

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 21, 2015

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

SUBJECT: Resolution directing the County
Mayor to study the feasibility of
the use of an inter-agency
collaborative client information
system pursuant to Chapter 163,
Part VI of the Florida Statutes
Resolution No. R-36-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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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. 11(A)(3)
1-21-15

RESOLUTION NO. R-36-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF THE USE OF AN INTER-AGENCY COLLABORATIVE CLIENT INFORMATION SYSTEM PURSUANT TO CHAPTER 163, PART VI OF THE FLORIDA STATUTES AND TO REPORT FINDINGS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 90 DAYS IN A WRITTEN REPORT

WHEREAS, a significant group of individuals repeatedly cycle through the local jails, emergency rooms, psychiatric crisis units, homeless shelters, and other emergency and acute care settings; and

WHEREAS, to improve public health and safety, and to more effectively address the needs of individuals who frequently come into contact with high cost services in the criminal justice system, emergency rooms, and mental health crisis settings, it is necessary to develop mechanisms to efficiently and securely share information across systems and agencies within the community; and

WHEREAS, increased exchange of information may help to promote continuity of care and prevent recidivism as individuals move across systems; and

WHEREAS, Chapter 163, Part VI of the Florida Statutes provides that county governments may establish a collaborative client information system to exchange data related to criminal justice, juvenile justice, education, health, employment training, human services and other sectors; and

WHEREAS, Chapter 163, Part VI of the Florida Statutes further allows for the exchange of information, including confidential client information, among agencies participating in the collaborative client information system without the requirement to first obtain individual

consents to release information, provided that appropriate safeguards exist to ensure proper handling of confidential information; and

WHEREAS, counties that establish such collaborative client information systems are required to form a steering committee consisting of all participating organizations to govern the organization and administration of the system as well as establish security policies to ensure the integrity of the data and safeguard privacy; and

WHEREAS, it is the intent of this Board to consider the implementation of a collaborative client information system that is designed to promote increased exchange of information and continuity of care; and

WHEREAS, in light of the foregoing, this Board desires to have the County Mayor or Mayor's designee study the feasibility of a collaborative client information system, including but not limited to, issues relating to: (1) steps necessary for the formation of a collaborative client information system steering committee, (2) which government and private agencies should participate in the collaborative client information system, (3) what information would be shared with the collaborative client information system, (4) how the confidentiality of the information could be maintained and (5) what agreements would be necessary between or among the members of the collaborative client information system,

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

Section 1. Directs the County Mayor or Mayor's designee to study the feasibility of the use of an inter-agency collaborative client information system pursuant to Chapter 163 of the Florida Statutes, including but not limited to, (1) steps necessary for the formation of a collaborative client information system steering committee, (2) which government and private agencies should participate in the collaborative client information system, (3) what information

would be shared with the collaborative client information system, (4) how the confidentiality of the information could be maintained and (5) what agreements would be necessary between or among the members of the collaborative client information system.

Section 2. Directs the County Mayor or Mayor's designee shall provide the findings, results and recommendations of the feasibility study to this Board in a report within 90 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of January, 2015. 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.

A handwritten signature in black ink, appearing to be "C. Kokoruda", written over a horizontal line.

Christopher C. Kokoruda