

RESOLUTION

WHEREAS, the State of Illinois, working through the Illinois Department of Public Aid, has been working with public agencies throughout Illinois with respect to the reimbursement methodology used by the federal government for local nursing care facilities; and

WHEREAS, a result of this collaboration has been the finalizing of an Intergovernmental Agreement which establishes an Alternate Reimbursement Methodology, a copy of the Agreement is attached and made part hereof; and

WHEREAS, approval and execution of the Intergovernmental Agreement would make Winchester House eligible for an additional level of public aid funding; and

WHEREAS, the Administrator of Winchester House and the County Administrator have reviewed the agreement and recommend approval, and the State's Attorney's Office has reviewed the agreement; and

WHEREAS, the Health & Human Services and Financial & Administrative Committees have reviewed the agreement and concur with the recommendation to approve the Intergovernmental Agreement and authorize the County Board Chairman to execute the necessary documents.

NOW, THEREFORE BE IT RESOLVED, by this County Board of Lake County, Illinois that the Chairman of the County Board is hereby authorized to execute an Intergovernmental Agreement with the Illinois Department of Public Aid, a copy of which is attached hereto and incorporated herein, for Alternate Reimbursement Methodology for Winchester House.

DATED AT WAUKEGAN, LAKE COUNTY, ILLINOIS, this 10th day of June, A.D., 2003.