

## MEMORANDUM

ED&HS  
Agenda Item No. 2(c)

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**TO:** Honorable Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

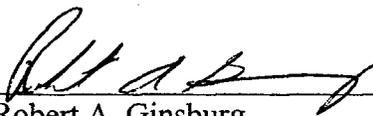
**DATE:** January 14, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution directing County  
Manager to coordinate hosting  
the 2005 PAHO Health  
Promotion Forum of the  
Americas

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The accompanying resolution was prepared and placed on the agenda at the request of Sen. Javier D. Souto and Commissioner Bruno A. Barreiro.

  
Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** December 4, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.  
12-4-03

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MANAGER, THROUGH THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING, TO WORK WITH THE PUBLIC HEALTH TRUST AND OTHER HEALTHCARE PLANNING AND DELIVERY ORGANIZATIONS TO COORDINATE HOSTING THE 2005 PAHO HEALTH PROMOTION FORUM OF THE AMERICAS IN MIAMI-DADE COUNTY

**WHEREAS**, the Pan American Health Organization (PAHO) is an international public health agency with 100 years of experience working to improve health and living standards of the people of the Americas; and

**WHEREAS**, the PAHO's essential mission is to strengthen national and local health systems and improve the health of the peoples of the Americas, in collaboration with other government and international agencies, ministries of health, non-governmental organizations, universities, social security agencies, community groups and many others; and

**WHEREAS**, the PAHO is leading the Healthy Municipalities and Communities movement in the Americas where local governments implement effective health promotion strategies in order to receive this designation; and

**WHEREAS**, the PAHO will hold its Health Promotion Forum of the Americas in Miami in 2005; and

**WHEREAS**, Miami-Dade County and its residents will benefit from the Forum,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board directs the County Manager, through the Office of Countywide Healthcare Planning, to work with the Public Health Trust and other healthcare planning and delivery organizations in Miami-Dade

County to coordinate Miami-Dade County being the site for the 2005 PAHO Health Promotion Forum of the Americas.

The foregoing resolution was sponsored by Senator Javier D. Souto and Commissioner Bruno A. Barreiro and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency. ES/RA6

Eugene Shy, Jr.

By: \_\_\_\_\_  
Deputy Clerk