



**Nominating Committee Meeting
June 1st, 2017, 01:00 a.m.
Executive Conference Room**

- I. Welcome & Introductions Mara Zapata

- II. Approval of Minutes Mara Zapata
 - A. Motion to approve minutes for the month of 06/06/2016 & 09/21/2016

- III. Reappointments Mara Zapata
 - A. Robert Eadie
 - B. Dr. Tina Carroll-Scott
 - C. Gerald Schwartz

- IV. Public Comments Mara Zapata

- V. Adjourn Mara Zapata

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



Nominating Committee Meeting
June 6th, 2016, 10:00 a.m.
Via Conference Call

Committee Attendees: David Lawrence (Chair); Marisol Diaz; Alan Eckstein (via conference call)

Committee Absentees: Commissioner Heather Carruthers

Staff Attendees: Lisa Sanabria

I. Welcome and Introductions **David Lawrence**

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was not established with three (3) voting members.

II. Approval of Minutes **David Lawrence**

- Motion to approve minutes by M. Diaz.
- Motion seconded by A. Eckstein.
- Motion was unanimously passed.

III. Vacancies **David Lawrence**

- D. Lawrence commenced interviews with the following candidates: Loreen Chant and Virginia Jacko
 - Motion to approve Loreen Chant as a board member by M. Diaz.
 - Motion seconded by A. Eckstein.
 - Motion was unanimously passed.

IV. Public Comments **David Lawrence**

V. Adjourn **David Lawrence**



Nominating Committee Meeting
September 21st, 2016, 11:00 a.m.
Executive Conference Room

Committee Attendees: David Lawrence (Chair); Alan Eckstein (via conference call)

Committee Absentees: Commissioner Heather Carruthers; Marisol Diaz

Staff Attendees: Lisa Sanabria; Evelio Torres

I. Welcome and Introductions **David Lawrence**

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was not established with three (2) voting members.

II. Vacancies **David Lawrence**

- D. Lawrence commenced interview with the following candidates: Matthews Bruno
 - Motion to recommend Matthews Bruno to become a board member A. Eckstein.
 - Due to lack of quorum final vote will be taken at the October board meeting.
- D. Lawrence stated that the terms for J. Abilio Rodriguez and Russell Benford were up for reappointment.
 - Motion to recommend J. Abilio Rodriguez and Russell Benford for reappointment A. Eckstein.
 - Due to lack of quorum final vote will be taken at the October board meeting.

III. Public Comments **David Lawrence**

IV. Adjourn **David Lawrence**

**Robert B. Eadie
Administrator
Monroe County Health Department**



Bob Eadie has been the Monroe County Health Department (CHD) Administrator since May, 2007. Mr. Eadie came to the Florida Department of Health in 2006, and served as Deputy Secretary for Administration. Prior to his appointment as Deputy Secretary, Mr. Eadie was the Deputy Director, Chief Operating Officer and Department Counsel of the Metro Public Health Department in Nashville/Davidson County, Tennessee from 1995 through 2005. He began his career in public health with this department in 1981.

Mr. Eadie graduated from the University of North Carolina at Chapel Hill in 1969, as a Morehead Scholar with a BA in History. He earned his Juris Doctor from Vanderbilt University in 1972. He holds a Certificate in Public Health Leadership granted by the University of Alabama at Birmingham in 1997. He serves on the Board of Directors of the Key West Sunrise Rotary Club, is Vice President and President Elect of the Sigsbee Charter School Board of Directors and is Treasurer of the Steering Committee for the South Florida Regional Extension Service. He is a member of Leadership Monroe County, Military Affairs Committee, Key West Chamber of Commerce, Florida Association of County Health Officers, Florida Public Health Association, and was declared an Honorary Conch in 2008.

Mr. Eadie's professional philosophy is that a leader has the duty to create and maintain an organization with the capacity to be effective, efficient and with recognized value to the citizens it serves. The culture of the agency must be one of mutual trust, respect, accountability, and innovation. There must be a commitment by all staff to continual improvement both in job performance and personal growth. It is the responsibility of management to empower employees to do so and to provide the direction and resources required to accomplish these goals. Mr. Eadie strives to articulate the vision and mission of the Florida Department of Health and Monroe County Health Department to employees and community members. Both leadership and staff have the responsibility to be an active part of the community and to represent the Monroe County Health Department and the Florida Department of Health in a positive and professional manner. His goals for the agency are to lead the way to a healthier Monroe County, to create a climate that encourages and promotes employee excellence, and to address the public health needs of the community stakeholders throughout the entire Florida Keys by engagement and strategic planning.

Mr. Eadie is married to Gayle Richardson. They have five children and five grandchildren.

TINA CARROLL-SCOTT MD, FAAP

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PERSONAL

Birthdate: 22 November 1966
Birthplace: Rochester, New York

MEDICAL LICENSURE

Florida: ME 0067630 Exp: 1/31/15

SPECIALTY CERTIFICATION

American Board of Pediatrics 1999 - 2006
Recertification 2007-2013
Fellow American Academy Pediatrics 2002

POSTDOCTORAL TRAINING

Pediatric Residency (PGY 3)
Miami Children's Hospital – Miami, Florida
1 July 1994 – 30 June 1995

Pediatric Residency (PGY 1-2)
University of Chicago Hospitals – Chicago, Illinois
25 June 1992 – 30 June 1994

EDUCATION

Doctor of Medicine
Boston University School of Medicine – Boston, Massachusetts
August 1988 – May 1992

B.A. Psychology
Princeton University – Princeton, New Jersey
August 1984 – June 1988

WORK EXPERIENCE

South Miami Children's Clinic
6701 S.W. 58th Place
South Miami, Florida 33143
January 2006 – Present

Medical Director for non-profit clinic providing free medical care for uninsured children living in the City of South Miami. Services include well and sick visits, school and sports physicals and immunizations.

Vicente Rogers, M.D., P.A. Pediatrics
1069 Kane Concourse
Bay Harbor, Florida 33154
November 2000 – December 2005

Busy three physician group practice in general pediatrics averaging 75 patients daily. Includes supervision of nurse practitioners, physician's assistants, and pediatric residents from Miami Children's Hospital during outpatient pediatric rotations.

Private Practice
427 Biltmore Way Suite 100
Coral Gables, Florida 33134
August 2000 – November 2000

Weathery Locums, Inc.
Fort Lauderdale, Florida
June 1999 – August 2000

Maternity Leave
February 1998 – June 1999

WORK EXPERIENCE

Kids Health Place
David G. Walters, MD
Fort Pierce, Florida
April 1996 – February 1998

Florida Community Health Centers, Inc.
Fort Pierce, Florida
August 1995 – March 1996

Physician in charge of a school based clinic in a medically underserved area of Fort Pierce, Florida. Patient population included a large percentage of African American children with HIV/AIDS.

HOSPITAL AFFILIATIONS

Miami Children's Hospital – Miami, FL
South Miami Hospital – South Miami, FL
Baptist Children's Hospital – Miami, FL

CERTIFICATIONS

Pediatric Advance Life Support

PROFESSIONAL ORGANIZATIONS

American Academy of Pediatrics

COMMUNITY SERVICE

Keynote Speaker for Black History Month 2007
South Miami Hospital – South Miami, FL

PUBLICATIONS

Contemporary Pediatrics – 1/1/2008
"Superbug", a poem

AWARDS

Junior League of Miami
Women Who Make A Difference Award Recipient 2009

INTERESTS

Modern dance, travel, live theater, and my three daughters

REFERENCES

Available upon request

Gerald K. Schwartz, Esq., an attorney, is currently a sole practitioner in Miami Beach. Prior to practicing law as a sole practitioner, Mr. Schwartz was previously a partner at such notable firms as Beloff & Schwartz; Ruden, Barnett, McClosky, Smith, Schuster & Rusell, P.A.; Smith & Mandler, P.A.; and Trager & Schwartz.

Mr. Schwartz attended Emory University after graduation from Miami Beach Senior High School. Both his Bachelor of Business Administration and LLB/JD degrees were received from the University of Miami.

Born and raised in Miami Beach, Mr. Schwartz has participated in countless efforts to cultivate and promote the beloved city he still calls home. He has served as Chairman of the Board of the Miami Beach Chamber of Commerce, the Miami Beach Housing Authority, the Miami Beach Electrowave Project, the Miami Beach Optimist Club, and Founding President of the Miami Beach Jewish Community Center and has volunteered in numerous other organizations serving Miami-Dade County constituents.

Actively involved in his community, Mr. Schwartz was appointed to both the South Florida East Coast Corridor Coalition and The Jay Malina International Trade Consortium by Commissioner Sally Heyman. As one who strongly believes that high quality education, services, and programs are keys to enhancing children's lives, Mr. Schwartz served on numerous school board committees, the board of directors for The Children's Trust from 2003 until his term expired in 2009 and he presently serves as a Board Member and Board officer on the Early Learning Coalition of Miami-Dade and Monroe Counties since its inception. For most of the twenty years that the New World School of the Arts has existed, Mr. Schwartz has been an active supporter, serving on the Foundation Board and the Executive Board and as chairman.

Mr. Schwartz's steadfast community service on behalf of a wide variety of causes has received distinguished recognition. Not surprisingly he has been honored with several awards including: the Florida Congressional District Community Service Award, Certificate of Merit from Metropolitan Dade County, Dade County School Board Proclamation, City of Miami Beach Proclamations and the Nestor Torres Miami-Dade County Days Ambassador of the Arts Award 2007.

Mr. Schwartz and his wife, Debra, who served as Legislative Assistant for State Representative Elaine Bloom and State Senator Dan Gelber, have three children and four grandchildren.