



MEMORANDUM  
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**PSHA**  
**Agenda Item No. 6(A)**

**TO:** Honorable Chairman Jose Diaz  
and Members, Public Safety & Healthcare  
Administration Committee

**DATE:** July 12, 2011

**FROM:** Christopher Agrippa, Transitional 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 Public Safety & Healthcare Administration Committee:

June 14, 2011

CA/sr  
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), Esteban L. Bovo, Jr. (13), Barbara J. Jordan (1), and Javier D. Souto (10)

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Tuesday, June 14, 2011

9:30 AM

Commission Chambers

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**Members Present:** Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Sally A. Heyman.

**Members Absent:** None.

**Members Late:** Barbara J. Jordan 10:21:00 AM, Javier D. Souto 10:21:00 AM.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY

**Report:** *Scott Rappleye, Commission Reporter, (305) 375-5108*

#### 1A INVOCATION

**Report:** *Chairman Diaz called the meeting to order at 10:18 a.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

#### 1B PLEDGE OF ALLEGIANCE



1D3

**111269 Special Presentation**

**Jose "Pepe" Diaz**

*Presented*

PRESENTATION OF CERTIFICATES TO ANIMAL  
SERVICES EXPERT INVESTIGATOR AND ANIMAL  
CONTROL OFFICERS RETURNING TO MIAMI AFTER  
ASSISTING IN SEARCH AND RESCUE MISSION IN  
TUSCALOOSA, AL

1D4

111270 Citizen's

Jose "Pepe" Diaz

CITIZEN PRESENTATION BY WALTER CLARK,  
PRESIDENT AND SPECIAL CONSULTANT FOR THE  
AFRICAN AMERICAN GOVERNMENT EMPLOYEES,  
INC., RE: SAFETY OF INMATE POPULATION IN MIAMI-  
DADE COUNTY JAILS

*Presented*

**Report:** *Mr. Walter Clark, 8210 Florida Drive, Pembroke Pines, appeared before the Committee and noted he had received several complaints from Corrections and Rehabilitation Department (CRD) employees regarding inmate safety. He explained that the British Broadcasting Corporation (BBC) produced a documentary on the inmate conditions in Miami-Dade County jails. He noted Commissioner Edmonson asked the CRD Director, Mr. Timothy Ryan, at this Committee's April 12, 2011 meeting whether he was aware of the BBC documentary, and Mr. Ryan said he had no knowledge of this documentary; when in actuality, he was aware of it. Mr. Clark noted that he asked the CRD Director if he was aware that two inmates had committed suicide, and that the Director stated he was not familiar with these deaths.*

*Mr. Clark clarified that the BBC video talked about stabbings, extortion, and inmates in control. He noted that if a person was arrested and went to jail, then that person was at the mercy of the inmates. He explained that the inmates were assigning newly incarcerated persons to bunks, telling newly incarcerated persons when they could take showers, and were controlling who received the commissary sent to inmates.*

*Mr. Clark noted that a CRD Internal Affairs Unit report indicated a male supervisor and corrections officers were found guilty of verbally abusing female inmates at the Women's Detention Center by calling them derogatory names. He advised that although the CRD Director had signed off on the investigation, the Department did not render any discipline against the abusive employees, who were still working at the Center. He later said they only received a Record of Counseling.*

*Mr. Clark pointed out that the CRD Director violated civil rights when he disregarded 12 African-American employees while he tried to hire Hispanics and Anglos. He noted when that violation was discovered, the Director had to redo*

*the hiring process, hire the 12 African-American employees, and pay them restitution for being excluded from the list for more than six months.*

*Mr. Clark noted the CRD Internal Affairs Division was corrupt. He explained that if an internal affairs investigation lasted a certain amount of time, even if the officer was found guilty of the infraction(s), no discipline could be issued because the timeframe to issue discipline had expired.*

*Commissioner Jordan expressed concern regarding the seriousness of the allegations made by Mr. Clark and the BBC documentary. She expressed concern that a timeline could be deliberately used to disregard the CRD discipline process, in order to downplay infractions.*

*Commissioner Jordan noted the County had an established progressive discipline process that started with reprimand and ended with termination. She noted that Mr. Clark had shown her the Internal Affairs investigative report that sustained the allegations he mentioned.*

*Commissioner Jordan expressed concern that management of the County's correctional facilities seemed to be disregarded because of the way the incarcerated persons were viewed. She urged the Committee members to watch the BBC documentary. She noted it explained that the stronger inmates preyed on the weaker ones and extorted money from their families in exchange for their protection. Commissioner Jordan asked the Inspector General to investigate the allegations in Mr. Clark's presentation, and in the report aired by the BBC regarding the Department.*

*Chairman Diaz noted he had already requested that the County Administration investigate these allegations. He explained that he did not want the Committee to hold a discussion regarding this issue while these investigations were ongoing.*

*Mr. Christopher Mazzella, Inspector General, noted he would work with the County Administration to review the issues and provide an assessment.*

*Chairman Diaz asked the Office of Sustainability (OOS) Director to investigate allegations that the Corrections and Rehabilitation Department (CRD) Director was not truthful when questioned by Commissioner Edmonson at the April 12, 2011, Public Safety & Healthcare Administration Committee meeting, as to whether he was aware of the British Broadcasting Corporation (BBC)*

*documentary on the conditions of the inmate population in Miami-Dade County; and that he was unaware that two inmates committed suicide; as well as the allegations of stabbings and extortion in County jails; that inmates were deciding who sleeps where, when each inmate showers, and whether or not inmates receive commissary from family members. He also asked the OOS Director to investigate allegations that male supervisors and officers were investigated and found guilty for verbally abusing inmates, but were still working at the Women's Detention Facility; that the CRD was charged with civil rights violations for unfair hiring practices and forced to reform their hiring process and pay restitution to 12 job applicants; and alleged corruption within the CRD's Internal Affairs Division and drawn out investigations by that division.*

1D5

111271 Discussion Item Jose "Pepe" Diaz  
DISCUSSION ITEM RE: HOSPITAL GOVERNANCE Presented  
TASK FORCE FINAL REPORT

**Report:** *Mr. Juan Zapata, Chairman, Hospital Governance Task Force (HGTF), noted HGTF Vice-Chairwoman Susan Leah Dechovitz was also present. He expressed appreciation to the County Commission for creating the HGTF and providing the Task Force members the opportunity to serve the community. He explained that Jackson Memorial Hospital (JMH) was experiencing the same issues faced by public hospitals across the United States of America. Mr. Zapata pointed out that the HGTF recommendation would provide JMH with the benefits of a private component and a public component. He noted that JMH could thrive with the proper governance structure. He clarified that HGTF believed governance of JMH needed to be flexible, transparent, and accountable to the public.*

*Chairman Diaz asked the Office of Sustainability Director to work with each commissioner to schedule Town Hall meetings within their respective districts to present the final recommendations of the Hospital Governance Task Force for public input and feedback before August 14, 2011. He also requested that any County Commissioner working on proposed legislation regarding JMH or the Public Health Trust to wait until after the public hearing to present their proposals.*

*Commissioner Heyman asked the Office of Sustainability Director to provide the Committee members with a report by August 14, 2011, on the consequences of the HGTF recommendation, including the transferring of the half-penny surtax; the financial stability, accessibility, and affordability for quality healthcare; the impact to the sovereign immunity status; the existing contracts with the University of Miami and Florida International University; the obligations the County has to its employees. She asked that this report also evaluate potential unintended consequences.*

*Commissioner Souto noted JMH was always facing problems; however, it had always survived through government funding. He pointed out that JMH was not designed to make money; it was*

*designed to solve health problems. He suggested that the residents of the County did not understand the value of JMH. Commissioner Souto noted that JMH's leaders needed the County's residents to embrace JMH in order for them to move it forward. He pointed out that the County Commission needed to protect and care for JMH, as well as to look after the County's residents, so that they would support JMH.*

*Mr. Zapata recommended that each Commissioner read the Keiser report done in 1999, which evaluated 25 hospitals that underwent the same transformation recommended by the HGTF. He pointed out that a change in governance was a political process, and all parties needed to be involved in it.*

1D6

111295 Discussion Item Jose "Pepe" Diaz  
ORAL REPORT ON THE FINANCIAL STATUS OF Presented  
JACKSON HEALTH SYSTEM BY CARLOS MIGOYA, CEO

**Report:** *Mr. Marcus Lapciuc, Chairman, Financial Recovery Board (FRB), noted the FRB had implemented policy objectives that were already having an impact on the finances at Jackson Memorial Hospital (JMH). He explained the JMH Chief Executive Officer (CEO) and he were visiting every Commissioner to explain all the changes that would be implemented. He noted the FRB planned to implement a very disciplined budget and cost-accounting measurement to better understand JMH mechanisms. Mr. Lapciuc pointed out that the FRB wanted to change the attitude at JMH into a "can do" attitude in which failure was not an option. He explained an entrepreneurial mind set would be implemented, and noted that JMH needed to be reinvented according to the following objectives:*

- Be mindful of the changing economic and political forces;*
- Be more of a patient and outcome-based health organization;*
- Be focused on ambulatory care, outpatient and inpatient rehabilitation, and primary care clinics;*
- Improve access; and*
- Make JMH more affordable.*

*Mr. Lapciuc pointed out that JMH's representatives needed to negotiate the annual operating agreement and basic affiliation agreement with the University of Miami. He noted that they would need to cut \$144 million from the budget for the next fiscal year. Mr. Lapciuc explained that an additional trauma center in the county could impact the JMH budget by an additional \$40 million.*

*Mr. Carlos Migoya, CEO, Jackson Memorial Hospital, noted he had been the CEO of JMH for six weeks. He noted his strategy was to look at JMH's overall business model, which had not changed for 30 years. He pointed out that the charges at JMH had remained higher than at every other hospital, however, JMH's staff took longer to set up appointments. Mr. Migoya explained that paying patients had chosen to go to other hospitals, and that uninsured patients*

continued to go to JMH. He pointed out that JMH intended to operate a health care clinic in Downtown Miami, and at Miami International Airport and the Seaport; and an ambulatory center at Florida International University, as well as the main Jackson campus, Jackson North, and Jackson South.

Mr. Migoya noted JMH was working on three revenue strategies:

1. Re-price the JMH Health Maintenance Organization (HMO). He clarified that this would involve re-pricing the University of Miami doctor partners.
2. Enhance Outpatient Care. He clarified that this strategy involved opening three ambulatory centers. He pointed out that JMH would partner with private doctors for these ambulatory centers, as a result of sovereign immunity.
3. Expand the International Program. He noted that doing this would target both international and domestic patients.

Mr. Migoya pointed out that JMH would be evaluating other efficiencies. He noted the budget for Fiscal Year 2011-12 had a \$300 million funding gap that needed to be closed. He explained that JMH would be impacted by State of Florida Medicaid reform and Federal Medicare reform. Mr. Migoya noted that JMH's leaders needed to generate some profits to provide money to reinvest in JMH.

Mr. Migoya noted JMH had a world class Trauma Center. He noted that the County's residents did not need a second trauma center, and that the existing one could not be duplicated. He explained that he was looking for ways to make profits to offset unfunded mandates and the funding gap in the budget.

Mr. Mark Knight, Chief Financial Officer (CFO), JMH, noted JMH's leaders engaged Price Waterhouse Cooper (PWC) approximately one year ago to help them implement operational initiatives. He explained that all the initiatives that PWC was engaged in were operating and moving forward on schedule. He pointed out that the benefit of these initiatives in the current fiscal year would be \$225 million. Mr. Knight noted 70 initiatives were ongoing, and could continue to provide a fiscal benefit in Fiscal Year 2011-12. He explained that he would present the Committee with PWC's detailed report at the July 12, 2011.

Committee meeting.

Mr. Knight presented a PowerPoint presentation updating the Committee on the Group Purchasing Organization (GPO) and Procurement. He explained that JMH engaged the GPO to identify savings on medical supply pricing agreements, and to utilize consultants to help identify standardization opportunities in operating rooms and procedural areas. Mr. Knight noted JMH had \$10 million in first year savings, explaining that the guaranteed savings for year one was \$30 million, for three years was \$48 million, and for the full term (5.5 years) was \$220 million. He explained that the majority of the \$10 million of actualized savings came from cardiac rhythm devices. He noted JMH was achieving savings through its Procurement Department. Mr. Knight advised that JMH's executives had engaged a Chief Transformation Officer who would focus on continuing these GPO and Procurement initiatives, and on identifying new initiatives for JMH.

Chairman Diaz asked Ms. Torriente to work with the Public Health Trust CEO and the JMH Financial Recovery Board Chairman to ensure that future reports were distributed to Committee members three days before the prescribed meeting date.

Mr. Migoya noted he was available to meet with any Commissioner.

**1E OFFICE OF COMMISSION AUIDTOR**

1E1

**111223 Report**

ORAL REPORT RE: OCA BUDGET PRESENTATION  
(Commission Auditor)

*Deferred to July 12, 2011*

**Report:** *Chairman Diaz requested this report be deferred to the July 12, 2011, Public Safety & Healthcare Administration Committee meeting.*

**1F PUBLIC HEARINGS**

1F1

**110779 Ordinance Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 25A OF CODE OF MIAMI-DADE COUNTY TO INCLUDE A FLORIDA INTERNATIONAL UNIVERSITY TRUSTEE ON THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES, MODIFY THE TRUST/UM AOA NEGOTIATING COMMITTEE TO INCLUDE FLORIDA INTERNATIONAL UNIVERSITY AND TO RENAME COMMITTEE, REQUIRE APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS TO MODIFY BASIC AFFILIATION AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY, PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

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

*Chairman Diaz opened the public hearing on the foregoing proposed ordinance. He closed the public hearing after no one appeared wishing to speak.*

*Hearing no other questions or comments, the Commission proceeded to vote.*

1F1 SUPP.

**111309 Supplement**

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING CHAPTER 25A OF THE CODE

*Presented*

1F2

**110923 Ordinance Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON OF THE COMMISSION TO ASSUME THE MAYOR'S APPOINTMENT AUTHORITY DURING A MAYORAL VACANCY ON THE OCCASION OF THE COMMISSION ESTABLISHING A FINANCIAL RECOVERY BOARD TO ACT AS THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST IN ACCORDANCE WITH SECTION 25A-9(C)(5) OF THE MIAMI-DADE COUNTY CODE PROVIDING SEVERABILITY INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Withdrawn  
Mover: Heyman  
Seconder: Bell  
Vote: 4-0  
Absent: Jordan, Souto*

1F3

**110948 Ordinance**

**Joe A. Martinez**

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING TWO-THIRDS (2/3) VOTE FOR ADOPTION OF DIRECTIVE UNDOING OR MODIFYING ACTION OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST; REQUIRING FINANCIAL RECOVERY BOARD'S COMPLIANCE WITH COMMISSION DIRECTIVES; REQUIRING TWO-THIRDS (2/3) VOTE FOR ADOPTION OF DIRECTIVE UNDOING OR MODIFYING ACTION OF THE FINANCIAL RECOVERY BOARD; REQUIRING TWO-THIRDS (2/3) VOTE TO VETO ACTION OF FINANCIAL RECOVERY BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Secunder: Diaz*

*Vote: 6-0*

**Report:** *Chairman Diaz opened the public hearing on the foregoing proposed ordinance.*

*The following persons spoke in opposition to this proposed ordinance:*

- 1. Ms. Viviene Dixon Shim, President, American Federation of State, County, and Municipal Employees (AFSCME) Local 1363, 99 NW 183 Street*
- 2. Mr. Andy Madtes, 1525 NW 167 Street Suite 450,*
- 3. Ms. Martha Baker, 1685 Cleveland Road, Miami Beach*

*Chairman Martinez spoke in support of this proposed ordinance. He explained that the new administration at Jackson Memorial Hospital (JMH) needed the independence to do the required job. He pointed out that the County Commission would not relinquish its authority by requiring a 2/3 vote as opposed to a simple majority vote (9 votes versus 7 votes).*

*Chairman Diaz closed the public hearing after no other persons appeared wishing to speak.*

*Commissioner Jordan noted, for the record, that she was listed as a co-sponsor for Agenda Items 1F2 and 1F3 on the Preliminary Agenda for this meeting; however, she did not request to be listed as a co-sponsor, and had voted "No" on these items as Ordinances for First Reading before the full County Commission.*

Commissioner Jordan noted if the Commission adopted this proposed ordinance, it would be abdicating the responsibility to make decisions regarding JMH that the public had given to the Commissioners. She pointed out that the Financial Recovery Board (FRB) was new, and therefore, did not have a track record of making good decisions about JMH; unlike the Public Health Trust (PHT), which the Commission had overruled only twice. She explained that the Financial Recovery Board (FRB) would need only five commissioners to agree with their decisions to prevent a 2/3 County Commission veto if this ordinance was adopted. Commissioner Jordan noted the public, through an election, should be the entity that gave the County Commission's responsibilities to the FRB.

Commissioner Bell pointed out that no County Commissioner sat on the FRB. She noted she would support this proposed ordinance to send the message that the County Commission was not meddling with the FRB, and to send a vote of confidence in the FRB's ability to properly govern.

Commissioner Heyman questioned whether the PHT Board of Trustees existed. She also questioned whether the reference to the Board of Trustees on handwritten page four should be deleted.

Assistant County Attorney Eugene Shy advised that the PHT Board of Trustees did not exist. He pointed out that the FRB would only exist for 24 months and that the PHT would have a Board of Trustees after those 24 months.

Commissioner Heyman pointed out that the County Commission had vetoed a decision made by the PHT twice while she had been a Commissioner, and that both times more than nine commissioners had voted in favor of the vetoes. She noted that JMH always had high quality employees. Commissioner Heyman noted the 2/3 super majority was the proper requirement.

Commissioner Bovo noted that instituting the 2/3 super majority requirement was the best way for the County Commission to support the FRB.

Commissioner Souto pointed out that the Miami-Dade County Home Rule Charter and Amendment (Charter) gave the County Commission the power to provide hospitals and uniform health and

welfare programs. He noted that the County Commission was elected to represent the people and should not delegate the power to run JMH to another entity comprised of people who were not elected, but appointed. Commissioner Souto said at one time, the Miami International Airport was placed under the leadership of an independent board, that the results were disastrous, and they had to be undone; which was why the Airport was now under the Board of County Commissioner's authority. He stressed that the FRB did not have a track record that merited adoption of this proposed ordinance.

Chairman Diaz noted this proposed ordinance would remove power from the County Commission. He clarified that it would give the FRB an opportunity to work more independently and make decisions without fear that they would be overturned by the County Commission. He noted that he would not allow JMH to be privatized.

Commissioner Jordan pointed out that Chairman Diaz had no control over the privatization of JMH; he was one vote on a 13-member commission. Commissioner Jordan explained that this proposed ordinance would allow the FRB to privatize all or part of JMH if five commissioners supported it, as opposed to seven.

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

**2 COUNTY COMMISSION**

2A

**111188 Resolution**

**Sally A. Heyman**

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

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Heyman*

16

2B

111192 **Resolution**

**Barbara J. Jordan**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST TO EXPLORE THE POSSIBILITY OF ENTERING INTO AN AFFILIATION AGREEMENT WITH LIFECORD, A PUBLIC CORD BLOOD BANK, FOR THE PURPOSE OF ENABLING JACKSON HEALTH SYSTEM PATIENTS TO DONATE CORD BLOOD

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Bell*

*Vote: 5-0*

*Absent: Heyman*

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

*Commissioner Bell questioned whether LifeCord was being recommended because it was a public cord blood bank.*

*Commissioner Jordan asked Mr. Milton Vickers to expound on why LifeCord (a program of LifeSouth Community Blood Centers, University of Florida) was ideal.*

*Mr. Vickers explained that LifeSouth was the only umbilical cord blood bank in the Southeastern United States.*

*Hearing no other discussion, the Committee proceeded to vote on the proposed resolution as presented.*

2C

111187 Resolution

Joe A. Martinez,  
Jose "Pepe" Diaz

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REPORT, WITHIN 60 DAYS, TO THE BOARD REGARDING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO PROCURE A GUNSHOT DETECTION SYSTEM FOR THE MIAMI-DADE POLICE DEPARTMENT

*Forwarded to BCC with a favorable recommendation*  
*Mover: Bell*  
*Seconded: Diaz*  
*Vote: 5-0*  
*Absent: Heyman*

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

*Chairman Diaz requested clarification regarding how the gunshot detection system would work.*

*A Miami-Dade Police Department representative explained that the system worked with software that would calculate the information based on the distance the sound traveled and how fast sound traveled. He noted the County would install sensors on buildings or light poles, and the vendor would calculate the location of the shot and send that information to the County.*

*Chairman Diaz asked that he be listed as a co-sponsor.*

*Commissioner Jordan expressed concern that these sensors could invade people's privacy by recording their conversations. Commissioner Jordan asked Ms. Susanne Torriente, Director of the Office of Sustainability, to ensure that the report required by this proposed resolution includes a section detailing the length of time that the gunshot detection system would record people's conversations and whether any noises other than the sonic boom could trigger the system to record.*

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

3 DEPARTMENTS

3A

**111088 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$457,897.00 FOR THE DESIGN SERVICES OF A NEW ANIMAL SHELTER FOR THE ANIMAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (General Services Administration)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Bell*

*Vote: 5-0*

*Absent: Heyman*

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

*Chairman Diaz questioned the total budget for the new animal shelter.*

*Ms. Wendy Norris, Director, General Services Administration, noted the total budget was \$14 million.*

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

3B

111303 Resolution

Jose "Pepe" Diaz,

Sally A. Heyman

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA TO REMIT \$497,686 FOR MEDICAID-FUNDED HEALTH SERVICES PROVIDED BY MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. UNDER COUNTY CONTRACT RFP429A AND APPROVING A CONTRACT AMENDMENT WITH MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. TO CREDIT MIAMI-DADE COUNTY \$509,142 FOR SERVICES RENDERED [SEE AMENDED ITEM UNDER FILE NO. 111359] (Office of Countywide Healthcare Planning)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Bovo, Jr.*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Heyman*

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

*Chairman Diaz noted that Commissioner Heyman had requested that she be listed as a co-sponsor.*

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

*Chairman Diaz asked Assistant County Manager Torriente to prepare an appropriate memorandum asking Chairman Martinez to waive the Board's rules and procedures to allow this proposed resolution to be heard at June 21, 2011 meeting.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

111228 Report

APPROVAL OF COMMITTEE MEETING MINUTES FOR THE APRIL 12, 2011 AND MAY 10, 2011 PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE MEETING (Clerk of the Board)

*Report Received*

*Mover: Jordan*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Heyman*

20

**7 REPORT**

7A

**111191 Report**

CITIZEN'S RIGHT-TO-KNOW ACT ANNUAL REPORT -  
CY2010 (County Manager)

*Report Received*

*Mover: Bell*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Heyman*

**8 ADJOURNMENT**

**Report:** *There being no other business to come before the  
Committee, the meeting adjourned at 12:09 p.m.*