



MEMORANDUM

Agenda Item 15(C)1

To: Honorable Chairwoman Rebeca Sosa, and
Members, Board of County Commissioners

Date: September 3, 2014

From: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Subject: Appointment of David Saltman
to the Health Council of
South Florida, Inc.

Christopher Agrippa, Director
Clerk of the Board Division

It is recommended that the Board consider the appointment of Mr. David Saltman to the Health Council of South Florida, for a period of two years, as recommended by the Health Council of South Florida, Inc., Nominating Committee.

In accordance with Florida Statutes 408.033, the Health Council of South Florida, Inc., Nominating Committee has submitted the application of Mr. Saltman as a qualified candidate for appointment to the Board of Directors of the Health Council of South Florida, Inc. Florida Statutes provide for the county commission having jurisdiction in the respective district to appoint members to the Council.

Attached for your information and review is a copy of the application, letter of recommendation and curriculum vitae, for this nominee.

CA:sm
Attachments



Health Council of South Florida, Inc.

July 23, 2014

Shania Moore
Office of the Clerk of the Board
Miami-Dade County Board of County Commissioners
111 N.W. 1st Street, Suite 17202
Miami, FL 33128

Officers

Albert Collazo
Chair
Arianna Nesbitt, MPSA
Vice Chair
Rick Freeburg, MBA
Treasurer
Eneida O. Roldan, MD, MPH, MBA
Secretary

Nelson Lazo, MBA
Immediate Past Chair

Board Members

Robert C. Arnold, Esq.
Ela Alarcon-Cabrera
Olveen Carrasquillo, M.D., M.P.H.
Ann-Lynn Denker, PHD, ARNP
David Saltman, LCSW

President & CEO

Marisel Losa, MHA

An Equal
Opportunity
Employer

Dear Ms. Moore:

The Health Council of South Florida Inc. is pleased to request the appointment of Mr. David Saltman to the Board of Directors in the category of Consumer. The seat became vacant with the term expiration of Mr. Edward Rosasco. The appointment for Mr. Saltman is for a two-year term.

Mr. Saltman is a Visiting Instructor at the Robert Stempel College of Public Health and Social Work within Florida International University. The Council's Nominating Committee convened to review the application, in accordance with the Council's Bylaws, and recommends the appointment of Mr. Saltman to the Council's Board. A professional resume accompanies the application form, for nomination to serve on the Local Health Council District XI, Miami-Dade County.

If possible, we respectfully request that this application be submitted to the Commissioners for appointment at the next County Commission Meeting. Please feel free to contact Cristina Tuero, Manager, Advocacy & External Affairs at (305) 592-1452 ext. 100 should you need any additional information.

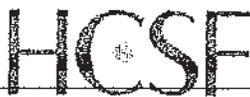
Sincerely,

Marisel Losa
President & Chief Executive Officer

8095 NW 12th Street, Suite 300 – Doral, FL 33126

Phone 305-592-1452 – Fax 305-592-0589 – Web www.healthcouncil.org – Email healthcouncil@healthcouncil.org

Our Mission is to be the source of unbiased health and quality of life data and analysis; the preferred partner for quality program planning, management, evaluation, and community services; the facilitator of collaboration and partnerships in Miami-Dade and Monroe counties; and the trusted champion for ethical and targeted healthcare policy at the local, state, and national levels.



Health Council of South Florida, Inc.

CANDIDATE FOR NOMINATION TO SERVE ON THE LOCAL HEALTH COUNCIL DISTRICT XI, MIAMI DADE COUNTY

NAME DAVID B. SALTMAN

BUSINESS ADDRESS 11200 SW 6th ST (Street) TEL

MIAMI, FL 33199 (City, State Zip Code) FAX

RESIDENCE ADDRESS 429 FOINCIANA ISLAND DR (Street) TEL 305-944-9808

SUNNY ISLES BCH, FL 33160 (City, State Zip Code) FAX 305-944-1831

E-MAIL SALTMAN.D@FICU.EDU CELL PHONE 305-966-1271

SEX MALE [checked] FEMALE [] AGE 60 OR OLDER [checked]

DATE OF BIRTH 5/22/1940

RACE CAU ETHNICITY

TYPE OF SEAT: PURCHASER [] PROVIDER [] CONSUMER [checked]

EMPLOYER FLORIDA INT. UNIV. - COLLEGE OF PUBLIC HEALTH

NATURE OF BUSINESS/PROFESSION CLINICAL SOCIAL WORKER, EDUCATOR

IF CORPORATION, INDICATE TITLE & DUTIES VISITING INSTRUCTOR / SR. RESEARCH CONSULTANT

PERTINENT BIOGRAPHICAL INFORMATION (Resume or Curriculum Vitae may be attached)

LICENSED CLIN. SOC. WRK (FL-SW0525) SEE ATTACHED

I, (candidate's name) DAVID B. SALTMAN, a citizen of the United States, and a duly qualified elector of Miami-Dade County, would, if appointed, be willing and able to discharge the responsibilities and functions of a member of the Local Health Council. I declare that I do not serve on another board, agency or advisory group created and/or funded by the Monroe County Commission.

CANDIDATE'S SIGNATURE David B Saltman

3/17/14 DATE

David B. Saltman, LCSW
Curriculum Vitae

Education

1962 – Rutgers University – Bachelor of Arts
1966 – Rutgers University, School of Social Work – Master of Social Work
1979 – NIMH – Advanced Curriculum, Community Mental Health Administration
2006 – Harvard Business School, Harvard University - Non-Profit Management

Credentials

Licensed Clinical Social Worker – Florida (SW 0525)
Certified Social Work Supervisor – Florida
Diplomate in Clinical Social Work – NASW
Board Certified Diplomate in Clinical Social Work – ABCECSW

Employment & Clinical Practice

1981 – 2000 Executive Director, Jewish Family Service of Greater Miami
2001 – 2008 President/CEO, Jewish Community Services of South Florida, Miami, FL
1966 – Pres. P/T clinical practice, clinical supervision and program/org. consultation
1984 - 2008 Adjunct Instructor - Florida International University
2008 – Pres. Visiting Instructor, School of Social Work - Florida International Univ.
2009 - 2011 Consultant/Coach - Miami Jewish Health System
2009 - Pres. Sr. Research Consultant, College of Medicine - Florida International Univ.
2011 - Pres. P/T National Trainer - Baylor Univ. College of Medicine
2011 - Pres. Supervision of Registered Clinical Social Work Interns

Teaching, Consultation and Community Leadership

1984 – Pres. Adj. Instructor, School of Social work, Florida International University
2003 – 2006 Chair, Emergency Food & Shelter Board, Miami-Dade County
2006 – 2008 Board of Directors, Alliance for Human Services, Miami
2009 - Pres. Chair, Policy, Planning, Advocacy Comm., Health Council of South Florida
2011 - Pres. Chair, Miami-Dade Mayor's Aging Initiative/Elder Issues Committee
2012 - Pres. Gero-Practice Education Consultant, Council on Soc. Wk. Education

Awards & Recognition

2001 – Outstanding Adjunct Instructor, Social Work, Fl. Int'l Univ.

2005 – NASW Social Worker of the Year, Miami-Dade County
2006 – Monsignor Walsh Outstanding Human Service Professional Award, Miami-Dade
2009 – “2009 Exemplar Award”, National Network of Social Work Managers
2012 - “Positive Aging - Public Service” Award; Alliance for Aging



Board of Directors

Candidate Questionnaire

David Saltman

Please answer the following questions. Limit 500 words per question.

1. What interests you about the Health Council of South Florida?

I am a social work professional with a strong public health background and 47 years clinical and administrative experience in the mental health/family health field. The mission and focus of the Health Council are certainly aligned with my concerns and priorities for the health of our community. I have found the Council to be very focused and concerned with the appropriate goals that provide for the development of a healthier community.

I have been actively involved with the Council for 5 years, chairing the PPAC Committee for the last 4, as well as participating in Council events.

2. What essential role will you likely take on as a member of the Health Council of South Florida's Advisory Board?

My clinical and teaching specialty is aging. I would like to provide sensitivity to elder health issues and support of Council policy which will address them. If at all possible, I would like to continue membership on the PPAC. Certainly, I would serve wherever I am needed.

My experience on Boards has convinced me that the appropriate role of a board member is to participate in the policy making process. That is my primary interest in seeking this position. As indicated, I am also very interested in the planning process for a healthy committee

3. What skills, connections, resources, and expertise do you have to offer and are willing to use on behalf of the Health Council of South Florida?

My skills include planning, teaching, organizing and clinical intervention. I use all of them on a regular basis in my day-to-day work in social work and social welfare practice.

I hold a visiting faculty position at FIU in the College of Public Health and Social Work. I teach all of the aging related courses at the School of Social Work as well as courses in social welfare and community planning. As a result I am constantly researching new developments in health care and health care planning and have ongoing contact with very active public health and social work researchers.

I am the Chair of the county Mayor's Initiative on Aging and the Elder Issues Committee of the Consortium for a Healthier Miami-Dade. I am a member of the Executive Committee of the Consortium.

I sit on several advisory committees at the Health Foundation of South Florida.

I have been the CEO of a large social welfare agency and have more than 40 years of experience in work with non-profit agency boards.

I have ongoing contacts with leaders in social welfare and healthcare in our community.

These activities may very well be of direct/indirect benefit to the role and work of the Health Council. I am pleased to offer them in support of the Council's efforts.

I am an experienced moderator and facilitator. I have extensive experience in strategic planning and social enterprise consultation.

4. Have you had any experience in serving on not-for-profit boards and, if so, what has that experience taught you?

I have served on a number of national and local boards of directors in both member and officers' positions. Please see my CV. Most recently, I served as member and chair of the Miami-Dade Emergency Food and Shelter Board for more than 15 years and I sit on the Executive Committee of the Consortium for a healthier Miami-Dade.

I suppose that the two most important lessons I have learned are 1. The primary role of the board of directors is leadership and the development of policy (which sets the direction of the organization); 2. Hire competent management. Rely on them to operationalize board policy and don't "mess with operations" unless requested by management to do so.

5. What expectations do you have from the management of organizations on whose boards you serve?

At the outset, I should say that I have been very pleased with the performance of Council management in my 5 year experience. They have been very considerate of my time limitations, knowledgeable, think strategically and are very responsive to the ideas of volunteers. Because of Council management, this is my "favorite" agency and I have the greatest respect for their competence.

My expectation is that management will continue to function with their accustomed skill and commitment to superior performance.

Personal organization is not my greatest skill. Any assistance management can give in keeping information organized and assuring an efficient schedule will be appreciated.

6. What challenges do you anticipate having in being able to fulfill your board commitments?

Time is always a challenge despite my semi-retirement aspirations, . I will make the time commitment needed but will need some consideration in flexibility of events and Board commitments

7. What are your personal aspirations that could be enhanced by service on our Board?

I am committed to making this the healthiest community possible and to making Miami-Dade/Monroe a wonderful place to grow older. Given my point in life, this is a personal as well as professional aspiration.

8. How would you describe your style in groups (eg, outspoken, quiet, easily raise concerns, need time to come to an opinion, etc.)

I am somewhat outspoken. I do measure my comments and reactions before I speak. I believe I am always considerate of the opinion of others and try to integrate their concerns in my thinking. I do like to resolve issues and have some skill in "wrapping up" conversations.