



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
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**HPSC**  
**Agenda Item No:**  
**6(A)**

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

DATE: October 16, 2008

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

SUBJECT: Approval of Commission  
Committee Minutes

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

➤ September 11, 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)

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Thursday, September 11, 2008

2:00 PM

Commission Chambers

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

**Members Absent:** Javier D. Souto.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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## 1 MINUTES PREPARED BY:

**Report:** *Mary Smith-York, Commission Reporter  
(305) 375-1598*

## 1A INVOCATION

**Report:** *Chairman Moss called the meeting to order at 2:10 p.m. He welcomed everyone present and asked that a moment of silence be observed in remembrance of the victims of the September 11, 2001 terrorist attacks on New York.*

## 1B PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:**    *The following staff members were present:  
Assistant County Manager Alina Hudak, Assistant  
County Attorney Gerald Sanchez, and Deputy  
Clerks Doris Dickens and Mary Smith-York.*

*Assistant County Attorney Gerald Sanchez asked  
that the following changes be made to today's  
agenda:*

- Item 1D2 be deferred as requested by  
Commissioner Souto;*
- Item 2F be withdrawn as requested by  
Commissioner Sorenson; and*
- Item 3F be deferred to the next committee  
meeting as requested by the County Manager.*

*Chairman Moss noted, for the record, that  
Discussion Item 1D2 would be deferred to the next  
(10/16) Committee Meeting; He expressed his  
appreciation to those individuals representing the  
Primary Health Care facilities for being present  
today and for the dedicated services they provide  
in the community.*

**1D**      **DISCUSSION MATTERS**

1D1

082160 Discussion Item

Dennis C. Moss

MENTAL HEALTH ISSUES

*Presented*

**Report:** *Chairman Moss noted the purpose of this item was to discuss the County's methods of assisting individuals, in the community, who suffer from mental health issues and usually wound up in the jail system.*

*Dr. Eloisa (Carolina) Montoya, Mental Health Services Coordinator, General Services Administration (GSA), noted her role focused on the Mental Health Diversion Facility. She advised that, since her report in April 2008, the building had been acquired and was being prepared for occupancy. Dr. Montoya stated the issues referred to by Chairman Moss were critical and addressing them would require more than the County's services. She advised the general services for mental health issues were mainly provided by the State and State-funded community mental health centers, some of which were reimbursed through Medicaid and Medicare resources. Some services were provided by the County, with the remainder being provided through private insurance, she added. Dr. Montoya pointed out that the Blue Cross/Blue Shield proposed plan for the uninsured should also include provisions for mental health services. She recommended representatives of the State and third-party payers be included in the County's discussions exploring approaches for diverting individuals displaying severe mental disorders from being arrested and assisting them with the appropriate services.*

*Chairman Moss asked County Attorney Gerald Sanchez to work with the Homeless Trust Director and other concerned individuals or entities to examine the legal ramifications of the County assisting homeless people on the streets, who exhibit signs of mental illness or other health issues. He also suggested this group contact State Representatives and urge them to provide similar assistance.*

1D2

**082405 Discussion Item**

**Dennis C. Moss**

BUILDING BETTER COMMUNITIES GENERAL  
OBLIGATION BOND FUNDING FOR PRIMARY HEALTH  
CARE FACILITIES

*Deferred to October 16, 2008*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Souto*

**Report:** *The foregoing proposed resolution was deferred, during consideration of the changes to today's agenda, to the October 16, 2008, Health and Public Safety Committee meeting, at Commissioner Souto's request.*

**2 COUNTY COMMISSION**

2A

**081388 Ordinance** **Jose "Pepe" Diaz,**  
**Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss,**  
**Rebeca Sosa**

ORDINANCE PERTAINING TO ANIMALS; CREATING SECTION 5-21 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY (THE "CODE"); REGULATING THE TETHERING OF DOGS; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Animal Services)

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

*Chairman Moss asked, in light of the Committee's full support of this ordinance, in lieu of a public hearing for this item, that the Animal Services Department Director present a brief overview, and following this presentation, those individuals registered to speak could stand in recognition of their support.*

*Dr. Sara Pizano, Director, Animal Services Department (ASD), provided a brief historical overview of this ordinance, which was included in the Chapter 5 Rewrite in January 2008. She noted an amendment was proposed to include language providing that: 1) A six-month grace period would commence upon the adoption of this ordinance, allowing the department to educate the community; and 2) A warning, rather than a citation, would be issued for first time chained dog offenders; followed by a second visit in 30 days.*

*There being no one to appear in opposition to this ordinance, Chairman Moss invited those individuals present in support of this item to stand and be recognized.*

*Commissioner Diaz commented on the hard work performed by those individuals standing in the audience, to obtain signatures and educate the community regarding the importance of regulating the tethering of dogs.*

*Discussion ensued among committee members and staff regarding the potential for error when observing a dog being tethered and the difference between this legislation and the leash law. Dr. Pizano explained that this ordinance applied to the offense of tethering dogs for 24 hours a day, 7 days a week.*

*In response to Commissioner Heyman's question as to whether the language in this ordinance was sufficient for determining a violation, Assistant County Attorney Gerald Sanchez advised that a Hearing Examiner would determine whether the ordinance had been violated.*

*Commissioner Heyman took this opportunity to recognize Miami-Dade County Commission for adopting legislation providing support for the first emergency evacuation pet shelter and for developing the criteria of an evacuation shelter plan.*

*Commissioner Gimenez noted he particularly liked the language in Subsection (b) (1) of the ordinance that required responsible parties to be located outside with any tethered dogs.*

*Honorable Councilwoman Isis Garcia-Martinez, City of Hialeah, appeared in support and addressed the importance of this issue of preventing the abuse of animals.*

*Mr. Mario Beovides, Assistant to the Honorable Commissioner Joe M. Sanchez, City of Miami, appeared in support of this ordinance, on behalf of Commissioner Sanchez.*

*Chairman Moss and Commissioners Heyman, Sosa, and Gimenez asked to be added as co-sponsors of this ordinance.*

*Ms. Marjorie Glickman (phonetic), Palmetto Bay resident, appeared and submitted to the committee, 10,373 signed petitions supporting legislation to ban the tethering of dogs countywide. She identified several prominent individuals and officials whose signatures attested to their support of this legislation. Ms Glickman (phonetic) also provided committee members with booklets containing pictures of dogs with injuries resulting from being tethered.*

*There being no other individuals to appear, Chairman Moss closed the public hearing*

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

2B

**082375 Resolution Carlos A. Gimenez**

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS AND THE PROHIBITION OF SERVING ON MORE THAN TWO COUNTY BOARDS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY FOR DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER APPOINTEE RONALD BOOK

*Forwarded to BCC with a favorable recommendation  
Mover: Gimenez  
Seconder: Heyman  
Vote: 5-0  
Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

2C

**082479 Resolution Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT AND MIAMI-DADE POLICE DEPARTMENT FOR THE MARCH 1-2, 2008 "AIR SHOW" SPONSORED BY WINGS OVER MIAMI MUSEUM, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,456.00 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND, AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

2D

**082489 Resolution Joe A. Martinez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE SEPTEMBER 13, 2008 "CHILDREN'S TRUST 2008 FAMILY EXPO" SPONSORED BY THE CHILDREN'S TRUST, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,408.00 TO BE FUNDED IN PART FROM THE DISTRICT 11 IN-KIND RESERVE FUND AND IN PART FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE IN-KIND RESERVE FUND

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

2E

**082475 Resolution Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT FOR THE JUNE 13-15, 2008 "33RD ANNUAL NORTHWEST TRACK AND FIELD CLASSIC" SPONSORED BY MIAMI NORTHWEST EXPRESS TRACK CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,863.00 TO BE FUNDED IN PART FROM THE DISTRICT 2 IN-KIND RESERVE FUND

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

2F

**082379 Resolution Katy Sorenson**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT REGARDING COUNTY FUNDING FOR THE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS FOR HORSES AND OTHER LARGE ANIMALS THAT ARE CONFISCATED BY THE COUNTY IN CASES OF ABUSE, NEGLECT, OR ABANDONMENT

*Withdrawn  
Mover: Heyman  
Seconder: Sosa  
Vote: 5-0  
Absent: Souto*

**Report:** *The foregoing proposed resolution was withdrawn during consideration of today's agenda, as requested by the County Manager in his memorandum of requested changes.*

2G

**082541 Resolution Bruno A. Barreiro**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INVESTIGATE AND SUBMIT REPORT ON MARINE SAFETY CONCERNS AT AND NEAR THE JUNCTION OF GOVERNMENT CUT CHANNEL, MAIN CHANNEL, FISHERMAN'S CHANNEL, MELOY CHANNEL, AND U.S. COAST GUARD CHANNEL

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

2H

**082589 Resolution** **Joe A. Martinez,**  
**Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A.**  
**Gimenez, Sally A. Heyman, Dennis C. Moss, Dorrin D.**  
**Rolle, Rebeca Sosa**

RESOLUTION APPROVING THE MIAMI-DADE COUNTY - BLUECROSS BLUESHIELD OF FLORIDA, INC. CONTRACT FOR A THREE YEAR PILOT IMPLEMENTATION OF THE CO-DESIGNED HEALTH INSURANCE PRODUCT FOR UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PROVIDE REPORTS TO THE BOARD – CONTRACT NO. EPP-8347A

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
**Mover: Sosa**  
**Seconder: Diaz**  
**Vote: 5-0**  
**Absent: Souto**

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Ms. Janet Perkins, Director, Office of Countywide Healthcare Planning, noted this resolution provided for approval of the contract for the product previously approved by the Commission, with the exact same benefits, price points, and services as approved.*

*Honorable Commissioner Joe Martinez, District 11, Miami-Dade County, appeared as sponsor of this legislation and summarized the purpose of this resolution. He noted the County had come to an agreement with a Letter of Intent to all local hospitals. Commissioner Martinez stated it was hoped those 600,000 uninsured people in the County would be provided catastrophic care, emergency care, and preventive maintenance, at affordable rates. He noted the County's Office of Countywide Healthcare Planning (OCHIP) would monitor the program to ensure that those using the services were among the 600,000 uninsured individuals.*

*Chairman Moss and Commissioners Sosa, Gimenez, and Diaz commended Commissioner Martinez and Ms. Perkins for their leadership in bringing this program to this community; and each requested to be added as co-sponsor of this resolution.*

*Commissioner Martinez commented that the BCC Healthcare Task Force was created with this program to serve the uninsured people in the County as its goal. He noted there had been no local media coverage on this accomplishment; however, calls had been received from representatives in New York, Washington,*

*Chicago, and Los Angeles, expressing their desires to use the County's program as a model in their articles.*

*Assistant County Manager Hudak noted this program was accomplished through team effort and recognized the members of the Blue Cross/Blue Shield (BC/BS) organization and the members of the Department of Procurement Management (DPM), present in the audience, for their hard work in this process.*

*Chairman Moss asked all members of the BC/BS, DPM, and OCHIP to stand and be recognized for their important work in developing this program.*

*There being no further discussion regarding this resolution, 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 September 16, 2008, Board meeting.*

### **3 DEPARTMENTS**

3A

**082506 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS IN THE AMOUNT OF \$618,000 FOR THE FLORIDA POWER AND LIGHT COMPANY RADIOLOGICAL EMERGENCY PLANNING AND PREPAREDNESS AGREEMENT TO SUPPORT OFFICE OF EMERGENCY MANAGEMENT PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY AGREEMENT AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Dept. of Emergency Management & Homeland Security)

*Forwarded to BCC with a favorable recommendation*

*Mover: Gimenez*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3B

**082456 Resolution**

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COLLEGE, IN THE APPROXIMATE AMOUNT OF \$212,000, FOR FIREFIGHTER TRAINING AT MIAMI-DADE COLLEGE'S FACILITIES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3C

**082457 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEES' ACTION IN APPLYING FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY, URBAN SEARCH AND RESCUE COOPERATIVE AGREEMENT IN THE FUNDING AMOUNT OF \$1,054,179.00, AND AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AGREEMENTS AND AMENDMENTS TO THE APPLICATION AND THE AGREEMENTS; TO RECEIVE AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3D

**082497 Resolution**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-123: MIAMI-DADE COUNTY FIRE PREVENTION FEE SCHEDULE AND APPROVING IMPLEMENTING ORDER 4-123 TO PRORATE PERMIT FEES FOR INITIAL AND ANNUAL PERMITS ACCORDING TO THE NUMBER OF MONTHS REMAINING BETWEEN THE DATE OF PERMIT ISSUANCE AND THE MONTH OF ANNUAL RENEWAL (Miami-Dade Fire and Rescue Department)

**Forwarded to BCC with a favorable recommendation**  
**Mover: Gimenez**  
**Seconder: Diaz**  
**Vote: 5-0**  
**Absent: Souto**

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3E

**082522 Professional Service**

RETROACTIVE AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT TO PROVIDE ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES - PROJECT NO: A05-FIRE-01; CONTRACT NO: MDFR-TR-01-02R, DESIGN SERVICES FOR THE MIAMI-DADE FIRE RESCUE TRAINING FACILITY TO SPILLIS CANDELA & PARTNERS, INC. DBA SPILLIS CANDELA DMJM: PROJECT LOCATION: 9300 NW 41 ST (DISTRICT 12) (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*In response to Commissioner Gimenez' inquiry of the balance of the initial \$23 million allocation for the Miami-Dade Fire Rescue (MDFR) Training Facility, Mr. Scott Mendelsberg, Chief Financial Officer, MDFR, advised that the remaining balance was approximately \$30 million. He attributed the increased amount to the accumulation of interest and the appropriation of \$2 million from Sunshine Loan funds. Pertaining to the 14-year delay in moving this project, Mr. Mendelsberg advised the projects underway during that time included the construction of ten (10) fire stations, the subject training facility, and a headquarters building; as well as the installation of American Disability Act (ADA) retrofits and generator(s). He announced that all of those projects had been completed, except the training facility, which was further delayed due to the inability to identify an appropriate site. Regarding Commissioner Heyman's concern for the potential for retroactive amendments being made to this resolution, Mr. Mendelsberg confirmed that continuing with the current design and obtaining construction bids as soon as possible, would prevent additional delays.*

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

3F

**082407 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR HIS DESIGNEE'S ACTION TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT BY RECEIVING AND EXPENDING \$290,749 FROM THE JUSTICE ASSISTANCE (JAG) FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Miami-Dade Police Department)

*Deferred to October 16, 2008*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Souto*

**Report:** *The foregoing proposed resolution was deferred, during consideration of today's agenda, to the Health and Public Safety Committee meeting of October 16, 2008, as requested by the County Manager.*

3G

**082590 Resolution**

RESOLUTION AUTHORIZING THE ADOPTION OF THE MIAMI-DADE COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S 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 the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Sosa*

*Seconder: Gimenez*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez 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 September 16, 2008, Board meeting.*

3H

**082302 Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR LOW INCOME PEOPLE LIVING WITH HIV/AIDS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH BECOME AVAILABLE; AUTHORIZING CONTRACTS THEREOF; AND AUTHORIZING THE MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION OR TERMINATION CLAUSES OF ANY EXISTING CONTRACTS AND AGREEMENTS WITH SERVICE PROVIDERS (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3I

**082452 Resolution**

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE GRANT PROGRAM FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Strategic Business Management)

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

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*In response to Commissioner Gimenez' concern with whether accepting this grant would obligate the County to retain and pay the current personnel, Mr. Dan Wall, Assistant Director, Office of Strategic Business Management, advised that he was not aware of any long-term commitments required of the County. Regarding Commissioner Heyman's concern with the County assuming additional financial responsibility for programs associated with this grant as a result of Article 5, Mr. Wall advised these funds would assist with the programs for the term of this grant.*

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

3J

**082453 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Seconder: Moss  
Vote: 5-0  
Absent: Souto*

(Office of Strategic Business Management)

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3K

**082498 Resolution**

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE MEMORIAL HALL BUILDING IN ORDER TO CLEAR THE LAND FOR EXPANSION OF THE AMBULATORY CARE CENTER WEST IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3L

**082499 Resolution**

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH THE URGENT CARE CENTER BUILDING IN ORDER TO CLEAR THE LAND FOR CONSTRUCTION OF A NEW BED TOWER IN ACCORDANCE WITH THE APPROVED JACKSON MEMORIAL HOSPITAL FACILITIES MASTER PLAN (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

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

3M

**082500 Resolution**

RESOLUTION APPROVING AMENDMENTS TO BYLAWS OF THE PUBLIC HEALTH TRUST AS REQUIRED BY CHAPTER 25A-3(F) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Public Health Trust)

*Deferred to no date certain*

*Mover: Sosa*

*Seconded: Heyman*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Responding to Commissioner Gimenez' concern with language being deleted from Page 20, Section [2] - "Employee Salaries and Benefits," and inserted on page 62, Section 2, under "Powers and Duties of the President," within the By-Laws, Article IX - Powers and Duties of the Trust, Assistant County Attorney Eugene Shy stated the Public Health Trust (PHT) Board of Trustees determined to delegate that power to the President of the Trust. Mr. Shy answered yes to Chairman Moss' question as to whether an alternate proposal could be brought back to the Committee that allowed this power to remain with the Trust.*

*Following her suggestion that this resolution be deferred, Commissioner Sosa expressed concern regarding Trust members' low attendance at meetings, and recommended stronger regulations be implemented for meeting attendance. She also addressed issues regarding the two voting commissioners being added as Executive Committee members and the Office of Countywide Healthcare Planning Director being an ex-officio non-voting member of the Trust. Commissioner Sosa asked Assistant County Attorney Shy to revisit the provision in the By-Laws pertaining to the immediate removal of members who were indicted, for possible revisions to that language.*

*Commissioner Heyman expressed her concern that the issues raised by Commissioners Gimenez and Sosa could directly impact the County's revenue streams and/or liability. She seconded the motion to defer this resolution for further review.*

*Commissioner Gimenez asked the PHT Chief Executive Officer to meet with him and explain the following language contained within page 3 of the memorandum included in this agenda package, and the implications to the Trust: "...:page 50-creates the Audit and Compliance Subcommittee,*

and deletes the External Audit Subcommittee..."

Commissioner Sosa asked the County Manager to provide her with a report outlining all executive and administrative positions within the PHT, the salary range for each position, and identifying the entity that determined those salaries. She asked that this report also clearly outline which responsibilities were under the Trust's jurisdiction and which were under the Commission's, and that it be presented to individual committee members.

Chairman Moss asked that Assistant County Attorney Shy meet with individual commissioners to address the concerns raised in today's meeting, before this resolution was brought back to this committee.

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**082565 Report**

CLERK'S SUMMARY OF MINUTES FOR THE HEALTH AND PUBLIC SAFETY COMMITTEE MEETING FOR: JULY 10, 2008 (Clerk of the Board)

*Approved*  
*Mover: Heyman*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Souto*

**7 REPORTS**

7A

**082283 Report**

MENTAL HEALTH STATISTICS (County Manager)

*Report Received*  
*Mover: Diaz*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Souto*

7B

**082390 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 -  
PUBLIC HEALTH TRUST

*Report Received*  
*Mover: Diaz*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Souto*

7C

**082502 Report**

REPORT TO THE BOARD OF COUNTY  
COMMISSIONERS ON THE PUBLIC HEALTH TRUST'S  
AUDITED FINANCIAL RESULTS FOR FISCAL YEAR  
ENDING SEPTEMBER 30TH, 2007 (Public Health Trust)

*Report Received*  
*Mover: Diaz*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Souto*

7D

**082513 Report**

ORAL REPORT RE: MICROCHIPPING AND THREE YEAR LICENSING.

**Presented**  
**Mover: Diaz**  
**Seconder: Sosa**  
**Vote: 5-0**  
**Absent: Souto**

**Report:** *Dr. Sara Pizano, Director, Animal Services Department (ASD), provided a brief oral report regarding the option for a three-year pet license being implemented into the budget, pet owners being given the option to renew their pets' licenses online; and micro-chipping services being offered at the County's ASD facilities. She highlighted the following points:*

*- Three Year License: an adjusted fee schedule that included the option for a three-year license was included in the department's proposed budget for the Board's approval;*

*- Online Licensing: research was underway for providing this service for pets whose rabies vaccines were not due; this service would decrease the tremendous data entry workload of the department's staff and enable updated information from veterinarians' to be downloaded directly into the department's software; and*

*- Micro-chipping: a \$10.00 fee for providing the micro-chipping services to the public was also included in the proposed budget package for approval by the Board; this service would be offered at the ASD's Rabies Clinic, seven days a week, and would enable pets to be automatically registered pets once the micro-chip information was entered into the system. Dr. Pizano recommended against a proposal for mandatory micro-chipping.*

*Commissioner Heyman asked the Animal Services Director to advertise in community newspapers to inform people that micro-chipping services were available at the County's ASD shelters for a \$10.00 fee, which includes registration.*

*In response to Commissioner Diaz' inquiry of what types of animals were eligible to receive microchips, Dr. Pizano replied that this service would be restricted to dogs and cats. She advised the minimum age for an animal to receive a microchip depended on the breed, but had been*

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*performed on dogs at two weeks old.*

*Chairman Moss asked Assistant County Manager Alina Hudak to meet with Commissioner Heyman to address her concerns regarding the Animal Services Department's technological and staffing needs.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the Health and Public Safety Committee meeting was adjourned at 3:18 p.m.*