

Agenda Item # 60

Distribution
County Board
County Administrator
County Finance Director
Health Department

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

NOVEMBER 14, 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Human Services and Financial and Administrative Committees present herewith a Joint Resolution authorizing emergency appropriations in the amounts of \$876,031 in the Health Department budget and \$5,000 in the Loon Lakes Special Service Area budget as a result of increased revenue; and request its adoption.

Respectfully submitted,

<u>Stacy E. Cook</u>	Aye ✓	Nay
<u>Wayne Thompson</u>	✓	
<u>Chucky Nixson</u>	✓	
<u>Carol Spielman</u>	✓	
<u>Diana O'Kelly</u>	✓	
<u>Mark Pura</u>	✓	
<u>Ann B. Meine</u>	✓	

Health & Human Services Committee

<u>[Signature]</u>	Aye X	Nay
<u>Steven Martin</u>	✓	
<u>Ann Florio D.</u>	✓	
<u>Robert Sabong</u>	✓	
<u>Stacy E. Cook</u>	✓	
<u>[Signature]</u>		

Finance & Administrative Committee

RESOLUTION

WHEREAS, the Lake County Health Department and Community Health Center has been awarded seven new grants and other revenue increases delivered by our Community Health, Environmental Health, Behavioral Health and Primary Care Service Areas and Loon Lakes Special Service Area has additional revenue; and

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

WHEREAS, these grant and additional funds totaling \$876,031 and \$5,000 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2006 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 \$876,031 is hereby authorized in the Health Department budget and \$5,000 in the Loon Lakes Special Service Area 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 Primary Health Care Association, Prostate Cancer Awareness Grant for \$4,888;
Susan G. Komen Breast Cancer Foundation, Breast Cancer Screening Funds for \$71,129;
Department of Public Health, Bioterrorism Grant Increase for \$100,000;
Wal-Mart, additional revenue for Loon Lakes Special Service Area for \$5,000;
Friends for Health Foundation, funding for the North Shore Clinic for \$100,000;
Department of Public Health, Illinois Breast and Cervical Cancer Grant Increase for \$10,625;
Heartland Health Outreach, Inc. funding for the Health Care for the Homeless for \$69,316;
Illinois Department of Public Aid, All Kids Program funding for \$196,027;
Department of Human Services, Teen Parent Services Grant Increase for \$10,000;
Department of Human Services, Diabetes Education Grant for \$12,500;
Department of Public Health, Pandemic Influenza Grants for \$128,911;
Department of Public Health, Beach Act Grant for \$40,265;
Department of Public Health, Asthma WIC education Initiative Grant for \$1,500;
Department of Human Services, WIC Grant Increase for \$13,375;
Stormwater Management, funding for Kellogg Creek/Dead River Water Quality Monitoring Project for \$57,800;
Department of Human Services Div. of Alcoholism and Substance Abuse Grant Increase for \$59,695.

Dated, at Waukegan, Lake County, Illinois on this 14th day of November, A.D., 2006.