



HEALTH & PUBLIC SAFETY COMMITTEE

May 15, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

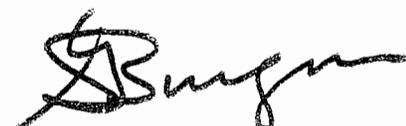
NO.	DATE	ITEM #	DESCRIPTION
1	5/15/2008		County Manager's Memorandum re: Changes to the Agenda
2	5/15/2008		Memorandum of Waiver of Item to the May 20, 2008 Board of County Commissioners Meeting
3	5/15/2008		Memorandum of Waiver of Item 3D and 3E to the May 20, 2008 Board of County Commissioners Meeting
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Memorandum

MIAMI-DADE
COUNTY

Date: May 15, 2008

To: Honorable Chairperson and Members
Health and Public Safety Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Health and Public Safety Committee Agenda

Additions

1E1

Dennis C. Moss

081535 RENEWAL OF COMMITMENT WITH THE ARCHDIOCESE OF MIAMI TO PROVIDE SPIRITUAL AND PASTORAL CARE TO THE INMATES OF MIAMI-DADE COUNTY CORRECTIONS AND REHABILITATION DEPARTMENT

2B SUPPLEMENT

081527 SUPPLEMENTAL INFORMATION REGARDING THE BLUECROSS BLUESHIELD LOW COST INSURANCE PILOT PROGRAM

3G

081524 RESOLUTION APPROVING ALLOCATIONS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES” TO BORINQUEN HEALTH CARE CENTER, INC. IN AN AMOUNT EQUAL TO \$2.4 MILLION, CAMILLUS HEALTH CONCERN, INC. IN AN AMOUNT EQUAL TO \$.6 MILLION, CITRUS HEALTH NETWORK, INC. IN AN AMOUNT EQUAL TO \$2 MILLION, HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$3 MILLION, AND JESSIE TRICE COMMUNITY HEALTH CENTER, INC. IN AN AMOUNT EQUAL TO \$4 MILLION (Office of Countywide Healthcare Planning)

Scrivener's Errors

2B

Joe A. Martinez

- 081462** RESOLUTION APPROVING THE MIAMI-DADE COUNTY ~~BLUECROSS~~ BLUESHIELD OF FLORIDA, INC. CO-DESIGNED INSURANCE PRODUCT FOR THE UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO FINALIZE A NO-COST CONTRACT FOR A THREE-YEAR PILOT IMPLEMENTATION
Note: *This item was inadvertently listed as 3(G) under the department section. It is currently listed as Agenda Item No. 2(B).*

3B

- 081417** RESOLUTION RETROACTIVELY AUTHORIZING THE EXECUTION OF A LEASE WITH THE STATE OF FLORIDA FOR 2200 NW 7TH AVENUE, MIAMI, LOCATED ON THE SOUTH WEST QUADRANT OF NW 7TH AVENUE, AND NW 22ND STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (General Services Administration Department)
Note: *On page one of the County Manager's memorandum under the Property Bullet should read District "3".*

3F

- 081404** RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL IN CONNECTION WITH NON-EMERGENCY COMMUNICATIONS AND DISPATCH SERVICES AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED AND TAKE ANY ACTION REQUIRED BY THE COUNTY HEREIN (Miami-Dade Police Department)
Note: *The item was inadvertently misprinted with Exhibits "A" and "B" not included.*

Memorandum



Date: May 14, 2008

To: Honorable Chairman Dennis C. Moss
Health & Public Safety Committee

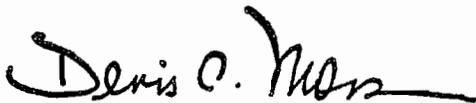
From: Honorable Joe A. Martinez, Commissioner, District 11 
Miami Dade County Commissioner

Subject: Request waiver to the May 20, 2008 Board of County Commissioners Meeting

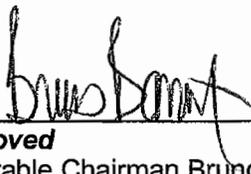
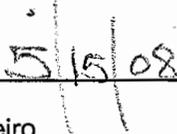
The items below will be heard by the Health and Public Safety Committee on May 15, 2008. I respectfully request that these items be waived onto the next available Board of County Commissioners meeting on May 20, 2008.

RESOLUTION APPROVING THE MIAMI-DADE COUNTY-BLUECROSS BLUESHIELD OF FLORIDA, INC. CO-DESIGNED INSURANCE PRODUCT FOR THE UNINSURED RESIDENTS OF MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO FINALIZE A NO-COST CONTRACT FOR A THREE-YEAR PILOT IMPLEMENTATION

Thank you for your consideration. By virtue of the signature below, this request is approved:

A handwritten signature in cursive script that reads "Dennis C. Moss".

Approved
Honorable Chairman Dennis C. Moss
Health & Public Safety Committee


A handwritten signature in cursive script that reads "Bruno Barreiro" followed by the date "5/15/08".

Approved
Honorable Chairman Bruno Barreiro
Board of County Commissioners

c: Robert Cuevas, County Attorney
Alina T. Hudak, Assistant County Manager
Dianne Davis, Agenda Coordinator

Memorandum



Date: May 15, 2008

To: Honorable Chairman Bruno Barreiro
Board of County Commissioners

From: Honorable Dennis C. Moss, Chairperson
Health and Public Safety Committee

Subject: Waiver to the May 20, 2008 Board of County Commissioners Meeting

The items below will be heard by the Health and Public Safety Committee on May 15, 2008. I respectfully request that these items be waived onto the next available Board of County Commissioners meeting on May 20, 2008.

3D - 081350

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS GRANT FUNDS FOR THE CONSTRUCTION OF A FLOATING DOCK AND BOAT LIFT AT THE PORT OF MIAMI FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND AUTHORIZING THE MAYOR TO MODIFY OR AMEND THE APPLICATIONS IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Fire and Rescue Department)

- *The item above is time sensitive because the grant application package is due to the Florida Inland Navigation District no later than June 2, 2008 in order for Miami-Dade Fire Rescue to be considered for funding.*

3E - 081351

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS GRANT FUNDS FOR A MARINE VHF COMMUNICATION RADIO SYSTEM FOR MIAMI-DADE FIRE RESCUE MARINE OPERATIONS BUREAU; AND AUTHORIZING THE MAYOR TO MODIFY OR AMEND THE APPLICATIONS IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD (Miami-Dade Fire and Rescue Department)

- *The item above is time sensitive because the grant application package is due to the Florida Inland Navigation District no later than June 2, 2008 in order for Miami-Dade Fire Rescue to be considered for funding.*

Thank you for your consideration. By virtue of the signature below, this request is approved:

Approved

Honorable Chairman Bruno Barreiro
Board of County Commissioners

c: Robert Cuevas, County Attorney
Alina T. Hudak, Assistant County Manager
Dianne Davis, Agenda Coordinator