MEMORANDUM

Agenda Item No. 11(A)(9)

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

DATE: July 7, 2011

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

SUBJECT: Resolution directing the Mayor to report to the Board on the availability, feasibility and fiscal impact of converting Miami-Dade County and Public Health Trust owned, leased or managed real estate to primary care clinics

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

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

DATE: July 7, 2011

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

SUBJECT: Agenda Item No. 11(A)(9)

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 _____

Agenda Item No. 11(A)(9)
7-7-11

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS, PUBLIC HEALTH TRUST CEO AND FINANCIAL RECOVERY BOARD ON THE AVAILABILITY, FEASIBILITY AND FISCAL IMPACT OF CONVERTING MIAMI-DADE COUNTY AND PUBLIC HEALTH TRUST OWNED, LEASED OR MANAGED REAL ESTATE TO PRIMARY CARE CLINICS

WHEREAS, the Public Health Trust (the "PHT") is an agency and instrumentality of Miami-Dade County that is responsible for the governance, operation and maintenance of Jackson Memorial Hospital and other Designated Facilities (as such term is defined in Chapter 25A of the Code of Miami-Dade County); and

WHEREAS, the PHT's deteriorating finances necessitate the identification of initiatives designed to increase revenue; and

WHEREAS, primary care-based delivery of healthcare is a proven cost-effective method to deliver healthcare, particularly for the prevention, detection and treatment chronic diseases; and

WHEREAS, increased provision of primary care will result in fewer emergency room visits at the Jackson main campus, and improved healthcare outcomes; and

WHEREAS, delivery of healthcare via primary care clinics is a revenue generating endeavor that may also contribute to the PHT's financial recovery; and

WHEREAS, Miami-Dade County and the PHT have a portfolio of real estate that is owned, leased or managed, including property that is unused or underutilized; and

WHEREAS, an evaluation is needed to ascertain whether Miami-Dade County and PHT owned, leased or managed real estate sites are available and suitable for conversion to primary care clinics,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Mayor or Mayor's designee to evaluate the availability, feasibility and fiscal impact of converting Miami-Dade County and PHT owned, leased or managed real estate to primary care clinics, and to submit a written report to: 1) this Board through the Public Safety and Healthcare Administration Committee within sixty (60) days of the effective date of this resolution; 2) Public Health Trust CEO; and 3) to the Financial Recovery Board of the Public Health Trust.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 7th 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.

Jeffrey Poppel