



MEMORANDUM
Harvey Ruvin
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HPSI
Agenda Item No. 6(A)

TO: Honorable Chairwoman Sally A. Heyman
and Members, Health, Public Safety and
Intergovernmental Committee

DATE: December 16, 2010

Diane Collins

FROM: Diane Collins
Acting Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Health, Public Safety and Intergovernmental Committee:

September 16, 2010
October 14, 2010
November 5, 2010

DC/js
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Health, Public Safety & Intergovernmental Cmte

Sally A. Heyman (4) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and Javier D. Souto (10)

Thursday, September 16, 2010

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Sally A. Heyman, Dorrin D. Rolle, Rebeca Sosa, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 **MINUTES PREPARED BY:**

Report: *Karen Harrison, Commission Reporter*
(305)375-1296

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Ysela Llort; and
Assistant County Attorneys Gerald Heffernan, Jess
McCarty, Gerald Sanchez; and Deputy Clerks
Jovel Shaw, Zorana Gainer, and Karen Harrison.*

*Chairwoman Heyman called the meeting to order
at 2:08 p.m.*

*The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

*Assistant County Attorney Gerald Sanchez noted
no changes were requested to today's (9/16)
agenda.*

*It was moved by Commissioner Sosa that
September 16, 2010 HPSIC Agenda be approved,
as presented. This motion was seconded by
Commissioner Rolle, and upon being put to a vote,
passed by a vote of 4-0 (Commissioners Barreiro
and Diaz were absent).*

1D **DISCUSSION ITEM(S)**

1D1

101787 Discussion Item Sally A. Heyman
TIMELY SUBMITTAL OF PHT AGENDA ITEMS *Presented*

Report: *Chairwoman Heyman noted four discussion items pertaining to the Public Health Trust (PHT) were listed on today's agenda. She also noted, for the record, that two of the existing HPSIC members also served as members of the PHT.*

At the request of Chairwoman Heyman, Ms. Tara Smith, representing the County Manager's PHT Management Watch Team, appeared before the HPSIC presented items on the PHT agenda, which she noted as finalized five (5) days before the PHT meeting.

Chairwoman Heyman noted members of the HPSIC requested that the PHT Agendas be submitted timely in the event they wanted to attend a particularly meeting.

In response to Chairwoman Heyman's question as to whether the PHT Agenda could be submitted as proposed, Ms. Mary Lou Tighe, Jackson Health System noted she would ensure that the PHT Agenda was submitted to the HPSIC members five (5) days before the respective PHT meeting.

1D2

101820 Discussion Item**Sally A. Heyman****STATUS OF LEASES AT JACKSON HEALTH SYSTEM*****Presented***

Report: *Mr. Charles Parkinson, Budget Coordinator, Office of Strategic Business Management (OSBM), appeared before the HPSIC and presented the status of leased office space at Jackson Memorial Hospital (JMH).*

Concerning Mr. Charles Parkinson, OBSM Budget Coordinator's, comment that the department would come back with a contract award for approval by the PHT or by this Committee at the beginning of 2011, Commissioner Rolle asked that the OSBM Department Director provide a written report stating the specific problems with leasing the retail space at JMH, and why it remained in non-leased status for so long.

Commissioner Sosa asked Assistant County Attorney Jess McCarty to prepare a report clarifying her obligation to JMH as a County Commissioner; including her authority and/or jurisdiction to request information within its existing structure and governance, and the type of questions she could ask.

Commissioner Barreiro asked that the report requested by Commissioner Sosa include a separate category for the type of questions State and Federal officials could ask.

1D3

101822 Discussion Item Sally A. Heyman
PRIOR REQUESTED INFORMATION REGARDING *Presented*
JACKSON MEMORIAL FOUNDATION

Report: *Chairwoman Heyman noted during a County Commission meeting, Commissioner Martinez requested that the Foundation be more accountable, specifically by submitting a detailed breakdown of expenditures that totaled \$7,791,525. She also noted that she requested a comparative analysis of other hospital's international programs like Jackson Memorial Hospital (JMH) that projected net revenue generated by the Foundation, which was indicated on page (3) of the document from the Foundation.*

Chairwoman Heyman noted, for the record, that she requested this information from the Foundation at the July 10, 2010 HPSIC meeting; however, she received a (10) ten page document that only contained a comparative analysis between JMH and Baptist Hospital. She also noted if there was a problem in obtaining this information, the County could have assisted by using its resources to develop an itemized budget for the Foundation.

Mr. Rolando Rodriguez, President, Jackson Memorial Foundation appeared before the HPSIC, and clarified that an entire itemized budget of the Foundation had been provided to the Board of County Commissioners via the PHT, which was vetted by the Steering Planning Committee.

Chairwoman Heyman explained that two (2) members of the HPSIC sat on the PHT, but the other members did not receive the itemized budget of the Foundation and she requested that a copy be provided to the all members of the HPSIC.

Regarding Chairwoman Heyman's request, Mr. Rodriguez emphasized how difficult it was to obtain comparisons from Baptist Hospital because the data needed from Medicare and private institutions was not available. He also noted the Foundation used consultants to gather the information and felt that the program provided through Baptist Hospital would be the most comparable to the Foundation and an excellent example of how the Foundation's program operated. Mr. Rodriguez noted other than a

program in Broward County, he was unaware of any other hospitals that had a similar to the international program as the Foundation. He also noted he would try to get more information regarding the facility in Broward.

In response to Chairwoman Heyman's inquiry regarding how international patients that received medical treatment from JMH were identified, Mr. Rodriguez explained that a number of codes were used to identify international patients during the screening process.

Chairwoman Heyman questioned whether the reported net revenue reflected billing or incoming revenue.

Mr. Rodriguez noted the net revenue reflected the incoming revenue and the International Department only served paying patients; that non-paying patients were not treated through the international program.

Discussion ensued among the Committee members whether the Foundation's marketing efforts intended to attract only paying international patients versus non-paying international patients to JMH.

Commissioner Diaz asked Assistant County Manager Ysela Llort to work with Jackson Health Services (JHS) to prepare schematics (an operational chart) of the JHS (also known as Jackson International Health) insurance operations including their marketing strategies/concepts, target group, premium base, financial statements, and investment portfolio; and the number of companies represented by the Public Health Trust that generated business. He asked that this report be submitted to all members of this Committee and the County Commission.

Mr. Carlos Lopez-Cantera, Vice Chairman, Jackson Memorial Foundation Board appeared before the Committee and clarified that the Foundation was responsible for raising funds for projects within the JMH; and the Foundation Health Services, which was the subject of today's discussion, was responsible for the International Program.

Chairwoman Heyman asked that the report requested by Commissioner Diaz include line items of the Foundation's operational budget reflecting the \$9 million received for 2009 and the \$7.2 million slated for 2010 for Foundation

Health Services (known as Jackson International Health), and a separate report on its methods of operation.

Following further discussion, Mr. Cantera noted the \$100 million was generated in revenue by the Foundation, and would go directly to JMH. He also noted that the Foundation was a marketing company.

Additionally, Mr. Rolando Rodriguez clarified that 60 percent of the physicians on staff at JMH South and North were from the University of Miami and private practices..

Chairwoman Heyman also requested that this report include a breakdown of Jackson Memorial Hospital's net revenue stream and how the \$41.5 million from last year was used

Commissioner Souto asked that this report include the services provided by Jackson International Health Services as well as the type of patients and their diagnosis, accomplishments, and failure rate, particularly patients from Peru and Brazil.

Commissioner Sosa noted she was familiar with the level of health care provided at JMH because she had been treated there. She also noted that she had observed the work of the Foundation.

In response to Commissioner Sosa's question regarding whether donations were received from international patients, Mr. Carlos Cantera noted that within the past year the Foundation had received over a million dollars in donations from international patients and this program was progressively growing.

Commissioner Sosa recommended this information be included in the report requested by Commissioner Diaz.

Mr. Cantera noted those donations were not reported because the funding was from the Foundation and was used for capital projects, which eventually used for JMH. He explained that \$60 million of the \$100 million in gross revenue was used for physicians' salaries and operating expenses.

Commissioner Souto said he had not doubt that the Foundation contributed to the financial well being of JMH; however, he wanted to JMH to be more aggressive and creative in identifying

resources to fund the hospital.

Mr. Rolando Rodriguez noted he agreed with Commissioner Souto that JMH needed to be more aggressive in identifying funding sources.

In response to Commissioner Diaz' question regarding the number of companies that send business to JMH, Mr. Rodriguez noted patient referrals were made through 31 insurance contracts and 28 affiliation agreements.

Commissioner Diaz requested that this information be included in the report as well.

1D4

101991 Discussion Item Sally A. Heyman
CHIEF JUDGE JOEL BROWN RE: MAGISTRATE/ RED LIGHT CAMERAS *Presented*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing discussion item into the record.*

Judge Joel Brown, Chief Judge, Eleventh Judicial Circuit of Florida, appeared before the HPSIC and introduced Trial Administrator Sandra Larnagin and County Court Judge Victoria Delpino. He presented a number of issues regarding the foregoing red light cameras. He urged Committee members to consider the impact of the red light camera program on the court system and what would be needed to enforce this new law. Chief Judge Brown expressed concern that this proposal would result in 500,000 citations and over 50,000 court cases. If approved, he noted he anticipated an increase the number of court hearings per week by 30, and the number of Magistrates by 10, at an estimated cost of \$100,000. He said a budget appropriation must be attached to this proposal if approved.

Chairwoman Heyman asked Assistant County Attorney Jess McCarty to work with Chief Judge Joel Brown to provide a breakdown of the estimated 50,000 court cases, specifically the number of cases involving citations for running red lights versus citations for making right turns due to insufficient stop time or a rolling stop.

Chairwoman Heyman also asked Assistant County Attorney McCarty to explore the possibility of adding concessions for the County or through Article V for the courts as a State Agency, to assist in the insurmountable challenges on the courts pursuant to this Legislation.

Commissioner Sosa requested Assistant County Attorney Jess McCarty to prepare a resolution under her sponsorship urging the Florida Legislature to review the new red light law, right turns on red lights and to review providing financial assistance from the State of Florida to the court system and other departments in order to handle the cost of additional court cases.

Commissioner Barreiro pointed out that the cities and municipalities that would implement the red light cameras program would receive 100 percent

of the local distribution, but the County would be responsible for funding the courts.

Following further discussion, Chief Judge Joel Brown noted the facilities of the courts system had limited space to conduct the hearings and some of them would have to be held in the respective City Commission Chambers or hearing rooms, which would increase the cost..

Commissioner Rolle clarified that the increased court expenses totaling \$100,000 could not be absorbed by the courts.

Responding to Chairwoman Heyman's inquiry regarding how the percentage of revenue generated from traffic tickets were distributed, Assistant County Attorney McCarty noted if the City issued the traffic tickets, a percentage of the revenue collected from tickets would be shared by the City and the State.

Chairwoman Heyman noted in pursuant to Article IV of the Charter, the County would be responsible for court administration obligations and a percentage of the revenue collected from those tickets should go towards the County.

1D5

102183 Discussion Item **Sally A. Heyman**
PRESENTATION BY MARY LOU TIGHE, CORPORATE **Presented**
DIRECTOR OF GOVERNMENTAL RELATIONS FOR
JACKSON HEALTH SYSTEM RE: BILLING PRACTICES
OF JHS/PHT

Report: *Ms. Mary Lou Tighe, Jackson Health System, appeared before the HPSIC and presented a report that displayed a flowchart of their billing system.*

Chairwoman Heyman noted, for the record, that she hoped this flow chart would be disseminated to all the members of HPSIC to resolve the concerns regarding accurate and timely billing and the implementation of a structured billing system.

Ms. Tighe noted that the flow chart reflected the process needed in those areas Chairwoman Heyman mentioned. She also noted that a report was generated daily to monitor the status of the billing system.

Chairwoman Heyman requested that copies of this report be distributed to all the members of the County Commission to inform them of initiatives and tangible steps taken during the review of budget reductions and to assist with operating expenses of JMH.

Ms. Tighe noted that she would ensure this information was presented at the Committee of the Whole meeting on Monday, September 20, 2010.

In response to Commissioner Rolle's inquiry regarding the effective date of this new billing system, Ms. Tighe noted the system was currently in operation, but she would have to follow-up and provide the effective date of this new system later.

In response to Commissioner Rolle's question regarding the process indicated on this flow chart being implemented and whether it would resolve the existing billing problems at Jackson Health System, Ms. Tighe noted yes, this system was currently implemented and those billing problems have been addressed. She said she would ensure that Mr. Marcus Lapciuc, Public Health Trust reviewed this billing system.

1E PUBLIC HEARING

2 COUNTY COMMISSION

2A

102086 Resolution**Bruno A. Barreiro**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY OF NEGOTIATING WITH MUNICIPALITIES IN MIAMI-DADE COUNTY TO CREATE A SINGLE, UNIFORM COUNTYWIDE PROGRAM FOR RED LIGHT CAMERAS WITH REVENUES GENERATED IN MUNICIPALITIES TO BE PROVIDED TO SUCH MUNICIPALITIES

*Deferred to no date certain**Mover: Barreiro**Seconder: Rolle**Vote: 6-0*

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

It was moved by Commissioner Rolle that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairwoman Heyman and opened for discussion.

Major Mark Jeter, Commander of Intracoastal District Section, 15665 Biscayne Boulevard, Miami, Florida, appeared before the HPSIC representing the Miami Dade Police Department (MDPD). He noted the need for municipalities to be responsible for all traffic enforcement within their jurisdictions in pursuant with State and national accreditation standards concerning high crash intersections, complaints regarding the system, and to have an established set of business rules related to the concerns of the residents.

Chairwoman Heyman pointed out that the foregoing proposed resolution would also impact the MDPD with additional work.

Discussion ensued regarding what would be required to follow-up on the added responsibilities of the County, which included a greater infrastructure in terms of personnel, IT (spell out first usage for the reader) support, computers, other related equipment to view citations, and compensation. Discussion further ensued regarding how the citations for \$150 would be divided between the MDPD and the municipality.

Chairwoman Heyman noted due to a set formula, the County could not be compensated for additional work because the proceeds from the fines were divided according to jurisdiction and the municipality that the citation was issued in.

Commissioner Sosa spoke in opposition of using of the red light camera program. She noted that she

felt the intent of the program was to make money rather than to save lives. She noted if the purpose was to save lives, then citations should be issued only when drivers run the red light. She suggested that the timing of the yellow lights be extended.

Discussion ensued regarding the fact that the foregoing resolution was supposed to be a study on the feasibility to have a countywide program for the red light cameras. Discussion further ensued regarding complaints from the community that some of the citations were not justified due to certain circumstances.

Commissioner Souto asked Assistant County Manager Ysela Llort to schedule a workshop to discuss the red light cameras and to get a detailed explanation of issues involving the use of these cameras.

Chairwoman Heyman suggested this workshop be scheduled in October and asked that all principals involved be invited to make presentations.

Chairwoman Heyman rescinded her second on the motion.

Commissioner Diaz noted that he concurred with his colleagues; however, he pointed out how this would impact municipalities, and in pursuant with the ordinance sponsored by Commissioner Sosa, municipalities should be allowed enough time to respond. He noted the need to be transparent regarding the intentions of the County because it was a sensitive issue. He urged the Committee members to consider all options, but this should be unified countywide with the law enforcement.

Assistant County Manager Llort explained the intent was to review issues concerning the negotiations with the municipalities and whether it was feasible to approach this individually or not, and provide the trade offs and information of this program. She noted although this was a sensitive topic, it had some safety benefits because it enabled the law enforcement to have more equipment to enforce traffic laws. She suggested that the members of the HPSIC listen to what the trade offs and benefits were in order to determine whether this policy topic should be in Legislation.

Commissioner Barreiro noted as sponsor of this item, it was formalized at State level, and Cities across the County had implemented the red light

cameras. He noted the need to consider a countywide unified system to direct the public where to make payments and simplify the process for taxpayers. He noted the issue was to study the feasibility and communicate with municipalities about the concept; however, he understood the concerns and was willing to defer this item.

Chairwoman Heyman asked Commissioner Barreiro to table the foregoing item until municipalities had adequate notice and was able to provide input.

Commissioner Sosa reiterated her concerns and suggested that in addition to extending the yellow lights, drivers needed to be educated regarding the red light camera program. She shared her personal experience with the red light cameras in the company of a police officer in the City of West Miami. She emphasized that she would not support this item.

Following further discussion, Commissioner Barreiro noted that he voted against this resolution in Tallahassee; however, the issue was at hand and he wanted to coordinate efforts on how to implement a uniform system.

Chairwoman Heyman asked the Office of Intergovernmental Affairs Director to advise the Miami-Dade County League of Cities about this program and to determine the funding availability for this program.

Hearing no further comments or questions, the Committee members proceeded to vote for the deferral to no date certain.

2B

102085 Resolution

Audrey M. Edmonson,

Sally A. Heyman

RESOLUTION JOINING MIAMI SHORES VILLAGE IN URGING THE FLORIDA LEGISLATURE TO CODESIGNATE BISCAYNE BOULEVARD FROM NE 88TH STREET TO NE 105TH STREET WITHIN THE VILLAGE AS "HUGH ANDERSON BOULEVARD"; APPROVING SUCH CODESIGNATION

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Secunder: Heyman

Vote: 6-0

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

Hearing no comments or questions, the Committee members proceeded to vote.

2C

102188 Resolution

Carlos A. Gimenez,
Katy Sorenson

RESOLUTION APPROVING THE FLORIDA
LEGISLATURE'S DESIGNATION OF S.W. 67TH
AVENUE/LUDLAM ROAD FROM S.W. 40TH
STREET/BIRD ROAD TO S.W. 136TH STREET AS A
STATE HISTORIC ROAD

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

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

*Hearing no comments or questions, the Committee
members proceeded to vote.*

2D

102154 Resolution

Dennis C. Moss

RESOLUTION APPROVING AMENDMENT NO. 1 TO
INTERLOCAL AGREEMENT BETWEEN THE SCHOOL
BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND
MIAMI-DADE COUNTY, FLORIDA, FOR THE
PROVISION OF INSPECTOR GENERAL SERVICES
THROUGH THE OFFICE OF THE MIAMI-DADE
COUNTY INSPECTOR GENERAL

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

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

*Hearing no comments or questions, the Committee
members proceeded to vote.*

2E

102193 Resolution

Dennis C. Moss,
Sally A. Heyman

RESOLUTION AMENDING RESOLUTION NO. 56-10 TO
PROVIDE THAT CONTRACT LOBBYISTS SHALL
SUBMIT ANY CONFLICT WAIVER REQUEST
DIRECTLY TO THE CLERK OF THE BOARD WHO
SHALL PLACE THE REQUEST ON THE AGENDA OF
THE NEXT AVAILABLE BOARD OF COUNTY
COMMISSIONERS MEETING; FURTHER DIRECTING
THE CLERK TO PROVIDE A COPY OF THE REQUEST
TO THE EXECUTIVE DIRECTOR OF THE COMMISSION
ON ETHICS AND PUBLIC TRUST

Withdrawn

Report: *(SEE AGENDA ITEM 2E SUBSTITUTE,
LEGISLATIVE FILE NUMBER 102215*

2E SUBSTITUTE

102215 Resolution

Dennis C. Moss,

Sally A. Heyman, Rebeca Sosa, Audrey M. Edmonson
RESOLUTION AMENDING RESOLUTION NO. 56-10 TO
PROVIDE THAT ANY CONTRACT LOBBYIST
CONFLICT WAIVER REQUEST SHALL BE SUBMITTED
DIRECTLY TO THE CLERK OF THE BOARD WHO
SHALL PLACE THE REQUEST ON THE AGENDA OF
THE NEXT AVAILABLE BOARD OF COUNTY
COMMISSIONERS MEETING; FURTHER DIRECTING
THE CLERK TO PROVIDE A COPY OF THE REQUEST
TO THE EXECUTIVE DIRECTOR OF THE COMMISSION
ON ETHICS AND PUBLIC TRUST AND TO PLACE THE
ETHICS COMMISSION'S REPORT ON THE AGENDA
WITH THE CONFLICT WAIVER REQUEST [SEE
ORIGINAL ITEM UNDER FILE NO. 102193]

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Sosa

Vote: 6-0

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

*Hearing no comments or questions, the Committee
members proceeded to vote.*

2F

102093 Resolution**Rebeca Sosa**

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO STUDY AND REPORT ON ALTERNATIVE MODELS FOR OPERATING THE PUBLIC HEALTH TRUST TO ENSURE IT HAS THE GOVERNING AND FINANCIAL STRUCTURE NECESSARY TO FULFILL ITS CRUCIAL MISSION

The motion that this matter be Motion resulted in tie vote failed.

Mover: Sosa

Seconder: Diaz

Vote: 3-3

No: Souto, Rolle, Heyman

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

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz and opened for discussion.

Commissioner Rolle noted he was not support of this item.

Chairwoman Heyman expressed concern regarding the proposed resolution and noted she wanted the new members of the Public Health Trust (PHT) to be appointed and to have further input from the PHT administration before considering changes in the structure of the PHT. She noted she would not support this item.

Commissioner Sosa noted the role of the Inspector General was to inspect and address the areas of concern regarding performance that was identified by administration. She also noted this resolution proposed that a taskforce be put together that included representatives from the Association of Public Hospitals and Health Systems, members of the medical team, and union to do an analysis and make recommendations regarding the PHT, but not to change its structure.

Commissioner Souto noted the County Commissioners needed to conduct a detailed analysis and monitor existing problems with the PHT in addition to hearing their presentations before making any changes.

Chairwoman Heyman noted this proposed resolution was to establish a governance taskforce team to do a study and she wanted to hear from the new members of the PHT in addition to the others who were already involved before creating another group.

Commissioner Sosa requested to have a roll call vote on this proposed resolution.

Hearing no further comments or questions, Committee members proceeded to vote.

Later in the meeting, Chairwoman Heyman responded to Commissioner Souto's request to reconsider the vote for the foregoing resolution, by noting two (2) Committee members that previously voted were no longer present.

Concerning Chairwoman Heyman's request, Assistant County Attorney Sanchez advised the foregoing resolution had been tabled due to a tie vote and reviewing this item later would be appropriate.

2G

102106 Resolution

Rebeca Sosa,

Jose "Pepe" Diaz, Sally A. Heyman, Dorrin D. Rolle,
Audrey M. Edmonson

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO ESTABLISH A PUBLIC AWARENESS,
SOCIAL MARKETING CAMPAIGN RELATED TO THE
"COMMUNITIES PUTTING PREVENTION TO WORK"
PROJECT TO COMBAT OBESITY AND PROMOTE
HEALTHY EATING AND ACTIVE LIVING

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Secunder: Rolle

Vote: 6-0

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

*It was moved by Commissioner Sosa that the
foregoing proposed resolution be forwarded to
the County Commission with a favorable
recommendation. This motion was seconded by
Commissioner Rolle and opened for discussion.*

*Commissioner Sosa recognized Miami-Dade
Health Department (MDHD) Administrator Lillian
Rivera, and Communication and Legislative
Affairs Director Olga Connor for their hard work.
She noted the grant program to help combat
obesity would be unveiled and that she was
honored to be selected as the liaison for this
program.*

*MDHD Administrator Rivera appeared before the
HPSIC members and discussed the issue
concerning the epidemic of obesity in this
community with children. She noted the need for
public awareness and the opportunity to
implement this program. Ms. Rivera thanked
Commissioners Sosa and Rolle for their support.
She noted the project had to be completed by
March 2012, within a 21-month period, and policy
changes had to be produced for the community
that would address healthy lifestyles. Ms. Rivera
asked that the entire County Commission would
support this initiative.*

*Commissioner Sosa noted a recent tragedy
concerning a teenager that experienced problems
with obesity. She thanked all the departments
involved and administration for their assistance in
creating programs for prevention of obesity.*

*Commissioners Rolle, Heyman and Diaz requested
to be co-sponsors for this item.*

Hearing no further comments or questions,

Committee members proceeded to vote.

3 DEPARTMENT

3A

101953 Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$3,750,000 FROM THE MENTAL HEALTH TRANSFORMATION GRANTS PROGRAM FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

3B

101956 Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$250,000 FROM THE MENTAL HEALTH COLLABORATION PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Diaz

Vote: 5-0

Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

3C

101957 Resolution

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$282,511 FROM THE INCARCERATED VETERANS TRANSITION PROGRAM FROM THE UNITED STATES DEPARTMENT OF LABOR; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Rolle

Vote: 5-0

Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

3D

101939 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTION TO APPLY, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$2.2 MILLION FROM THE OJJDP FY 2010 "COMMUNITY-BASED VIOLENCE PREVENTION DEMONSTRATION PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Juvenile Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

3E

101940 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$750,000 FROM THE "ENCOURAGING INNOVATION: FIELD-INITIATED PROGRAMS" FROM THE UNITED STATES DEPARTMENT OF JUSTICE FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Juvenile Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 5-0

Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

3F

101938 Resolution

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$174,995 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FY 2010 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT PROGRAM; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, 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 (Medical Examiner Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Secunder: Diaz
Vote: 5-0
Absent: Barreiro

Report: *See Agenda Item 3G: Legislative File No.101941*

3G

101941 Resolution

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$500,425 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, FY 2010 FORENSIC SCIENCE TRAINING DEVELOPMENT AND DELIVERY PROGRAM; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, 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 (Medical Examiner Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Secunder: Diaz
Vote: 5-0
Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

3H

102182 Resolution

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A MIAMI-DADE FIRE RESCUE DEPARTMENT TRUST FUND TO RECEIVE FUNDS TO BE USED IN SUPPORT OF A PUBLIC SAFETY EXPO; AND AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-38 FOR THE EXPENDITURE OF SUCH FUNDS (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

Hearing no comments or questions, Committee members proceeded to vote.

Commissioner Sosa asked the members of HPSIC to assist in the efforts to display the Pink Wrap Fire Truck at Bayfront Park, Miami on October 2, 2010 along with individuals that would be making strides to participate in a walkathon against breast cancer.

Chairwoman Heyman spoke in support of this event as well as Komen Walk that would be held on October 16, 2010.

3I

101930 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$150,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE FOR THE MIAMI-DADE MORTGAGE FRAUD TASK FORCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 6-0

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

Hearing no comments or questions, Committee members proceeded to vote.

3J

101931 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$12,067,900 FROM THE 2010 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS); AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Diaz

Vote: 6-0

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

Hearing no comments or questions, Committee members proceeded to vote.

3K

101770 Resolution

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE FUNDS; AS APPLICANT, ON BEHALF OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA ADMINISTRATIVE OFFICE OF THE COURTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, 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 Grants Coordination)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Rolle

Vote: 6-0

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

Hearing no comments or questions, Committee members proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

5A

102167 Special Item

TRANSMITTAL OF REQUEST FOR GRANT OF
CONFLICT WAIVER - BOND COUNSEL HOGAN
LOVELLS (County Attorney)

*Forwarded to BCC with a favorable
recommendation
Mover: Sosa
Seconder: Diaz
Vote: 5-1
No: Rolle*

Report: *It was moved by Commissioner Sosa that the
foregoing request be forwarded to the County
Commission with a favorable recommendation.
This motion was seconded by Commissioner Diaz
and upon being put to a vote, the vote passed 6-0.*

*It was moved by Commissioner Rolle that the
Board reconsider the foregoing request in order to
allow him to change his vote. This motion was
seconded by Chairwoman Heyman and upon
being put to a vote, the vote passed 6-0.*

*It was then moved by Commissioner Diaz that this
request be forwarded to the County Commission
with a favorable recommendation. This motion
was seconded by Chairwoman Heyman.*

*Hearing no other question or comments, the
Committee members proceeded to vote.*

6 CLERK OF THE BOARD

6A

102186 Report

CLERK'S SUMMARY OF MINUTES FOR THE JULY 15,
2010 HEALTH, PUBLIC SAFETY &
INTERGOVERNMENTAL COMMITTEE MEETING (Clerk
of the Board)

*Approved
Mover: Sosa
Seconder: Diaz
Vote: 6-0*

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

*The Committee proceeded to vote on this report as
presented.*

7 REPORTS

7A

101905 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD

Report Received
Mover: Sosa
Secunder: Heyman
Vote: 6-0

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 3:50 p.m.*



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

CLERK'S SUMMARY OF Meeting Minutes

Health, Public Safety & Intergovernmental Cmte

Sally A. Heyman (4) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and Javier D. Souto (10)

Thursday, October 14, 2010

2:00 PM

Commission Chambers

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Sally A. Heyman, Dorrin D. Rolle.

Members Absent: Rebeca Sosa, Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter, (305) 375-1289*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Attorney Gerald Sanchez;
Assistant County Manager Alina Hudak; and
Deputy Clerks Doris Dickens and Jovel Shaw.*

Chairwoman Heyman called the meeting to order at 2:16 p.m. and informed everyone that the Committee would consider the non-action agenda items until a quorum was present.

The Committee convened in a moment of silence, followed by the Pledge of Allegiance.

Upon the attainment of a quorum at 2:39 p.m., the Committee proceeded to consider action items on today's (10/14) agenda.

Assistant County Attorney Gerald Sanchez advised the Committee members that the only changes to today's (10/14) agenda were listed in the October 14, 2010, County Manager's memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda."

It was moved by Commissioner Diaz that the Committee approve the changes requested by the County Manager in his memorandum dated October 14, 2010, County Manager's memorandum entitled, "Requested Changes to the Health, Public Safety & Intergovernmental Committee Agenda." This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Sosa and Souto were absent).

1D **DISCUSSION ITEM(S)**

1D1

101822 Discussion Item **Sally A. Heyman**
 PRIOR REQUESTED INFORMATION REGARDING **Presented**
 JACKSON MEMORIAL FOUNDATION

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

Ms. Guerlina Escar-Mangos, Assistant Director for Governmental Relations, Jackson Health System, and Mr. John Copeland, Chairman of the Public Health Trust (PHT) were present for this discussion item.

Chairwoman Heyman noted that Ms. Escar-Mangos and Mr. Copeland echoed the concerns of this Committee and the County Commission regarding accountability for the Jackson Memorial Foundation. She indicated that she received a letter from Mr. Roland Rodriguez, President and Chief Executive Officer (CEO) for Jackson Memorial Foundation (Foundation), along with attachments responding to previous requests she made along with Commissioners Diaz, Souto regarding the Foundation. She said this letter conveyed Mr. Rodriguez' regrets that he could not attend today's (10/14) Committee meeting.

Chairwoman Heyman stated, for the record, that the records requests were done following the Committee's consideration of Commissioner Martinez' (Legislative File No. 101148) proposal that addressed a full audit of the Foundation, and possible suspension of any support from the County and/or the Jackson Memorial Hospital to the Foundation. Chairwoman Heyman noted this request was made four months ago, and Committee members were still waiting for a response. She also noted the documents submitted to members of the Committee by the Foundation were vague, non-specific, and questionable.

Chairwoman Heyman asked Ms. Escar-Mangos and PHT Chairman Copeland to relay to the Foundation members that she would bring back Commissioner Martinez' proposal, if they did not provide tangible and substantive information in response to this request.

Chairwoman Heyman reminded staff of the following directive involving the Foundation, which she noted, were given to members of the

County Administration at the June 10th, July 15th, and the September 16th Committee meetings. She noted the following directive given at each of the meeting mentioned above:

Chairwoman Heyman noted the revenue gain reported by the Foundation were greater than the expenditures. She asked Assistant County Manager Alina Hudak to work with the representative(s) of the PHT to prepare a justification, in the form of a report, reflecting the return for each dollar spent and the amount of revenue collected by the Foundation, compared to the revenue collected by Mount Sinai and Baptist Hospital Foundations. She asked that this report be submitted at the next Committee meeting.

Commissioner Heyman noted although she did received information from the Foundation in response her directive, that information was unacceptable. She clarified that she requested a comparative analysis on the return on each dollar spent and how much the Foundation collected compared to other local foundations. She indicated that if the Foundation's intent was to spend monies to bring in funded patients, then this report should reflect that information.

Chairwoman Heyman indicated that Jackson Memorial Hospital had great practitioners and a great record, recordkeeping was apparently an issue. Chairwoman Heyman stated if the Foundation was unable to provide this information, she was prepared to request an independent forensic audit or investigation to find out where the money was and how it was spent. She reiterated that the information provided by the Foundation was unacceptable; and that she would consider the possibility of not funding the Foundation in the future.

Chairwoman Heyman and Commissioners Diaz and Souto questioned the status of the following directives that was given September 16, 2010:

Commissioner Diaz asked that Assistant County Manager Ysela Llort work with Jackson Health Services (JHS) to prepare schematics (an operational chart) of the JHS (also known as Jackson International Health) insurance operations including their marketing strategies/concepts, target group, premium base, financial statements, and investment portfolio; and the number of companies represented by the public health trust that generated business. He asked that this report be submitted to all members of this Committee and the County Commission.

Chairwoman Heyman asked that the report requested by Commissioner Diaz include line items of the Foundation's operational budget reflecting the \$9 million received for 2009 and the \$7.2 million slated for 2010 for Foundation health services (known as Jackson International Health), and a separate report on its methods of operation.

Chairwoman Heyman also requested that this report include a breakdown of Jackson Memorial Hospital's (JMH) net revenue stream and how the \$41.5 million from last year was used to fund JMH and Jackson Health System (JHS).

Commissioner Souto asked that this report include a detailed report of services provided by Jackson International Health Services such as type of patients and their diagnosis, accomplishments, and the failure rate, particularly patients from Peru and Brazil.

Commissioner Diaz noted the report he received did not include the information he requested from the Foundation.

Commissioner Diaz asked Assistant County Attorney Laura Llorente if the County Commission could ask for an investigation of the Foundation.

In response to Commissioner Diaz' question, Assistant County Attorney Llorente explained that the County Commission could request an audit of the Foundation indirectly through the PHT pursuant to Chapter 25A (4) of the Code. She noted; however, that the PHT had the authority to audit the Foundation, not the County Commission.

Commissioner Diaz noted his intent was to initiate a full-fledged investigation.

Assistant County Attorney Llorente stated that the internal auditor for the PHT had the ability to audit the entire relationship including finances and expenditures, etc.

Commissioner Rolle noted he would support auditing the Foundation's records; however, he would not support an investigation.

Commissioner Diaz emphasized the importance of members of the Foundation to appear before the County Commission and/or its committees and present complete and accurate information in the future.

Mr. Copeland noted he shared the concerns expressed by Committee members today and he was frustrated with the Foundation members. He noted the international market represented a huge opportunity for Jackson Health System, and his frustration was fueled by the fact that Jackson was unable to move forward and be more aggressive in the international arena. Mr. Copeland indicated he would meet with staff to ensure that the PHT responded appropriately to commissioners concerns in the future; that after meeting with staff, he would address how the PHT and this Committee should move forward on this matter. Mr. Copeland noted the Office of the Inspector General (OIG) was currently investigating the Foundation with respect to its international operations; and that he was unaware of when the OIG would issue its findings.

Commissioner Barreiro noted although he support an audit, his primary concern did not involve an audit or an investigation of the Foundation records, but rather the need for a site visit to gain in-depth knowledge of its operations.

Mr. Copeland said he would schedule a site visit as recommended by Commissioner Barreiro, and would invite all stakeholders to visit the Foundation, which was housed in the Jackson Towers building.

Commissioner Rolle questioned whether Foundation members were being defiant or just did not understand how to compile the information requested.

Assistant County Manager Alina Hudak noted members of the County Administration followed-up immediately on issues raised by this Committee.

Chairwoman Heyman stated that this Committee would continue to use the PHT and the Jackson Health System as a communication channel to voice the concerns of this Committee to the Foundation.

1D2

102444 Discussion Item**Sally A. Heyman**

PRESENTATION BY MARY LOU TIGHE, CORPORATE
DIRECTOR OF GOVERNMENTAL RELATIONS FOR
JACKSON HEALTH SYSTEM RE: JHS HEALTH PLAN

Presented

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

Mr. Michael Brady, Executive Director, Jackson Health Plans, 155 South Miami Avenue, appeared before the Committee and stated he was available to respond to concerns pertaining to initiatives undertaken by Jackson Health System (JHS). He provided an overview of the 2011 JHS Medical Benefits Coverage by Jackson Memorial Hospital Health Plan (JMHP) for JHS employees.

Chairwoman Heyman questioned whether JHS employees were aware of real benefits of this coverage.

Mr. Brady stated JHS had scheduled town hall meetings during the week of October 18 through October 22, 2010 to discuss this coverage.

In response to Mr. Brady's comments regarding the town hall meetings, Chairwoman Heyman asked for the locations for these meetings.

Mr. Brady said he did not have the locations at this time; however, he would provide her with a list of the dates and locations for these meetings later.

A discussion ensued between Chairwoman Heyman and Mr. Brady regarding the potential growth of the JMHP.

Chairwoman Heyman asked Mr. Brady to provide progress reports to the Public Health Trust, which would relay the information to this Committee and the County Commission.

1D3

102380 Discussion Item**Sally A. Heyman**

UPDATE ON THE PUBLIC HEALTH TRUST BY JOHN
COPELAND, CHAIR OF THE PUBLIC HEALTH TRUST
RE: PHT APPLICANTS AND COMMITTEES

Presented

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

Mr. John Copeland, Public Health Trust (PHT) Chairman, appeared before the Committee and presented a Microsoft PowerPoint Presentation entitled, "PHT Committee Structure Update." He highlighted the change drivers for the PHT Committee structure, the major redesign elements, the proposed committee structure, and the next steps required to implement the proposed new PHT committee structure.

Chairwoman Heyman expressed appreciation to Mr. Copeland for his presentation and the information regarding the PHT committee structure, particularly considering recent interviews for applicants seeking to serve on the PHT Board of Trustees. She asked Mr. Copeland if he needed assistance from Committee members or the County Administration to implement the changes to the committee structure of the PHT.

Mr. Copeland noted the next steps to accomplish the new committee structure were as follows:

*(1) to work with the County Attorney's Office to prepare amendments to the PHT Bylaws;
(2) to present a resolution to the PHT Board of Trustees for adoption of the proposed amendments and, subsequently, to present the PHT Bylaws amendments for approval by the County Commission.*

In response to Chairwoman Heyman's question regarding the timeline for presenting these proposed changes, Mr. Copeland noted he intended to move expeditiously once the new PHT Board of Trustees was approved by the County Commission.

1E PUBLIC HEARING

2 COUNTY COMMISSION

2A

102093 Resolution

Rebeca Sosa

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO STUDY AND REPORT ON ALTERNATIVE MODELS FOR OPERATING THE PUBLIC HEALTH TRUST TO ENSURE IT HAS THE GOVERNING AND FINANCIAL STRUCTURE NECESSARY TO FULFILL ITS CRUCIAL MISSION

Deferred to next committee meeting

Mover: Diaz

Seconder: Rolle

Vote: 4-0

Absent: Sosa, Souto

Report: *During consideration of changes to today's (10/14) agenda, the Committee deferred the foregoing proposed resolution to the next Committee meeting scheduled for November 5, 2010, as requested by Commissioner Sosa, the sponsor.*

2B

102408 Resolution**Sally A. Heyman**

RESOLUTION APPROVING THE MEMBER COUNTY AGREEMENT, IN THE FORM ATTACHED AS EXHIBIT C TO THE AMENDED AND RESTATED MANAGED PHARMACY SERVICES AGREEMENT BY AND BETWEEN THE NATIONAL ASSOCIATION OF COUNTIES (NACO) AND CAREMARKPCS HEALTH, L.L.C., FOR MIAMI-DADE COUNTY'S PARTICIPATION IN NACO'S DISCOUNT PRESCRIPTION DRUG PROGRAM AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE MEMBER COUNTY AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Secunder: Heyman

Vote: 3-1

No: Diaz

Absent: Souto, Sosa

Report:

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

It was moved by Commissioner Rolle that the Committee forward this proposed resolution as presented. Commissioner Diaz seconded this motion for discussion.

Commissioner Diaz spoke in support of this proposed resolution conceptually, but noted he did not support the proposed agreement with CaremarkPCS Health, LLC (Caremark) to provide the services set forth in the Managed Pharmacy Benefit Services Agreement. He noted, in his research of Caremark, he found problems in the past. Commissioner Diaz questioned if staff was aware of those problems.

In response to Commissioner Diaz' question, Ms. Janet Perkins, Executive Director, Office of Countywide Healthcare Planning, noted staff had not researched Caremark recently; therefore, staff was not aware of any problems with them.

Commissioner Diaz informed the Committee members and Ms. Perkins of an investigation in Seattle, Washington of the CVS Pharmacy Caremark by the Federal Trade Commission. He noted it was required to pay a \$2.5 million Health Insurance Portability and Accountability Act of 1996 (HIPPA) violation for failure to keep patients' information confidential. He also pointed out that in 2008, CVS Caremark settled a lawsuit for unacceptable business practices in the amount for \$38.5 million, which covered over 28 states. Commissioner Diaz stated he did not want the

He suggested that another provider be identified or that the County create its own discount card plan, similar to this concept.

Chairwoman Heyman as the sponsor, provided an overview of the intent of this proposed resolution, which she noted was to create a discount drug program at the County level. She noted the joint effort with the National Association of Counties (NACO) to save its constituents millions of dollars each year. Chairwoman Heyman stated that it was strictly voluntary and referenced other available discount drug programs. She noted membership for this program was free for County residents and included another option for the uninsured.

Commissioner Diaz reiterated his concerns and noted he opposed the County entering into an agreement with Caremark to provide this service. He withdrew his second to the motion by Commissioner Rolle.

Commissioner Barreiro spoke in support of this proposed resolution.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3 DEPARTMENT

3A

102254 Resolution

RESOLUTION AUTHORIZING THE COUNTY 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 IN THE AMOUNT OF \$28 MILLION DOLLARS 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 Grants Coordination)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Second: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3B

102325 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$500,000 PER YEAR WITH RONALD L. BOOK, P.A. AND RUTLEDGE, ECENIA & PURNELL, P.A. TO OBTAIN GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. RFQ728A AND RFQ728B (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Second: Diaz

Vote: 4-0

Absent: Souto, Sosa

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

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3C

102452 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT IN THE AMOUNT OF \$698,631.00 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR THE DESIGN SERVICES FOR THE RENOVATION OF THE JOSEPH CALEB CENTER, NEW COURTHOUSE ANNEX/ADDITIONS, AND NEW PARKING GARAGE CONTRACT NO: W70308/Z00051; PROJECT NO: A07-GSA-02 ESP GOB (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation
Mover: Diaz
Secunder: Rolle
Vote: 4-0
Absent: Souto, Sosa*

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

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

102210 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - NUISANCE ABATEMENT BOARD

*Report Received
Mover: Diaz
Secunder: Heyman
Vote: 4-0
Absent: Souto, Sosa*

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

102489 Report

NON-AGENDA REPORT DIRECTIVE FOR THE
OCTOBER 14, 2010, HEALTH, PUBLIC SAFETY AND
INTERGOVERNMENTAL COMMITTEE (HPSIC)

Presented

Report: *Chairwoman Heyman asked Assistant County Manager Alina Hudak to meet with the Miami-Dade Corrections and Rehabilitation Director to determine the potential cost of the inmate healthcare program to the taxpayers by reviewing the admission and booking documents; and verifying whether inmates were veterans, disabled or covered by Social Security, Medicare, Medicaid or other private insurance carriers. She also asked that the Director to report his findings at the November 5, 2010, Committee meeting.*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 3:15 p.m.*



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

CLERK'S SUMMARY OF Meeting Minutes

Health, Public Safety & Intergovernmental Cmte

Sally A. Heyman (4) Chair: Rebeca Sosa (6) Vice Chair: Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Dorrin D. Rolle (2), and Javier D. Souto (10)

Friday, November 5, 2010

2:00 PM

Commission Chambers

Members Present: Sally A. Heyman, Javier D. Souto.

Members Absent: Bruno A. Barreiro, Jose "Pepe" Diaz, Dorrin D. Rolle, Rebeca Sosa.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter, (305)375-1289*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Attorney Laura Llorente,
Assistant County Manager Alina Hudak, and
Deputy Clerk Jovel Shaw.*

*Chairwoman Heyman called the meeting to order
at 2:10 p.m. and informed everyone that there
would not be a quorum at today's (11/5)
Committee meeting. She announced that the
following Committee members would not be
present: Commissioners Barreiro, Diaz, Rolle and
Sosa.*

*Chairwoman Heyman stated the Committee would
have discussion on all of the Public Health Trust
(PHT) and Jackson Health System (Jackson)
agenda items (Agenda Items 1D1, 1E1 and 2C).*

*Upon the arrival of Commissioner Souto,
Chairwoman Heyman noted his presence for the
dialogue on the Jackson Health Systems agenda
items.*

1D **DISCUSSION ITEM**

1D1

102601 Discussion Item

Sally A. Heyman

UPDATE ON THE PUBLIC HEALTH TRUST

Presented

Report: *Chairwoman Heyman called the foregoing discussion item. She stated discussion occurred at the last Committee meeting and before the County Commission pertaining to the Jackson Health System (JHS), the Public Health Trust (PHT), and the Foundation Health Services, Inc. (FHS). She indicated an understanding now existed that the PHT and JHS had authority to supervise, to demand accountability and to provide oversight of the FHS.*

Chairwoman Heyman informed the public of an Office of Inspector General (OIG) Final Audit Report dated October 28, 2010, regarding the Management Services Agreement between the PHT and FHS.

Mr. Christopher Mazzella, Inspector General, highlighted the OIG audit report and the responses to the report. He stated this report specifically dealt with credit card expenditures and that the OIG planned to continue its FHS audit. Subsequently, the OIG will issue a second report by the end of this year or early next year on the consulting contract, travel and entertainment expenses. He stated that a third report would be issued addressing performance issues looking at the number of patients obtained as a result of FHS recruitment efforts.

Mr. Mazzella noted that the OIG report for today's (11/5) meeting identified the following five areas of concern:

- (1) questionable credit card expenditures in excess of \$100,000;*
- (2) inability of the FHS to account for office equipment inventory and to explain the rationale for existing office equipment not included on the inventory list;*
- (3) issues concerning the FHS payment to the Jackson Memorial Foundation (Foundation) for services performed in operating the FHS; the inadequate authentication and duplication of those services;*
- (4) poor internal controls in existence at FHS; and*
- (5) lack of oversight by JHS over the FHS operations and the OIG opinion that the FHS return \$2.2 million to JHS.*

Mr. Mazzella proceeded to provide an overview of the pertinent recommendations included in the report. He suggested that JHS reevaluate its agreement with the FHS and determine whether it was outsourced and followed a competitive process. Mr. Mazzella noted that the JMHI International Program (JMHI) was a JHS program and that the FHS was hired to administer the program. The OIG stated that this arrangement was not competitively procured at the time the management agreement was executed. Mr. Mazzella stated that the JMHI needed accountability, recordkeeping and internal control reforms if the JHS determined they preferred to keep the current arrangement.

Dr. Eneida Roldan, President and Chief Executive Officer, Jackson Health System, introduced Mr. Ted Shaw, Interim Chief Financial Officer who would present a report on the financial oversight of FHS and the JMHI.

Mr. Shaw presented the key issues regarding the JMHI as outlined in the presentation. (See Exhibit)

A discussion ensued between Chairwoman Heyman and Mr. Shaw regarding the \$2.2 million being held by the FHS and the reconciliation of all payments and expenses paid to and from FHS since the contract inception.

A discussion ensued between Chairwoman Heyman and Assistant County Attorney Laura Llorente regarding the termination provisions of the current contract between FHS and PHT.

Mr. Alan Diamond, Chairman of the Board for the Jackson Memorial Foundation (Foundation), informed Committee members of the Foundation's mission to independently serve as the principal source of private fundraising for the JHS. He noted that the Foundation was responsible for producing \$30 million net income for JHS and anticipated that they would exceed this figure. Mr. Diamond stated that it was unfortunate that the Committee had not received a report on the actual performance of FHS. He noted his confidence that once the report was reviewed, the Committee would concur over the excellent Foundation and FHS performance.

In response to the comments made regarding termination provisions of the current contract, Mr. Diamond informed Chairwoman Heyman that the

Foundation and the FHS was willing to terminate the agreement whenever it was determined this would be an appropriate course of action. He indicated that the Foundation was not looking to hold the County to a contract. Mr. Diamond stated the Foundation's goal was to serve this community. He further stated that the Foundation operated without a profit and that all of its revenue went to the County. He said that there was no need for an involuntary termination and that the Foundation's governing body should make the determination to terminate the contract if it was performing in an unsatisfactory manner. Mr. Diamond stated that the Foundation believed that it was doing a great job.

Mr. Diamond stated it was unfortunate that the OIG did not report that the Foundation had invested approximately \$1.3 million of its own monies into the JMHI. He expressed that if the County had an issue concerning the mismanagement of funds, they were dwarfed by the amount of funding that the Foundation gave from private sources to operate the JMHI. Mr. Diamond stated that once this Committee considered the complete picture, they would find that the FHS did an extraordinary good job and that Mr. Rodriguez did a great job.

Chairwoman Heyman questioned Assistant County Manager Alina Hudak on the status of the performance evaluation of FHS as part of the PHT Management Watch. She also questioned who was responsible to conduct the performance evaluation.

Ms. Hudak stated that the Management Watch addressed a wide variety of PHT issues that the County was dealing with since March 2010. She noted that the Management Watch did not include the FHS operation. Ms. Hudak noted the County Mayor was misrepresented in yesterday's (11/4) The Miami Herald and that at no time did the Mayor ask to implement a specific business model. She indicated that the Administration was concerned with the OIG report and that they received the report at the same time as everyone else. She stated the Administration deferred to the JHS management to present alternative business models and was looking forward to an upcoming discussion on this issue. She stated that because of Mr. Shaw's presentation, she was now comfortable with JHS's aggressive oversight provisions related to the transfer of funds to JMHI.

Dr. Roldan noted that as part of the reconciliation of the expenses and the transfer of the funds, there should be a parallel study conducted to review the number of patients and the actual net revenue coming to JHS.

Chairwoman Heyman questioned whether patients bought in through the JMHI generated the \$30 million net income for the Foundation. She also questioned how JHS determined the actual amount of return considering JHS was contributing to the overall funding. She noted these items would be included in the OIG evaluation.

Dr. Roldan stated that the PHT Chief Financial Officer would conduct the evaluation as part of the revenue cycle management process. She explained that revenue cycle management was a method where a health care institution's senior leadership implemented procedures to ensure short and long term financial stability for the institution. Revenue cycle management also helped a medical entity recover patient accounts receivables, said Dr. Roldan.

Mr. Shaw stated JHS would identify the cash flow as part of the reconciliation process. He noted that the contribution margin was a more appropriate accounting term to recognize the \$30 million rather than net income. Mr. Shaw stated he had begun gathering the gross revenue figures covering the last four years for international businesses. He noted it was difficult to identify the source of revenue for visitors receiving treatment due to an accident. Mr. Shaw stated that the total revenues would not be able to be associated with any specific contract for international patients.

Chairwoman Heyman reminded Mr. Diamond that the Committee had not received documents or information concerning the JMHI, the funding associated with this program and the cost to JHS.

Mr. Diamond stated that the Foundation had identified future changes which it intended to implement for the JMHI. He reminded the Committee that the Foundation served as County partners to do the best job possible and welcomed recommendation on methods in which the Foundation could improve its operations.

In response to Chairwoman Heyman's question regarding how much support JHS provided to the Foundation, Assistant County Manager Hudak stated that JHS provided approximately \$7.2

million for the JMHI and \$2.2 million for the concierge services.

Chairwoman Heyman stated that the County, PHT partners and all other interested parties had a stake in JHS's success and everybody was looking to receive the best return for the funding that JHS provided to the Foundation.

Chairwoman Heyman presented an overview of Agenda Item 2C, Legislative File No. 102603 that provided the PHT with compliance directives as outlined in the proposed resolution. She stated that the resolution directed the PHT to terminate its agreement with the FHS. Chairwoman Heyman questioned Dr. Roldan on the status of the 90-day allowance to complete the current FHS contract or 60 days to conduct its assessment versus immediate termination of the contract.

Dr. Roldan noted that JHS had addressed most of the directives mentioned in Sections 1 through 6 of the proposed resolution.

Mr. Shaw stated that there would be an undesirable affect on the JMHI to comply with Section 1 of the proposed resolution. He said that terminating all of the agreements the PHT had with FHS would leave JHS without an existing structure. Mr. Shaw stated that an evaluation of the agreements with a report of the findings would be presented to this Committee in 60 days.

Mr. Mazzella stressed the need to ensure that the current business model was the best model from a competitive perspective. He reminded the Committee of the OIG intent to review performance from a broader perspective.

Chairwoman Heyman asked that the OIG review the FHS performance in comparison to Mount Sinai and other hospitals to determine the best value and the best model, and the return on investment as compared to standard industry practice.

In response to Chairwoman Heyman's question, Mr. Mazzella stated that the OIG, as a matter of practice and methodology, always reviewed other jurisdictions to see how they did business and what worked for them. Therefore, he noted that the OIG's analysis of FHS performance would include the information requested by Chairwoman Heyman.

In response to Chairwoman Heyman's comments regarding a timeframe for issuance of the OIG's second report, Mr. Mazzella stated that the OIG was looking to provide the report by the end of the year. He pointed out that the third report would be a very difficult audit because the numbers were unclear and the OIG would need to verify, reorder and re-assimilate much data that was not even in existence or accessible.

Commissioner Souto spoke in support and encouraged the OIG to continue its investigation of the PHT and the FHS.

Chairwoman Heyman recommended that the Jackson Health System utilize the County's Community Periodical Advertising Program (the "County's Periodical Program") as an outreach tool for international marketing and promotion of available services. She mentioned that the County's Periodical Program should promote a continuum of services for the medical community and not just lifesaving treatments. Commissioner Heyman also stated that the County's Periodical Program be used as a vehicle to communicate and inform this community of its public health system that was devoted to caring for those in this community.

Chairwoman Heyman directed her comments to Mr. Diamond, regarding the need for the Foundation to make every effort to provide the requested information to the PHT Chief Executive Officer and the Chief Financial Officer.

In response to Chairwoman Heyman's comments, Mr. Diamond stated that the FHS would provide the requested information and any additional information as needed.

Chairwoman Heyman reinstated directives, which she noted, were given on June 10th and several other meetings. She asked Assistant County Manager Alina Hudak to work with representative(s) of the Public Health Trust to prepare a report reflecting the return for each dollar spent the justification for expenditures, and the amount of revenue collected by the Foundation, compared to revenue collected by Mount Sinai and the Baptist Hospital Foundations. She also asked Ms. Hudak to submit a detailed report to representatives of JHS and the PHT and each Committee member, respectively, on the method(s) used to identify patients channeled through the Foundation's marketing

program for treatment at JMH versus tourists or international travelers who sought treatment at JMH.

Mr. Diamond stated that he would provide a specific response to the information requested regarding FHS and Jackson Health International.

1E SPECIAL PRESENTATIONS

1E1

102491 Special Presentation

JACKSON HEALTH SYSTEM RE: PROGRAM OF MONTHLY TOURS AT JACKSON HEALTH SYSTEM HOSPITAL FACILITIES

Presented

Report: *Chairwoman Heyman called the foregoing special presentation item.*

Ms. Mary Lou Tighe, Corporate Director, Jackson Health System/ Public Health Trust (JHS/PHT) Governmental Relations, appeared before the Committee. She noted a report dated November 3, 2010, was submitted to the Committee, which outlined the history of the current policy for conducting tours at Jackson Health System (JHS). In addition, she noted that this report outlined past procedures and the JHS/PHT's vision for the future. She extended an invitation to this Committee and the County Commission to join the JHS/PHT on those tours. Ms. Tighe noted efforts were underway to reach out to foreign consulates.

Commissioner Souto noted that JHS was a jewel in this community and everyone should be familiar with the services provided at Jackson Memorial Hospital (JMH). He supported transparency at JHS.

In response to Ms. Tighe's comments regarding the frequency in which this Committee would like to receive status reports, Chairwoman Heyman asked Ms. Tighe to present an update on JHS marketing efforts beginning at the December 16, 2010, Committee meeting. She suggested that Commissioner Souto take the lead on this issue.

1F2 SUBSTITUTE

102683 Report

Rebeca Sosa

PROPOSED 2011 STATE LEGISLATIVE PACKAGE [SEE ORIGINAL ITEM UNDER FILE 102561]

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Chairwoman Heyman asked Assistant County Manager Alina Hudak and the Intergovernmental Affairs Office Director to meet with County Department Directors, along with Commissioner Sosa as the State Legislative Liaison. The purpose of this meeting was to reprioritize the County's proposed 2011 State Legislative Agenda relative to the voting records of members of the State Legislature and the Cabinet and specifically, on Amendment 4 as it applied to the Taxpayer's Bill of Rights.*

She also asked for the submittal of the revised 2011 State Legislative Package to the County Commission.

SPECIAL NOTE: Chairwoman Heyman submitted a memorandum dated November 5, 2010, addressed to the Board of County Commissioners (BCC) Chairman Dennis C. Moss requesting a waiver of the BCC rules and procedures to allow this report to be forwarded to the November 16, 2010 BCC meeting.

1G PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

102093 Resolution **Rebeca Sosa**

RESOLUTION ESTABLISHING THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO STUDY AND REPORT ON ALTERNATIVE MODELS FOR OPERATING THE PUBLIC HEALTH TRUST TO ENSURE IT HAS THE GOVERNING AND FINANCIAL STRUCTURE NECESSARY TO FULFILL ITS CRUCIAL MISSION

Report: *Chairwoman Heyman stated the Committee previously voted for deferral of the foregoing proposed resolution sponsored by Commissioner Sosa. Therefore, she announced that this proposal would remain in deferred status.*

2B

102515 Resolution **Dennis C. Moss**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST IN ACCORDANCE WITH CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY TO CEASE, TERMINATE AND DISCONTINUE ITS FORMATION OF ANY AUXILIARY ORGANIZATION (TASK FORCE) REGARDING GOVERNANCE MODELS FOR JACKSON HEALTH SYSTEM

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking the Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the November 16, 2010, BCC meeting.*

SPECIAL NOTE: Chairwoman Heyman submitted a memorandum dated November 5, 2010, addressed to the Board of County Commissioners (BCC) Chairman Dennis C. Moss requesting a waiver of the BCC rules and procedures to allow this proposed resolution to be forwarded to the November 16, 2010 BCC meeting.

2C

102603 Resolution

Natacha Seijas,

Joe A. Martinez

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO TERMINATE ITS AGREEMENT WITH FOUNDATION HEALTH SERVICES, INC., AND DIRECTING THE PUBLIC HEALTH TRUST TO UNDERTAKE ALL EFFORTS TO: (I) DETERMINE THE AMOUNT OF MONEY DUE AND OWING TO THE PUBLIC HEALTH TRUST FOR ANY UNAPPROVED OR IMPROPER EXPENDITURES AND TO RECOUP SUCH MONIES; (II) IDENTIFY ANY FUNDS, EQUIPMENT, ASSETS OR PROPERTY DUE AND OWING TO THE PUBLIC HEALTH TRUST AND RECOUP SUCH ITEMS; AND (III) TO TAKE ALL ACTIONS NECESSARY TO COMPLY WITH THE DIRECTIVES IN THIS RESOLUTION

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Chairwoman Heyman called the foregoing proposed resolution that directed the Public Health Trust (PHT) to undertake all efforts noted in Sections 1 through 6 of this resolution.*

Chairwoman Heyman announced that Commissioner Seijas, one of the prime sponsors, requested that the foregoing proposed resolution be forwarded to the next available County Commission meeting due to the lack of a quorum at today's (11/5) Committee meeting.

Chairwoman Heyman noted a waiver of this proposed resolution along with other agenda items on today's (11/5) agenda that would move forward for consideration by the County Commission.

Chairwoman Heyman asked that Mr. Roland Rodriguez, founding President and Chief Executive Officer for Jackson Memorial Foundation be prepared to provide specific information as requested by this Committee. In addition, she asked that the Foundation provide information that supported why continuity was important for the Foundation program.

Chairwoman Heyman stated that Jackson Health System (JHS) had her continued support for the medical care it provided. She asked that all interested parties continue to pursue the best value in order to achieve sustainability. She noted that it was a shared commitment to provide for the healthcare needs of County residents and JHS was the best institution to offer these services to this community. She emphasized the need to resolve

issues to move the PHT forward.

In response to Chairwoman Heyman's question regarding when Agenda Items 1D1, 1E1 and 2C would be presented to the County Commission, Assistant County Manager Alina Hudak stated the agenda items would be considered at the November 16, 2010, County Commission meeting.

In response to Chairwoman Heyman's question regarding the next PHT meeting, Dr. Eneida Roldan, President and Chief Executive Officer, Jackson Health System, informed Chairwoman Heyman of the scheduled PHT Committee Day meeting for November 9, 2010, and the subsequent PHT Regular Board meeting scheduled for November 29, 2010.

SPECIAL NOTE: Chairwoman Heyman submitted a memorandum dated November 5, 2010, addressed to the Board of County Commissioners (BCC) Chairman Dennis C. Moss requesting a waiver of the BCC rules and procedures to allow this proposed resolution to be forwarded to the November 16, 2010 BCC meeting.

3 DEPARTMENT

3A

102498 Resolution

RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking the Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the November 16, 2010, BCC meeting.*

SPECIAL NOTE: Chairwoman Heyman submitted a memorandum dated November 5, 2010, addressed to the Board of County Commissioners (BCC) Chairman Dennis C. Moss requesting a waiver of the BCC rules and procedures to allow this proposed resolution to be forwarded to the November 16, 2010 BCC meeting.

3B

102552 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH 2C MEDIA, INC. FOR THE PRODUCTION OF A BROADCAST TELEVISION SERIES "VENOM ONE" BASED ON THE OPERATION OF MIAMI-DADE FIRE RESCUE VENOM RESPONSE TEAM, AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE ANY AND ALL OTHER RIGHTS, INCLUDING RENEWAL RIGHTS, CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Chairwoman Heyman requested staff to prepare the appropriate memorandum asking the Board of County Commission (BCC) Chairman Dennis C. Moss to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the November 16, 2010, BCC meeting.*

SPECIAL NOTE: Chairwoman Heyman submitted a memorandum dated November 5, 2010, addressed to the Board of County Commissioners (BCC) Chairman Dennis C. Moss requesting a waiver of the BCC rules and procedures to allow this proposed resolution to be forwarded to the November 16, 2010 BCC meeting.

3C

102500 Resolution

RESOLUTION APPROVING THE MIAMI-DADE POLICE DEPARTMENT (MDPD) TO GIVE SIX (6) IDENTIFIED RIFLES IN "AS IS" CONDITION AND NO LONGER IN SERVICE TO THE POLICE OFFICER ASSISTANCE TRUST (P.O.A.T.) IN PARTNERSHIP WITH THE NATIONAL OPERATION SUPPORT OUR WOUNDED WARRIORS PROGRAM IN HONOR OF SOUTH FLORIDA WOUNDED VETERANS' SERVICE AND SACRIFICE (Miami-Dade Police Department)

Carried over Due to Lack of a Quorum

Report: *Chairwoman Heyman announced that the Miami-Dade Police Department, the sponsor, requested withdrawal of this proposed resolution.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 3:20 p.m.*