

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20020782

1. REQUESTED MOTION:

ACTION REQUESTED: Consider contract adjustments for medical mal practice and workers compensation for Shady Rest Care Pavilion, Inc.

WHY ACTION IS NECESSARY: To adjust current required liability insurance.

WHAT ACTION ACCOMPLISHES: Amends Operations and Lease Agreement with Shady Rest Care Pavilion, Inc.

2. DEPARTMENTAL CATEGORY: 05
COMMISSION DISTRICT: CW

C5B

3. MEETING DATE:

07-09-2002

4. AGENDA:

- CONSENT ADMINISTRATIVE APPEALS
- PUBLIC WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Human Services
- C. DIVISION

BY: Karen Hawes

*Ann M. Hall for KBH
6/26/02*

7. BACKGROUND:

Consider contract adjustments to amend the current Lease and Operations agreement for the Shady Rest Care Pavilion, Inc. The facility is required to provide \$1,000,000/\$3,000,000 effective July 1, 2002. Staff is currently reviewing information and scheduling this item at this time so that the facility remains in compliance with their agreements.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>Anna for KBH</i>	NA	NA		<i>Aranea Jasek</i>	OA <i>RK 6/26</i>	OM <i>MM 6/26/02</i>	Risk <i>SP 6/27</i>	GC <i>KB 6/27/02</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *6/26/02*
 Time: *11:00 AM*
 Forwarded to:
 Budget
6/26/02 2:55 PM

REC. CO.
6/26/02 4:00 PM
6/27/02 1 PM
BL



**MEMORANDUM FROM
THE DEPARTMENT OF
HUMAN SERVICES
ADMINISTRATION**

Date: June 26, 2002

To: All Concerned Departments

From: Ann Arnall 
Deputy Director

Re: Walk-on Blue Sheets (Numbers 20020782 and 20020783)

The attached blue sheet numbers 20020782 and 20020783 need to be walked on for the July 9, 2002 Board of County Commissioners meeting.

Blue Sheet Number 20020782 is to consider contract adjustments for medical malpractice and workers compensation for Shady Rest Care Pavilion, Inc. effective July 1, 2002.

Blue Sheet Number 20020783 is to execute a contract between Lee County Board of County Commissioners and The Health Planning Council of SWFL, Inc. for the Housing Opportunities for Persons with AIDS Program (HOPWA) effective July 1, 2002. Approve a Budget Resolution to the General Fund in the amount of \$70,338.00.

Thank you.