



MEMORANDUM

Special Item No. 2

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 14, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the Head Start
Policy Council to add three voting
members to the Head Start Policy
Council as representatives of
Miami-Dade County Head Start
Delegate Agencies

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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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**

Approved _____ Mayor
Veto _____
Override _____

Special Item No. 2
7-14-11

RESOLUTION NO. _____

RESOLUTION DIRECTING THE HEAD START POLICY COUNCIL TO ADD THREE VOTING MEMBERS TO THE HEAD START POLICY COUNCIL AS REPRESENTATIVES OF MIAMI-DADE COUNTY HEAD START DELEGATE AGENCIES

WHEREAS, the Board of County Commissioners is the governing body of the Miami-Dade County Head Start Program; and

WHEREAS, the Head Start Program currently includes County-operated and delegate agency-operated Head Start locations; and

WHEREAS, the Head Start Program is federally funded and regulated and subject to all applicable federal, state and local laws and regulations; and

WHEREAS, 42 U.S.C. 9837(c)(2) provides each Head Start Program shall have a policy council composed of parents of children currently enrolled in the Head Start Program and community members; and

WHEREAS, 42 U.S.C. 9837(c)(1) provides the governing body's responsibilities shall include developing procedures for how members of the policy council are selected; and

WHEREAS, 42 U.S.C. 9837(c)(2) provides the policy council shall approve and submit to the governing body decisions on matters including developing procedures for how members of the policy council are elected; and

WHEREAS, 45 C.F.R. 1304.50, Appendix A, provides that the composition of the policy council and procedures by which members are chosen must be approved by both the governing body and the policy council,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Head Start Policy Council is directed to add three voting members as representatives of the Miami-Dade County Head Start Delegate Agencies, with one member representing the Miami-Dade County Northern Delegate Agencies, one member representing the Central Delegate Agencies, and one member representing the Southern Delegate Agencies.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of July, 2011. 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.



Cynthia Johnson-Stacks
Estephanie S. Resnik