

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18885

Sponsor(s): Dennis Waits

Date: July 13, 2015

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance</p> <p>Project/Title: <u>A resolution authorizing the Director of Finance and Purchasing to make payment from the County's Anti-Drug Sales Tax Fund for the 2015 Fiscal to Healing House of Kansas City for the purpose of providing residential services, not to exceed \$70,000.</u></p>												
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$70,000.00</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>\$70,000.00</td> </tr> <tr> <td>Amount budgeted for this item *(Including transfers):</td> <td>\$70,000.00</td> </tr> <tr> <td>Source of funding (name of fund) and account code number;</td> <td></td> </tr> <tr> <td>FROM 008-Anti-Drug, 4404-6789</td> <td></td> </tr> </table> <p>If account includes additional funds for other expenses, total budgeted in the account is: \$70,000.00 <input type="checkbox"/> No budget impact (no fiscal note required)</p> <p>Prior Year Budget (if applicable): 2,663,247.00 Prior Year Actual Amount Spent (if applicable): 2,448,602.00</p>	Amount authorized by this legislation this fiscal year:	\$70,000.00	Amount previously authorized this fiscal year:	0	Total amount authorized after this legislative action:	\$70,000.00	Amount budgeted for this item *(Including transfers):	\$70,000.00	Source of funding (name of fund) and account code number;		FROM 008-Anti-Drug, 4404-6789	
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<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): Prior resolutions and (date): 18730, Feb. 17, 2015. 18605, September 15, 2014, 18403, February 10, 2014</p>												
<p>CONTACT INFORMATION</p>	<p>RLA drafted by: DaRon McGee, Public Affairs Coordinator, 816.881.1414</p>												
<p>REQUEST SUMMARY</p>	<p>A resolution authorizing the County Executive to provide contract not to exceed \$70,000 to Healing House of Kansas City from the 2015 Anti-Drug Sales Tax fiscal year. The Resolution is to serve as support for residential services (room and board). Healing House provides housing for up to 110 adults through three men's homes, three women's homes and two multi-family units. Recently a number of factors have impacted the ability of these services to be continued in Jackson County. As a result of these issues the availability of substance abuse treatment slots has declined. COMBAT has worked with Swope Health to address their loss of residential beds since 2014. In an effort to address this problem Jackson County COMBAT is partnering with the Missouri Department of Mental Health, Swope Health Services and Healing House. This is an opportunity for Jackson County COMBAT to address a continuing need in treatment services, while serving more residents by leveraging the cost with the State of Missouri for more residential slots in Jackson County. Healing House applied for COMBAT funding in response to request for proposals 76-14. Healing House has been addressing items that needed to be addressed before they could be funded; this has been accomplished. Healing House of Kansas City is Access to Recovery (ATR) certified as well as a 501(C) 3 non-profit organization.</p> <p>Background: The Anti-Drug Sales Tax fund authorizes the County Executive to execute agreements and contracted service for the purpose of providing substance abuse treatment, prevention, grant match, and other anti-drug and anti-violence initiatives in the community. The Drug Commission authorized the allocation of COMBAT Treatment funding.</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	Exhibit A	
REVIEW	Department Director: <i>Stacey Lane Byg</i>	Date: <i>6-30-2015</i>
	Finance (Budget Approval): <i>If applicable</i> <i>Mary Rasmussen</i>	Date: <i>7-1-15</i>
	Division Manager: <i>Mary Jane Brown</i>	Date: <i>7/8/15</i>
	County Counselor's Office:	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.

Jason Kander Secretary of State
 2014-2015 BIENNIAL REGISTRATION REPORT
 NONPROFIT

N00609100
Date Filed: 1/7/2015
Jason Kander
Missouri Secretary of State

I ELECT TO FILE A BIENNIAL REGISTRATION REPORT

* SECTION 1, 3 & 4 ARE REQUIRED

REPORT DUE BY: 8/31/2014

N00609100
 Healing House, Inc.
BOBBI JO REED
 4400 ST. JOHN AVENUE
 KANSAS CITY MO 64123

ORGANIZED UNDER THE LAWS OF: <u>Missouri</u>	
PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS: * <u>4400 St. John Avenue</u> (Required)	
1	STREET <u>Kansas City MO 64123</u> CITY / STATE ZIP

2 If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.

The new registered agent
IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.

The new registered office address _____

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST PRESIDENT AND SECRETARY BELOW A		BOARD OF DIRECTORS NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE). MUST LIST AT LEAST THREE DIRECTORS BELOW B	
<u>PRESIDENT</u>	<u>Burkholder, Judi</u> STREET <u>4400 St. John Avenue</u> CITY/STATE/ZIP <u>Kansas City MO 64123</u>	<u>NAME</u>	<u>Reed, Bobbi jo</u> STREET <u>4400 St. John Avenue</u> CITY/STATE/ZIP <u>Kansas City MO 64123</u>
<u>SECRETARY</u>	<u>Maser, Ralph</u> STREET <u>16931 Bellinder Road</u> CITY/STATE/ZIP <u>Stillwell KS 66085</u>	<u>NAME</u>	<u>Burkholder, Judi</u> STREET <u>4400 St. John Avenue</u> CITY/STATE/ZIP <u>Kansas City MO 64123</u>
<u>OTHER</u>	<u>Reed, Bobbi jo</u> STREET <u>4400 St John Avenue</u> CITY/STATE/ZIP <u>Kansas City MO 64123</u>	<u>NAME</u>	<u>Langhofer, Tom</u> STREET <u>13153 Grandview Street</u> CITY/STATE/ZIP <u>Overland Park KS 66123</u>
	STREET _____ CITY/STATE/ZIP _____	<u>NAME</u>	STREET _____ CITY/STATE/ZIP _____

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

4 The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 576.060 RSMo. Photocopy or stamped signature not acceptable. *

Authorized party or officer sign here Judi Burkholder (Required)

Please print name and title of signer: Judi Burkholder / President
 NAME TITLE

REGISTRATION REPORT FEE IS: \$20.00 if filed on or before 8/31/2014
\$25.00 if filed after 9/30/2014

Corporation will be administratively dissolved if report is not filed by 11/29/2016

WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

E-MAIL ADDRESS (OPTIONAL): terri@healinghousekc.org



MISSOURI ONLINE BUSINESS FILING



Nonprofit Corporation Details as of 6/30/2015

Required Field

- Fees & Forms
- FAQ
- Corporations Home
- Business Outreach Office
- UCC Filings
- Corporation Filings
- SOS Home
- Contact Us

File Documents - select the filing from the "Filing Type" drop-down list, then click FILE ONLINE.
 File Registration Reports - click FILE REGISTRATION REPORT.
 Copies or Certificates - click FILE COPIES/CERTIFICATES.

RETURN TO FILE
SEARCH RESULTS ONLINE

Select filing from the list

Filing Type Amended and Restated Articles of Incorporatio

ORDER COPIES/
 CERTIFICATES

General Information	Filings	Address	Contact(s)
Name Healing House, Inc.		Address 4400 St. John Avenue Kansas City, MO 64123	
Type Nonprofit Corporation		Charter No. N00609100	
Domesticity Domestic		Status Good Standing	
Registered Agent Reed, Bobbi Jo 4400 St. John Avenue Kansas City, MO 64123		Date Formed 9/8/2004	
Duration Perpetual			
Report Due 8/31/2016			

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Stacey Daniels-Young, Ph.D.
Director
(816) 881-3510

Vincent M. Ortega
Deputy Director
(816) 881-3886

Drug Commissioners:

Gloria Fisher
Venessa Maxwell-Lopez
Gene Morgan
Keith Querry
Anita Russell
Joseph Spalitto, DDS
James Witteman, Jr.
Marva Marguerite Moses

Fax:
(816) 881-1416

To: Dr. Stacey Daniels-Young, Director

From: DaRon McGee, Public Affairs Coordinator 

Subject: Contract with Healing House for Residential Services

Date: June 29, 2015

The COMBAT department wishes to submit a resolution authorizing the County Executive to provide contract not to exceed \$70,000 to Healing House of Kansas City from the 2015 Anti-Drug Sales Tax fiscal year. The Resolution is to serve as support for residential services (room and board). Healing House provides housing for up to 110 adults through three men's homes, three women's homes and two multi-family units. Recently a number of factors have impacted the ability of these services to be continued in Jackson County.

As a result of these issues the availability of substance abuse treatment slots has declined. COMBAT has worked with Swope Health to address their loss of residential beds since 2014. In an effort to address this problem Jackson County COMBAT is partnering with the Missouri Department of Mental Health, Swope Health Services and Healing House. This is an opportunity for Jackson County COMBAT to address a continuing need in treatment services, while serving more residents by leveraging the cost with the State of Missouri for more residential slots in Jackson County. This will purchase 8.5 beds per month for males and females which are currently in short supply. Healing House of Kansas City is Access to Recovery (ATR) certified as well as a 501(C) 3 non-profit organization.

Cc: Cathy Jolly, Senior Advisor to the County Executive