presentation**Dennis C. Moss****Presented**

RECOGNITION OF MIAMI-DADE POLICE
DEPARTMENT'S K-9 AS THIS YEAR'S RECIPIENTS OF
THE NATIONAL TOP COPS AWARD

Report: *Chairman Moss and members of the Health and Public Safety Committee, presented commendations in recognition of four (4) Miami-Dade Police officers, declaring '... WHEREAS author Keshavan Nair, Ph.D. once said, "With courage you will dare to take risks, have the strength to be compassionate, and the wisdom to be humble. Courage is the foundation of integrity..." and Miami-Dade County is privileged to honor those persons whose bravery impacted the lives of those in our midst; and WHEREAS our local Miami-Dade County Police Department's composed of a group of extraordinary and committed individuals, whose daily altruistic actions prove that service plus sacrifice truly equal heroism; and WHEREAS Sergeant Eric Mendez, and Officers Edwin Gonzalez, Brad Burke, and Richard Hansen were working for the Miami-Dade County Police Department's K-9 Unit on November 12, 2007, when they safely freed a woman, as well as her grandchildren, who were being held hostage by a gunman; and WHEREAS as a result of their quick thinking and heroic deed, they are being bestowed the "Top Cops" Award for the National Association of Police Organizations. Thus this makes them the only police officers in Florida to receive this illustrious accolade, which praises their unmistakable actions towards going above and beyond to save the lives of people who are in imminent danger; and WHEREAS it is exceedingly fitting and proper that official acknowledgement be given to Sergeant Eric Mendez and Officers Edwin Gonzalez, Brad Burke, and Richard Hansen, applauding them as they are the recipients of the "Top Cops" Award. NOW, THEREFORE, be it resolved that our Mayor, Carlos Alvarez; Chairman, Bruno Barreiro, Vice Chair Barbara Jordan, the Board of County Commissioners and the over 2.4 million good people of this community, DO HEREBY COMMEND these fine officers on their heroic deed...'*

2B

081462 Resolution

Joe A. Martinez,

Carlos A. Gimenez

Amended

RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CO-DESIGNED INSURANCE PRODUCT FOR THE UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO FINALIZE A NO-COST CONTRACT FOR A THREE-YEAR PILOT IMPLEMENTATION

Report: *(SEE AGENDA ITEM 2B AMENDED;
LEGISLATIVE FILE NUMBER 081556.)*

2B AMENDED

081556 Resolution

Joe A. Martinez,

Carlos A. Gimenez, Rebeca Sosa, Jose "Pepe" Diaz,
Barbara J. Jordan, Dennis C. Moss, Sally A. Heyman,
Audrey M. Edmonson, Dorrin D. Rolle

RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CO-DESIGNED INSURANCE PRODUCT FOR THE UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO FINALIZE A NO-COST CONTRACT FOR A THREE-YEAR PILOT IMPLEMENTATION [SEE ORIGINAL ITEM UNDER FILE NO. 081462]

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Gimenez
Seconder: Diaz
Vote: 6-0

Report: *During consideration of changes to today's agenda, Assistant County Attorney Valda Clark Christian requested a scrivener's error reflecting this resolution as Agenda Item 3G, should be corrected to reflect Agenda Item 2B.*

Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.

Assistant County Manager Alina Hudak noted the Board approved a unique partnership between the County and Blue Cross/Blue Shield (BC/BS), to develop a pilot program that provided insurance to uninsured residents of this community. She noted the item before the Board today defined the plan, and advised the actual contract would be brought back before this Board once this item was approved. Ms. Hudak advised that Commissioner Martinez requested that this item be waived to the May 20th County Commission meeting, if approved today.

Ms. Janet Perkins, Executive Director, Countywide Healthcare Planning Department, noted this proposed plan would be of no cost or risk to the County. She also noted the County's investment included the roll of OSHA (Occupational Safety and Health Act) and the County's technical staff to follow the plan's implementation and monitor the utilization and health outcomes. Ms. Perkins said the County was fortunate to have BC/BS as its partner in this program and commented that this partnership enhanced two existing products.

Assistant County Manager Alina Hudak directed attention to "Attachment B" of this agenda package, which she noted provided a synopsis of the benefits.

Ms. Lisa Matthews, Blue Cross Blue Shield of Florida Representative, and Ms. Penny Schaefer, Local Market President, Blue Cross and Blue Shield, appeared before the Board in connection with the foregoing resolution.

In response to Commissioner Gimenez' question of whether the reflected price points were the actual prices, Ms. Perkins explained that BC/BS could not finalize contracts with providers until they had specific price points. She noted the reflected price points had not been finalized.

Ms. Matthews advised that a rate structure for the plan's design had been prepared and would be filed with the Office of Insurance Regulation (OIR) for approval, depending on contract negotiations with the providers. Pointing out that negotiations had begun with the key hospital systems, as well as the provider community, Ms. Matthews stated she expected the plan and rates, as reflected in "Attachment C," to be filed with the OIR in time to begin selling the program in May 2009, and implementing it in July 2009.

Commissioner Gimenez asked Ms. Janet Perkins, Director, Countywide Healthcare Planning Department, to provide him with a report identifying how much this program would cost, retail versus wholesale. He asked that representatives from Jackson Health Systems be involved in the marketing component of this proposed Blue Cross Blue Shield program. Commissioner Gimenez also asked to be added as a co-sponsor of this resolution

Commissioner Sosa asked Ms. Perkins to explore the possibility of marketing this product to the community through advertisements in the County's Newsletter. She also asked that staff ensure there was no significant increase in the monthly costs of this product over the next 12 months and that costs remained as low as possible.

There being no further questions or comments, the Committee proceeded to vote.

The Committee forwarded the foregoing proposed resolution to the full Commission with a favorable recommendation, with committee amendments to include the language "...and directs the Public Health Trust, through its Jackson Health System, to participate in the outreach and education efforts related to the new product..." in the "NOW THEREFORE..." paragraph.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the May 20, 2008, Board meeting.

2B SUPPLEMENT

081527 Resolution

SUPPLEMENTAL INFORMATION REGARDING THE BLUECROSS BLUESHIELD LOW COST INSURANCE PILOT PROGRAM

***Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Diaz
Vote: 6-0***

Report: *(SEE REPORT UNDER AGENDA ITEM 2B AMENDED; LEGISLATIVE FILE NUMBER 081556.)*

3 DEPARTMENT

3A

081244 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1313 N.W. 36 STREET, MIAMI, WITH GOLDEN SANDS ALLAPATTAH CORP., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE ATTORNEY'S OFFICE FOR ITS RECORD CENTER; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

***Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Heyman
Vote: 6-0***

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote.

3B

081417 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING THE EXECUTION OF A LEASE WITH THE STATE OF FLORIDA FOR 2200 NW 7TH AVENUE, MIAMI, LOCATED ON THE SOUTH WEST QUADRANT OF NW 7TH AVENUE, AND NW 22ND STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Gimenez

Vote: 6-0

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.*

It was moved by Commissioner Heyman that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Gimenez for discussion.

Commissioner Gimenez asked the County Manager to ensure that this facility be renovated in as least labor intensive approach as possible.

Commissioner Heyman asked the County Manager to also ensure this facility be made energy efficient.

The Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation, with committee amendments to correct a scrivener's error existing on page 1, under Property, to correctly read "District 3," as requested by Assistant County Attorney Valda Clark Christian.

3C

081352 Resolution

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE AGREEMENTS WITH LOCAL MUNICIPALITIES NECESSARY TO CARRY OUT THE REQUIREMENTS OF THE CEMP, AND TO FILE AND EXECUTE ANY NECESSARY MODIFICATIONS (Dept. of Emergency Management & Homeland Security)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Gimenez

Vote: 6-0

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote.

3D

081350 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR RECEIVE, AND EXPEND FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS GRANT FUNDS FOR THE CONSTRUCTION OF A FLOATING DOCK AND BOAT LIFT AT THE PORT OF MIAMI FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND AUTHORIZING THE MAYOR TO MODIFY OR AMEND THE APPLICATIONS IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Fire and Rescue Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the May 20, 2008, Board meeting.

3E

081351 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS GRANT FUNDS FOR A MARINE VHF COMMUNICATION RADIO SYSTEM FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND AUTHORIZING THE MAYOR TO MODIFY OR AMEND THE APPLICATIONS IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Fire and Rescue Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Seconder: Gimenez

Vote: 6-0

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote.

Chairman Moss requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the May 20, 2008, Board meeting.

3F

081404 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL IN CONNECTION WITH NON-EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Diaz

Vote: 6-0

Report: *During consideration of changes to today's agenda, Assistant County Attorney Valda Clark Christian requested a scrivener's error be corrected to attach Exhibits A and B, which were inadvertently not included in the original item.*

Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz for discussion.

In response to Commissioner Gimenez' question of how much it would cost the County to provide this service, Major Thomas Gross, Communications Bureau, Miami-Dade Police Department, noted this service was currently provided by in-house staff. He noted in-house staff would continue doing the job, and the County would be compensated by the City of Doral at the current cost of \$311,521, as reflected in the interlocal agreement. Pertaining to Commissioner Souto's inquiry of whether this service extended to the inland waterways, Major Gross noted this service was to dispatch and process non-emergency calls within the corporate limits of the City of Doral.

There being no further questions or comments, the Committee proceeded to vote.

3G

081524 Resolution

RESOLUTION APPROVING ALLOCATIONS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO BORINQUEN HEALTH CARE CENTER, INC. IN AN AMOUNT EQUAL TO \$2.4 MILLION, CAMILLUS HEALTH CONCERN, INC. IN AN AMOUNT EQUAL TO \$.6 MILLION, CITRUS HEALTH NETWORK, INC. IN AN AMOUNT EQUAL TO \$2 MILLION, HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$3 MILLION, AND JESSIE TRICE COMMUNITY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$4 MILLION (Office of Countywide Healthcare Planning)

3-Day Rule Invoked

Report: *Hearing no objection, the Committee invoked the 3-Day Rule upon the foregoing proposed resolution, as requested by Commissioner Sosa.*

4 COUNTY MANAGER

4A

081403 Resolution

RESOLUTION APPROVING THE EXECUTION OF RETROACTIVE CONTRACT IN THE AMOUNT OF \$2,030,408 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXERCISE THE AMENDMENT, RENEWAL, MODIFICATION, CANCELLATION, AND TERMINATION PROVISIONS THEREIN, TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Heyman
Vote: 6-0*

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081394 Report

SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE MEETING OF APRIL 17, 2008
(Clerk of the Board)

Approved
Mover: Gimenez
Secunder: Heyman
Vote: 6-0

7 REPORTS

7A

081387 Report

JACKSON HEALTH SYSTEM REPORT ON MAINTENANCE OF THE REHABILITATION BUILDING AND FUTURE PLANS FOR IMPROVEMENT

Report Received
Mover: Gimenez
Secunder: Diaz
Vote: 6-0

(Public Health Trust)

Report: *Assistant Count Attorney Clark Christian read the foregoing proposed report into the record.*

There being no questions or comments, the Committee proceeded to vote.

7B

082115 Report

NON-AGENDA ITEMS REPORT

Report: *1) NATIONAL OFFICE OF DRUG CONTROL POLICY*

Commissioner Heyman announced that on May 16, 2008, the White House Office of National Drug Control Policy (ONDCP) would join the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) in hosting a national summit to introduce Miami-Dade County as a national model for juvenile justice. She commended the Director, Ms. Wansley Walters, and her staff, on being chosen for this designation. Commissioner Heyman announced that a reception would be held tonight (5/15) at the Vizcaya Museum and Gardens, 3251 South Miami Avenue, Miami, Florida.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the Health and Public Safety Committee meeting was adjourned at 2:54 p.m.*