



SPECIAL CITY COMMISSION MEETING MINUTES

Tuesday, April 13, 2021

6:45 PM

Commission Chambers

CALL TO ORDER AND ROLL CALL

The meeting was called to order on the above date by Mayor Bill Ganz at 6:45 p.m., in the City Commission Chambers, City Hall, Deerfield Beach.

Present: 5 - Commissioner Todd Drosky - via Zoom
Commissioner Michael Hudak
Commissioner Bernie Parness - via Zoom
Vice Mayor Ben Preston
Mayor Bill Ganz

Also Present: 3 - City Manager David Santucci
City Attorney Anthony Soroka
Assistant City Clerk Heather Montemayor

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence, followed by the Pledge of Allegiance.

APPROVAL OF CITY COMMISSION AGENDA

April 13, 2021

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to approve the agenda as submitted. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS

- 1. Resolution 2021/051 - A Resolution of the City Commission of the City of Deerfield Beach, Florida, approving a Revocable, Non-Exclusive License to One Milo, Inc. for administration of COVID-19 vaccines to eligible members of the public at the Center for Active Aging for a six-month term with two additional six-month renewal options; authorizing the City Manager to execute the Revocable, Non-Exclusive License Agreement with One Milo, Inc.; providing for implementation and an effective date.**

The Resolution was read by title only.

Mayor Ganz asked if the Johnson & Johnson vaccine will be administered by the contractor.

David Santucci, City Manager, replied no; whereby, a representative from One Milo is available to answer questions. Thereafter, a brief presentation was provided.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

Purpose - Donna DeFronzo, Director of Active Aging, advised that the proposed resolution requests approval of a license agreement between the City and One Milo, Inc. to use the Center for Active Aging building as a vaccination site.

Scope of Work - Ms. DeFronzo outlined the scope of work for One Milo; provide a turnkey vaccination site and implement procedures in compliance with the Centers for Disease Control (CDC) and Florida Department of Health (FDOH) guidelines for vaccination and administration; provide and operate a software platform and dedicated website requiring registrations and appointment scheduling; provide a coordinated operations plan for the site set up with vaccine securement and vaccination provision by licensed medical professionals and submittal of all licenses and documents as required by the CDC and FDOH, not only prior to vaccination, but also post as it relates to one-shot.

Highlights - Ms. DeFronzo said currently, the process is in the final preparations and the vaccination site will be available Monday through Friday, from 8:30 a.m. - 6:00 p.m. with appointments anticipated at 9:00 a.m. Additionally, the term will be six-months with two (2) additional 6-month renewal options for the location.

Recommendation - Ms. DeFronzo said it is recommended that the City Commission approve the execution of the agreement to provide vaccinations for those interested.

Mr. Santucci commented on the importance of servicing the community with the vaccine, especially since the vaccine was not readily available for various ages. Also, he outlined reasons why the Center for Active Aging was selected as the vaccination site.

Russell Leigh, One Milo, said they do have the Johnson & Johnson vaccine on hand, but due to the CDC's decision to pause the vaccine, they have not administered it. Thereafter, he outlined the statistics of side effects from the Johnson & Johnson vaccine, 1:1,000,000. Mr. Leigh said in the coming weeks, the vaccine will exceed demand. Thereafter, he entertained questions by the Commission.

Commissioner Parness asked if there is a charge for the vaccine and clarified that an insurance card must be submitted.

Mr. Leigh said a website has been setup, Deerfieldbeachvaccine.com and it outlines the cost, but according to the industry standard, no money changes hands. If someone has insurance, there is a legal obligation to provide it, if not, the vaccine is still given; however, residency must be provided. If someone has insurance, but does not use it, the CARE Act will find it through state issued identification. The charge is \$40 per shot.

Vice Mayor Preston asked why One Milo was selected.

Mr. Santucci replied that One Milo has the necessary infrastructure in place and are licensed to work in Florida; furthermore, they were chosen because they offer a turnkey operation and going through the Department of Health would have presented an intensive endeavor on the City. The City would be responsible for securing personnel to administer, transport and refrigerate the vaccine; thus, using One Milo reduces strain on the City's resources.

Mr. Leigh provided the company's background of the company, medical staff and locations in and outside of Florida. He also outlined their contributions to developing the vaccine.

Vice Mayor Preston asked what vaccine will be offered if there is a delay on the Johnson & Johnson.

Mr. Leigh replied that the company puts in a replaceable vaccine each week; an order is already in for next week for 2,500 Moderna and Pfizer and 1,000 Johnson & Johnson just for Deerfield Beach.

Commissioner Hudak asked how many other vaccination locations has One Milo opened and currently operates.

CONSENT - AGREEMENTS & EXPENDITURE REQUESTS - CONTINUED

Mr. Leigh replied that they have set up six so far.

Mayor Ganz opened the public hearing.

Gwyndolen Clarke-Reed, 1430 SW 6th Way, Deerfield Beach, expressed concern with people not being able to register online and asked how they will be accommodated.

Mr. Santucci replied that the Center for Active Aging staff has been assisting residents with vaccination registration since January and will continue for this site and others throughout the County.

Mayor Ganz closed the public hearing.

In response to Vice Mayor Preston's question, Mr. Santucci replied that later this week, various staff will be meeting with the contractor, and working on the logistics to get the word out through social media and alerting the Department of Health.

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak, to approve Item 1, adopted Resolution 2021/051. Roll Call:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

Mr. Leigh commented on the system used for distributing the vaccine and the need for helping people through this trying time.

Mayor Ganz applauded Ms. DeFronzo and her team for helping residents with appointments and registration.

ADJOURNMENT

MOTION was made by Vice Mayor Preston, seconded by Commissioner Hudak to adjourn the meeting at 7:12 p.m. Voice Vote:

Yeas: 5 - Commissioner Drosky, Commissioner Hudak, Commissioner Parness, Vice Mayor Preston and Mayor Ganz

Nays: 0

BILL GANZ, MAYOR

Samantha Gillyard, CMC, City Clerk