

Approved _____ Mayor

Agenda Item No. 11(A)(6)

Veto _____

04-24-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-434-07

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE POSSIBILITY OF INCLUDING "DEPENDENT PARENTS" UNDER THE CATEGORY OF DEPENDENTS FOR COUNTY MEDICAL HEALTH INSURANCE BENEFIT PLANS AND TO REPORT THE RESULTS OF THIS STUDY TO THE COUNTY COMMISSION WITHIN FORTY-FIVE DAYS

WHEREAS, this Board recognizes that many County employees are responsible for providing health care for their dependent parents; and

WHEREAS, this Board wishes to consider extending County dependent health insurance benefits to the dependent parents of County employees, who are otherwise unable to obtain group health insurance through their own employer or that of their spouse; and

WHEREAS, the provision of such benefits may have a fiscal or administrative impact on the County; and

WHEREAS, this Board wishes to fully understand the costs, both monetary and administrative, of providing health care benefits to the dependent parents of County employees,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to study the feasibility, both monetary and administrative, of extending the County's dependent health care insurance benefits to the dependent parents of County employees and to report these findings to the County Commission within forty-five days. It is the Board's intent to limit the study to the provision of such benefits to dependent parents who are unable to obtain health insurance through their own employer or that of their spouse.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as ***
to form and legal sufficiency *[Signature]*

Lee Kraftchick

MEMORANDUM

Agenda Item No. 11(A)(6)

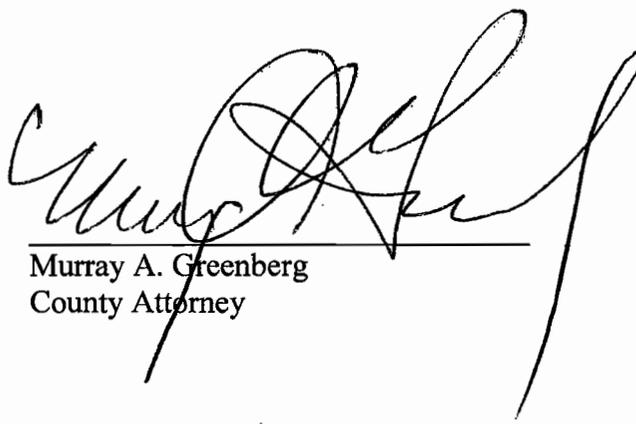
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing the
County Manager to study
the possibility of including
"Dependent Parents" under
the County medical health
insurance benefit plan

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review