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

MEMORANDUM

Agenda Item No. 5(B)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	December 2, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution renaming the Jackson North Community Mental Health Center as "Jackson Community Mental Health Center" Resolution No. R-1033-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: December 2, 2014

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

SUBJECT: Agenda Item No. 5(B)

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 Mayor'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. 5(B)
12-2-14

RESOLUTION NO. R-1033-14

RESOLUTION RENAMING THE JACKSON NORTH COMMUNITY MENTAL HEALTH CENTER AS "JACKSON COMMUNITY MENTAL HEALTH CENTER"

WHEREAS, the Public Health Trust operates the Jackson North Community Mental Health Center, which provides a wide array of behavioral health services to the citizens of Miami-Dade County; and

WHEREAS, the Jackson North Community Mental Health Center consists of a main facility located at 20201 NW 37th Avenue, City of Miami Gardens, Florida (the "main facility"), and a satellite facility located at 15055 NW 27th Avenue, City of Opa-Locka, Florida (the "satellite facility"); and

WHEREAS, the existing name of the Jackson North Community Mental Health Center can be easily confused with the Jackson North Medical Center, which is an acute care hospital also operated by the Public Health Trust; and

WHEREAS, the recommended name change is consistent with the Public Health Trust's strategic plan to grow the appearance and visibility of its behavioral health services; and

WHEREAS, on October 27, 2014, the Board of Trustees of the Public Health Trust adopted Resolution No. PHT 10/14-073, a copy of which is attached to this Resolution, seeking to rename the Jackson North Community Mental Health Center as "Jackson Community Mental Health Center"; and

WHEREAS, this Board wishes to rename the Jackson North Community Mental Health Center as "Jackson Community Mental Health Center"; and

WHEREAS, Rule 9.02 of the Board's Rules of Procedure provides that resolutions regarding proposed naming, renaming or codesignation of Miami-Dade County roads, facilities or property shall be sponsored by the district commissioner where the road, facility or property is located and shall be considered at a public hearing; and

WHEREAS, both the main facility and the satellite facility of the Jackson North Community Mental Health Center are located in County Commission District 1,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the foregoing recitals and such recitals are incorporated in this resolution.

Section 2. Having considered this matter at a public hearing, renames the main and satellite facilities of the Jackson North Community Mental Health Center as "Jackson Community Mental Health Center".

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman			**aye**
Bruno A. Barreiro	**absent**	Esteban L. Bovo, Jr.	**aye**
Daniella Levine Cava	**aye**	Jose "Pepe" Diaz	**aye**
Audrey M. Edmonson	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Jean Monestime	**aye**
Dennis C. Moss	**absent**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**aye**	Juan C. Zapata	**absent**

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 2014. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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. GBK for

Christopher C. Kokoruda

Agenda Item 6 (d)
Public Health Trust Board of Trustees
October 27, 2014

RESOLUTION NO. PHT 10/14 – 073

RESOLUTION AUTHORIZING THE RENAMING OF THE JACKSON NORTH COMMUNITY MENTAL HEALTH CENTER AS THE "JACKSON COMMUNITY MENTAL HEALTH CENTER" AND AUTHORIZING THE PRESIDENT OF THE PUBLIC HEALTH TRUST TO OBTAIN APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS

(Madeline Valdes, Corporate Director, Property Management Division, Jackson Health System)

WHEREAS, as more fully set forth in the attached memo incorporated herein, it is determined to be in the best interest of the Public Health Trust that the Jackson North Community Mental Health Center be renamed to the "Jackson Community Mental Health Center"; and

WHEREAS, the President, Purchasing and Facilities Subcommittee and Fiscal Committee, recommend approval of this name change,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the renaming of the Jackson North Community Mental Health Center as the "Jackson Community Mental Health Center" and authorizes the President of the Public Health Trust to take appropriate action to seek the approval of the Board of County Commissioners to implement the renaming of the Jackson North Community Mental Health Center as the "Jackson Community Mental Health Center".

The foregoing resolution was offered by Joe Arriola and the motion was seconded by Irene Lipof as follows:

Joe Arriola	Aye
Mojdeh L. Khaghan	Absent
Marcos Jose Lapciuc	Aye
Irene Lipof	Aye
Ralph G. Patino	Aye
Darryl K. Sharpton	Aye
Carlos Trujillo	Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of October 2014.

PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY, FLORIDA

BY: Irene Lipof
Irene Lipof, Secretary

Approved by the Miami-Dade County Attorney's Office as to form and legal sufficiency ES

Jackson HEALTH SYSTEM

Miracles made daily.

TO: Darryl K. Sharpton, Chairperson
and Members, Public Health Trust Board of Trustees

FROM: Madeline Valdes, Corporate Director
Property Management Division

DATE: October 27, 2014

RE: Renaming of Jackson North Community Mental Health Center

Recommendation
Staff requests authorization to seek approval from the Miami-Dade Board of County Commissioners to rename the Jackson North Community Mental Health Center as the "Jackson Community Mental Health Center."

Scope
The proposed name change applies to the main facility located at 20201 NW 37th Avenue and the satellite facility located at 15055 NW 27th Avenue.

Fiscal Impact/Funding Source
There is no fiscal impact to the name change. The new name would be reflected on updated signage already planned and budgeted in the current fiscal year. Existing supplies of items such as letterhead and business cards would be exhausted before ordering replacements.

Track Record/Monitor
The program is overseen by Dr. Nicki Tessler, vice president and chief administrative officer for behavioral health. The process of seeking approval from the Board of County Commissioners would be overseen by Esther Abolila, chief of staff to the president and chief operating officer. The implementation of the new name in public materials would be overseen by Matthew Pinzur, associate vice president for communications and outreach.

Background
Consistent with Jackson Health System's strategic plan to grow volume in the behavioral-health service lines, staff has been reviewing the appearance and visibility of the satellite locations where this care is provided. One conclusion was that the existing name of the Jackson North Community Mental Health Center promotes confusion with Jackson North Medical Center. No other Jackson facilities have similar names that would require the word "north" to avoid confusion. For regulatory purposes, the words "community mental health center" must remain part of the name.