



**HEALTH, PUBLIC SAFETY AND INTERGOVERNMENTAL
COMMITTEE MEETING**
Board of County Commissioners
July 16, 2009

Prepared by: Alan Eisenberg

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	07/16/2009		Roll Call Sheet
2	07/16/2009		Requested Changes to the Agenda from the County Manager
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

**HEALTH, PUBLIC SAFETY AND INTERGOVERNMENTAL
COMMITTEE**

Roll Call Sheet for 7/16/09

MEMBER	PRESENT	LATE	ABSENT
Commissioner Barreiro			
Commissioner Diaz	✓		
Commissioner Rolle	✓		
Commissioner Souto	✓	↑↑	
Vice Chairwoman Sosa	✓	2:25	
Chairwoman Heyman	✓		
<i>NON-VOTING Mbr Gomez</i>			
Staff:			
Assistant County Manager Alina Hudak	✓		
Assistant County Attorney Gerald Sanchez	✓		

NOTE: Four (4) members constitute a quorum

*1st RC 1 Chair
2nd " 3 Chair
Rolle, Sosa*

Memorandum



Date: July 16, 2009

To: Honorable Chairperson and Members
Health, Public Safety & Intergovernmental Cmte

From: George M. Burgess 
County Manager

Subject: Requested Changes to the
Health, Public Safety & Intergovernmental Cmte
Agenda

Additions

4A

092128 RESOLUTION AMENDING R-1411-08 WHICH ESTABLISHED USER FEES OF THE MIAMI-DADE COUNTY HEALTH DEPARTMENT
(County Manager)

Deferrals

3I

091988 RESOLUTION AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE PUBLIC SCHOOL BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

Note: *The County Manager is requesting deferral of this item to no date certain.*