



MEMORANDUM

CHC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Mickey Steinberg,
and Members, Community Health Committee
(CHC)

DATE: May 13, 2024

FROM: Honorable Juan Fernandez-Barquin
Clerk of the Court and Comptroller

SUBJECT: Approval of Commission
Committee Minutes

Basia Pruna, Director
Clerk of the Board Division

The following Clerk's Summary of Minutes is submitted for approval:

- January 8, 2024

BP/sb

Attachment(s)



MIAMI-DADE COUNTY CLERK'S SUMMARY OF MINUTES

Community Health Committee

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

January 8, 2024

12:00 PM

Juan Fernandez-Barquin
Clerk of the Court and Comptroller

Basia Pruna, Director
Clerk of the Board Division

Selena Brogdon
Commission Reporter
(305) 375-1475



**CLERK'S SUMMARY OF
Meeting Minutes
Community Health Committee**

Micky Steinberg [4] Chairwoman, Kionne L. McGhee [9] Vice Chairman;
Commissioners Sen. René García [13], Kevin Marino Cabrera [6], and Roberto J.
Gonzalez [11]

Monday, January 8, 2024

12:00 PM

Commission Chambers

Members Present: Sen. Rene Garcia, Roberto J. Gonzalez, Kionne L. McGhee, Micky Steinberg.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: Kevin Marino Cabrera

1 MINUTES PREPARED BY:

Report: *Selena Brogdon*
(305) 375-1475

**1A INVOCATION AS PROVIDED IN RULE 5.05
(H)**

Report: *The invocation was led by Commissioner Gonzalez.*

1B **ROLL CALL**

Report: *Prior to the roll call Deputy Clerk Selena Brogdon announced that the Clerk of the Board had received notice that Commissioner Cabrera would be absent from today's (1/8) Community Health Committee (CHC) meeting.*

Chairwoman Steinberg convened the Community Health Committee (CHC) meeting at 2:14 p.m., with the Pledge of Allegiance led by Commissioner McGhee.

In addition to Committee members, the following staff members were present:

JD Patterson, Interim Chief of Public Safety, Office of the Mayor,

Assistant County Attorneys David Murray, Shanika Graves, and Lauren Morse; and

Deputy Clerks Kerry Khunjar Breakenridge and Selena Brogdon, Clerk of the Board.

MOTION TO SET THE AGENDA

Assistant County Attorney David Murray announced pursuant to the Board of County Commissioners (BCC) Chairman Oliver G. Gilbert, III memorandum dated January 8, 2024, entitled, "Requested Changes to the Community Health Committee (CHC) agenda", Agenda Items 1G1 Supplement, 1G1 Sub Supplement, 1G1 Sub Supplement No. 2 were added to today's (1/8) agenda, and noted there was a scrivener's error on Agenda Item 2A.

It was moved by Senator Garcia that the Community Health Committee (CHC) approve today's agenda, as presented. This motion was seconded by Commissioner McGhee and upon being put to a vote, the vote passed 4-0 (Commissioner Cabrera was absent).

Following consideration of the public hearing items (Agenda Items 1G1 Substitute Amended and 1G2), Chairwoman Steinberg inquired if there were items that needed to be pulled for discussion.

Senator Garcia requested to bifurcate Agenda Item 3A.

Commissioner McGhee requested to be added as a co-sponsor on Agenda Item 3B.

There being no other requests, Commissioner McGhee moved to consider Agenda Items 2A, 2A Supplement, and 3B simultaneously. This motion was seconded by Commissioner Gonzalez, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Cabrera was absent).

Note: Agenda Items 2A, 2A Supplement, and 3B were forwarded to the Board of County Commissioners with a favorable recommendation; and Agenda Items 6A and 6B were approved by the Committee.

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

Report: *Chairwoman Steinberg opened the reasonable opportunity for the public to be heard; seeing no one come forward to speak, the reasonable opportunity to be heard was closed.*

1E SPECIAL PRESENTATION(S)

1E1

232562 Special Presentation**Micky Steinberg**

SPECIAL PRESENTATION BY GABRIELLE LIEBERMAN AND STELLA MCLANEY, HIGH SCHOOL STUDENTS WHO FOUNDED THE GROUP S.A.F.E. (STUDENTS ADVOCATING FENTANYL EDUCATION) *Presented*

Report: *Chairwoman Steinberg acknowledged high school students, Ms. Stella McLaney and Gabrielle Lieberman, as founders for establishing the organization, Students Advocating Fentanyl Education S.A.F.E.*

Ms. Lieberman provided a brief PowerPoint presentation highlighting the dangers of fentanyl and the efforts of S.A.F.E to educate and prevent fentanyl overdose in students.

Ms. Lieberman announced the foundation's information was available on the website, "fentanylSAFE.org" and also on Instagram: @fentanylSAFE for more details.

Senator Garcia recognized the importance of the work done by Ms. Lieberman and Ms. McLaney. He commented on the dangers of fentanyl and pointed out that the issue impacted all demographics. Senator Garcia indicated his intent to implement S.A.F.E. in his Commission District (13) and voiced his commitment to being an advocate on the matter.

Commissioner Gonzalez thanked Ms. Lieberman for educating the public on the dangers of fentanyl overdose, particularly how easily individuals could unknowingly come in contact with the substance.

Commissioner McGhee echoed the comments made by his colleagues regarding the importance of the work being done by S.A.F.E and reiterated the Board of County Commissioners (Board) support for the initiative.

1F DISCUSSION ITEM(S)**1G PUBLIC HEARING(S)**

1G1

- 231650 Ordinance** **Sen. Rene Garcia** *Withdrawn*
ORDINANCE CREATING THE MIAMI-DADE COUNTY MENTAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
- Report:** *See Agenda Item 1G1 Substitute, Legislative File No. 240048 for the substitute item.*

1G1 Supplement

- 240035 Supplement** *Withdrawn*
SUPPLEMENTAL INFORMATION TO ORDINANCE CREATING THE MIAMI-DADE COUNTY MENTAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
- Report:** *See Agenda Item 1G1 Substitute and 1G1 Substitute Supplement No. 2, Legislative File Numbers 240048 and 240053 for the substitute items.*

1G1 Substitute

- 240003 Ordinance** **Sen. Rene Garcia** *Amended*
ORDINANCE CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 231650]
- Report:** *See Agenda Item 1G1 Substitute Amended, Legislative File No. 240081, for the amended item.*

1G1 Substitute Amended

240081 Ordinance**Sen. Rene Garcia**

ORDINANCE CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 231650, 240003]

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing

Mover: Garcia

Second: McGhee

Vote: 4-0

Absent, OCB: Cabrera

Report: *Assistant County Attorney David Murray read the title of the foregoing proposed ordinance into the record.*

Chairwoman Steinberg relinquished the chair to Vice Chairman McGhee.

Vice Chairman McGhee opened the public hearing. Seeing no one appearing wishing to speak, the public hearing was closed.

Senator Garcia reviewed the intent of the foregoing proposed ordinance and the changes included in the substitute version. He explained the legislation would create the Behavioral Health Advisory Board (BHAB) to assist individuals and families impacted by mental/behavioral disorders. Senator Garcia explained the BHAB would provide recommendations to the Board of County Commissioners (Board) on ways to address mental health and substance abuse in Miami-Dade County and noted the new mental health facility was a way for agencies to collaborate and not duplicate efforts.

Senator Garcia emphasized that he wanted Miami-Dade County to be a model for mental health treatment, and commented on the importance of providing professional and humane care to all parties involved. He further clarified that the substitute version would be further amended to include the Public Defender or his or her designee, the Director of the Miami-Dade Community Action and Human Services Department or his or her designee; and to increase the membership under 2-427(a)(14) and (15) to two (2) instead of one (1).

Commissioner Gonzalez requested to be added as a co-sponsor, and thanked Senator Garcia for championing the efforts to bring forth comprehensive legislation.

In response to Chairwoman Steinberg's request for clarification regarding the quorum requirement, Assistant County Attorney Shanika Graves explained the BHAB would be comprised of 21 members with a majority of members present needed for quorum. She proceeded to read into the record the quorum requirements outlined on Page MDC010, Section 2-428(e).

Chairman Steinberg commented on the size of the BHAB and how quorum requirements sometimes impede the functions of such boards.

Senator Garcia explained the changes to the membership numbers were made to ensure adequate family representation.

The foregoing proposed ordinance was amended to revise Section 2-427(a) to increase the number of voting members of the Behavioral Health Advisory Board from 17 to 21, with the additional members to include the Public Defender or his or her designee, the Director of the Miami-Dade Community Action and Human Services Department or his or her designee; and to increase the membership under 2-427(a)(14) and (15) to two (2) instead of one (1); and to make conforming changes throughout the document.

There being no further questions or concerns, the Committee proceeded to vote on the foregoing ordinance, as amended.

1G1 Sub Supplement

240048 Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 231650]

Forwarded to BCC

1G1 Sub Supplement No. 2

240053 Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE CREATING THE MIAMI-DADE COUNTY BEHAVIORAL HEALTH ADVISORY BOARD; ESTABLISHING ARTICLE XLV OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 231650]

Forwarded to BCC

1G2

232273 Ordinance

Raquel A. Regalado

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ADDICTION SERVICES BOARD (“BOARD”); REVISING MEMBERSHIP OF THE BOARD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Community Action and Human Services)

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: García

Seconder: Gonzalez

Vote: 4-0

Absent,OCB: Cabrera

Report: *Assistant County Attorney Lauren Morse read the title of the foregoing proposed ordinance into the record.*

Chairwoman opened the public hearing. There being no one appearing wishing to speak, the public hearing was closed.

Hearing no questions or comments, the Community Health Committee proceeded to vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

232460 Resolution**Keon Hardemon**

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION DESIGNATED FACILITIES LOCATED AT 1458 NW 9TH AVENUE AND 1470 NW 9TH AVENUE, (FOLIO NOS. 01-3135-019-2700 AND 01-3135-019-2690); DECLARING SUCH PROPERTY SURPLUS AND APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, CONVEYANCE OF SAME TO THE UNIVERSITY OF MIAMI, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE APPRAISED MARKET VALUE OF \$94.25 PER SQUARE FOOT, FOR A TOTAL OF \$792,548.00; WAIVING, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 2-8.6.5(4)(A) OF THE CODE OF MIAMI-DADE COUNTY, THE POLICY SET FORTH IN SECTION 2-8.6.5 OF THE CODE, RESOLUTION NO. R-256-13 AND IMPLEMENTING ORDER 8-4 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT 25 PERCENT OF SALES PROCEEDS INTO THE AFFORDABLE HOUSING TRUST FUND AND TO ALLOCATE THE REMAINDER TO THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

Forwarded to BCC with a favorable recommendation as corrected

Mover: McGhee

Second: Gonzalez

Vote: 4-0

Absent, OCB: Cabrera

Report: *The foregoing item contained a scrivener's error and was corrected as follows:*

On page MDC009, in the second line of Section 8 of the resolution, remove the words "by the" that appear between the words "received" and "from".

2A Supplement

240002 Supplement

SUPPLEMENTAL INFORMATION RE: UNIVERSITY OF MIAMI SALE AND CONVEYANCE OF APPROXIMATELY 0.20 ACRES OF REAL PROPERTY (FOLIO NOS. 01-3135-019-2700 AND 01-3135-019-2690) FOR THE OPERATION OF SURFACE PARKING FOR THE USE AND BENEFIT OF THE UNIVERSITY INCLUDING ITS MILLER SCHOOL OF MEDICINE AT THE APPRAISED MARKET VALUE OF \$792,548.00

*Forwarded to BCC***3 DEPARTMENT(S)**

3A

232383 Resolution**Sen. Rene Garcia**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE A CONTRACT IN THE AMOUNT OF \$1,000,000.00 WITH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., D/B/A THRIVING MIND SOUTH FLORIDA, FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES THROUGH THE MIAMI-DADE COUNTY CENTRAL RECEIVING FACILITY; AND (2) EXECUTE SUBCONTRACT AGREEMENTS AND OTHER AGREEMENTS FOR THE PROVISION OF SUCH SERVICES, AS WELL AS EXERCISE TERMINATION, MODIFICATION, AND OTHER PROVISIONS CONTAINED THEREIN (Office of Management and Budget)

Amended

Report: *See Agenda Item 3A Amended, Legislative File No. 240144, for the amended item.*

3A Amended

240144 Resolution**Sen. Rene Garcia**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) EXECUTE A CONTRACT IN THE AMOUNT OF \$1,000,000.00 WITH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, INC., D/B/A THRIVING MIND SOUTH FLORIDA, FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES THROUGH THE MIAMI-DADE COUNTY CENTRAL RECEIVING FACILITY; AND (2) EXECUTE SUBCONTRACT AGREEMENTS AND OTHER AGREEMENTS FOR THE PROVISION OF SUCH SERVICES, AS WELL AS EXERCISE TERMINATION, MODIFICATION, AND OTHER PROVISIONS CONTAINED THEREIN; REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 232383] (Office of Management and Budget)

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

Mover: Garcia

Second: McGhee

Vote: 4-0

Absent, OCB: Cabrera

Report: *Senator Garcia reviewed the intent of the foregoing proposed resolution and requested the foregoing item be amended to require a report outlining how the South Florida Behavioral Health Network, Inc., D/B/A Thriving Mind South Florida utilized the funds and include a full analysis of the social impact of the funds*

The foregoing proposed resolution was amended to require a report outlining how the South Florida Behavioral Health Network, Inc., D/B/A Thriving Mind South Florida utilized the funds and include a full analysis of the social impact of the funds.

There being no further questions or comments, the Community Health Committee proceeded to vote on the foregoing proposed resolution, as amended.

3B

232465 Resolution**Kionne L. McGhee**

RESOLUTION APPROVING THE FISCAL YEAR 2023-24 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 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 (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: McGhee

Second: Gonzalez

Vote: 4-0

Absent,OCB: Cabrera

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

232169 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE COMMUNITY HEALTH COMMITTEE MEETING(S):

- JUNE 12, 2023
- OCTOBER 10, 2023 (Clerk of the Board)

Approved

Mover: McGhee

Second: Gonzalez

Vote: 4-0

Absent,OCB: Cabrera

6B

232538 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE COMMUNITY HEALTH COMMITTEE MEETING(S):

- SEPTEMBER 11, 2023 (Clerk of the Board)

Approved

Mover: McGhee

Second: Gonzalez

Vote: 4-0

Absent,OCB: Cabrera

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Community Health Committee, the meeting was adjourned at 12:25 p.m.*