

Memorandum



Date: October 20, 2009

To: Honorable Chairman Dennis C. Moss and
Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Resolution Authorizing an Agreement between Miami-Dade County and the State of
Florida. Miami-Dade County Health Department

Agenda Item No. 14(A)(1)

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing Miami-Dade County to enter into an agreement with the State of Florida, Miami-Dade County Health Department to provide inoculation services for the Miami-Dade Fire Rescue Department (MDFR) and other first responding agencies served by MDFR.

Scope

This item will impact the MDFR, the Miami-Dade Police Department and participating municipal police agencies.

Fiscal Impact/Funding Source

The State of Florida, Miami-Dade County Health Department will reimburse the County for the costs associated with this mass inoculation effort up to \$200,000.

Track Record/Monitor

The Miami-Dade Fire Rescue Department will provide oversight of this agreement.

Background

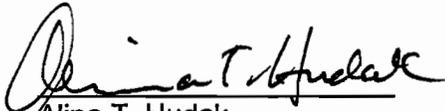
The State of Florida, Miami-Dade County Health Department recently contacted the MDFR Department to assist with creating a mass inoculation program for first responders to prevent the spread of the H1N1 virus. MDFR developed a novel virus response plan that specifically addresses the Health Department needs and concerns for inoculating first responders. This response plan involves use of a central drive through location along with two additional walk through locations in the north and south end of the county. The north end location will be in the City of North Miami Beach and the southern location will be in the City of Homestead.

On September 19 MDFR conducted a mass inoculation exercise to simulate and quantify the ability of the MDFR model to deliver H1N1 inoculations to a large group of people such as MDFR employees. The simulation was successful and surpassed the expectations of the Health Department, resulting in a request to expand the model to provide inoculation services to additional first responders.

MDFR subsequently contacted all of the municipal police agencies within the Fire District to offer the inoculation services through the MDFR model. All of the municipal police agencies have agreed to participate, bringing the total number of potential vaccinated individuals to more than 7,800. The \$200,000 allocation by the State is based on 70% participation.

According to the Health Department, the County must approve an agreement with the State prior to the expenditure of funds by the County or disbursement by the State. The County has been in ongoing

discussions with the State as to the format and deliverables required for the agreement, but the actual agreement is not yet completed. The agreement will be on a cost reimbursement basis, not per inoculation, so that regardless of the level of participation, the county will fully recover its costs. This program is scheduled to begin within the next two weeks, subject to this resolution being passed and an agreement being executed.


Alina T. Hudak
Assistant County Manager



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** October 20, 2009
and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr. **SUBJECT:** Agenda Item No. 14(A)(1)
County Attorney 

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approval _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(1)
10-20-09

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH THE STATE OF FLORIDA MIAMI-DADE COUNTY HEALTH DEPARTMENT TO REIMBURSE THE COUNTY FOR PROVIDING H1N1 INOCULATION SERVICES FOR FIRST RESPONDER AGENCIES WITHIN MIAMI-DADE COUNTY IN AN AMOUNT OF UP TO \$200,000

WHEREAS, the State of Florida Miami-Dade County Health Department wishes to enter into an agreement with Miami-Dade County to provide reimbursement to the County for H1N1 virus inoculation services to first responder agencies with Miami-Dade County; and

WHEREAS, MDFR has developed a plan for providing H1N1 inoculation services for MDFR employees, MDPD employees, and all law enforcement first responder agencies for all municipalities served by MDFR; and

WHEREAS, the County and State have a mutual interest in preventing the occurrence of widespread pandemic flu conditions in Miami-Dade County; and

WHEREAS, the Miami-Dade County Board of County Commissioners desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board authorizes the County Mayor or his designee to execute an agreement with the State of Florida, after approval by the County Attorney's Office as to legal sufficiency, to reimburse the County for providing inoculation services for first responder agencies within Miami-Dade County in an amount of up to \$200,000.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman	
Jose "Pepe" Diaz, Vice-Chairman	
Bruno A Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th October, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Daniel Frastai

D.F.

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