

Agenda Item # 40

Distribution:
 County Board
 County Administrator OMB (2)
 County Administrator Controller
 Health Department

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
 DECEMBER 13, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Human Services and Financial & Administrative Committees presents herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$1,184,115 in the Health Department Fiscal Year 2005 budget; and requests its adoption.

Respectfully submitted,

<u>Steph E. Lark</u>	Aye	Nay
Chairman	✓	
<u>Mary Lou...</u>	✓	
Vice-Chairman		
<u>Ann B. Moore</u>	✓	
<u>Debra O'Kelly</u>	✓	
<u>Mr. P...</u>	✓	
<u>Carol Spielman</u>	✓	
<u>Audrey Nelson</u>	✓	
Health & Human Services Committee		

<u>Steph E. Lark</u>	Aye	Nay
Chairman	X	
<u>Steve...</u>	X	
Vice-Chairman		
<u>Ann Flang...</u>	✓	
<u>Robert...</u>	✓	
<u>Carol Calabrese</u>	✓	
<u>Steph E. Lark</u>	✓	
<u>[Signature]</u>		
Financial & Administrative Committee		

RESOLUTION

WHEREAS, the Lake County Health Department and Community Health Center has been awarded one new grant and other revenue increases delivered by our Community Health, Environmental Health, Behavioral Health and Primary Care Service Areas; and

WHEREAS, these dollars will provide a legitimate increase in services to Lake County with no impact on local taxes; and

WHEREAS, these grant funds totaling \$1,184,115 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2005 budget; and

WHEREAS, the proposed appropriation will be fully offset by the above referenced items thereby not requiring the expenditure of local tax revenue.

NOW, THEREFORE, be it resolved, by this County Board of Lake County, Illinois that an emergency appropriation in the amount of \$1,184,115 is hereby authorized in the Health Department budget as identified on the listing of expense and revenue budget modifications attached hereto and made part hereof; and

BE IT FURTHER RESOLVED, that the revenue budgets as identified on the attached listing be modified as provided by increased funding from the following:

Illinois Department of Human Services Division of Substance Abuse Grant Increase for \$42,931;
Illinois Department of Public Health Breast and Cervical Cancer Grant Increase for \$38,000;
Illinois Department of Public Health Hearing and Vision Grant Increase for \$3,000;
Illinois Department of Public Health, Building Better Bones Grant Increase for \$14,583;
Illinois Department of Public Health, Bio-Terrorism Grant Increase for \$175,048;
Illinois Department of Human Services, In Touch Addiction Prevention Grant Increase for \$1,404;
Illinois Department of Human Services Prevention Grant Increase for \$14,484;
Illinois Department of Human Services Teen Parent Services Grant Increase for \$16,667;
D.A.S. Foundation Animal Control Program Donation for \$25,000;
Donley Foundation Funding for Reach Out and Read Program for \$5,000;
Subcontract with Heartland Health Outreach, Inc for \$32,272;
Illinois Department of Human Services, WIC Grant Increase for \$33,333;
Illinois Department of Public Health, Bio-Terrorism Media Grant Increase for \$20,000;
Illinois Department of Human Services, Child and Family Connections Grant Increase for \$12,393;
Moraine Township Funding for the North Shore Health Center for \$100,000;
Medicaid Match Reimbursement for \$650,000;

DATED, at Waukegan, Lake County, Illinois on this 13th day of December, A.D., 2005.