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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: October 2, 2012

Agenda Item No. 8(E)(2)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution Authorizing to Apply for, Receive and Expend $197,645 in Grant Funds From The Florida Department Of Health For Fiscal Year 2011-12 For Improved And Expanded Pre-Hospital Emergency Medical Services System

Resolution No. R-776-12

Recommendation

It is recommended that the Board of County Commissioners approve the attached Resolution authorizing the County Mayor or County Mayor's designee to apply for, receive and expend approximately $197,645 in funds from the Florida Department of Health Emergency Medical Services Grant during the State's Fiscal Year 2011-12, which commences June 1, 2011 through June 30, 2012. The State application deadline is October 19, 2012 and requires a resolution from the Board of County Commissioners. If approved, the new funds will be distributed based on the number of Emergency Medical Services incidents these agencies responded to in calendar year 2011, as follows:

Miami-Dade County Fire Rescue Department	$120,148
City of Miami Fire Rescue Department	47,949
City of Hialeah Fire Rescue Department	17,808
City of Miami Beach Fire Rescue Department	9,052
City of Coral Gables Fire Rescue Department	2,095
Village of Key Biscayne Fire Rescue Department	593
Total payment expected from the State	**$197,645**

Scope

The grant will provide county wide services.

Fiscal Impact/Funding Source

This grant will provide a total of $197,645 of funding is anticipated for State of Florida Fiscal Year 2011-12. Miami-Dade Fire Rescue is expected to receive a revenue allocation of $120,148. The grant does not require any matching local or in-kind funds.

Track Record/Monitoring

The grant award will be monitored by Lisset Valledor, Grants Manager, with the Miami-Dade Fire Rescue Department.

Background

Each year, the Florida Department of Health, Office of Emergency Medical Services distributes grant funds as authorized by Florida Statutes Chapter 401. These funds are made available to eligible

county governments to improve and expand their pre-hospital emergency medical services. The funds are derived by the State from surcharges on various traffic violations.

Since 1987, Miami-Dade Fire Rescue has been responsible for the application and distribution process of the State Emergency Medical Services County Grant. The grant stipulates that municipalities are to apply for and receive funds through their respective county government or county fire department. Members of the five municipal fire rescue departments, as well as Miami-Dade Fire Rescue, conduct an annual needs assessment to formulate the Miami-Dade County application. The Director of each respective fire rescue department reviews and approves the grant work and expenditure plans included in the final grant application package.

In order to receive their respective allocation of the new grant revenues received from the State, each of the five municipal fire rescue departments submit an approved agreement to Miami-Dade Fire Rescue. The distribution of grant funds to each participating department is based on the percentage of combined total emergency medical services incidents the respective department responded to during calendar year 2011.

Genaro "Chip" Iglesias
Chief of Staff / Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: October 2, 2012

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(E)(2)

Please note any items checked.

_____ **"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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(E)(2)
10-2-12

RESOLUTION NO. R-776-12

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND $197,645 IN GRANT FUNDS FROM THE EMERGENCY MEDICAL SERVICES GRANT AWARD FUNDS FOR IMPROVED AND EXPANDED PRE-HOSPITAL EMERGENCY MEDICAL SERVICES PROGRAM IN FISCAL YEAR 2011-12; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN

WHEREAS, each year the Florida Department of Health, Office of Emergency Medical Services distributes grant funds as authorized by Florida Statutes Chapter 401. These funds are made available to eligible county governments to improve and expand their pre-hospital emergency medical services. The funds are derived by the State from surcharges on various traffic violations; and

WHEREAS, Miami-Dade Fire Rescue has been responsible for the application and distribution process of the State Emergency Medical Services County Grant since 1987. A stipulation of the grant is that municipalities are to apply for and receive funds through their respective county government or county fire department. Members of the five municipal fire departments, as well as Miami-Dade Fire Rescue, conduct an annual needs assessment to formulate the Miami-Dade County application. The Director of each fire department reviews and approves the grant work and expenditure plans included in the final grant application package; and

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Mayor or his designee to file a Fiscal Year 2011-12 grant application for the payment expected from the State for Emergency Medical Services Grant Award funds to be used to improve and expand the pre-hospital Emergency Medical System in Miami-Dade County, in substantially the form attached hereto and made a part hereof; authorizes the County Mayor or County Mayor's designee to receive and expend any and all monies received for such purposes described in the grant application; authorized the County Mayor or County Mayor's designee to execute such contracts and agreements that are required , subject to County Attorney approval, for and on behalf of Miami-Dade County; and to file and execute any amendments to the application.

The foregoing resolution was offered by Commissioner **Sally A. Heyman** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman			**aye**
Audrey M. Edmonson, Vice Chairwoman			**aye**
Bruno A. Barreiro	**aye**	Lynda Bell	**aye**
Esteban L. Bovo, Jr.	**absent**	Jose "Pepe" Diaz	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**absent**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2012. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. DF

Daniel Frastai

Rick Scott
Governor

John H. Armstrong, MD
State Surgeon General

July 18, 2012

Chairperson
Miami-Dade County Board of
County Commissioners
111 Northwest 1st Street, Suite 220
Miami, Florida 33128

Dear Chairperson:

We are pleased to announce that you may now apply for your county's annual grant from the state for the improvement and expansion of your county's emergency medical services (EMS). The amount of your grant is $197,645.00. The sum is 45 percent of the funds your county deposited into the state Emergency Medical Services Trust Fund for traffic fine surcharges as specified in 401.113(1), *Florida Statutes*, for the 12 months of July 1, 2011 through June 30, 2012.

We will process your award when we receive the completed forms detailed in the following paragraph. All items in your budget must improve and expand Emergency Medical Services. Replacement and ongoing costs are not allowable.

We are again using the 2008 edition grant booklet and forms. If you need a copy, please contact me or obtain them online at http://www.fl-ems.com/Forms/Forms.html. The application forms are pages 3-5 in the grant booklet. Item 4 in the application form describes and requires a current resolution from the Board of County Commissioners (BOCC). Complete and return the original plus one copy of: the application form DH Form 1684, the request for grant distribution page DH Form 1767P, and the resolution (all three documents must be signed) to: EMS County Grant Program, DOH Emergency Medical Services, 4052 Bald Cypress Way, Mail Bin C18, Tallahassee, FL 32399-1738

The deadline for us to receive completed applications is October 19, 2012, 5:00 PM, Eastern Daylight Saving Time.

Thank you for your cooperation and support to improve and expand quality EMS. Please contact me at telephone (850) 245-4440, extension 2734, if you have any questions.

Sincerely,

Alan Van Lewen

Alan Van Lewen
Health Services and Facilities Consultant
Grants Unit

cc: Mr. Scott Mendelsberg

RECEIVED
Grants JUL 23 2012

DOH Bureau of Emergency Medical Services
4052 Bald Cypress Way, Mail Bin C18 • Tallahassee, Florida 32399-1738
(850) 245-4440, Exts. 2734 or 2782 • Fax: (850) 245-4378 • Website: http://www.fl-ems.com/Grants/Grants.html

EMS COUNTY GRANT APPLICATION

FLORIDA DEPARTMENT OF HEALTH
Bureau of Emergency Medical Services

Complete all items

ID. Code (The State Bureau of EMS will assign the ID Code – leave this blank) C00

1. County Name: MIAMI-DADE COUNTY
Business Address: 111 NW 1 Street, Floor 29
Miami, Fl. 33128
Telephone (305) 375-5182
Federal Tax ID Number (Nine Digit Number).VF596000573

2. Certification: (The applicant signatory who has authority to sign contracts, grants, and other legal documents for the county) I certify that all information and data in this EMS county grant application and its attachments are true and correct. My signature acknowledges and assures that the County shall comply fully with the conditions outlined in the Florida EMS County Grant Application.
Signature: Date:
Printed Name: Genaro "Chip" Iglesias
Position Title: Chief of Staff/Deputy Mayor

3. Contact Person: (The individual with direct knowledge of the project on a day-to-day basis and has responsibility for the implementation of the grant activities. This person is authorized to sign project reports and may request project changes. The signer and the contact person may be the same.)	
Name: Scott Mendelsberg	
Position Title: Assistant Director	
Address: 9300 NW 41 Street	
Doral, Florida 33178	
Telephone: (786) 331-5121	Fax Number (786)331-5123
E-mail Address:	

4. Resolution: Attach a current resolution from the Board of County Commissioners certifying the grant funds will improve and expand the county pre-hospital EMS system and will not be used to supplant current levels of county expenditures.

5. Budget: Complete a budget page(s) for each organization to which you shall provide funds. List the organization(s) below. (Use additional pages if necessary)
Miami-Dade Fire Rescue Department City of Miami Fire Rescue Department City of Miami Beach Fire Rescue Department City of Hialeah Fire Rescue Department City of Coral Gables Fire Rescue Department Village of Key Biscayne Fire Rescue Department

TOTAL Salaries	
TOTAL FICA	
Grand total Salaries and FICA	

B. Expenses: These are travel costs and the usual, ordinary, and incidental expenditures by an agency, such as, commodities and supplies of a consumable nature excluding expenditures classified as operating capital outlay (see next category).

List the item and, if applicable, the quantity	Amount
TOTAL	$

C. Vehicles, equipment, and other operating capital outlay means equipment, fixtures, and other tangible personal property of a non consumable and non expendable nature with a normal expected life of one (1) year or more.

List the item and, if applicable, the quantity	Amount
TOTAL	$
Grand Total	$197,645.00

DH 1684, December 2008

BUDGET PAGE

A. Salaries and Benefits:

For each position title, provide the amount of salary per hour, FICA per hour, other fringe benefits, and the total number of hours.	**Amount**

FLORIDA DEPARTMENT OF HEALTH
EMS GRANT PROGRAM

REQUEST FOR GRANT FUND DISTRIBUTION

In accordance with the provisions of Section 401.113(2)(a), F. S., the undersigned hereby requests an EMS grant fund distribution for the improvement and expansion of pre-hospital EMS.

DOH Remit Payment To:

Name of Agency: Miami-Dade County Board of County Commissioners
Mailing Address: 111 NW 1 Street, 26 floor, Finance Department
Miami, Fl. 33128

Federal Identification number#59-000573

Authorized Official:_____
Signature Date

_____
Type Name and Title

Sign and return this page with your application to:

Florida Department of Health
BEMS Grant Program
4052 Bald Cypress Way, Bin C18
Tallahassee, Florida 32399-1738

Do not write below this line. For use by Bureau of Emergency Medical Services personnel only

Grant Amount For State To Pay: $_____ Grant ID: Code: C00

Approved By :_____ _____
Signature of EMS Grant Officer Date

State Fiscal Year: 2011 - 2012

Organization Code	E.O.	OCA	Object Code	Category
64-42-10-00-000	05	SF005	750000	059998

Federal Tax ID: VF _ _ _ _ _ _ _ _ _

Grant Beginning Date: _____ Grant Ending Date: _____

FY 2011-12 EMS COUNTY GRANT APPLICATION

TOTAL EMS CALLS FOR CALENDAR YEAR 2011-SUMMARY
STATE EMS GRANT# PENDING

Revised: 7-26-2012
A. Eichenbaum

EMS Calls Represents all situations found to be EMS related by the reporting unit that arrived on the call (do not include cancelled calls) and an EMS Patient Report has been generated

Calendar Year Covers data from January 1 to December 31, 2011.

EMS CALLS BY DEPT - FOR CALENDAR YEAR 2011		AMOUNT	PERCENTAGE
1. DC DEPT.	DADE COUNTY FIRE RESCUE	193,750	60.79%
2. MF DEPT.	CITY OF MIAMI FIRE RESCUE	77,323	24.26%
3. MB DEPT.	CITY OF MIAMI BEACH FIRE RESCUE	14,585	4.58%
4. HF DEPT.	CITY OF HIALEAH FIRE RESCUE	28,715	9.01%
5. CG DEPT.	CITY OF CORAL GABLES FIRE RESCUE	3,365	1.06%
6. KB DEPT.	VILLAGE OF KEY BISCAYNE FIRE RESCUE	961	0.30%
TOTAL EMS CALLS FOR "*CALENDAR YEAR*" 2011		318,699	100.00%

SOURCE: "FY 10-11 EMS CNTY GRT-2009 CY EMS CALLS-SUMMARY-COUNTY-CITIES.xls" File.

FY 2011-12 EMS COUNTY GRANT# PENDING
NEW GRANT REVENUE EXPECTED FROM THE STATE

Revised: 07-31-2012
A. EICHENBAUM

PER EMS CALLS FOR CALENDAR YEAR 2011

	GRANTEE/SUB-GRANTEES:	TOTAL EMS CALLS FOR CALENDAR YEAR 2011 (UNITS)	TOTAL EMS CALLS FOR CALENDAR YEAR 2011 (%)	NEW REVENUE EXPECTED VIA PAYMENT FOR FY 2011-12 ($)	NEW REVENUE DISTRIBUTION PER PAYMENT FOR FY 2011-12 ($)	NET ROUNDING ADJUSTMENT ($)	NEW REVENUE DISTRIBUTION PER FIRST PAYMENT FOR FY 2011-12 (ROUNDED)
1	MIAMI-DADE COUNTY FIRE RESCUE DEPT.	193,750	60.79%	$197,645	$120,148.40	($0.40)	120,148
	(CALLS per John Krumenacker, EMS Div Chief, 7-25-2012)						
2	CITY OF MIAMI FIRE RESCUE DEPT.	77,323	24.26%	$197,645	$47,948.68	$0.32	47,949
	(CALLS per David Duenas, Chief Fire Officer, on 7-26-2012)						
3	CITY OF MIAMI BEACH FIRE RESCUE DEPT.	14,585	4.58%	$197,645	$9,052.14	($0.14)	9,052
	(CALLS per Francois Betancourt, EMS Div Chief, on 7-27-2012)						
4	CITY OF HIALEAH FIRE RESCUE DEPT.	28,715	9.01%	$197,645	$17,807.81	$0.19	17,808
	(CALLS per Salvatore Frosceno, EMS Division Chief, on 7-26-2012)						
5	CITY OF CORAL GABLES FIRE RESCUE DEPT.	3,365	1.06%	$197,645	$2,095.04	($0.04)	2,095
	(CALLS per Walt Reed, Fire Chief, on 7-26-2012)						
6	VILLAGE OF KEY BISCAYNE FIRE RESCUE DEPT.	961	0.30%	$197,645	$592.94	$0.06	593
	(CALLS per Marcos Osario, Deputy Chief, on 07-27-2012)						
	TOTALS	318,699	100.00%	$197,645	$197,645.00	($0.01)	197,644.99

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NOTES :

A) EMS CALLS DEFINITION APPROVED BY EACH FIRE-RESCUE CHIEF:
ALL SITUATIONS FOUND TO BE EMS RELATED BY THE RESPONDING UNIT THAT ARRIVED ON THE CALL (NOT INCLUDING CANCELLED CALLS) AND AN EMS PATIENT REPORT

B) CALENDAR YEAR (C.Y.) DEFINITION APPROVED BY EACH FIRE-RESCUE CHIEF:
FROM JANUARY 1 TO DECEMBER 31

C) TOTAL NEW REVENUE EXPECTED FOR FY 2011-12 IS $197,645.00, AS PER AWARD LETTER FROM FLORIDA DEPT OF HEALTH-EMS DATED 07-18-2012 AND RECEIVED BY THE COUNTY GRANT BUREAU ON DAY, 07-23-2012.

SOURCE: "FY 11-12 EMS CNTY GRT REVENUE-NEW-CNTY-CITIES-PAYMENT" FILE.

FY 2011-12 EMS COUNTY GRANT# PENDING
NEW GRANT REVENUE EXPECTED FROM THE STATE

Revised: 07-31-2012
A. EICHENBAUM

PER EMS CALLS FOR CALENDAR YEAR 2011

	GRANTEE/SUB-GRANTEES:	TOTAL EMS CALLS FOR CALENDAR YEAR 2011 (UNITS)	TOTAL EMS CALLS FOR CALENDAR YEAR 2011 (%)	NEW REVENUE EXPECTED VIA PAYMENT FOR FY 2011-12 ($)	NEW REVENUE DISTRIBUTION PER PAYMENT FOR FY 2011-12 ($)	NET ROUNDING ADJUSTMENT ($)	NEW REVENUE DISTRIBUTION PER FIRST PAYMENT FOR FY 2011-12 (ROUNDED)
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B) CALENDAR YEAR (C.Y.) DEFINITION APPROVED BY EACH FIRE-RESCUE CHIEF:
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C) TOTAL NEW REVENUE EXPECTED FOR FY 2011-12 IS $197,645.00, AS PER AWARD LETTER FROM FLORIDA DEPT OF HEALTH-EMS DATED 07-18-2012 AND RECEIVED BY THE COUNTY GRANT BUREAU ON DAY, 07-23-2012.

SOURCE: "FY 11-12 EMS CNTY GRT REVENUE-NEW-CNTY-CITIES-PAYMENT" FILE.