

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 09/19/07

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact /Phone #: Abra Campo 292-4445

AGENDA ITEM WORDING: Approval to reappoint Kerry Shelby to the Health Council of South Florida for a two-year term.

ITEM BACKGROUND: Mr. Shelby is an active board member whose current term expires on October 14, 2007.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: N/A **BUDGETED:** Yes No

COST TO COUNTY: N/A **SOURCE OF FUNDS:** _____

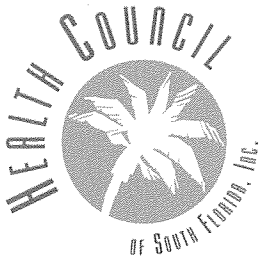
REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included Not Required _____

DISPOSITION: _____

AGENDA ITEM # _____



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SEP - 4 2007

COUNTY ADMINISTRATOR

Our mission is to engage in community-based planning that improves health and promotes wellness in Miami-Dade and Monroe Counties.

August 29, 2007

Tom Willy
County Administrator
County of Monroe
5100 College Road, Room 312
Key West, FL 33040

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Suite 300
Doral, FL 33126
Tel 305.592.1452
Fax 305.592.0589
www.healthcouncil.org
e-mail hcsf@healthcouncil.org

Dear Mr. Willy:

The Health Council of South Florida Inc. is pleased to request the reappointments of Debra Walker and Kerry Shelby to the Board of Directors. Their current terms of office expire on September 10, 2007 and October 14, 2007 respectively. The re-appointments are for two-year terms. The placement category is listed next to each Board member.

- Debra Walker, PhD Consumer
- Kerry Shelby, CPA Purchaser

Dr. Walker and Mr. Shelby are active Board members. Dr. Walker serves on the Council's Community Relations Task Force and Mr. Shelby holds the position of Council Treasurer. The Council's Nominating Committee reviewed their status and determined that they are in good standing and eligible for reappointment. A resume accompanies each application form, "for nomination to serve on the Local Health Council District XI, Monroe County". If possible, we would like to have these names submitted to the Commissioners for reappointment at the next County Commission Meeting?

Please feel free to contact me, or Priscilla Pouchet, Office Administrator, at (305) 592-1452 should you need any additional information.

Sincerely,

Marisel Losa
President & Chief Executive Officer

enclosure

Officers

Liz Kern, B.S.N., M.S., R.N.
Chair
Albert Collazo
Vice Chair
Kerry Shelby, C.P.A.
Treasurer
Ana Rita Gonzalez, Sc.D.
Secretary

Board Members

K. K. Bentil, Ph.D.
Melvyn Fletcher, M.D.
Fermin Leguen, M.D.
Jose Perdomo, R.N., M.H.S.A., J.D.
Ed Rosasco, F.A.C.H.E.
Fred Stock, M.S.W., L.N.H.A.
Debra S. Walker, Ph.D.

President & Chief Executive Office

Marisel Losa, M.H.S.A.

Vice President

Vianca Stubbs, M.P.H.

An Equal Opportunity Employer

Kerry G. Shelby, CPA is the Deputy Executive Director and Chief Financial Officer of the Florida Keys Aqueduct Authority, a state agency serving as the water and wastewater utility for the Florida Keys. Kerry holds a Bachelor of Science degree in Business Administration from the University of Tennessee. He spent eight years with the accounting firm of Coopers & Lybrand (now a part of PriceWaterhouseCoopers) where he provided auditing and consulting services to such clients as Philip Morris, General Foods, Sanyo, and the Tennessee Valley Authority. Kerry moved to Key West in 1991 and joined the Florida Keys Aqueduct Authority in 1995. He oversees all business functions of the utility including finance, debt and cash management, budgeting, public information, human resources and customer service. Kerry is a licensed Certified Public Accountant in the State of Florida.

