

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,888,696.00.

RESOLUTION #17778, January 9, 2012

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the 2012 County budget contains appropriations from the County's Health Fund for certain outside agencies to provide various public health services to the County and its citizens; and,

WHEREAS, these agencies, and the respective amounts contained in the budget, are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Ad Hoc Group Against Crime	\$68,000.00
Black Healthcare Coalition	\$34,550.00
Cabot Westside Health Center	\$72,000.00
Calvary Temple	\$30,000.00
Children's Mercy Hospital	\$430,000.00
Harvesters - The Community Food Network	\$60,000.00
Kansas City Free Health Clinic	\$140,000.00
Kansas City Free Health Clinic - AIDS Program	\$60,000.00
Operation Breakthrough, Inc. - Speech Therapy Program	\$32,580.00
Operation Breakthrough, Inc. - Psychiatric Clinical Support	\$19,005.00
Operation Breakthrough, Inc. - Food Assistance	\$10,000.00
Palestine Senior Citizen's Activity Center	\$71,000.00
Samuel U. Rodgers Health Center	\$337,488.00
Seton Center Family & Health Services	\$30,000.00
Swope Health Services - Healthcare for Homeless	\$48,266.00

Swope Health Services - Mental Health Court Diversion Program	\$59,843.00
Swope Health Services - Chronic Disease Management Program	\$83,000.00
Swope Health Services - Low Birth Weight Program	\$130,000.00
Swope Ridge Geriatric Center	\$94,573.00
Synergy Services	\$38,391.00
W.E.B. DuBois	\$40,000.00
TOTAL	<u>\$1,888,696.00</u>

and,

WHEREAS, the execution of Cooperative Agreements with these agencies, in the amounts indicated, is in the best interests of the health, welfare, and safety of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Cooperative Agreements with the specified agencies, in the respective amounts indicated, in forms to be approved by the County Counselor; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the agreements.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Quay D. Hall
Chief Deputy County Counselor

W. Stephen Rife
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17778 of January 9, 2012, was duly passed on January 9, 2012 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 1

Abstaining 0

Absent 0

Excused 1

1-10-12

Date

Mary Jo Spino
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 002 7705 56789
ACCOUNT TITLE: Health Fund
Ad Hoc Group Against Crime
Outside Agency Funding
NOT TO EXCEED: \$68,000.00

ACCOUNT NUMBER: 002 5024 56789
ACCOUNT TITLE: Health Fund
Black healthcare Coalition
Outside Agency Funding
NOT TO EXCEED: \$34,550.00

ACCOUNT NUMBER: 002 7703 56789
ACCOUNT TITLE: Health Fund
Cabot Westside Health Center
Outside Agency Funding
NOT TO EXCEED: \$72,000.00

ACCOUNT NUMBER: 002 7707 56789
ACCOUNT TITLE: Health Fund
Calvary Westside Temple
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7401 56789
ACCOUNT TITLE: Health Fund
Children's Mercy Hospital
Outside Agency Funding
NOT TO EXCEED: \$430,000.00

ACCOUNT NUMBER: 002 8802 56789
ACCOUNT TITLE: Health Fund
Harvesters
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7605 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health
Outside Agency Funding
NOT TO EXCEED: \$140,000.00

ACCOUNT NUMBER: 002 7704 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health Clinic - AIDS Program
Outside Agency Funding
NOT TO EXCEED: \$60,000.00

ACCOUNT NUMBER: 002 7743 56789
ACCOUNT TITLE: Health Fund
Operation Breakthrough
Outside Agency Funding
NOT TO EXCEED: \$61,585.00

ACCOUNT NUMBER: 002 7731 56789
ACCOUNT TITLE: Health Fund
Palestine Senior Center
Outside Agency Funding
NOT TO EXCEED: \$71,000.00

ACCOUNT NUMBER: 002 7713 56789
ACCOUNT TITLE: Health Fund
Samuel U. Rodgers Health Center
Outside Agency Funding
NOT TO EXCEED: \$337,488.00

ACCOUNT NUMBER: 002 7903 56789
ACCOUNT TITLE: Health Fund
Seton Center Family & Health Services
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services
Outside Agency Funding
NOT TO EXCEED: \$321,109.00

ACCOUNT NUMBER: 002 7750 56789
ACCOUNT TITLE: Health Fund
Swope Ridge Geriatric Center
Outside Agency Funding
NOT TO EXCEED: \$94,573.00

ACCOUNT NUMBER: 002 7733 56789
ACCOUNT TITLE: Health Fund
Synergy Services
Outside Agency Funding
NOT TO EXCEED: \$38,391.00

ACCOUNT NUMBER: 002 7735 56789
ACCOUNT TITLE: Health Fund
W.E.B. DuBois
Outside Agency Funding
NOT TO EXCEED: \$40,000.00

January 4, 2012
Date

Gregory Thomas
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/~~Ord~~ No.: 17778

Sponsor(s): Theresa Garza Ruiz

Date: January 9, 2012

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2012 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of January 9, 2012</u>										
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="349 430 1226 619"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,888,696</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$1,888,696</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM/TO</td> <td>Health Fund *See Below*</td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> OTHER FINANCIAL INFORMATION: <input type="checkbox"/> No budget impact (no fiscal note required) <input type="checkbox"/> Term and Supply Contract funds approved in the annual budget Department: _____ Estimated Use: \$ _____ Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____	Amount authorized by this legislation this fiscal year:	\$1,888,696	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$1,888,696	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$1,888,696										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$										
Amount budgeted for this item * (including transfers):	\$1,888,696										
Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*										
PRIOR LEGISLATION	Prior ordinances and (date): _____ Prior resolutions and (date): #17490 1/31/2011 & 17759 12/6/11										
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant – 881-3312										
REQUEST SUMMARY	<p>Below is a list of outside agency funding requests awarded by the Legislature from the Health Fund which need to be drafted and held by the Counselor's Office while awaiting compliance with Executive Order 04-18.</p> <ol style="list-style-type: none"> 1). Ad Hoc Group Against Crime \$68,000 002-7705-6789 Resolution # 17490 1/31/2011 2). Black Healthcare Coalition \$34,550 002-5024-6789 *New For 2012 3). Cabot Westside Health Center \$72,000 002-7703-6789 Resolution # 17490 1/31/2011 4). Calvary Temple \$30,000 002-7707-6789 *New For 2012 5). Children's Mercy Hospital \$430,000 002-7401-6789 Resolution # 17490 1/31/2011 6). Harvesters – The Community Food Network \$60,000 002-8002-6789 Resolution # 17490 1/31/2011 7). Kansas City Free Health Clinic \$140,000 002-7605-6789 Resolution # 17490 1/31/2011 8). Kansas City Free Health Clinic (Former Aids Council) \$60,000 002-7704-6789 Resolution # 17490 1/31/11 & 17759 12/6/11 9). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 Resolution # 17490 1/31/2011 10). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$19,005 002-7743-6789 Resolution # 17490 1/31/2011 11). Operation Breakthrough, Inc. (Food Assistance) \$10,000 002-7743-6789 Resolution # 17490 1/31/2011 12). Palestine Senior Citizen's Activity Center \$71,000 002-7731-6789 Resolution # 17490 1/31/2011 13). Samuel U. Rodgers Health Center \$337,488 002-7713-6789 Resolution # 17490 1/31/2011 14). Seton Center Family & Health Services \$30,000 002-7903-6789 Resolution # 17490 1/31/2011 15). Swope Health Services (Healthcare for Homeless) \$48,266 002-7601-6789 Resolution # 17490 1/31/2011 16). Swope Health Services (Mental Health Court Diversion Program) \$59,843 002-7601-6789 Resolution # 17490 1/31/2011 17). Swope Health Services (Chronic Disease Management) \$83,000 002-7601-6789 Resolution # 17490 1/31/2011 18). Swope Health Services (Low Birth) \$130,000 002-7601-6789 Resolution # 17490 1/31/2011 19). Swope Ridge Geriatric Center \$94,573 002-7750-6789 Resolution # 17490 1/31/2011 20). Synergy Services \$38,391 002-7733-6789 *New For 2012 21). W.E.B. DuBois Learning Center \$40,000 002-7735-6789 *New For 2012 <p style="text-align: center;">Total = \$ 1,888,696</p>										
CLEARANCE	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) <input type="checkbox"/> Business License Verified (Purchasing & Department) <input type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)										
ATTACHMENTS											
REVIEW	<table border="1" data-bbox="349 1837 1533 1967"> <tr> <td>Department Director: </td> <td>Date: 1-4-12</td> </tr> <tr> <td>Finance (Budget Approval): If applicable <i>Deborah A. Ball</i></td> <td>Date: 1-4-12</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> </table>	Department Director: 	Date: 1-4-12	Finance (Budget Approval): If applicable <i>Deborah A. Ball</i>	Date: 1-4-12	Division Manager:	Date:				
Department Director: 	Date: 1-4-12										
Finance (Budget Approval): If applicable <i>Deborah A. Ball</i>	Date: 1-4-12										
Division Manager:	Date:										

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the _____ Fund in _____.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance # _____
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# _____

Date: January 4, 2012

~~ORD~~/RES # 17778

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
002 - Health Fund		
7705 - Ad Hoc Group	56789 - Outside Agencies	68,000
5024 - Black Healthcare Coalition	56789 - Outside Agencies	34,550
7703 - Cabot Westside Clinic	56789 - Outside Agencies	72,000
7707 - Calvary Westside Temple	56789 - Outside Agencies	30,000
7401 - Childrens Mercy	56789 - Outside Agencies	430,000
8802 - Harvesters	56789 - Outside Agencies	60,000
7605 - KC Free Health - Dental	56789 - Outside Agencies	140,000
7704 - KC Free Health - Aids	56789 - Outside Agencies	60,000
7743 - Operation Breakthrough	56789 - Outside Agencies	61,585
7731 - Palestine Senior Center	56789 - Outside Agencies	71,000
7713 - Samuel Rodgers	56789 - Outside Agencies	337,488
7903 - Seton Center	56789 - Outside Agencies	30,000
7601 - Swope Health Services	56789 - Outside Agencies	321,109
7750 - Swope Geriatric Center	56789 - Outside Agencies	94,573
7733 - Synergy Services	56789 - Outside Agencies	38,391
7735 - W.E.B DuBois	56789 - Outside Agencies	40,000
Total		1,888,696

Abraham A Ball 1-4-12
Budgeting