



**MIAMI-DADE COUNTY  
FINAL OFFICIAL MINUTES  
Health and Public Safety Committee (HPSC)**

**Board of County Commissioners**

Stephen P. Clark Center  
Commission Chambers  
111 N.W. First Street  
Miami, Florida 33128

October 16, 2008  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Sullivan, Director  
Clerk of the Board Division

Mary Smith-York, Commission Reporter  
(305) 375-1598





Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## FINAL OFFICIAL Meeting Minutes

### Health and Public Safety Committee

Dennis C. Moss (9) Chair; Rebeca Sosa (6) Vice Chair; Commissioners Jose "Pepe"  
Diaz (12), Carlos A. Gimenez (7), Sally A. Heyman (4), and Javier D. Souto (10)

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Thursday, October 16, 2008

2:00 PM

COMMISSION CHAMBERS, SPCC

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**Members Present:** Jose "Pepe" Diaz, Carlos A. Gimenez, Dennis C. Moss, Rebeca Sosa.

**Members Absent:** Sally A. Heyman, Javier D. Souto.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Mary Smith-York, Commission Reporter*  
*(305) 375-1598*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**1C**      **ROLL CALL**

**Report:** *The following staff members were present:  
Assistant County Manager Alina Hudak, Assistant  
County Attorney Gerald Sanchez, and Deputy  
Clerks Jovel Shaw and Mary Smith-York.*

*Assistant County Attorney Gerald Sanchez  
requested that Agenda Item 3C Supplement be  
added to today's agenda, as reflected in the  
County Manager's Memorandum of Changes to  
the Health and Public Safety Committee Agenda.*

*It was moved by Commissioner Gimenez that the  
agenda be accepted with the requested changes in  
the County Manager's memorandum entitled  
"Requested Changes to the Health and Public  
Safety Committee Agenda," dated October 16,  
2008, as presented by Assistant County Attorney  
Sanchez. This motion was seconded by  
Commissioner Diaz, and upon being put to a vote,  
passed by a vote of 4-0 (Commissioners Souto and  
Heyman were absent).*

*Chairman Moss welcomed committee members,  
County staff and everyone present at today's  
proceedings. He advised the committee would  
consider items that required action first, and  
would consider discussion items.*

**1D**      **DISCUSSION MATTERS**

1D1

082160 Discussion Item

Dennis C. Moss

MENTAL HEALTH ISSUES

*Presented*

**Report:** *In response to Commissioner Sosa's request that the foregoing discussion item be deferred to allow Commissioner Souto an opportunity to participate in the discussion, Chairman Moss advised that this item would be heard today in consideration of those individuals present from the primary healthcare facilities. He invited Commissioner Sosa to raise her concerns again at a later committee date. Chairman Moss expressed his appreciation to Honorable Judge Leifman for his participation and leadership in this important initiative.*

*Honorable Judge Steve Leifman appeared and expressed his gratitude to the County for taking leadership on this issue. He provided a brief overview of the measures implemented by the Mayor's Mental Health Task Force (MMHTF). He noted Miami-Dade County had the highest percentage of people with mental health issues than any other urban area in the United States, and advised that the County spent over \$100,000 daily to house this population. Judge Leifman noted the County's jails had become the largest psychiatric facilities in the State of Florida. He advised that over 1,800 police officers had been trained for proper handling of mental health cases, which resulted in fewer arrests of mentally ill persons and fewer injuries to officers. Judge Leifman stated the Legislature provided a facility located on 22nd Street and 7th Avenue at a cost of \$1.00 per year for 99 years. He noted a bond, in the amount of \$22 million, was issued to upgrade this facility to a forensic diversion facility, and efforts were being made to enlist the State's help in dealing with the critical issue of providing appropriate housing for mentally ill individuals. Judge Leifman named several entities that were involved in addressing this issue, including Miami-Dade Homeless Trust and Jackson Memorial Hospital. He advised that, at the committee's request, the MMHTF would reconvene and respond to the recommendations in the Second Grand Jury Report. Chairman Moss expressed his appreciation to Judge Leifman for his leadership and commitment to resolving the mental health issues in Miami-Dade County.*

**Health and Public Safety Committee**

*Meeting Minutes*

*Thursday, October 16, 2008*

**FINAL OFFICIAL**

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*Commissioner Sosa noted she would consider  
Judge Leifman's suggestion to reconvene the  
MMHFT to address the Second Grand Jury Report.*

1D2

## 082405 Discussion Item

Dennis C. Moss

BUILDING BETTER COMMUNITIES GENERAL  
OBLIGATION BOND FUNDING FOR PRIMARY HEALTH  
CARE FACILITIES

*Presented*

**Report:** *Ms. Janet Perkins, Director, Office of Countywide Healthcare Planning (OCHP), provided a brief overview of the County's investment in the infrastructure necessary to accommodate the needs for primary health care in this community. She noted due to the extent of uncompensated care and the level of uninsured persons, community partners were needed to leverage resources. Ms. Perkins noted this partnership consisted of a broad spectrum of community members, including the Public Health Trust (PHT) and the Miami-Dade Health Department. She provided an overview of the strategic plan developed by the OCHP to address the primary health care concerns within the County.*

*Mr. Christopher Mazzella, Inspector General, summarized his findings on issues related to the County's use of the Building Better Communities General Obligation Bond (GOB) to fund primary health care facilities. He noted Mayor Alvarez and Commissioners Sosa and Souto requested that he investigate concerns raised regarding the allocation of funds from the GOB program to a particular health care facility. Mr. Mazzella provided a historical overview of the voter approved ballot governing disbursement of funds for emergency healthcare facilities. He advised the language in the ballot stated that funds were to be used to construct and improve emergency healthcare facilities at Jackson Memorial Hospital (JMH) and Jackson South; and to promote accessibility to quality healthcare services described in Resolution 916-04, adopted July 20, 2004. He noted his investigation was based on the following questions: 1) Did Commissioner Sosa have any specific role in advocating the allocation of \$1.9 million in funds to the Borinquen Healthcare Center (BHC)?; and 2) Did the GOB ballot questions adequately describe the fact that \$25 million would be allocated to non-JMH facilities? Mr. Mazzella advised that with respect to question number one, his findings indicated that Commissioner Sosa did not advocate specifically for BHC; and, with respect to question number two, his findings indicated that a literal reading of the ballot question could cause confusion and*

*equivocation among voters, since there was no specific mention of which primary care facilities would receive the \$25 million.*

*Chairman Moss noted the Inspector General's report validated Commissioner Sosa's claim that she was not involved with the process for the selection of Borinquen Healthcare Facility to receive an allocation of GOB funds. He asked those members of the primary health care community to stand and be recognized.*

*Commissioner Sosa expressed her appreciation to Mr. Mazzella for pointing out that the language on the ballot question was unclear and misleading. She explained her initial intent was to ensure healthcare was provided to an area that had no facility.*

**2 COUNTY COMMISSION**

2A

**082821 Resolution** **Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE AUGUST 29-30, 2008 "MIAMI SPORTS KICK-OFF CLASSIC" SPONSORED BY MIAMI-DADE SPORTS COMMISSION INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,840.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

*Forwarded to BCC with a favorable recommendation  
Mover: Sosa  
Seconder: Diaz  
Vote: 4-0  
Absent: Heyman, Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

**3 DEPARTMENT**

3A

**082627 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 315 N.W. 27 AVENUE, 301 N.W. 27 AVENUE, 2609 N.W. 3 STREET, 2621 N.W. 3 STREET, AND 302-304 N.W. 26 AVENUE, MIAMI, WITH SUNNY MANAGEMENT, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS REFUGEE ASSISTANCE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

3B

**082688 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUB-LEASE AGREEMENT AT THE MIAMI-DADE COUNTY HERBERT S. SAFFIR PERMITTING AND INSPECTION CENTER, 11 805 S.W. 26 STREET, MIAMI, WITH STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, BUREAU OF ENVIRONMENTAL HEALTH, FOR PREMISES TO BE UTILIZED AS A PERMITTING OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

3C

**082908 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$4,925,662.00 BETWEEN ROLLINS LEASING CORPORATION, A DELAWARE CORPORATION AND A SUBSIDIARY OF PENSKE TRUCK LEASING COMPANY, L.P., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 5.72 ACRES OF IMPROVED AND VACANT PROPERTY LOCATED AT 8141 NW 80TH STREET, MEDLEY, FLORIDA, AND RELATED EQUIPMENT, FOR THE PROVISION OF FIRE RESCUE VEHICLE MAINTENANCE SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Amended*

**Report:** (SEE AGENDA ITEM 3C AMENDED;  
LEGISLATIVE FILE NO. 083253.)

3C AMENDED

**083253 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE, IN THE AMOUNT OF \$4,925,662.00 BETWEEN ROLLINS LEASING CORPORATION, A DELAWARE CORPORATION AND A SUBSIDIARY OF PENSKE TRUCK LEASING COMPANY, L.P., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 6.36 ACRES OF IMPROVED AND VACANT PROPERTY LOCATED AT 8141 NW 80TH STREET, MEDLEY, FLORIDA, AND RELATED EQUIPMENT, FOR THE PROVISION OF FIRE RESCUE VEHICLE MAINTENANCE SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 082908] (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sosa*

*Second: Diaz*

*Vote: 3-1*

*No: Gimenez*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*In response to Commissioner Sosa's inquiry of the cost for removal of the total contamination from this site, Ms. Wendi Norris, Director of General Services Administration (GSA), stated the seller would be responsible for the entire cleanup process. She advised that the Miami-Dade Fire Department (MDFR) would monitor this site at a cost of \$20,000 per year.*

*Mr. Wilbur Mayorga, Chief, Pollution Control Division, Department of Environmental Resources Management (DERM), responded to Commissioner Sosa's concerns with MDFR's liability in the event contamination resurfaced at a later date. He advised that the seller was obligated to remediation of the contaminated soil. He also pointed out that the closing documents would contain conditions requiring that contamination be limited to levels below the criteria considered safe for this specific land use. Mr. Mayorga further noted that these conditions were supported by a restrictive covenant running with the land and by DERM's inspections verifying the conditions had not changed.*

*Commissioner Sosa asked the County Attorney to provide her with a recommendation of appropriate language that would limit the County's liability in the event the groundwater and/or soil contamination resurfaced in the future.*

Commissioner Gimenez expressed concern regarding the subject property being valued at \$4.9 million in an appraisal done by Penske, prior to knowing the extent of the contamination. He pointed out that the Penske appraisal was excluded from the County Manager's Memorandum, which listed the County's independent appraisers' value of \$7.2 million on page 2. Commissioner Gimenez asked the Director of General Services Administration (GSA) to, in the future, include all property appraisals performed by independent agencies, as attachments to proposed resolutions providing for the purchase of properties by the County. He also expressed his concerns with targeting the 2009 State Sunshine Loan funds to purchase this property, and asked how confident staff was that this loan would be obtained.

Responding to Commissioner Gimenez' inquiry concerning the 2009 State Sunshine Loan, Mr. Scott Mendelsberg, Chief Financial Officer, Miami-Dade Fire Rescue, explained that Ms. Rachel Baum, Finance Director, had advised him that there would be no problem obtaining these funds.

Commissioner Diaz asked the Director of GSA to consider reopening contract negotiations with the seller in an effort to obtain a lower the purchase price for this parcel and to mitigate the impact of future contamination costs.

Further discussion ensued regarding what impact current and future contamination would have on the planned use for this property, and what extent of liability could the MDR be exposed to. Commissioner Gimenez expressed opposition to purchasing this site while the soil was contaminated and to the high purchase price recommended by staff.

The foregoing resolution was forwarded to the County Commission with a favorable recommendation, with committee amendment(s) to delete each occurrence of the phrase "...5.72 acres..." and replace it with the phrase "...6.36 acres..." as read into the record by Assistant County Attorney Bruce Libhaber. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a vote of 3-1. Commissioner Gimenez voted "No". (Commissioners Heyman and Souto were absent)..

3C SUPPLEMENT

**082930 Supplement**

SUPPLEMENTAL INFORMATION REGARDING MIAMI-  
DADE FIRE RESCUE (PENSKE) MAINTENANCE  
FACILITY

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Seconder: Diaz*

*Vote: 3-1*

*No: Gimenez*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this  
resolution, the committee proceeded to vote.*

3D

**082841 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE'S ACTION IN  
ACCEPTING GRANT FUNDS FROM THE UNITED  
STATES DEPARTMENT OF JUSTICE; AUTHORIZING  
THE COUNTY MAYOR OR THE COUNTY MAYOR'S  
DESIGNEE TO RECEIVE, EXPEND, AND EXECUTE  
SUCH CONTRACTS, AGREEMENTS, AND  
MEMORANDA OF UNDERSTANDING, AND  
AMENDMENTS AFTER APPROVAL BY THE COUNTY  
ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR  
THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR,  
RECEIVE AND EXPEND ADDITIONAL FUNDS THAT  
MAY BECOME AVAILABLE (Medical Examiner  
Department)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Heyman, Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read  
the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this  
resolution, the committee proceeded to vote.*

3E

**082843 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND, EXPEND FUNDS FROM THE HIGHWAY SAFETY GRANT PROGRAM TO PURCHASE EMERGENCY SCENE ROADWAY SAFETY ITEMS FOR MIAMI-DADE FIRE RESCUE VEHICLES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND SUCH CONTRACTS, AUTHORIZE SUB GRANT AGREEMENTS AND NECESSARY AMENDMENTS TO ANY AGREEMENT AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Diaz*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

3F

**082844 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO SUPPORT HAZARDOUS MATERIALS SITE ANALYSIS; 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 STATE PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Diaz*

*Vote: 4-0*

*Absent: Heyman, Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

3G

**082407 Resolution**

RESOLUTION RATIFYING THE COUNTY MAYOR AND/OR HIS DESIGNEE'S ACTION TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT BY RECEIVING AND EXPENDING \$290,749 FROM THE JUSTICE ASSISTANCE GRANT(JAG) PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MA YOR AND/OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconded: Diaz*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*Chairman Moss opened the public hearing, and seeing no person to appear, the public was closed.*

*There being no questions or comments regarding this resolution, the committee proceeded to vote.*

3H

**082890 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ("FDLE") AND MIAMI-DADE COUNTY EFFECTIVE MARCH 7, 2007, FOR THE PURPOSE OF OUTLINING THE ROLES AND RESPONSIBILITIES OF THE MIAMI-DADE POLICE DEPARTMENT AND THE FDLE WHEN INVESTIGATING CRIMINAL AND PUBLIC CORRUPTION INVESTIGATIONS INVOLVING THE MIAMI-DADE MAYOR AND COUNTY COMMISSIONERS, AND PUBLIC CORRUPTION INVESTIGATIONS OF COUNTY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 2-94.1 OF THE CODE OF MIAMI-DADE COUNTY AND PROVIDING THAT ANY AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING AND THE EXERCISE OF THE CANCELLATION PROVISIONS CONTAINED THEREIN SHALL BE MADE AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS (Miami-Dade Police Department)

*Amended*

**Report:** *(SEE AGENDA ITEM 3H AMENDED; LEGISLATIVE FILE NO. 083158.)*

3H AMENDED

**083158 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ("FDLE") AND MIAMI-DADE COUNTY EFFECTIVE MARCH 7, 2007, FOR THE PURPOSE OF OUTLINING THE ROLES AND RESPONSIBILITIES OF THE MIAMI-DADE POLICE DEPARTMENT AND THE FDLE WHEN INVESTIGATING CRIMINAL AND PUBLIC CORRUPTION INVESTIGATIONS INVOLVING THE MIAMI-DADE MAYOR AND COUNTY COMMISSIONERS, AND PUBLIC CORRUPTION INVESTIGATIONS OF COUNTY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 2-94.1 OF THE CODE OF MIAMI-DADE COUNTY AND PROVIDING THAT ANY AMENDMENTS TO THE MEMORANDUM OF UNDERSTANDING AND THE EXERCISE OF THE CANCELLATION PROVISIONS CONTAINED THEREIN SHALL BE MADE AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 082890] (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sosa*

*Second: Diaz*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

*It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded with a favorable recommendation with committee amendments to include language instructing the County Manager to ensure the Miami-Dade County Board of County Commissioners (BCC) was notified whenever the subject Memorandum of Understanding (MOU) was amended by the Florida Department of Law Enforcement (FDLE).*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**082796 Report**

CLERK'S SUMMARY OF MINUTES FOR HEALTH AND PUBLIC SAFETY COMMITTEE'S SEPTEMBER 11, 2008 MEETING (Clerk of the Board)

*Approved*  
*Mover: Sosa*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: Heyman, Souto*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing report into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

**7 REPORTS**

7A

**082842 Report**

DIAL-A-LIFE ADVISORY AND OVERSIGHT BOARD SEMI-ANNUAL STATUS REPORT AND DIAL-A-LIFE PROGRAM SURPLUS CELLULAR TELEPHONE REPORT (County Manager)

*Report Received*  
*Mover: Sosa*  
*Seconder: Diaz*  
*Vote: 4-0*  
*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Gerald Sanchez read the title of the foregoing report into the record.*

*Hearing no questions or comments regarding this resolution, the committee proceeded to vote.*

**8 ADJOURNMENT**

**Report:** *There being no other business to come before the committee, the Health and Public Safety Committee meeting was adjourned at 3:30 p.m.*



Dennis C. Moss, Chair