



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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EPC
Agenda Item No. 6(A)

TO: Honorable Chairman Xavier Suarez
and Members, Economic Prosperity Committee

DATE: February 12, 2015

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 Economic Prosperity Committee:

January 12, 2015 Health and Social Services Committee Minutes

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
Daniella Levine Cava (8), Jose "Pepe" Diaz (12), and Javier D. Souto (10)

Monday, January 12, 2015

2:00 PM

Commission Chambers

Members Present: Daniella Levine Cava, Jose "Pepe" Diaz, Audrey M. Edmonson, Javier D. Souto.

Members Absent: Jean Monestime.

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 (H)**

Report: *Chairwoman Edmonson called the Health &
Social Services Committee meeting to order at
2:06 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 Loren
Smith and Maryse Fontus.*

*Assistant County Attorney Terrence Smith stated
that a motion to set the agenda was in order.*

*It was moved by Commissioner Diaz that the
Committee approve today's (1/12) agenda. This
motion was seconded by Chairwoman Edmonson,
and upon being put to a vote, passed by a vote of
4-0 (Vice Chair Monestime was absent).*

2 COUNTY COMMISSION

2A

142779 Resolution Bruno A. Barreiro

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-890-09 REGARDING ALLOCATION OF \$3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 219 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO ALLOW A WHOLLY-OWNED, NOT-FOR-PROFIT SUBSIDIARY OF LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. TO CONTRACT WITH THE COUNTY FOR THE RECEIPT OF GRANT FUNDS FOR THE PROJECT AND TO OWN THE PROJECT

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconded: Edmonson

Vote: 4-0

Absent: Monestime

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

Commissioner Levine Cava said it did not appear that this project was considered by the Citizens' Advisory Committee in 2009. She asked which items were supposed to be heard by that committee.

Assistant County Attorney Monica Rizo said that according to the ordinance that created the Citizens' Advisory Committee the only projects that were required to be heard by the committee were those that dealt with the use of surplus funds. She noted other items were considered by the committee on a discretionary basis. She explained that since this item, or the prior item approved in 2009, did not deal with the use of surplus funds, it did not need to be heard by the Citizens' Advisory Committee.

Pursuant to Commissioner Levine Cava's question as to whether the project was required to serve as a multi-purpose center for some period of time, Assistant County Attorney Rizo indicated that the standard grant agreement as well as the administrative rules for the Building Better Communities General Obligation Bonds (BBC-GOB) program required that the project be maintained for its intended purpose for a minimum period of 25 years.

Commissioner Levine Cava noted she was in support of this item. She noted this project pertained to a multi-generational day care center for children and senior citizens in a non-profit organization located in Little Havana. She observed that there were at least 37 other GOB-

funded capital projects in the non-profit sector; therefore, this was not an unusual project.

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

2B

142801 Resolution

Sally A. Heyman

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR HOUSING FINANCE AUTHORITY MEMBER ADAM C. PETRILLO; AND REAPPOINTING ADAM C. PETRILLO TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER TERM

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Cava

Vote: 4-0

Absent: Monestime

Report: *Assistant County Attorney Terrence Smith read the title of 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

142776 Resolution**Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY THROUGH THE UTILIZATION OF COUNTY AFFORDABLE HOUSING FUNDS WITHIN THIRTY DAYS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Souto

Vote: 4-0

Absent: Monestime

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

Responding to Commissioner Levine Cava's question regarding the County's overall Public Housing goals, by population, Mr. Michael Liu, Director, Public Housing and Community Development (PHCD), said that he and his staff were reviewing this issue not only as it related to the Consolidated Planning and RFA processes, but also from the standpoint of obtaining social demographic information to measure the performance and effectiveness of the PHCD's various programs. He noted while individual programs had some targets, they were not connected to a larger vision. Mr. Liu indicated that he would be engaging with the County Commission over the next year in order to agree on a comprehensive vision regarding Public Housing goals, based on supporting data.

In response to Commissioner Levine Cava's question as to whether the PHCD would be able to provide goals in the report with respect to the senior population, Mr. Liu said that the report would place the issue into context. He noted the PHCD had targets for special needs populations.

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

2D

142780 Resolution Sen. Javier D. Souto

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-2062(G) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF JOSE LEONCIO TO THE MIAMI-DADE COUNTY YOUTH COMMISSION BY THE DISTRICT 10 COUNTY COMMISSIONER

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

Report: Assistant County Attorney Terrence Smith read the title of 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

142634 Resolution
RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 812 FOR SENATOR VILLAS DEVELOPMENT PROJECT (Internal Services)

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

Report: Assistant County Attorney Terrence Smith read the title of 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

142832 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
DECEMBER 8, 2014 HEALTH AND SOCIAL SERVICES
COMMITTEE (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Edmonson
Vote: 4-0
Absent: Monestime

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Committeem the meeting adjourned at 2:16 p.m.*