



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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PSHA  
Agenda Item No. 6(A)

TO: Honorable Chairman Jose "Pepe" Diaz  
and Members, Public Safety and Healthcare  
Administration Committee

DATE: June 14, 2011

FROM: Christopher Agrippa  
Transitional Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa".

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

April 12, 2011  
May 10, 2011

CA/cgw  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes

### Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Audrey M. Edmonson (3), Barbara J. Jordan (1), and Javier D. Souto (10)

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Tuesday, April 12, 2011

9:30 AM

Commission Chambers

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**Members Present:** Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman, Javier D. Souto.

**Members Absent:** None.

**Members Late:** Barbara J. Jordan 9:56:00 AM.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

**Report:** *Commission Reporter, Cynthia White (305) 375-5189*

#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

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



**1D2 PROCLAMATION PRESENTATION - SPC  
ANTHONY GIMENEZ**

**Report:** *Chairman Diaz presented a Proclamation to Spc. Anthony Gimenez, Florida Army National Guard 1st Battalion 124th Infantry Regiment, for his service in Iraq, noting Mr. Gimenez was part of a unit that provided security for U.S. convoys in Iraq and was injured during one of their missions.*

*Commissioner Heyman expressed her sincere appreciation, on behalf of herself, the County Commission, and all of Miami-Dade County, to all the men and women who serve our country.*

*Chairman Diaz thanked all those who served in the armed forces for helping keep the United States safe.*

**1E PRESENTATIONS**

1E1

**110789 Special Presentation****Jose "Pepe" Diaz**AN UPDATE ON JACKSON PRESENTED BY ENEIDA  
ROLDAN, JACKSON CEO*Presented*

**Report:** *Dr. Eneida Roldan, CEO, Jackson Health System (JHS), provided an overview of recent legislative meetings attended by herself and representatives of the Public Health Trust (PHT) and commented on the proposed state budget cuts, totaling approximately \$400 million, which would have a major impact on JHS's staff. She provided each Committee member with a handout outlining the 2011 legislative meetings and the projected 2011 and 2012 budget for JHS.*

*Mr. Mark Knight spoke about the revenue losses facing JHS and that admissions were down 10% from last year. He noted that efforts were being made to identify various strategies for initiatives at Jackson Hospital, despite the negative variance in the volume of patients.*

*Mr. Ted Shaw, Chief Transition Officer, JHS, provided an update on the progress made, noting upon the County Commission's authorization, an ad hoc committee met, the articles of incorporation and bylaws were filed with the State of Florida, and preliminary approval was obtained for the creation of the non profit corporation. He noted, during the fourth quarter period of October 1, 2010 through December 1, 2010, Jackson Hospital saw a downturn in patient volume of 4%, however, during the month of January, 2011, there was an increase in volume. He further noted, during the next 60 days, a business plan would be created that included enhancement of the policies and procedures at Jackson.*

1E2

**110790 Special Presentation** **Jose "Pepe" Diaz**  
PRESENTATION BY MARCOS LAPCIUC, CHAIRMAN **Presented**  
ELECT OF THE PHT

**Report:** *Mr. Marco Lapciuc, Chairman Elect for the Public Health Trust (PHT), noted he would officially take over the PHT on April 26, 2011. He spoke about his meeting with BCC Chairman Joe Martinez and his trip to Tallahassee. He commented on the proposed state budget cuts facing Jackson and the need for the hospital to reinvent itself. He noted there was approximately 14 to 15 days of operating cash on hand at the present time and said that if Jackson did not receive \$35 million of the \$50 million appropriated from the State last year, their operating cash on hand would be reduced to 5 to 8 days.*

*Mr. Lapciuc noted Jackson was currently relying on revenue collected through Medicaid and old debts and once the revenue collection became more in line with what was projected, Jackson's losses would be reduced to about \$12 million per month. He stressed the need to focus on outpatient ambulatory care, the need to stabilize the cash outage in order to aid the infrastructure, and the need to reform and industrialize the emergency room at Jackson.*

*Commissioner Heyman thanked Dr. Roldan for the informative report and acknowledged the need for Jackson to capture money on a patient's length of stay. She also encouraged the Board of County Commissioners to reach out to businesses in the community and promote the utilization of Jackson Hospital as a health care option for their employees. She commented on the "Get Our Money" issue passed last year by the state legislature that promised \$35 million to Jackson Hospital and urged everyone to get involved in obtaining what was promised to Jackson by the State of Florida.*

*Commissioner Heyman congratulated Jackson Memorial Hospital (JMH) for being ranked number one in the nation, however expressed concern that it was not mentioned by the media.*

*Commissioner Souto commented on the county's need to take more drastic measures to address the financial crisis faced by JMH, however noted his opposition to selling or privatizing the hospital.*

*He spoke on the need for more paying individuals to have their health care provided by Jackson to offset the costs of indigent care.*

*Commissioner Souto asked Assistant County Attorney Valda Clark Christian to investigate whether or not a stipulation could be included in county contracts requiring the employees of a company awarded a county contract to obtain their health care through Jackson Hospital and to provide a report to the County Commissioner on any viable options that could be utilized to require certain individuals, such as county employees, school board employees, or employees of companies that were awarded county contracts, to obtain their health care through JMH.*

*Commissioner Jordan noted, for the record, that JMH has been in crisis management mode for over four years and stressed the need for the County Commission to take action. She expressed concern that the Commission did not respond in a timely manner to JMH's financial crisis despite having legislation adopted last year that put JMH on management watch.*

*Commissioner Jordan also noted future presentations relating to this matter should include the county's proposed development of a contingency plan and be presented to the County Commission. She commended Dr. Roldan for her efforts, commitment, and hard work with JHS during her tenure as CEO and stressed the importance of the new CEO being an individual with experience, wisdom, and the proper qualifications as opposed to being a political appointment.*

*Dr. Roldan thanked Commissioner Jordan and assured the Committee she would continue working with Jackson.*

1E3

110823 Discussion Item Jose "Pepe" Diaz  
DISCUSSION ITEM REGARDING LEGAL RESEARCH Presented  
SERVICES FOR INMATES

**Report:** *Mr. Alan Stewart, 18820 Wentworth Drive, Hialeah, FL, CEO, Washington Executive Conduct, explained his organization dealt with Health and Human Service Access and Quality Assurance. He noted he was appearing on behalf of the over 6,000 inmates in Miami Dade County jails and expressed concern that the County's Department of Corrections and Rehabilitation (Corrections Dept.) was not providing the inmate population with adequate access to address the courts or adequate legal research materials. He noted, the inmate population, through various programs, was the third largest source of revenue for the county's Corrections Dept. and opined that the current vendor contracted by the Corrections Dept. was violating the terms of their contract by exhausting funds without providing the required legal research services they were contracted to provide to the inmates.*

*Commissioner Jordan asked Mr. Stewart to contact her office to set up a meeting in order to further discuss the matter in detail.*

*In response to an inquiry by Commissioner Edmonson regarding whether or not inmates were provided with the ability to conduct legal research, Mr. Timothy Ryan, Director, Correction's Department, responded affirmatively and read a decision rendered by the Courts in 2008 that stated the county's jail facilities were providing adequate legal services to the inmates.*

*Commissioner Edmonson commented on a memo she received from Mr. Walter Clark, a retired Sergeant from the Corrections Dept., in which he informed the Commission about a disturbing BBC documentary that focused on the poor conditions in the county's jail facilities and also on the recent death of two inmates on the ninth floor. She requested a copy of the BBC film be obtained for the Commissioner's to view and expressed concern that they may be disturbed by what was filmed.*

*Mr. Ryan confirmed there were two deaths on the ninth floor in the past month and commented on his department's current efforts to address the*

*inmate's concerns.*

**1F PUBLIC HEARINGS**

1F1

**110397 Ordinance Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FURNISHING OF AGENDAS PRIOR TO VOTE AT REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Seconder: Edmonson  
Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

*Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.*

*There being no one wishing to appear, the Committee proceeded to vote.*

1F2

**110459 Ordinance Joe A. Martinez**

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY REGARDING POWERS OF THE PUBLIC HEALTH TRUST; AND PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Amended  
Seconder: Edmonson*

**Report:** *SEE LEGISLATIVE FILE NO. 110952 FOR AMENDED VERSION.*

1F2 AMENDED

110952 Ordinance

Joe A. Martinez

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY REGARDING POWERS OF THE PUBLIC HEALTH TRUST; AND PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110459]

*Forwarded to BCC with a favorable recommendation as amended*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-1*

*No: Jordan*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

*Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.*

*Commissioner Heyman expressed concern with the \$15 million amount contained in this proposed resolution.*

*Assistant County Attorney Clark Christian noted the proposed ordinance referenced Section 2-8.1(k) of the County Code and made it applicable to Public Health Trust projects.*

*BCC Chairman Martinez, item sponsor, appeared before the Committee and indicated he had no objection to amending this item.*

*Commissioner Heyman moved to amend the proposed ordinance to reflect an amount of \$1 million.*

*There being no others wishing to appear, the Committee proceeded to vote on the foregoing proposed ordinance as amended.*

1F3

**110343 Ordinance****Rebeca Sosa**

ORDINANCE PERTAINING TO ANIMALS; MODIFYING PROCEDURES FOR INVESTIGATING COMPLAINTS CONCERNING DANGEROUS DOGS; AMENDING SECTION 5-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

*Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.*

*There being no one wishing to appear, the Committee proceeded to vote.*

1F4

**110234 Ordinance****Sen. Javier D. Souto**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** *SEE AGENDA ITEM 1F4 SUBSTITUTE. (LEGISLATIVE FILE #110745)*

1F4 SUB.

**110745 Ordinance****Sen. Javier D. Souto**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 110234]

*Amended*

**Report:** *SEE LEGISLATIVE FILE NO. 110950 FOR AMENDED VERSION.*

1F4 SUB. AMENDED

**110950 Ordinance****Sen. Javier D. Souto**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO COMMITTEE DELIBERATIONS, FUNDING OF FOUNDATIONS AND NON-PROFIT ENTITIES, APPROVAL OF BUDGET REQUESTS AND SUBMISSION OF REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 110234 AND 110745]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Souto*

*Seconder: Bell*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed ordinance into the record.*

*Chairman Diaz opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.*

*Commissioner Edmonson expressed concern with the County charging the Public Health Trust (PHT) for holding meetings in the Commission chambers after hours, particularly since Jackson Hospital was an entity of Dade County and the PHT was mandated by the Board of County Commissioner's to hold their meetings in the Commission chambers.*

*A discussion ensued regarding other county board's being charged for meetings if county staff worked overtime to support the meeting.*

*Commissioner Heyman noted the County Commissioner required PHT to conduct their meetings in the Commission chambers due to the poor recording quality of their in house meetings. She also expressed concern with the County Manager's memorandum attached to this proposed ordinance that referenced charging the PHT and stated she would oppose the item if the memorandum remained attached.*

*Commissioner Souto expressed concern the County was not abiding by the Charter with respect to convenient access to the citizen's of Miami Dade County.*

*It was moved by Commissioner Souto that the proposed ordinance be amended to add language that would state the PHT would not incur overtime charges.*

*There being no one wishing to appear, the Committee proceeded to vote on the proposed ordinance as amended.*

## 2 COUNTY COMMISSION

2A

### 110396 Resolution Sally A. Heyman

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A WRITTEN REPORT TO THE BOARD REGARDING THE SOUTH FLORIDA ENVIRONMENTAL TASK FORCE AND FLORIDA ENVIRONMENTAL TASK FORCE TRUST FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Bell*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Commissioner Heyman congratulated Major Jim Dibernardo, who recently received the Monty Trainer Chairman's Award for his service as Community Affairs Bureau Director.*

*Commissioner Heyman noted, due to budget reductions, Miami Dade Police Department's (MDPD) Marine Patrol cell phones were taken away and asked Major Debernardo to consult with GSA to determine if any cell phones were available in their stock piled materials recovered from the environmental unit or if any other department was willing to purchase those items for MDPD Marine Patrol in order to provide one cell phone per patrol boat. She also asked that the voice mail associated with the previous cell phones be disconnected.*

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

2B

**110619 Resolution Sally A. Heyman**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO PREPARE, SUBMIT AND PRESENT REPORTS REGARDING FINANCIAL SUSTAINABILITY AND COST SAVINGS INITIATIVES

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Bell*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*Commissioner Heyman commented on the antiquated recording equipment currently being used by the Public Health Trust for their monthly meetings and noted her commitment to working with the county's Information Technology Department to provide the PHT with updated equipment, paid for with her office funds.*

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

2C

**110683 Resolution Barbara J. Jordan**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THE FEASIBILITY AND FISCAL IMPACT OF IMPLEMENTING A REASONABLE FLAT-FEE PARKING CHARGE ALLOWING FOR SAME DAY MULTIPLE EXIT AND RE-ENTRY FOR PUBLIC HEALTH TRUST PATRONS UTILIZING JACKSON MEMORIAL HOSPITAL PARKING FACILITIES

*Deferred to no date certain*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 6-0*

2D

**110752 Resolution Joe A. Martinez,****Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PREPARE A REPORT ON THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO CREATE WASTE WATCH PROGRAMS IN CONJUNCTION WITH OR SIMILAR TO THE PROGRAM CONDUCTED BY WASTE MANAGEMENT, INC.

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

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

2E

**110775 Resolution** **Joe A. Martinez,**  
**Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Sally**  
**A. Heyman, Barbara J. Jordan, Rebeca Sosa, Sen. Javier**  
**D. Souto, Dennis C. Moss, Bruno A. Barreiro, Jean**  
**Monestime**

RESOLUTION REQUIRING THE PUBLIC HEALTH TRUST TO DEVELOP A PLAN TO ESTABLISH A COMPREHENSIVE CLINICAL EDUCATION PROGRAM AND CLINICAL PRACTICE IN PARTNERSHIP WITH THE FLORIDA INTERNATIONAL UNIVERSITY HERBERT WERTHEIM COLLEGE OF MEDICINE AND TO SUBMIT SAID PLAN TO THE COMMISSION NO LATER THAN NINETY (90) DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Heyman*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

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

2F

**110778 Resolution** **Barbara J. Jordan,**  
**Dennis C. Moss**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO DEVELOP A REPORT ON THE FEASIBILITY OF OPERATING JACKSON MEMORIAL HOSPITAL, JACKSON SOUTH COMMUNITY HOSPITAL AND JACKSON NORTH MEDICAL CENTER UNDER SEPARATE HOSPITAL LICENSES AND WITH FREESTANDING PROVIDER STATUS FROM CENTERS FOR MEDICARE AND MEDICAID SERVICES

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Bell*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

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

2G

**110815 Resolution** **Rebeca Sosa**

RESOLUTION AMENDING RESOLUTION R-30-11 WHICH ESTABLISHED THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO ADD THE PRESIDENT OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 1363 AS A MEMBER OF THE TASKFORCE

*3-Day Rule Invoked*

**3 DEPARTMENT**

3A

**110591 Resolution**

RESOLUTION RATIFYING THE MAYOR OR THE MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR AND ACCEPTING GRANT FUNDS FROM THE ROY AND LEA BLACK FOUNDATIONS/ CONSEQUENCES FOUNDATION FOR THE CREATION OF A PUBLIC, PRIVATELY FUNDED PARTNERSHIP IN THE AMOUNT OF \$60,000.00 FOR SERVICE TO JUVENILES THROUGH THE MIAMI-DADE JUVENILE SERVICES DEPARTMENT (JSD); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID FUNDS; AUTHORIZING THE EXECUTION OF SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER REVIEW BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Secunder: Edmonson*

*Vote: 6-0*

(Juvenile Services Department)

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

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

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**110726 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE  
MARCH 8, 2011 PUBLIC SAFETY & HEALTH CARE  
ADMINISTRATION COMMITTEE MEETING (Clerk of the  
Board)

*Approved*  
*Mover: Heyman*  
*Seconder: Edmonson*  
*Vote: 6-0*

**7 REPORTS**

7A

**110567 Report**

DEPARTMENTAL BUDGET PRESENTATIONS (County  
Manager)

*Report Received*  
*Mover: Heyman*  
*Seconder: Edmonson*  
*Vote: 6-0*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Public Safety and Healthcare Administration  
Committee, the meeting adjourned at 11:55 a.m.*



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

## CLERK'S SUMMARY OF Meeting Minutes

### Public Safety & Healthcare Admin Cmte

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Lynda Bell (8), Audrey M. Edmonson (3), Barbara J. Jordan (1), and Javier D. Souto (10)

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Tuesday, May 10, 2011

10:00 AM

COMMISSION CHAMBERS

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**Members Present:** Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

**Report:** *Commission Reporter, Cynthia White (305) 375-5189*

#### 1A INVOCATION

**Report:** *Chairman Diaz called for a Moment of Silence followed by the Pledge of Allegiance.*

#### 1B PLEDGE OF ALLEGIANCE

**1C**      **ROLL CALL**

**Report:**    *Chairman Diaz called the meeting to order at 10:17 a.m..*

*The following staff members were present: Assistant County Attorney Valda Clark Christian, Executive Assistant to County Manager Henry Sori, and Deputy Clerks Doris Dickens and Cynthia White.*

**MOTION TO SET THE AGENDA:**

*Assistant County Attorney Valda Clark Christian announced the only change to the agenda was the addition of Agenda Item 1D2 as set forth in the County Manager's memorandum dated May 10, 2011, entitled "Requested Changes to the Public Safety & Healthcare Administration Committee Agenda."*

*It was moved by Commissioner Heyman that the agenda be set with the addition of Agenda Item 1D2. This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 6-0.*

**1D**      **SPECIAL PRESENTATIONS**

1D1

<b>111011</b>	<b>Service Awards</b>	<b>Joe A. Martinez</b>	
	MELISSA R. ALLEN - CORRECTIONS - 30 YEARS		<b>Presented</b>
	DONALD GRACE - CORRECTIONS - 30 YEARS		
	FATIL SANON - CORRECTIONS - 30 YEARS		

1D2

**111060 Special Presentation** **Jose "Pepe" Diaz**  
 REMARKS FROM THE NEW CEO OF JACKSON, MR. *Presented*  
 CARLOS MIGOYA

**Report:** *Mr. Carlos Migoya, CEO, Jackson Memorial Hospital (JMH), noted he was committed to maintaining an open line of communication with the County Commission and would meet with each commissioner to update them on occurrences at JMH. He noted he would provide an updated financial plan to the County Commission at their second meeting in June, 2011. He further noted that he has met with County Manager Alina Hudak and Jennifer Glazer Moon, Director, Strategic Business Management, to discuss the 2012 budget at JMH. He stated he was committed to ensuring that JMH remained a great public hospital.*

*Chairman Diaz welcomed Mr. Migoya and reflected on the many issues facing JMH. He asked that Mr. Migoya's report, to be presented in June, be precise and detailed.*

*Mr. Migoya reiterated his commitment to working with each commissioner.*

**1E DISCUSSION ITEM**

**1F PUBLIC HEARING**

**2 COUNTY COMMISSION**

20

2A

111008 Resolution Jose "Pepe" Diaz,

Lynda Bell, Audrey M. Edmonson, Sally A. Heyman,  
Barbara J. Jordan, Sen. Javier D. Souto, Jean Monestime,  
Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COUNTY RESOURCES THAT COULD BE USED FOR THE PURPOSE OF CREATING SAFE HOUSES FOR CHILDREN WHO HAVE BEEN SEXUALLY EXPLOITED; AND FURTHER DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL PARTNERS TO IDENTIFY WAYS IN WHICH MIAMI-DADE COUNTY CAN ASSIST CHILDREN WHO HAVE BEEN SEXUALLY EXPLOITED

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Secunder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christians read the foregoing proposed resolution into the record.*

*Commissioner Diaz introduced Ms. Trudy Novicki of Kristi House and noted his intent to work with that organization in addressing the issue of sexually exploited children.*

*Ms. Trudy Novicki, Executive Director, Kristi House Child Advocacy Center, 1265 NW 12 Avenue, thanked Chairman Diaz for his sponsorship of this proposed resolution and commented on the need for Miami Dade County to address the dire situation of human trafficking of young women that not only occurred throughout the country, but also within the county. She noted the average age of a young woman entering into prostitution in the United States (U.S.) was thirteen and a 2009 study conducted in Miami Dade and Broward County by Shared Hope International, an international trafficking organization, reflected that there were approximately 500 at risk children in this county alone. She further noted that according to recent FBI statistics, Miami was designated as one of the thirteen hubs for domestic minor sex trafficking. She commented on a report prepared by the Department of Justice in August, 2010 that focused on the prevention of child exploitation within the U.S. and recognized domestic minor sex trafficking as a problem. She spoke about the efforts of the Women's Fund of Miami Dade that focused on the demand side of the trade and raised awareness on local advertisements, specifically in the Miami New Times, that solicited women for sale, with many of them being minors. She also*

*noted that Kristi House, in collaboration with the Miami Dade Police Department (MDPD) has rescued approximately 120 young girls off the streets in Miami, to date.*

*Ms. Novicki stressed the need for a designated, staff secure shelter for these minor children, noting current shelters were not secure enough to keep the girls from running away or to protect them from pimps that trolled runaway shelters looking for young girls to sexually exploit. She also said a designated safe house for these children should be gender specific and staffed 24 hours with individuals who specialized in the area of sexually abused children. She noted a State bill to create statewide safe houses failed in the Legislature this year and will be presented again at next years session.*

*Mr. Mike Cabrera, Major, MDPD Special Victims Bureau, commented on their concerns with the sexual exploitation of minor children and noted their participation in addressing the situation.*

*Sgt. Gigi Cueva, MDPD, who has worked on the child exploitation situation within Miami Dade County for the past five years, concurred with Ms. Novicki noting the need for those exploited children to have a safe house.*

*Upon inquiry by Commissioner Jordan regarding the type of controlled facility Christy House was recommending, Ms. Novicki suggested the facility be modeled after a staff secured facility in Dallas, Texas that provided security both outside and inside, including an alarm system and one secured door.*

*Commissioner Heyman noted the proposed facility would be similar to the safe space facilities provided to domestic violence victims.*

*Upon inquiry by Commissioner Souto regarding zoning issues that could arise on the placement of such facilities, Chairman Diaz noted there would be one controlled facility on county property located outside of any residential neighborhoods.*

*Commissioner Diaz further noted Kristi House had a grant and asked staff to work with the organization as expeditiously as possible once a facility was located.*

*Commissioners Heyman, Bell, Jordan, Edmondson, and Souto all expressed their desire*

*to be listed as co-sponsors of this proposed resolution.*

*There being no further questions or comments, the committee proceeded to vote on this proposed resolution as presented.*

2B

**110817 Resolution Carlos A. Gimenez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AN ILLEGAL GAMING TASK FORCE FOR THE PURPOSE OF REDUCING ILLEGAL GAMING IN MIAMI-DADE COUNTY THROUGH EFFECTIVE EDUCATION, LEGISLATION, REGULATION, LAW ENFORCEMENT AND PROSECUTION

*Tabled  
Mover: Edmonson  
Second: Bell  
Vote: 6-0*

2C

**110815 Resolution Rebeca Sosa**

RESOLUTION AMENDING RESOLUTION R-30-11 WHICH ESTABLISHED THE MIAMI-DADE COUNTY HOSPITAL GOVERNANCE TASKFORCE TO ADD THE PRESIDENT OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 1363 AS A MEMBER OF THE TASKFORCE

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Second: Edmonson  
Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christian read the foregoing proposed resolution into the record.*

*In response to an inquiry by Commissioner Edmondson regarding the time constraints imposed upon this proposed task force, Assistant County Attorney Clark Christian indicated the task force would be in effect for 100 days following the day they convened, and were required to present a summary of their recommendations to the Board of County Commissioners within 60 days and a final report within 90 days, respectively.*

*There being no further questions or comments, the committee proceeded to vote on this proposed resolution.*

**3 DEPARTMENTS**

3A

**110899 Resolution**

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$524,974 UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO 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 Countywide Healthcare Planning)

*Forwarded to BCC with a favorable recommendation  
Mover: Heyman  
Seconder: Edmonson  
Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christians read the foregoing proposed resolution into the record.*

*There being no questions or comments, the committee proceeded to vote on this proposed resolution.*

3B

**110904 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED ALONG NW 74 STREET AND NW 112 AVENUE, CITY OF DORAL, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH F.S. 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH SAID CONVEYANCE (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Souto  
Seconder: Edmonson  
Vote: 6-0*

**Report:** *Assistant County Attorney Valda Clark Christians read the foregoing proposed resolution into the record.*

*There being no question or comments, the committee proceeded to vote on this proposed resolution.*

**4 COUNTY MANAGER**

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**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**110959 Report**

APPROVAL OF COMMITTEE MEETING MINUTES FOR  
THE FEBRUARY 8, 2011 PUBLIC SAFETY AND HEALTH  
CARE ADMINISTRATION COMMITTEE MEETING  
(Clerk of the Board)

*Approved*  
*Mover: Jordan*  
*Seconder: Edmonson*  
*Vote: 6-0*

**7 REPORT**

111267 Miscellaneous  
NON AGENDA ITEM

**Report:** *Commissioner Heyman commented on the changes currently underway at Jackson Hospital and the creation of the Financial Recovery Board (FRB) to replace the Public Health Trust (PHT). She suggested the PHT be transitioned from a governing body into an advisory capacity so that additional institutional expertise, knowledge, and input in areas such as purchasing, international, foundation, strategic planning, and budgeting would be available to the new CEO of Jackson Health System (JHS) and the new FRB.*

*Commissioner Jordan concurred with Commissioner Heyman and suggested the FRB seriously consider utilizing the members of the PHT in an advisory capacity.*

*Commissioner Heyman also commented on the possibility of creating a health care support group for the FRB and asked that Mr. Lapciuc take the Committee's suggestions into consideration.*

*Chairman Diaz clarified that this matter was strictly a discussion item and no action would be taken by the Committee at this time.*

*In response to an inquiry by Commissioner Bell as to whether or not those individuals currently on the PHT that were elected to serve on the FRB would serve in both capacities, Commissioner Heyman noted her recommendation was that the PHT be maintained strictly in an advisory capacity and there were current restrictions in place with regards to individuals sitting on more than one board.*

*Chairman Diaz asked Assistant County Attorney Clark Christian to look into the possibility of creating an ad hoc advisory group, however requested any information or discussion on the matter remain within the PSHAC Committee at this time.*

*Commissioner Souto provided a brief history on Jackson's ability to obtain state and federal funding in past years, which was no longer the case, and asked Assistant to the County Manager Henry Sori to provide a detailed report on what funds JMH was or was not currently getting from the federal or state government and why JMH was*

now being treated differently from other similar hospitals.

Upon inquiry by Commissioner Jordan regarding existing subcommittees for the PHT, Assistant County Attorney Clark Christian noted there were eight main committees, eight subcommittees, and three committees required by ordinance. She clarified, for the record, the eight main committees consisted of:

- the Strategic Planning and Program Planning Committee that provided oversight on strategic planning and health care delivery policies;
- the Joint Conference Committee For Quality Risk and Patient Safety that provided oversight risk management and quality review for the medical executive committee and medical staff bylaws issues;
- the Fiscal Affairs Purchasing and Budget Committee that reviewed contracts, expenditures and financial statements;
- the Facilities Development Committee that provided oversight for facility maintenance, any planned expansions, or needs to contract;
- the Information Systems Committee that provided oversight for information technology capabilities;
- the Executive Committee, which was an umbrella committee that acted whenever the PHT could not meet;
- the Jackson Health System Health Plan Committee that assisted in the accreditation process; and
- the Children's Hospital Committee that provided the mechanisms necessary for JMHS to be considered for various listings such as the National Children's Hospitals U.S. News and World Report.

Commissioner Jordan commented on the broader scope of areas undertaken by the PHT and noted the main focus of the new FRB was strictly for financial recovery. She supported putting forth legislation asking for the inception of an advisory board, in conjunction with the recovery process, and said she would co-sponsor such an item alongside Commissioner Heyman.

Commissioner Heyman asked that a discussion item regarding this matter be placed on the next PSHAC meeting agenda.

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Public Safety and Healthcare Administration Committee, the meeting was adjourned at 11:02 a.m.*

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