

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

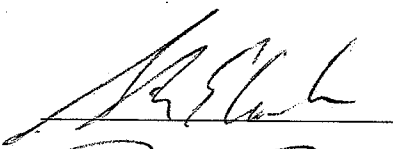
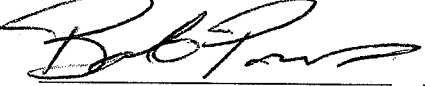
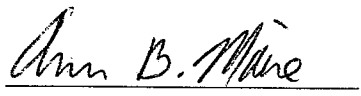
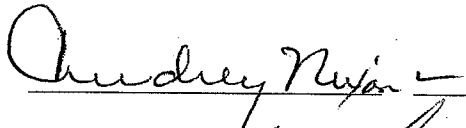
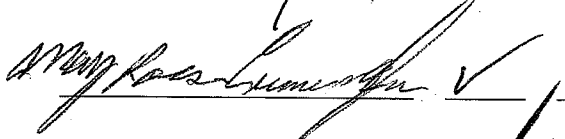

ADJOURNED REGULAR JUNE, A.D., 2008 SESSION

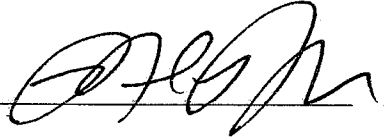
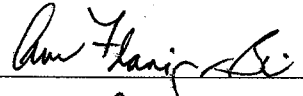
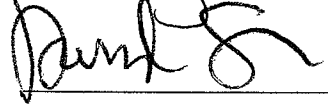

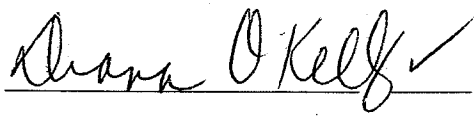
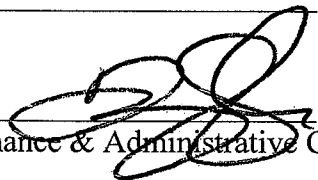
JULY 8, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$1,424,162 in the Health Department's FY2008 budget as a result of increased revenue; and request its adoption.

Respectfully submitted,

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Health & Community Services Committee

Finance & Administrative Committee

RESOLUTION

WHEREAS, the Lake County Health Department and Community Health Center has been awarded thirteen new grants, grant increases, and other revenue increases delivered by our Community 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 and additional funds totaling \$1,424,162 have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2008 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 \$1,424,162 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:

National Association of County and City Health Officials, Medical Reserve Corp Grant \$9,000;
IL. Department of Public Health, IL. Breast & Cervical Cancer Grant Increase \$6,000;
Department of Health and Human Services, Public Health Services, Families in our Community United for Success (FOCUS) Grant \$428,500;
Susan G. Komen Breast Cancer Foundation Grant \$7,500;
IL. Department of Public Health, Cities Readiness Initiative Grant \$65,823;
IL. Emergency Management Agency, September 11th Fund Grant \$1,300;
IL. Department of Public Health, Reality Illinois Grant Increase \$29,000;
Healthcare Foundation of Northern Lake County, Specialty Care Grant \$75,000;
IL. Department of Public Health, Center for Rural Health Grant for Specialty Care \$250,000;
Friends for Health, Dental Prevention Grant \$2,000;
IL. Department of Human Services, Title X Family Planning Grant Increase \$12,500;
Chicago Department of Public Health, Ryan White Oral Health Grant Increase \$36,695;
Dominick's Company Grant for Breast Cancer Outreach \$5,000;
Heartland Health Outreach Homeless Grant Increase \$20,000;
IL. Department of Human Services, Division of Mental Health Computer Equipment Grant \$18,992;
Chicago Department of Public Health, Ryan White Part A. Ambulatory Care Grant Increase \$89,511;
Chicago Department of Public Health, Ryan White Part A. Oral Health Grant Increase \$40,925;
Chicago Department of Public Health, Ryan White Part A. Mental Health Grant Increase \$85,340;
Evanston Northwestern Healthcare, Community Action for Child Health Equity Grant \$18,685;
IL. Department of Human Services, Title X Family Planning Preconception Education Grant Increase \$10,000;
IL. Department of Human Services, Title X Family Planning Grant Increase \$139,061;
Thomas A. Plein Foundation Donation \$10,000;
National Association of County and City Health Officials, Medical Reserve Corp. Capacity Building Grant \$5,000;
IL. Department of Human Services, Abstinence Education Grant \$58,330.

Dated, at Waukegan, Lake County, Illinois on this 8th day of July, A.D., 2008.