

## MEMORANDUM

Agenda Item No. 11(A)(4)

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

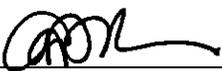
**DATE:** October 18, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution urging the Governor  
and Agency for Health Care  
Administration to extend the  
Low Income Pool beyond June  
30, 2017; urging the Florida  
Legislature to enact legislation to  
extend the Low Income Pool;  
further urging the Florida  
Association of Counties to  
support the extension of the Low  
Income Pool

Resolution No. R-939-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

  
\_\_\_\_\_  
Abigail Price-Williams *for*  
County Attorney

APW/cp



# MEMORANDUM

(Revised)

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

**DATE:** October 18, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(4)

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
- Statement of social equity 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)(4)  
10-18-16

RESOLUTION NO. R-939-16

RESOLUTION URGING THE GOVERNOR AND AGENCY FOR HEALTH CARE ADMINISTRATION TO EXTEND THE LOW INCOME POOL BEYOND JUNE 30, 2017; URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION TO EXTEND THE LOW INCOME POOL; FURTHER URGING THE FLORIDA ASSOCIATION OF COUNTIES TO SUPPORT THE EXTENSION OF THE LOW INCOME POOL

**WHEREAS**, in 2005 the Centers for Medicare and Medicaid Services (“CMS”) approved the Low Income Pool (“LIP”) in Florida, thereby creating a supplemental Medicaid program to ensure continued government support for the provision of health care services to Medicaid, underinsured, and uninsured populations; and

**WHEREAS**, while LIP is not a standalone health coverage program, it was created to support health care services to the uninsured provided by safety net hospitals and county health departments; and

**WHEREAS**, LIP funds may be used for health care expenditures incurred by the state, hospitals, clinics, or other provider types for uncompensated medical care costs of medical services for uninsured individuals; and

**WHEREAS**, the LIP program distributed \$1 billion a year from 2005 until the program was renewed in 2014, at which point funding grew to \$2.17 billion; and

**WHEREAS**, in 2015, the federal government advised Florida that it would renew the LIP program for another two years, but reduce spending to \$1 billion in fiscal year 2015-16 and \$608 million in fiscal years 2016-17; and

**WHEREAS**, Governor Rick Scott and the Agency for Health Care Administration recently announced that Florida would forego its fair share of federal health care funding by not seeking additional federal funding or renewing the LIP program beyond June 30, 2017; and

**WHEREAS**, the loss of LIP funds will result in hospitals losing access to approximately \$371 million in federal Medicaid dollars; and

**WHEREAS**, the loss of such funds will impact health care services for low income residents of Miami-Dade County in a substantially negative manner; and

**WHEREAS**, this Board supports an extension of the LIP program because it provides a critical and much needed safety net to ensure that low-income residents in our community are provided with adequate health care,

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

**Section 1.** Urges the Governor and the Agency for Health Care Administration to request an extension of the Low Income Pool beyond June 30, 2017.

**Section 2.** Urges the Florida Legislature to enact legislation to extend the Low Income Pool beyond June 30, 2017.

**Section 3.** Urges the Florida Association of Counties to support the extension of the Low Income Pool past its expiration of June 30, 2017.

**Section 4.** Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, the Secretary of the Agency for Health Care Administration, and the Executive Director of the Florida Association of Counties.

**Section 5.** Directs the County's state lobbyists to advocate for the issues raised in Sections 1 and 2 above, and authorizes and directs the Office of Intergovernmental Affairs to include this item in the 2017 State Legislative Package when it is presented to the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Dennis C. Moss**, 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		<b>aye</b>
	Esteban L. Bovo, Jr., Vice Chairman		<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Daniella Levine Cava	<b>aye</b>
Jose "Pepe" Diaz	<b>absent</b>	Audrey M. Edmonson	<b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan	<b>aye</b>
Dennis C. Moss	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez	<b>absent</b>
Juan C. Zapata	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 18<sup>th</sup> day of October, 2016. 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

**Christopher Agrippa**

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MTM Gr

Javier Zapata

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