




MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Jorge M. Gonzalez, City Manager 

DATE: October 7, 2008

SUBJECT: **BOARD AND COMMITTEE APPOINTMENTS - CITY COMMISSION APPOINTMENTS**

ADMINISTRATION RECOMMENDATION

Make appointments as indicated.

BOARDS AND COMMITTEES

1. Health Advisory Committee (five appointments)
2. Health Facilities Authority Board (one appointment)
3. Miami Beach Cultural Arts Council (one appointment)
4. Personnel Board (one appointment)

REP

JMG/REP

T:\AGENDA\2008\October 7\Regular\Board and Committee City Commission App Memo.doc

Agenda Item R9A1
 Date 10-7-08

COMMISSION COMMITTEE APPOINTMENTS

1. Health Advisory Committee (five appointments)

Board and Committees Current Members

Sec. 2-81 2002-
335R

Health Advisory Committee

Composition:

Eleven (11) voting members. Appointed by the City Commission at-large, upon recommendations of the City Manager:

Two (2) members shall be the chief executive officers (CEO's) or their designated administrators from each of the following local hospitals:

- 1) Mount Sinai Medical Center,
- 2) South Shore Hospital,

One (1) member shall be the Chief Executive Officer (CEO) from Stanley C. Myers Community Health Center or his/her designee administrator;

Two (2) member shall be an administrator from an Adult Congregate Living Facility (ACLF). And/or an Assisted Living Facility (ALF);

One (1) member shall be a representative from the nursing profession;

One (1) member shall be a health benefits provider;

Two (2) members shall be physicians.;

Two (2) members shall be consumers consisting of:

- 1) one (1) individual from the corporate level and ;
- 2) one (1) private individual.

There shall be one (1) non-voting ex-officio representative from each of the following: The Miami Dade County Health Department and the Fire Rescue Department. The director of the Office of the Children's Affairs shall be added as a non-voting ex-officio member of the board.

City Liaison: Cliff Leonard

Vacancy:

To replace Daniel Dixon	Private Industry	12/31/2009	City Commission
Dr. Ronald Shane (TL12/31/09)	Private Industry	12/31/2009	City Commission
Dr. Rasciciel Socarraz (TL12/31/09)	Health Provider	12/31/2009	City Commission
Laura Leyva (TL 12/31/12)	Nursing Profession	12/31/2009	City Commission
To replace Abraham Galbut	ACLF	12/31/2008	City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Jorge	Perez	Physician TL12/31/2008	12/31/2008	City Commission	12/31/08
Joyce	Galbut	Adm. Adult Cong Livn.	12/31/2008	City Commission	12/31/09
Kathryn	Abbate	CEO, Stanley Myers (NTL)	12/31/2008	City Commission	
Kimberly	Galbut	Dentist	12/31/2008	City Commission	12/31/12
Steven	Sonenreich	CEO/Mt. Sinai/MH (NTL)	12/31/2008	City Commission	
William	Zubkoff	C.E.O.. So. Shore (NTL)	12/31/2008	City Commission	

Maria Ruiz ex-officio, Director of Children's Affairs
 Sonia Albury rep. From the Health Council of South Fla

Applicants	Position/Title	Applicants	Position/Title
------------	----------------	------------	----------------

Board and Committees Current Members

Eda Valero-Figueira
Michael Martirena
Suzanne Stonbely

Emilio Suster
Rolando Rodriguez

COMMISSION COMMITTEE APPOINTMENTS

2. Health Facilities Authority Board (one appointment)

Board and Committees Current Members

Health Facilities Authority Board

Sec. 2-111

Composition:

Four (4) year terms.

Five (5) members shall consist of;

two (2) health providers,

one (1) individual in the field of general business who possesses good standing in the community;

one (1) accountant and;

one (1) attorney.

The chairperson of the Health Advisory Board shall serve as a non-voting advisor to the Authority.

Members shall be residents of the City.

Florida Statute 154.207 No term Limits.

City Liaison: Patricia Walker

Appointments To Be Made :

Arthur	Unger	Accountant	06/19/2008	City Commission	FS 154-207
--------	-------	------------	------------	-----------------	------------

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Allison	Stone	Attorney	06/19/2009	City Commission	FS 154-207
Emilio	Suster	General Business	06/19/2010	City Commission	FS 154-207
Marc	Umlas	Health Provider	06/19/2010	City Commission	FS-154-207
Mark	Sinnreich	Health Provider	06/19/2011	City Commission	FS 154-207

Kathryn Abbate Chairperson, Health Advisory Board

Applicants	Position/Title	Applicants	Position/Title
Jorge Perez		Rolando Rodriguez	
Suzanne Stonbely			

COMMISSION COMMITTEE APPOINTMENTS

3. Miami Beach Cultural Arts Council (one appointment)

Board and Committees Current Members

Miami Beach Cultural Arts Council

Sec. 2-51

Composition:

Three (3) years term.

Vacancies submitted by slate of candidates provided by the council.

Eleven (11) members to be appointed at-large by a majority vote of the Mayor and City Commission. Effective December 31, 2001, concurrent with the expiration of the terms of six (6) members of the council, and the resulting vacancies thereon, three (3) members shall be appointed for three (3) year terms each, provided that one of those appointments shall be to fill the vacancy of the one (1) year term expiring on December 31, 2001, and three (3) members shall be appointed for two (2) year terms each. Additionally, effective December 31, 2002, no council member may serve more than six (6) consecutive years.

City Liaison: Gary Farmer

Vacancy:

To replace Gail
Thompson

12/31/2010 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Anthony	Japour		12/31/2009	City Commission	12/31/12
Chae	Dupont		12/31/2008	City Commission	12/31/12
Ileana	Bravo-Gordon		12/31/2009	City Commission	12/31/11
Israel	Sands		12/31/2010	City Commission	12/31/11
Lidia	Resnick		12/31/2009	City Commission	12/31/09
Liliam	Lopez		12/31/2008	City Commission	12/31/09
Merle	Weiss		12/31/2009	City Commission	12/31/09
Michael	McManus	TL 12/31/2008	12/31/2008	City Commission	12/31/08
Nina	Duval		12/31/2010	City Commission	12/31/13
Solomon	Genet		12/31/2010	City Commission	12/31/12

Applicants	Position/Title	Applicants	Position/Title
Antwon Tomas		Calviin Kohli	
Eda Valero-Figueira		Emmie Vazquez	
Emmie Vazquez		George Neary	
Gilbert Squires		Joe Hidalgo - Gato	
Kumar Prakash		Lisa Cole	
Lisette Olembert Goldstein		Lori Gold	
Marlo Darrington		Matthew Krieger	
Merri Mann		Mitch Becker	
Scott Timm		Steven Adkins	
Zoila Datorre			

COMMISSION COMMITTEE APPOINTMENTS

4. Personnel Board (one appointment)

Board and Committees Current Members

Personnel Board

Sec. 2-190.66

Composition:

Ten (10) members appointed by a 5/7 vote.
 Six (6) of which shall be citizens of Miami Beach not in the employment of the city, each having a different vocation;
 and three (3) regular employees of the City of Miami Beach, to be elected by the probationary and regular employees of the city and who shall be elected from the employees of regular status in the respective groups:

Group I shall consist of the employees of the Police Department, Fire Department and Beach Patrol Department,

Group II shall consist of employees who are in clerical and executive positions,

Group III shall consist of all other employees,

The Personnel Director is a non-voting member.

City Liaison: Ramiro Inguanzo

Vacancy:

To replace James Kirkland III

12/31/2009 City Commission

Members:

Name	Last Name	Position/Title	Term Ends:	Appointed by:	Term Limit:
Barbara	Patchen		12/31/2009	City Commission	12/31/12
David	Alschuler		12/31/2008	City Commission	12/31/12
Elsa	Urquiza		12/31/2008	City Commission	12/31/12
Michael	Perlmutter		12/31/2009	City Commission	12/31/12
Zalman	Bacheikov		12/31/2008	City Commission	12/31/08
Evette Phillips		elected 09/01/07. exp. 7/31/09 Group III			
Paco Basantes		elected 07/26/07 - exp 7/31/10 Group II			
Ramiro Inguanzo		Human Resources Director			
Renato Sejas		elected 6/27/08 - exp. 7/31/11- Group I			

Applicants	Position/Title	Applicants	Position/Title
Elsa Orlandini			