MEMORANDUM

Harvey Ruvin
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HSSC
Agenda Item No. 6B

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

DATE: May 12, 2014

FROM: Christopher Agrippa
Director, 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:

April 7, 2014

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, April 7, 2014 | **2:00 PM** | **Commission Chambers**

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

Members Absent: None.

Members Late: Javier D. Souto 2:11:00 PM.

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 (H)

Report: *Chairwoman Edmonson welcomed everyone to the Health & Social Services Committee meeting, which was convened at 2:08 p.m. with a moment of silence.*

1B ROLL CALL

Report: *In addition to the Committee members, the following staff members were present: Deputy Mayor Russell Benford; Assistant County Attorneys Cynthia Johnson-Stacks, Terrence Smith, and Monica Rizo; and Deputy Clerks Jovel Shaw, Karen Harrison and Mary Smith-York.*

Assistant County Attorney Cynthia Johnson-Stacks advised that Agenda Items 1G1 Substitute and 3B should be added to today's (04/07) agenda. In addition, she announced that an attachment entitled "Capital Funds Program Action Plan" should be added to Agenda Item 1G2. She also noted Chairwoman Edmonson had requested to be added as a co-sponsor of Agenda Item 2C.

Hearing no objection, the Committee members proceeded to consider today's (04/07) agenda (Commissioner Souto was absent).

1C PLEDGE OF ALLEGIANCE

Report: *The Pledge of Allegiance followed the moment of silence.*

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

Report: *Chairwoman Edmonson announced that in accordance with Board of County Commissioners' Rules of Procedure, Rule 5.05, the public would have a reasonable opportunity to be heard on items and matters before the Board. She noted this law does not affect public hearings, which will be conducted in the usual manner. However, she said that in accordance with the new law, she would provide members of the public an opportunity to be heard on the following non-public hearing items and matters before the Committee at this time: Agenda Items 2A, 2B, 2C, 2D, 3A, and 3B.*

Chairwoman Edmonson called for members of the public wishing to speak on the afore-mentioned agenda items to come forward, and said that each person would be given two minutes to speak. Seeing no one come forward, Chairwoman Edmonson asked the Assistant County Attorney to set the agenda.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

140299 **Ordinance** **Audrey M. Edmonson**

ORDINANCE CREATING JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION, PUBLIC HEALTH TRUST, AND MAYOR REGARDING JACKSON HEALTH SYSTEM'S GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Agenda Item 1G1 Substitute, Legislative File No. 140841.*

1G1 SUB

140841 **Ordinance** **Audrey M. Edmonson**

ORDINANCE CREATING JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR PURPOSE OF ADVISING THE COUNTY COMMISSION, PUBLIC HEALTH TRUST, AND MAYOR REGARDING JACKSON HEALTH SYSTEM'S GENERAL OBLIGATION BOND PROGRAM; PROVIDING FOR PURPOSE, POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD, AND STAFF AND COUNSEL TO SUPPORT BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL UNDER FILE NO. 140299]

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Monestime
Vote: 4-0
Absent: Souto

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.

1G2

140736 **Resolution** **Health & Social Services Committee**

RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF MIAMI-DADE COUNTY'S PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FY 2014-2015 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AUTHORIZING THE DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PUBLIC HOUSING AGENCY PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING ADMISSIONS AND CONTINUED OCCUPANCY POLICY; APPROVING SECTION 8 ADMINISTRATIVE PLAN; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY THE POLICY AND ADMINISTRATIVE PLAN AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES (Public Housing and Community Development)

Amended

Report: *See Agenda Item 1G2 Amended, Legislative File No. 140977, for the amended version.*

1G2 Amended

140977 **Resolution** **Health & Social Services Committee**

RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF MIAMI-DADE COUNTY'S PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FY 2014-2015 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AUTHORIZING THE DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PUBLIC HOUSING AGENCY PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING ADMISSIONS AND CONTINUED OCCUPANCY POLICY; APPROVING SECTION 8 ADMINISTRATIVE PLAN; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO MODIFY THE POLICY AND ADMINISTRATIVE PLAN AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES(SEE ORIGINAL ITEM UNDER FILE NO. 140736) (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Seconder: Bell
Vote: 5-0

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

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

Mr. Jeffrey Hearne, 3000 Biscayne Blvd., Suite 500, Miami, appeared before the Committee and thanked Mr. Fortner and his staff for meeting with him. He said that his comments today (04/07) concerned how the County sets its payment standards, which determine how much a Section 8 voucher is worth. He noted these vouchers were very popular housing subsidies because they allowed residents to choose where they wanted to live. Mr. Hearne stated that the administrative plan being considered by the Committee members today reflected the language of the federal regulation, which provided that the Public Housing and Community Development Department (PHCD) may set its payment standards between 90 and 110 percent of the fair market rental. Mr. Hearne noted the County sets its payment standards at 90 percent of fair market rental, which meant that people with Section 8 vouchers were having difficulty finding reasonable, affordable housing. He asked the County to solicit comments from the public before deciding on this policy.

Ms. Charlotte Cassel, Student Attorney, University of Miami School of Law Human Rights Clinic, 1311 Miller Drive, Miami, appeared before the Committee and thanked the PHCD for its response to the Human Rights Clinic's suggestions to revise the agency's policies to better protect victims and survivors of domestic violence. She said that she and her fellow students looked forward to working with the agency to ensure that policies intended to protect victims and survivors of domestic violence and their families were strengthened and enforced. She recommended that the provisions regarding transfer and eligibility policies be further clarified. She also suggested that the provisions address the time-sensitive nature of domestic violence situations. She noted she and her fellow students were suggesting the convening of a working group dedicated to addressing issues related to domestic violence in public housing, as this would be a natural outgrowth of the 2012 resolution passed by the County Commission declaring freedom from domestic violence to be a fundamental human right.

Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 5800 NW 7th Ave, appeared before the Committee, noting she wished to ensure that women and children relocating as a result of gun violence, or domestic violence had access to safe and affordable housing. She said that there was a 300 percent increase in the number of women who had been shot in public housing in the past three months. She appealed to the Committee members to monitor the effects of the PHCD policies on the victims and survivors of domestic violence.

Chairwoman Edmonson closed the public hearing and asked Mr. Gregg Fortner, Director, Public Housing and Community Development Department (PHCD), to address some of the concerns expressed by Mr. Hearne.

Mr. Fortner explained that Section 8 vouchers were funded by the federal government, and the PHCD managed those funds in a manner that would enable the agency to serve as many people as possible. He pointed out that if the payment standards were raised, the agency would have to serve fewer people. Mr. Fortner said that since September 2012, the PHCD had issued 2,000 Section 8 vouchers, and had a 77 percent success rate, which was remarkable. Mr. Fortner noted if the agency received more funds from the federal

government, it would consider raising the payment standards; however, until such time the agency would maintain the payment standards at 90 percent.

Mr. Fortner explained that in domestic violence cases, the PHCD sought information as to whether the specific case involved a restraining order, and obtained documentation from law enforcement supporting a transfer of the victim. He said that in such cases the PHCD offered available units; however, at times the people involved did not accept the available units.

Commissioner Bell thanked the speakers, noting their comments were well-placed. She pointed out that the commissioners had to perform a delicate balancing act: on the one hand, they needed to meet the needs of individuals; and on the other hand, they had to sustain all of the people who had a need.

In response to Commissioner Bell's question as to whether there was a timeline for keeping a voucher, Mr. Fortner indicated that the PHCD had programs promoting self-sufficiency, but according to federal regulations governing Section 8 vouchers, there was no time limit for using these vouchers. He clarified that in order to benefit from Section 8 vouchers, the residents' contract rent must be equal to 30 percent of their income.

Commissioner Diaz thanked Ms. Holmes for her comments, noting the Committee must find a way to provide more security in housing projects.

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

The foregoing proposed resolution was forwarded to the BCC with a favorable recommendation with a Committee amendment to add the attachment entitled "Capital Funds Program Action Plan" to Agenda Item 1G2.

2 COUNTY COMMISSION

2A

140642 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DETERMINE, WITH INPUT FROM THE MIAMI-DADE COUNTY ADDICTION SERVICE BOARD, WHAT LOCAL ACTION CAN BE TAKEN BY THE BOARD OF COUNTY COMMISSIONERS TO REGULATE SOBER HOUSES TO THE EXTENT PERMISSIBLE UNDER THE FAIR HOUSING ACT AND THE AMERICANS WITH DISABILITIES ACT AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PRESENT A REPORT AND RECOMMENDATIONS TO THIS BOARD

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Souto
Vote: 5-0

Report: *Assistant County Attorney Terrence Smith 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.

Chairwoman Edmonson noted this was the first time she heard about Sober Houses, and asked for more information on this type of facility. She said she understood that these facilities must be located in a neighborhood that has no crime.

Seeing no one come forward to answer her question, Chairwoman Edmonson asked the Assistant County Attorney to move on to the next item.

2B

140664 **Resolution** **Jean Monestime**

RESOLUTION DIRECTING THE MIAMI-DADE COUNTY HOMELESS TRUST TO EVALUATE THE FEASIBILITY OF PROVIDING FREE LOCKER SPACE TO HOMELESS INDIVIDUALS, WHO ARE NOT IN HOUSING OR SHELTER PROGRAMS, AND TO REPORT BACK TO THE COMMISSION

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Diaz
Vote: 5-0

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

It was moved by Commissioner Monestime that the foregoing proposed resolution be adopted, as presented. This motion was seconded by Commissioner Diaz, for discussion.

Responding to Commissioner Diaz' question regarding whether these lockers would be placed in traditional facilities for the homeless, Commissioner Monestime said that the resolution was requesting that the Homeless Trust conduct a feasibility study to determine the most suitable location for these lockers, if they find that they are needed. He referred to other cities in the country that have lockers for the homeless to guard their possessions.

Commissioner Diaz said that he would support placing these lockers in a facility for the homeless.

Chairwoman Edmonson said she believed that the County already had 138 lockers for the homeless.

Ms. Hilda Fernandez, Director, Miami-Dade County Homeless Trust, indicated that the Camillus House had a locker program for the street homeless, noting they had 138 lockers. She said that, as of the previous Friday, these lockers were at 40-50 percent utilization. Ms. Fernandez explained that prior to placing these lockers in the Camillus House, the Homeless Trust had inquired of its partner agencies whether they would be willing to have such lockers. She said that two of the four emergency housing facilities indicated that they provided the service; however, Chapman only provided lockers for its residents.

Pursuant to Chairwoman Edmonson's question as to why the Salvation Army and the Miami Rescue Mission did not offer this service, Ms. Fernandez explained that the Miami Rescue Mission did not have the staff to manage the program. She said

that the Camillus House was the only facility that offered this service, and she expected that once the program was better known, more homeless individuals would take advantage of it. Ms. Fernandez noted the Homeless Trust would work with the City of Miami's Homeless Outreach Team and the Camillus House to make this information available to the homeless. She explained that the City of Miami recently petitioned to amend the Pottinger settlement; and part of that settlement amendment included provisions regarding storage. Therefore, noted Ms. Fernandez, the availability of storage was even more important now because there would be limitations on what people would be allowed to leave on the street.

Commissioner Diaz asked Ms. Fernandez to provide the Committee with a report on all of the emergency housing facilities that receive funds from Miami-Dade County's tax payers, detailing the use of these funds.

In response to Chairwoman Edmonson's question regarding whether the Camillus House was considered to be centrally located in the County, Ms. Fernandez clarified that it was located in the Allapattah community. She noted there were other emergency housing facilities located throughout the County.

Chairwoman Edmonson observed that it would be difficult for homeless persons in the southern, northern or western parts of the County to reach the Camillus House. She noted it would be necessary to identify facilities in other areas of the County that would be willing to offer this service. Chairwoman Edmonson said that although she initially had some concerns regarding this item, she was now willing to support it.

Commissioner Diaz said that the reason he asked for a report was because he was noticing more homeless people, even in the western part of the County; and there did not seem to be any facilities assisting them.

Ms. Fernandez noted she would ask the emergency housing facilities to also report on services provided that are not funded by the County.

Commissioner Souto referred to the need to check the health of homeless individuals in the streets, and asked Ms. Fernandez to update him on this request to establish mobile health clinics.

Ms. Fernandez noted, in response to the request made by Commissioner Souto in another Committee, the Homeless Trust was preparing a report on the current activities of the mobile health clinic, which is operated in partnership with the Camillus Health Concern. She said that the Homeless Trust was carrying out enhanced outreach jointly with the Camillus Health Concern. She noted the Homeless Trust would provide to the commissioner a schedule of the program, which may be expanded.

Commissioner Souto said that he had been concerned about this issue for several years, and had seen deceased homeless individuals floating in the canals. He said that there were a number of clinics and hospitals with personnel to perform services to assist the homeless. He noted sometimes it was difficult to persuade homeless individuals to be placed in standard housing; however, this County had the means to assist this population.

Commissioner Monestime noted this item would likely gain more traction over the next months because the stakeholders were interested in providing the facilities for the homeless to secure their possessions.

2C

140770 **Resolution** **Rebeca Sosa, Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS, THE FLORIDA DEPARTMENT OF HEALTH AND THE UNIVERSITY OF FLORIDA/MIAMI-DADE COUNTY EXTENSION FOR THE KIDS ASPIRE PROGRAM, AN AFTERSCHOOL EDUCATIONAL SUPPORT PROGRAM, AND TO DEVELOP AND IMPLEMENT THE KIDS ASPIRE PROGRAM IN COORDINATION WITH THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Diaz
Vote: 5-0

Report: *Assistant County Attorney Terrence Smith 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

140781 **Resolution** **Sen. Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY AND COST/BENEFIT ANALYSIS OF THE USE OF THE AIR RIGHTS ABOVE THE WEST DADE REGIONAL LIBRARY IN WESTCHESTER TO CONSTRUCT HOUSING UNITS FOR ELDERLY RESIDENTS AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ISSUE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY DAYS

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Diaz
Vote: 5-0

Report: *Assistant County Attorney Terrence Smith 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.

3 DEPARTMENT

3A

140694 **Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPLYING FOR UP TO $300,000.00 IN HOMELESS PREVENTION FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES OFFICE ON HOMELESSNESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE AND EXECUTE ANY AGREEMENTS, AMENDMENTS OR EXTENSIONS RESULTING FROM THIS APPLICATION FOR FUNDING, TO EXERCISE ANY AMENDMENT, MODIFICATION, RENEWAL, CANCELLATION AND TERMINATION CAUSES OF ANY CONTRACTS AND AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY, FLORIDA, AND TO APPLY FOR, RECEIVE AND EXPEND FUTURE FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Bell
Vote: 5-0

Report: *Assistant County Attorney Terrence Smith 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

140773 **Resolution** **Audrey M. Edmonson**

RESOLUTION AUTHORIZING CONVEYANCE OF ONE (1) SINGLE FAMILY HOME SITE LOCATED IN THE NORTHWEST QUADRANT OF MIAMI-DADE COUNTY TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS ($10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENFORCE THE REQUIREMENTS OF THE INFILL HOUSING INITIATIVE PROGRAM AND THE RESTRICTIONS SET FORTH IN THE COUNTY DEED (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Diaz
Vote: 4-0
Absent: Souto

Report: *Assistant County Attorney Terrence Smith 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.

Chairwoman Edmonson noted at the previous Health and Social Services meeting (03/13), the Committee approved the request to authorize the use of the proposed FY 2014 Surtax Funding Recommendations list, for a two-year period for future award funding recommendations for up to 75 percent of FY 2015 funds for next in line feasible non-preservation projects from the FY 2014 Request for Applications. She indicated that this item would be discussed at the next County Commission meeting, and asked whether in the next Request for Applications (RFA) process, the next-in-line projects would be considered separately from the new applications.

Mr. Fortner noted the intent was to have two separate processes: the list of projects that was approved at the last HSSC meeting would be valid for two years; and the new RFA would only apply to additional funds that were available in excess of the 75 percent.

Chairwoman Edmonson noted the Committee approved future award recommendations up to 75 percent. She pointed out that perhaps only 60

percent of funds would be allotted, and asked if excess funds would go to new projects.

Mr. Fortner said that this was correct, and reiterated that there would be two separate processes.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 2:48 p.m.*