MEMORANDUM

Harvey Ruvin
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HSSC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Audrey M. Edmonson and Members, Health and Social Services Committee

DATE: October 7, 2013

FROM: Christopher Agrippa
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 and Social Services Committee:

August 26, 2013

CA/mf
Attachment

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

CLERK'S SUMMARY OF
Meeting Minutes
Health & Social Services Committee

Audrey M. Edmonson (3) Chair; Jean Monestime (2) Vice Chair; Commissioners
Lynda Bell (8), Jose "Pepe" Diaz (12), and Javier D. Souto (10)

Monday, August 26, 2013 **2:00 PM** **Commission Chambers**

Members Present: Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson.

Members Absent: Jean Monestime, Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Maryse Fontus, Commission Reporter*
(305) 375-4906

1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

1B ROLL CALL

Report: *Chairwoman Edmonson called the Health & Social Services Committee meeting to order at 2:30 p.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Russell Benford; Assistant County Attorneys Cynthia Johnson-Stacks, and Terrence Smith; and Deputy Clerks Jovel Shaw, Jill Thornton and Maryse Fontus.

Assistant County Attorney Cynthia Johnson-Stacks advised that Agenda Items 2F, 2G, 2H and 2I were requested to be added to today's (8/26) agenda. She noted the requested withdrawal of Agenda Item 2A, and Chairwoman Edmonson's request to be added as a co-sponsor to Agenda Items 2E and 3A.

Assistant County Attorney Cynthia Johnson-Stacks stated that a motion to set the agenda was in order.

It was moved by Commissioner Diaz that the Committee approve today's (8/26) agenda, with the changes noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 3-0; (Commissioners Souto and Monestime were absent).

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)

1D1

131631 **Special Presentation** **Audrey M. Edmonson**

SPECIAL PRESENTATION BY CARLOS MIGOYA, JACKSON HEALTH SYSTEM'S PRESIDENT AND CEO RE: GOB BALLOT QUESTION

Presented

Report: *Mr. Carlos Migoya, President and CEO of the Jackson Health System, thanked Chairwoman Edmonson for the opportunity to make a brief presentation about the ballot question asking the voters to invest in the future of Jackson. He stated that at her request the Administration of Jackson Hospital held a series of town hall meetings to share this information and more than 200 residents attended. He announced that one or two additional meetings would be held to reach those neighborhoods that had not yet been scheduled. He indicated that the handout that was distributed to the commissioners had been shared at the meetings. Mr. Migoya said that it had been almost two years since the Board of County Commissioners (BCC) had taken decisive action to secure the future of the Jackson Health System and its mission to deliver world-class care to Miami-Dade residents. He noted in the interim, Jackson had accomplished some critical goals: it was now well above the national average in almost every industry measure of clinical quality; it went from losing $80-90 million per year to earning an $8 million surplus in 2012, and a projected $35 million in the fiscal year ending on September 30, 2013. Mr. Migoya announced that this summer Jackson regained its ranking from US News and World Report as the number one hospital in the Miami-Fort Lauderdale area.*

Mr. Migoya stressed that Jackson was stronger by every measure today. However, he noted, for everything that had been accomplished, Jackson's mission may be in jeopardy. He indicated that the gap between Jackson's public funding and the cost of its mission was creating a huge deficit in its budget. He stated that this gap, which represented $72 million in 2011, had nearly doubled to more than $139 million in 2013. Mr. Migoya noted, in view of this situation, Jackson's Administration could walk away from its original mission to provide quality health care regardless of the patients' ability to pay or could seek to fill this gap with an endless supply of tax dollars; however, both options were unacceptable. He pointed out that Jackson did not need to prop itself up on a new operating subsidy, noting the

taxpayer owners needed to identify opportunities in the market and make the necessary investments for the hospital to thrive. He stated that this was the essence of the question that would be posed to the voters in November. He assured the commissioners that no Jackson funds were being spent on this campaign, which was entirely financed by civic leaders who believed that this was the right way to move forward for the Miami-Dade community.

Mr. Migoya noted during this public discussion in the fall, a number of signature projects would be highlighted, including the network of Urgent Care Centers. He explained that a number of people wanted to access Jackson's excellent health care, but did not have the time to drive to one of the system's hospitals. He noted these new out-patient centers would offer Jackson's level of excellence at a lower cost and would not take patients away from existing service providers. He indicated that Jackson was committed to being nimble and leveraging partnerships. Mr. Migoya noted another signature project was the Children's Ambulatory Center, which would bring some of the most sought-after pediatric services into child-friendly settings. He explained that this would be an off-campus center that would combine pediatric urgent care, diagnostics, radiology, and other specialized services, and that would bring higher levels of services into the community, thereby eliminating time-consuming trips to the Jackson Memorial Campus. He indicated that this center could be supplemented with a new pediatric facility attached to Jackson's existing children's hospital, noting a modest addition to the existing children's hospital would greatly enhance the hospital's same-day services while also creating a dedicated pediatric entrance. Mr. Migoya stressed that the opportunities were huge to provide better service and attract more patients. He stated that another signature project involved building a state-of-the-art physical rehabilitation hospital combining Jackson's clinical care, with the cutting-edge research being conducted at the University of Miami to cure paralysis. He noted this would become an international destination for orthopedic and neurological rehabilitation.

Mr. Migoya stressed the importance, in addition to these projects, to invest in bringing Jackson's facilities up to industry standards, as outdated facilities made it hard to attract patients, no matter how excellent the service. He noted they also planned to invest in new medical equipment

to treat heart attacks, strokes and cancer, as well as carrying out Information and Technology upgrades to meet new regulatory standards. He pointed out that the purpose of these improvements was to empower Jackson to thrive in the future, control its destiny, compete in the marketplace, and rise or fall on its own merits. He concluded his remarks by saying that over the hundred years since Jackson opened, the residents of Miami-Dade had invested to create a unique community treasure, a brick and mortar promise that when the residents were most vulnerable, Miami took care of its own.

Chairwoman Edmonson asked for the kick-off date of the campaign.

Mr. Migoya indicated that no date had as of yet been set; it would most likely be during the middle of September; and a date should be announced later during the week.

1E DISCUSSION ITEM

1E1

131640 **Discussion Item**

DISCUSSION ITEM REGARDING DEPARTMENTAL BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46)

Not considered

Report: *Chairwoman Edmonson noted in view of the meeting of the Committee of the Whole on the budget earlier today (8/26), it was not necessary for the Committee members to consider Agenda Item 1E1.*

1F PUBLIC HEARINGS

1F1

131426 **Ordinance** **Sally A. Heyman, Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Rebeca Sosa**

ORDINANCE AMENDING SECTIONS 8A-281, 8A-284-286, 11A-2, 33-1, 33-217 AND 33-247 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, SUBSTITUTING THE TERM "INTELLECTUAL DISABILITY" FOR THE TERMS "MENTAL RETARDATION" AND "RETARDATION", AND SUBSTITUTING THE TERM "PERSONS WITH INTELLECTUAL DISABILITIES" FOR THE TERM "THE MENTALLY RETARDED"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed ordinance, as presented.

Commissioners Bell and Diaz asked to be listed as co-sponsors for this item.

1F2

131421 **Ordinance** **Barbara J. Jordan, Esteban L. Bovo, Jr.**

ORDINANCE RELATING TO REDEVELOPMENT OF THE OPA-LOCKA COMMUNITY REDEVELOPMENT AREA GENERALLY BOUNDED ON THE NORTH BY NW 151 STREET, ON THE WEST BY THE OPA-LOCKA EXECUTIVE AIRPORT, ON THE SOUTH BY THE TRI-RAIL CORRIDOR, AND ON THE EAST BY A CONSTRUCTED STORM-WATER LAKE MANAGED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; ESTABLISHING REDEVELOPMENT TRUST FUND; PROVIDING FOR APPROPRIATION OF FUNDS AND CALCULATION OF INCREMENT FOR DEPOSIT INTO FUND; SETTING FORTH OBLIGATION TO APPROPRIATE TO FUND AND DURATION OF OBLIGATION; PROVIDING FOR LIMITED COUNTY APPROVAL OF DEBT; PROVIDING FOR REVIEW OF FINANCIAL RECORDS AND RIGHT OF AUDIT; PROVIDING FINDING OF PUBLIC PURPOSE; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing on the foregoing proposed ordinance.

Mr. Joseph L. Kelley, Vice Mayor of Opa-Locka, noted he was accompanied by the City Manager, the CRA Director, and the Community Development Director; and they were asking for the support of the Committee members for Opa-Locka's CRA. He thanked the Committee members for their favorable response.

Chairwoman Edmonson closed the public hearing after no other persons appeared wishing to speak.

Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

130915 **Ordinance** **Audrey M. Edmonson, Bruno A. Barreiro, Sally A. Heyman, Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO DISCRIMINATION IN HOUSING, PUBLIC ACCOMMODATIONS, AND EMPLOYMENT BASED ON GENDER IDENTITY OR EXPRESSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

Report: *The foregoing proposed ordinance was withdrawn during consideration of today's agenda.*

2B

131571 **Resolution** **Jean Monestime, Rebeca Sosa**

RESOLUTION RECOGNIZING THE MONTH OF OCTOBER, 2013 AS FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY; RECOGNIZING THE MONTH OF OCTOBER EACH YEAR THEREAFTER AS FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR A PUBLIC INFORMATION AND EDUCATIONAL CAMPAIGN, INCLUDING EVENTS AND ACTIVITIES, DURING FAMILY LITERACY MONTH IN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

2C

131529 **Resolution** **Sen. Javier D. Souto, Sally A. Heyman, Rebeca Sosa**

RESOLUTION HONORING THE LIFE AND CONTRIBUTIONS TO MIAMI-DADE COUNTY OF DR. GERARD A. KAISER, M.D.

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

2D

131620 **Resolution** **Rebeca Sosa, Sally A. Heyman**

RESOLUTION APPROVING AMENDMENT NO. 2 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: Edmonson
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

2E

131621 **Resolution** **Rebeca Sosa, Lynda Bell, Audrey M. Edmonson, Sally A. Heyman, Jean Monestime**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A STUDY ON THE FEASIBILITY OF THE COUNTY PROVIDING U.S. PASSPORT SERVICES TO ITS RESIDENTS AT COUNTY FACILITIES

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Edmonson
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

Commissioner Bell asked to be listed as a co-sponsor for this item.

2F

131657 **Resolution** **Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman**

RESOLUTION AMENDING RESOLUTION NO. R-287-89, R-891-02 AND R-296-99 RELATED TO LEASE AGREEMENTS FOR USE OF COMMUNITY SPACES AT VARIOUS PUBLIC HOUSING SITES TO REQUIRE CONSULTATION WITH DISTRICT COMMISSIONERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXTEND COMMUNITY SPACE LEASE AGREEMENTS BEYOND THIRTY-SIX MONTHS; REQUIRING MONTHLY REPORTS; AND APPROVING FORM COMMUNITY SPACE LEASE AGREEMENTS

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

2G

131658 **Resolution** **Bruno A. Barreiro**

RESOLUTION AMENDING RESOLUTION NO. R-754-11 RELATED BISCAYNE RIVER VILLAGE I LOCATED AT 395 NW 1 STREET AND BISCAYNE RIVER VILLAGE II LOCATED AT 25 NW NORTH RIVER DRIVE, MIAMI, FLORIDA; CONSENTING TO CHANGE OF USE FOR THE PROJECTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO GROUND LEASES ON BEHALF OF MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Edmonson
Vote: 3-0
Absent: Monestime, Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

Deputy Mayor Russell Benford noted the proposed legislation would allow the developers to charge higher rents for some of the units in the properties. He indicated that staff wanted to have a chance to review the ground lease agreements to ensure that in the event the projects generated more profit for the developers, the County would be able to adjust the ground leases upwards to maximize the revenues, which the County might receive.

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

2H

131652 **Resolution** **Dennis C. Moss**

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY FOR AND REAPPOINTING RONALD T. FULTON TO THE MIAMI-DADE COUNTY COMMISSION ON DISABILITY ISSUES

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

2I

131651 **Resolution** **Audrey M. Edmonson**

RESOLUTION APPROVING ASSIGNMENT FROM CARLISLE DEVELOPMENT GROUP, LLC OR ITS SUBSIDIARIES TO ATLANTIC ¦ PACIFIC COMMUNITY HOUSING DEVELOPMENT, LLC, OF CERTAIN GROUND LEASES, MASTER DEVELOPMENT AGREEMENTS, CONTRACTS AND FUNDING COMMITMENTS AND AWARDS GRANTED BY MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH ASSIGNMENTS, SUBJECT TO APPROVAL BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THE FEDERAL TRANSIT ADMINISTRATION, AND ANY OTHER APPLICABLE GOVERNMENTAL AGENCIES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-630-13 AND OTHER DUE DILIGENCE REQUIREMENTS

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Edmonson
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record and advised that this item had a supplement, which had been distributed at the dais.*

Chairwoman Edmonson asked the Deputy Mayor whether the Administration approved this item.

Deputy Mayor Russell Benford clarified that the proposed resolution directed the Office of the Mayor to proceed with the assignment of the contracts. He said that staff would like to begin this process, because of the importance of the projects. He referred to legislation from the County Commission requiring the Administration to perform a due diligence search to determine whether Atlantic/Pacific and the Affiliate met the essential requirements to accept and assume the liabilities of the Affordable Housing Contracts and Opportunities from Carlisle or Carlisle's assignees. He indicated that staff had already initiated discussions with the United States Department of Housing (US HUD), and the Federal Transit Administration to ensure that the proper procedure was followed with regard to the assignment of the contracts.

Chairwoman Edmonson relinquished the Chair to Commissioner Bell.

Hearing no further questions or comments, the

Committee members proceeded to vote on the foregoing proposed resolution, as presented.

Chairwoman Edmonson resumed the Chair.

SPECIAL NOTE: Chairwoman Edmonson submitted a memorandum dated August 27, 2013, entitled, "Request to Waive Item to the September 4, 2013 Board of County Commissioners Meeting Agenda."

2I Supplement

131687 **Supplement**

SUPPLEMENT TO RESOLUTION APPROVING THE ASSIGNMENT AGREEMENT BETWEEN CARLISLE DEVELOPMENT GROUP, LLC AND ATLANTIC L PACIFIC COMMUNITY HOUSING DEVELOPMENT, LLC

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

3 DEPARTMENT

3A

131576 **Resolution** **Lynda Bell, Audrey M. Edmonson, Dennis C. Moss**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 208 - "CONSTRUCT AND EXPAND THE EMERGENCY DEPARTMENT AT JACKSON MEMORIAL HOSPITAL (JMH)" AND PROJECT NO. 211 - "RADIOLOGY RECOVERY UNIT AT JACKSON MEMORIAL HOSPITAL (JMH)" TO REDUCE ALLOCATED AMOUNT TO EACH, AND APPROVING SIGNIFICANT MODIFICATION OF PROJECT NO. 210 - "RENOVATION AND EXPANSION OF JACKSON SOUTH COMMUNITY HOSPITAL" TO FUND INCREASE IN ALLOCATION WITH SURPLUS FUNDS IN THE AMOUNT OF $25,193,429.00 FROM PROJECT NOS. 208 AND 211, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04, AFTER A PUBLIC HEARING (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

3B

131382 **Resolution** **Sally A. Heyman**

RESOLUTION AUTHORIZING AN AFFILIATING 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 THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Monestime, Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

3C

131520 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF DRIVER'S EDUCATION FOR $2,519,619.35; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

131356 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE JUNE 10, 2013 HEALTH AND SOCIAL SERVICES COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

6B

131581 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE MEETING(S): JULY 8, 2013 (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Souto, Monestime

7 REPORTS

7A

131499 **Report**

DISTRIBUTION PLAN REPORT ON NATIONAL ASSOCIATION OF COUNTIES (NACO) (Mayor)

Report Received
Mover: Bell
Seconder: Diaz
Vote: 3-0
Absent: Souto, Monestime

Report: *Commissioner Bell said that she had requested this report, and thanked the Office of the Mayor, noting it was a very good report.*

8 ADJOURNMENT

Report: *There being no further business to come before the Health & Social Services Committee, the meeting adjourned at 2:54 p.m.*