



Miami-Dade Board of County Commissioners
Office of the Commission Auditor

Public Safety and Health Committee (PSHC) Meeting

January 16, 2019
1:30 P.M.
Commission Chambers

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**PSHC Meeting: Jan. 16, 2019
Research Notes**

**Item No. 1G1
File No. 182682**

Researcher: LE Reviewer: TD

ORDINANCE RELATING TO THE PUBLIC HEALTH TRUST; AMENDING SECTION 25A-3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; MODIFYING THE TOTAL NUMBER OF NAMES REQUIRED FOR SUBMISSION BY THE NOMINATING COUNCIL FOR VACANCIES ON THE BOARD OF TRUSTEES; CLARIFYING TENURE LIMITS FOR APPOINTMENTS MADE TO FILL VACANCIES; MODIFYING THE TENURE OF TRUSTEES; PROVIDING THAT MEMBERS OF THE FINANCIAL RECOVERY BOARD WHO PRESENTLY SERVE AS TRUSTEES ARE PERMITTED TO SERVE THROUGH A TIME CERTAIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

ISSUE/REQUESTED ACTION

Whether the Board amend Section 25A-3 of the Miami-Dade County Code to modify the total number of names required for submission by the nominating council for vacancies on the Board of Trustees, clarify tenure limits for appointments made to fill vacancies, modify the tenure of trustees, and provide Financial Recovery Board members who presently serve as trustees are permitted to serve through a time certain.

APPLICABLE LEGISLATION/POLICY

Section 25A-3 of the Miami-Dade County Code relates to the Public Health Trust and its governing body and procedures.

https://library.municode.com/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH25APUHETR_S25A-3GOBO

Section 25A-9(c)(5) of the Miami-Dade County Code relates to the Financial Recovery Board and its governing body and procedures.

https://library.municode.com/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH25APUHETR_S25A-3GOBO

Section 2-1523 of the Miami-Dade County Code delineates the terms, reappointment, and reimbursement of the Children's Trust members.

https://library.municode.com/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTCIITHCHTR

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Joe A. Martinez, District 11

Department/Requester: None

The item was adopted on first reading during the December 4, 2018 BCC meeting and is set for public hearing before the PSHC meeting on January 16, 2019.

ANALYSIS

The proposed ordinance amends Section 25A-3 of the Miami-Dade County Code, relating to the Public Health Trust, to modify the total number of names required for submission by the Nominating Council for Board of Trustees vacancies, clarifying tenure limits for appointments made to fill vacancies, modifying the Trustees' tenure, and provide that members of the Financial Recovery Board who presently serve as Trustees are permitted to serve a time certain.

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This item does not have a fiscal impact.

Section 25A-3 of the Miami-Dade County Code relates to governing body of the Public Health Trust. The proposed changes would allow the voting Trustees to be appointed by resolution of the Board of County Commissioners, limit the Mayor's designee and the designee of the Chairperson of the Miami-Dade Legislative Delegation term to two years and shall be permitted to serve no more than three consecutive and complete two year terms, and despite the prior provisions, the terms of both designees shall expire when the successor Mayor and Chairperson appoint new designees.

The Financial Recovery Board is authorized to serve as the governing body of the Trust effective upon appointment of at least four members and subject to Commission veto authority. Currently, three voting Trustees designated by the Nominating Council are allowed to serve staggered terms of three years each.

The proposed changes would expand the amount of voting members, allowing for transparency and reduced conflict of interest among the Nominating Council, Board of Trustees, and the Financial Recovery Board by allowing the Board of County Commissioners to appoint the voting Trustees. Additionally, the designee of the Mayor will serve a term of two years and is permitted to serve no more than three consecutive and complete terms of two years in contrast to the terms being coterminous with the appointing Mayor and until the successor Mayor replaces the designee. Regardless of the proposed ordinance, members of the Financial Recovery Board who serve as Trustees appointed by the Board of County Commissioners resolution will be able to serve their terms through May 31, 2020.

In comparison, members of the Children's Trust's Governing Board shall serve two year terms and the youth representative member and the State of Florida legislative delegate member shall only serve one year terms may, but all members may not serve more than three consecutive terms. A member who has served three consecutive years may be reappointed after a two year hiatus from the Children's Trust.

The table below shows the original Section 25A-3 of the Code of Miami-Dade County and the proposed changes. Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed.

Section 25A-3 of the County Code	Proposed changes to Section 25A-3 of the County Code
<p>Sec. 25A-3. Governing Body.</p> <p style="text-align: center;">* * *</p> <p>(d) Appointment and removal of Trustees. Five (5) Voting Trustees shall be appointed by resolution of the Board of County Commissioners after having been selected by the Commission from persons nominated by a Nominating Council established and described herein. Prior to September 1st of each year, the Nominating Council shall submit to the Commission a list of nominees containing a total number of names which is equal to one (1)</p>	<p>Sec. 25A-3. Governing Body.</p> <p style="text-align: center;">* * *</p> <p>(d) Appointment and removal of Trustees. Five (5) Voting Trustees shall be appointed by resolution of the Board of County Commissioners after having been selected by the Commission from persons nominated by a Nominating Council established and described herein. >><u>Within a reasonable time prior to the expiration of a Trustee's term, and no later than May 1</u><< [[Prior to September 1st of each year]], the Nominating Council shall submit to</p>

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nominee for each vacancy on the Board of Trustees plus two (2) additional nominees. The Commission shall select and appoint the voting Trustees from the list of nominees submitted by the Nominating Council. The Nominating Council shall select each nominee by individual majority vote. In the event of a tie vote, the candidate shall not be designated as a nominee.

* * *

In the event of a vacancy during the term of a voting Trustee, the Trust shall notify the Commission of the vacancy and shall request that it be filled as part of the annual appointment process or by special convening of the Public Health Trust Nominating Council.

* * *

(e) Tenure of Trustees. Three (3) of the voting Trustees designated by the Nominating Council shall serve staggered terms of three (3) years each. Said voting Trustees shall be permitted to serve no more than two (2) consecutive and complete terms of three (3) years each. The remaining voting Trustees shall serve staggered terms of two (2) years each. Said voting Trustees shall be permitted to serve no more than three (3) consecutive and complete terms of two (2) years each. The term of a designee of the Mayor shall be coterminous with the term of the appointing Mayor and until the successor Mayor replaces the designee. The term of a designee of the Miami-Dade Legislative Delegation shall be coterminous with the term of the appointing Chairperson of the Miami-Dade Legislative Delegation and until the successor Chairperson replaces the designee.

* * *

the Commission a list of nominees containing a total number of names which is equal to one (1) nominee for each vacancy on the Board of Trustees plus >>, at the discretion of the Nominating Council, up to<< two (2) additional nominees. The Commission shall select and appoint the voting Trustees from the list of nominees submitted by the Nominating Council. The Nominating Council shall select each nominee by individual majority vote. In the event of a tie vote, the candidate shall not be designated as a nominee.

* * *

In the event of a vacancy during the term of a voting Trustee, the Trust shall notify the Commission of the vacancy and shall request that it be filled as part of the annual appointment process or by special convening of the Public Health Trust Nominating Council. >>An appointment made to fill a vacancy created during a term in progress shall not count toward the tenure limits described in subsection (e). <<

* * *

(e) Tenure of Trustees. ~~[[Three (3)]]~~ >>The five<< ~~[[of the]]~~ voting Trustees ~~[[designated by the Nominating Council]]~~ >>appointed by the resolution of the Board of County Commissioners<< shall serve staggered terms of three (3) years each. Said voting Trustees shall be permitted to serve no more than two (2) consecutive and complete terms of three (3) years each. ~~[[The remaining voting Trustees shall serve staggered terms of two (2) years each. Said voting Trustees shall be permitted to serve no more than three (3) consecutive and complete terms of two (2) years each.]]~~ The ~~[[term of a]]~~ designee of the Mayor shall >>serve a term of two years, and shall be permitted to serve no more than three consecutive and complete terms of two years.

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<< ~~[[be coterminous with the term of the appointing Mayor and until the successor Mayor replaces the designee.]]~~ The ~~[[term of a]]~~ designee of the >>Chairperson of the<< Miami-Dade Legislative Delegation shall >>serve a term of two years, and shall be permitted to serve no more than three consecutive and complete terms of two years. Notwithstanding the prior provisions, the term of the designee of the Mayor and the term of the designee of the Chairperson of the Miami-Dade Legislative Delegation shall expire when the successor Mayor and the successor Chairperson respectively appoint new designees. << ~~[[be coterminous with the term of the appointing Chairperson of the Miami Dade Legislative Delegation and until the successor Chairperson replaces the designee.]]~~ >>Maximum years of service limitations shall continue to be governed by section 2-11.38.2 of the Code. <<

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Item No. 2B

File No. 183004

Researcher: LE Reviewer: TD

RESOLUTION APPROVING THE AMENDMENT TO THE BYLAWS OF THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO WAIVE THE HEIGHTENED CONFLICT OF INTEREST STANDARD APPLICABLE TO TRUSTEE APPOINTMENTS OF THE PUBLIC HEALTH TRUST BY A TWO-THIRDS VOTE OF THE FULL BOARD

ISSUE/REQUESTED ACTION

Whether the Board should approve, by a two-thirds vote of the full board, amendment to the bylaws of the Public Health Trust of Miami-Dade County to allow the Board of County Commissioners to waive the heightened conflict of interest standard applicable to trustee appointments of the Public Health Trust.

APPLICABLE LEGISLATION/POLICY

Section 25A-3 of the Miami-Dade County Code relates to the Public Health Trust and its governing body.

[https://library.municode.com/fl/miami -
_dade county/codes/code_of_ordinances?nodeId=PTIICOOR_CH25APUHETR_S25A-3GOBO](https://library.municode.com/fl/miami_-_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH25APUHETR_S25A-3GOBO)

Article 3, Section 3 of the Bylaws of the Board of Trustees of the Public Health Trust of Miami-Dade County delineates the heightened conflict of interest standard.

<http://www.jacksonhealth.org/library/trust/public-health-trust-bylaws-2013.pdf>

Resolution No. R-1020-11, adopted by the Board on November 15, 2011, creates a conflict of interest policy that includes a heightened standard to eliminate the perception and any actual conflict of interest for the Public Health Trust Board Members.

<http://intra/gia/matter.asp?matter=112279&file=true&yearFolder=Y2011>

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Rebeca Sosa, District 6

Department/Requester: None

This item does not have a procedural history.

ANALYSIS

The proposed ordinance amends the bylaws of the Public Health Trust of Miami-Dade County to allow the Board of County Commissioners to waive the heightened conflict of interest standard applicable to trustee appointments of the Public Health Trust, through a two-thirds vote of the full board.

This item does not have a fiscal impact.

The Public Health Trust (PHT) Board of Trustees argues that they have encountered challenges in identifying qualified volunteers under the existing bylaws and recommends amending their bylaws to waive the Trust Board heightened conflict of interest standard while the County's conflict-of-interest standard is applied after a review and two-thirds vote of the full Board of County Commissioners. PHT proposes The Trust Board has also noted that other highly responsible Miami-Dade County board appointments have existed with a different set of standards.

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Broward County and Monroe County do not have a Public Health Trust.

The heightened conflict of interest standard was created to eliminate the perception of as well as any actual conflict of interest for the Public Health Trust Board members. Board members shall not have conflicts of interest for one year before or after serving in the outcome of their decisions as the governing body's sole interest should be in the future of Jackson Health System.

The table below shows the original Article 3, Section 3 of the Bylaws of the Board of Trustees of the Public Health Trust of Miami-Dade County and the proposed changes. Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed.

Article 3, Section 3 of the Public Health Trust Bylaws	Proposed changes to Article 3, Section 3 of the Public Health Trust Bylaws
<p style="text-align: center;">* * *</p> <p style="text-align: center;">ARTICLE III</p> <p style="text-align: center;"><u>THE JACKSON BOARD</u></p> <p style="text-align: center;">* * *</p> <p>Section 3. <u>Heightened Conflict of Interest Standard.</u></p> <p>Pursuant to Resolution No. R-1020-11 adopted by the Commission on November 15, 2011, the Commission mandated that any future appointees to the governing body of the Public Health Trust, except for appointees specifically designated by Section 25A-3(a), shall be subject to the following Ethics Requirement:</p> <p>The governing board shall reflect and embrace a rigorous conflict of interest policy which includes a heightened standard, eliminating both the perception of as well as any actual conflict of interest for board members. Board members shall have no conflicts of interest for one year before or after serving, personally or as stakeholders, in the outcome of their decisions. The governing body's sole interest should be in the future of Jackson Health System.</p> <p>The immediate family of a member of the board of Jackson Health System, and organizations in which the immediate family is employed, has control of, or has a material interest in, shall not be engaged to do</p>	<p style="text-align: center;">* * *</p> <p style="text-align: center;">ARTICLE III</p> <p style="text-align: center;"><u>THE JACKSON BOARD</u></p> <p style="text-align: center;">* * *</p> <p>Section 3. <u>Heightened Conflict of Interest Standard.</u></p> <p>Pursuant to Resolution No. R-1020-11 adopted by the Commission on November 15, 2011, the Commission mandated that any future appointees to the governing body of the Public Health Trust, except for appointees specifically designated by Section 25A-3(a), shall be subject to the following Ethics Requirement:</p> <p>The governing board shall reflect and embrace a rigorous conflict of interest policy which includes a heightened standard, eliminating both the perception of as well as any actual conflict of interest for board members. Board members shall have no conflicts of interest for one year before or after serving, personally or as stakeholders, in the outcome of their decisions. The governing body's sole interest should be in the future of Jackson Health System.</p> <p>The immediate family of a member of the board of Jackson Health System, and organizations in which the immediate family is employed, has control of, or has a material interest in, shall not be engaged to do business</p>

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business with or provide services to Jackson Health System. The immediate family of a member of the board shall not be employed in a management capacity as a director or above at Jackson Health System. Additionally, the immediate family of the member of the board shall not be employed as senior management, have control of, or have a material interest in an organization that competes with Jackson Health System. Immediate family member is defined to mean: the spouse, parents, step-parents, brothers and sisters, step-brothers and step-sisters, children and stepchildren, of a governing board member.

The Jackson Board hereby empowers the Miami-Dade County Commission on Ethics and Public Trust to issue opinions concerning this Ethics Requirement and any questions arising therefrom.

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The Jackson Board hereby empowers the Miami-Dade County Commission on Ethics and Public Trust to issue opinions concerning this Ethics Requirement and any questions arising therefrom.

DEPARTMENTAL INPUT

On January 15, 2019, the Office of the Commission Auditor posed the following questions to the Public Health Trust Department and is currently awaiting a response:

- According to the memorandum to the Public Health Trust Board of Trustees, the Trust Board has encountered challenges identifying qualified volunteers. What important decisions have been impacted because of this shortcoming?
- Currently, how many Board positions are unfilled and how long have they remained unfilled? What has been the impact to the board and its medical interests?
- How much money does the Public Health Trust Board of Trustees currently oversee?

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**Item No. 3A
File No. 182740**

Researcher: PGE Reviewer: TD

RESOLUTION AUTHORIZING RATIFICATION OF TAN EMERGENCY PURCHASE OF PET SUPPLIES FOR THE MIAMI-DADE ANIMAL SERVICES DEPARTMENT IN A TOTAL AMOUNT OF \$425,000.00

ISSUE/REQUESTED ACTION

Whether the Board should waive formal bid procedures by a two-thirds vote of the Board members present to ratify an emergency purchase of \$425,000 for various pet supplies for the Animal Services Department.

APPLICABLE LEGISLATION/POLICY

Section 5.03(D) of the Home Rule Charter states that contracts for public improvements and purchases of supplies, materials, and services other than professional shall be made whenever practicable on the basis of specifications and competitive bids. The Board, upon written recommendation of the Mayor, may by resolution adopted by two-thirds vote of the members present waive competitive bidding when it finds this to be in the best interest of the county.

<http://www.miamidade.gov/charter/library/charter.pdf>

Section 2-8.1 of the County Code requires formal sealed bids for all contracts and purchases when the transaction involves the expenditure of \$250,000 or more, except that the Board of County Commissioners, upon written recommendation of the Mayor or Mayor's designee, may, by resolution adopted by two-thirds vote of the members present, waive competitive bidding when it finds this is to be in the best interest of the County.

https://library.municode.com/fl/miami_dade_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTIINGE_S2-8.1COPUGE

Resolution No. R-477-18, adopted by the Board on May 1, 2018, directed the County Mayor to disclose to the Board the reasons goods and services are not being procured through local businesses when the recommendation is to award a contract to a non-local vendor or to establish a prequalification pool where less than 75 percent of the pool members are local businesses.

<http://intra/gia/matter.asp?matter=180822&file=true&yearFolder=Y2018>

Resolution No. R-187-12, adopted by the Board on February 21 2012, directed the County Mayor to include due diligence information in memoranda recommending certain contract awards.

<http://www.miamidade.gov/govaction/matter.asp?matter=120287&file=true&fileAnalysis=false&yearFolder=Y2012>

Resolution No. R-454-13, adopted by the Board on June 4, 2013, directed the County Mayor to bring emergency contract ratifications to the Board within 120 days of such emergency and bring retroactive contract modifications to the Board within 120 days of modification.

<http://www.miamidade.gov/govaction/matter.asp?matter=131016&file=true&fileAnalysis=false&yearFolder=Y2013>

Resolution No. R-1011-15, adopted by the Board on November 3, 2015, directed the County Mayor to require that vendors provide addresses of all local branch offices and headquarters and the number and percentage of local residents such vendors employ in memoranda to the Board pertaining to vendors being recommended for contract award.

<http://intra/gia/matter.asp?matter=152271&file=true&yearFolder=Y2015>

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Resolution No. R-511-14, adopted by the Board on June 3, 2014, established *Prequalification Pool No. 9797-1/24* for the purchase of various animal care products in the amount of up to \$1,940,000 for an initial five-year term plus one, five-year option to renew.

<http://intra/gia/matter.asp?matter=140767&file=true&yearFolder=Y2014>

Implementing Order 3-38 sets forth the County's policy and procedures for the procurement of goods and services. The I.O. references the obligations and responsibilities of the Internal Services Department; the authority to award; and the requirements for access contracts, emergency purchases, bid waivers, confirmation purchases and sole sources. An emergency purchase is an unforeseen or unanticipated urgent and immediate need for goods or services where the protection of life, health, safety or welfare of the community or the preservation of public properties would not be possible using any of the other purchasing methods described in the Implementing Order.

<http://www.miamidade.gov/aopdfdoc/aopdf/pdffiles/IO3-38.pdf>

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Internal Services Department

The item has no procedural history.

ANALYSIS

This item is requesting that the Board ratify an emergency purchase in the amount of \$425,000 for various pet supplies (i.e., dog crates, cat carriers, plastic bowls, waste scoopers, muzzles and leashes) for the Animal Services Department. Unlike prior emergency purchases submitted for Board ratification, this item is missing language requesting waiver of competitive bidding procedures and approval by a two-thirds vote of the members present. The Animal Services Department purchased the emergency pet supplies from three vendors under *Prequalification Pool No. 9797-1/24*, which was adopted by the Board on June 3, 2014 with an allocation of \$970,000 for the initial five-year term. Of the three vendors, only one is local – Pet's Area Code, Inc. Of the \$970,000 allocation, the Animal Services Department had an allocation of \$875,000.

The Animal Services Department's current allocation of \$1,551,000 under the pet supplies pool is due to several administrative modifications as well as the \$425,000 in emergency funds. Based on information found in the Bid Tracking System on January 15, 2019, of the \$1,551,000 allocated to the department's Blanket Purchase Order, a total of \$1,303,223.82 has been released, leaving a balance of \$247,776.18. Note that the pool, which is in its initial term, is valued at \$1,979,000 and expires on June 12, 2019.

On October 11, 2018, an emergency purchase was declared by the Animal Services Department Director. Emergency funds were needed as the department's current allocation was insufficient to cover the unplanned purchase of pet supplies to house and care for animals at evacuation centers. Following Hurricane Irma, which hit southwest Florida on September 10, 2017, the County Mayor issued a directive to various departments involved in emergency planning to secure resources to expand the County's ability to operate twice the number of Pet Friendly Evacuation Centers. That directive increased the number of shelters operated and managed by the Animal Services Department from four to eight. Such costs were not forecasted in the department's original allocation under the pet supplies pool.

Other unplanned costs contributing to the need for the emergency funds were the move to the new Doral-based animal services facility during calendar year 2016 and the opening of the Homestead Clinic in 2017. The Animal Services

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Department alleges that it could not wait for a modification request for increased spending to travel to the Board as hurricane season was underway, and hence, the emergency declaration was required to comply with the Mayor's directive.

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Item No. 3B

File No. 183018

Researcher: IL Reviewer: TD

RESOLUTION APPROVING THE FISCAL YEAR 2018-19 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY TO OCTOBER 1, 2018 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

ISSUE/REQUESTED ACTION:

Whether the Board should approve FY 2017-18 contract in the amount of \$1,133,000.00 with the State of Florida Department of Health (DOH) retroactive to October 1, 2018 for the purpose of meeting public health needs in the County.

APPLICABLE LEGISLATION/POLICY

Chapter 154 of the Florida Statutes governing County Organization and Intergovernmental Relations - Public Health Facilities - System of coordinated county health department services; It is the intent of the Legislature to promote, protect, maintain, and improve the health and safety of all citizens and visitors of this state through a system of coordinated county health department services. The Legislature recognizes the unique partnership which necessarily exists between the state and its counties in meeting the public health needs of the state. To strengthen this partnership, the Legislature intends that the public health needs of the several counties be provided through contractual arrangements between the state and each county. The Legislature also recognizes the importance of meeting the educational needs of Florida's public health professionals.

Chapter 154.011 of the Florida Statutes outlines the following for Primary Care Services:

- (1) It is the intent of the Legislature that all 67 counties offer primary care services through contracts, as required by s. 154.01(3), for Medicaid recipients and other qualified low-income persons. Therefore, the Department of Health is directed, to the extent that funds are appropriated, to develop a plan to implement a program in cooperation with each county. The department shall coordinate with the county's governing body. Such primary care programs shall be phased-in and made operational as additional resources are appropriated.
- (2) The department shall monitor, measure, and evaluate the quality of care provided by each primary care program.
- (3) It is the intent of the Legislature that each county primary care program include a broad range of preventive and acute care services which are actively coordinated through comprehensive medical management and, further, that the health and preventive services currently offered through the county health departments are fully integrated, to the extent possible, with the services provided by the primary care programs.
- (4) Each county primary care program shall coordinate obstetrical services with the Improved Pregnancy Outcome Program. Financially eligible women at risk for adverse pregnancy outcomes due to any potential medical complication shall not be denied access to prenatal care.
- (5) The department shall adopt rules to govern the operation of primary care programs authorized by this section. Such rules may include, but need not be limited to, requirements for income eligibility, income verification, continuity of care, client services, client enrollment and disenrollment, eligibility, intake, recordkeeping, coverage, quality control, quality of care, case management, a definition of income used to determine eligibility or sliding fees, and Medicaid participation and shall be developed by the State Health Officer

http://leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&URL=0100-0199/0154/0154ContentsIndex.html&StatuteYear=2012&Title=-%3E2012-%3EChapter%20154

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PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Office of Management and Budget

There is no procedural history for this item at this time.

ANALYSIS

The proposed item seeks authorization from the Board for the County to provide \$1,133,000 in program support to the State of Florida Department of Health for public health services to the residents of Miami-Dade County for one-year, retroactive to October 1, 2017 and terminating on September 30, 2018. According to Chapter 154 of the Florida Statutes, the purpose of the contract between DOH and the County is to promote public health, including environmental health services; to control and eradicate preventable disease; and to provide care to special populations. Miami-Dade County Health Department is one of the created County Health Departments. It is necessary for the parties to execute this contract in order to ensure coordination between the State and the County in the operation of the County Health Department (CHD).

The fiscal impact for this contract identifies a total program cost of \$64,197,149. The County's cash contribution of \$1,133,000.00 from Jackson Health System.

Breakdown	Amount
State's cash contribution	\$ 52,924,152.00
County's cash contributions	\$ 1,133,000.00
Other Local Cash contributions	
-	\$10,139,997.00
Total	\$64,197,149.00

The Contract Administrative Policies and Procedures specifies that:

- All funds for the CDH shall be deposited in the CHD Trust Fund maintained by the state treasurer and these funds shall be accounted for separately from funds deposited for others CHDs and shall be used only for public health purposes in Miami-Dade County; (Section 6 (d) of the Contract)
- There shall be no transfer of funds between the three levels of services without a contract amendment unless the CHD director/administrator determines that an emergency exists herein a time delay would endanger the public's health;(Section 6 (f) of the Contract)
- The CHD may execute subcontracts for services necessary to enable the CHD to carry out the programs specified in the contract. (Section 6 (g) of the Contract)

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County Facilities subject to this Contract

Commission District	Facility Description	Location
1	Golden Glades Environmental Health/ Warehouse	1725 NW 167 th Street, Miami Gardens, FL 33056
1	Las Villas Plaza, Carol City WIC Clinic	4737, 4739, 4741 NW 183 Street, Miami, FL 33055
1	Miami Lakes Clinic Vital Records	18680 NW 67 Avenue, Unit 41, Miami, Lakes, FL 33015
2	Liberty City Health Center	2520 N.W. 75 th Street, Miami
2	North Miami Clinic	14101 NW 8 th Avenue, North Miami, FL 33168
3	Jefferson Reaves Clinic Culmer Center	1009 NW 5 Avenue, Miami, FL 33128
3	Little Haiti Clinic Administration	300 NE 80 Terrace, Miami, FL 33138
3	Jackson Memorial Medical Center	1611 NW 12 Avenue, West – Room G101 & ET-R3073
5	PET Center Clinic	615 Collins Avenue, Miami Beach, FL 33141
5	Downtown Center Clinic/Admin	1350 NW 14 th Street, Miami, FL 33125
5	Florida Highway Patrol, West Flagler Bldg	2515 W. Flagler Street, Miami, FL 33142
5	Refugee Health Center Refugee Program	315 NW 27 Avenue, Miami, FL 33133
5	PET Center Clinic	615 Collins Avenue, Miami-Beach, FL 33141
5	Rafael Penalver Clinic	971 NW 2 Avenue, Miami, FL 33128
5	Ideal Medical Center	1490 NW 27 Avenue, Miami, FL 33125
7	Rosie Lee Wesley Clinic	6601 SW 62 nd Avenue, South Miami, FL 33143
7	Rosie Lee Wesley Clinic	6501 SW 62 Avenue, South Miami, FL 33143
9	West Perrine Clinic	18255 Homestead Avenue, Miami, FL 33158
9	Florida City Women's Health Clinic	1600 NW 6 th Court, Building B, Florida City
9	West Perrine Clinic	18255 Homestead Avenue, Miami, FL 33158
9	Florida City Women's Health Clinic	1600 NW 6 Court, Building B, Florida City, FL 33034
9	WIC West Palm Drive Clinic	753 West Palm Drive, Florida City, FL 33034
9	Goulds Center WIC Clinic	10300 SW 264 Street, Naranja, FL 33032
9	Naranja Community Health Center WIC Clinic	13805 SW 264 Street, Naranja, FL 33032
11	PIC Center Admin Septic Tank Unit	11805 SW 26 th Street, Miami. FL 33175
11	Family Planning Clinic	11865 SW 26 th Street, Unit J-2, Miami, FL 33175
11	WIC (West Dade) Clinic	11865 SW 26 th Street, Unit J-2, Miami, FL 33175
11	University WIC Center	1607 SW 107 Avenue, Miami, FL 33165
12	WIC/ Breastfeeding Central Appointments	7785 NW 48 Street, Building H, Suites-325, 3 rd Floor, Doral, FL 33166
12	MICC Administration	8175 NW 12 Street, Miami, FL 33126

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12	Building 5205 MICC-PHP Warehouse	2200 NW 82 Avenue, Doral, FL 33126
12	MICC – WIC Warehouse	2250 NW 82 Avenue, Doral, FL 33126
12	MICC – Warehouse Business Operations Courier	2188 NW 82 Avenue and 2192 NW 82 Avenue Doral, FL 33126
12	MICC – Warehouse Administration-Maintenance Shop Business Operations-Storage	2266 NW 82 Avenue, Doral, FL 33126
12	Beacon Center Administration	8323 NW 12 Street, Suite 212, Miami, FL 33126
12	Beacon Center Legal/Contracts	8323 NW 12 Street, Suite 214, Miami, FL 33126
12	WIC Hialeah Clinic	551 W 51 Place, 3 floor, Hialeah, FL 33012

County Fee Schedule

Primary Care and Communicable Disease	\$2,987,673.00
Immunization Services	570,000.00
Environmental Health	1,285,850.00
TOTAL	\$4,843,523.00

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Research Notes**

**Item No. 3C
File No. 182894**

Researcher: MF Reviewer: TD

RESOLUTION RETROACTIVELY APPROVING THE MULTIDISCIPLINARY TEAM AGREEMENT AND MEMORANDUM OF AGREEMENT WITH KRISTI HOUSE CHILDREN'S ADVOCACY CENTER AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR A PERIOD OF ONE YEAR FROM THE DATE ALL PARTIES SIGN AND AUTOMATICALLY RENEWING EACH YEAR THEREAFTER FOR AN ADDITIONAL FOUR YEARS, UNLESS TERMINATED; RETROACTIVELY AUTHORIZING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN EXECUTING THE MULTIDISCIPLINARY TEAM AGREEMENT AND MEMORANDUM OF AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE MODIFICATION AND TERMINATION PROVISIONS CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should retroactively approve the multidisciplinary Team Agreement and Memorandum of Agreement with Kristi House Children's Advocacy Center and Miami-Dade County, through the Miami-Dade Police Department, for a period of one year from the date all parties sign and automatically renewing each year thereafter for an additional four years, unless terminated.

APPLICABLE LEGISLATION/POLICY

Florida Statutes Chapter 39 governs proceedings relating to children.

<http://centerforchildwelfare.fmhi.usf.edu/flstat/Chapter%2039%20Proceedings%20Relating%20to%20Children.htm>

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Sally A. Heyman, District 4

Department/Requester: Miami-Dade Police

The proposed resolution has no procedural history.

ANALYSIS

Whether the Board should retroactively approve the multi-disciplinary Team Agreement and Memorandum of Agreement with Kristi House Children's Advocacy Center and Miami-Dade County, through the Miami-Dade Police Department, for a period of one year from the date all parties sign and automatically renewing each year thereafter for an additional four years, unless terminated. The Agreement was originally entered into in November 2018.

During 2017, Kristi House provided services to more than 1,000 child-victims and their families located in every zip code of the County. Kristi House employs 22 professionals, including therapists, outreach specialists research assistants, family advocates, etc. It has five locations throughout the County.

Kristi House Children's Advocacy Center is accredited by the National Children's Alliance (NCA). The accreditation process requires a Multi-disciplinary Team Agreement and Memoranda of Agreement with the partner agencies. The accreditation is a requirement to continue State funding, which is provided only to accredited Children Advocacy Centers.

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The Multidisciplinary Team (MDT) members of Kristi House provide services to victims and families affected by child abuse. The agencies listed below combine their efforts and resources to protect children and their families from further trauma and safeguard the wellbeing the community:

- Florida Department of Children and Families
- Guardian ad Litem Program
- Jackson Health System Roxcy Bolton Rape Treatment Center
- Kristi House, Inc.
- Miami-Dade Police Department
- The City of Miami Police Department
- Office of the State Attorney of the Eleventh Judicial Circuit of Florida
- University of Miami Child Protection Team

While each agency listed above seeks to carry out its own mission, each also agrees to adopt a multidisciplinary approach to the common goal of child protection, as follows:

1. Pre- and post- forensic interview debriefings occur with law enforcement, Department of Children and Families, State Attorney's Office, and Kristi House staff. This group makes immediate decisions regarding child protection issues, investigation, and charging decisions.
2. MDT members participate in effective information sharing that is consistent with legal, ethical and professional standards of practice and ensures the timely exchange of case information within the MDT.
3. All MDT members have representation at the multidisciplinary case staffing meetings, which are held on Friday mornings at 10:00 a.m. in the Kristi House board room.
4. All MDT members participate in training opportunities for all agencies involved in the child abuse system, as well as, the community at large.
5. MDT members help reduce trauma and promote healing for child abuse victims and their families by facilitating a coordinated multi-agency response, which is child focused and conducted in a child friendly environment.
6. All reasonable efforts are made by each agency to coordinate the investigation/assessment process in order to minimize the number of interviewers to with the child is subjected, thus reducing the potential trauma to the children.
7. All agencies commit that information pertaining to children and their families will be held in the strictest confidence. All parties agree to keep confidential any information received as part of the multidisciplinary case review team pursuant to Florida Statutes Chapter 39, and Section 119.07.

According to the Fiscal Impact Statement, this Agreement has no fiscal impact to the County.

ADDITIONAL INFORMATION

Kristi House, Inc. is a private, non-profit organization in Miami dedicated to healing and eradicating child sexual abuse. Kristi House operates the Orlowitz-Lee Children's Advocacy Center responsible for sexual abuse cases in all

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of Miami-Dade-County. The Center is comprised of seven partner agencies involved in meeting the legal, medical and emotional needs of child victims of sexual abuse and sex trafficking, and holding the perpetrators responsible.

Kristi was a 9-year old girl. She loved to play with her dolls, ride her bike, and help her teacher erase the board after school. Kristi was also 8-months pregnant – impregnated by her stepfather – giving birth to a child at the age of 10. Kristi House provides a place for children to get the help they need and was named in honor of that 9-year old girl.

<http://www.kristihouse.org/>

