

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Kansas City Free Health Clinic, at no additional cost to the County.

RESOLUTION #17759, December 6, 2011

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, by Resolution 17490, dated January 31, 2011, the Legislature did authorize the execution of Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes; and,

WHEREAS, pursuant to Resolution 17490, the Kansas City Free Health Clinic received an allocation of \$58,825.00 to be used for services related to AIDS/HIV prevention and other services; and,

WHEREAS, it is necessary to revise the original budget presented by the Kansas City Free Health clinic due to staffing changes; and,

WHEREAS, under the revised budget, \$1,687.00 will be reallocated from the peer support leader designation to emergency assistance funding for the Good Samaritan Project; and,

WHEREAS, an Addendum to the Cooperative Agreement is a suitable mechanism to memorialize the budget revisions; now therefore,

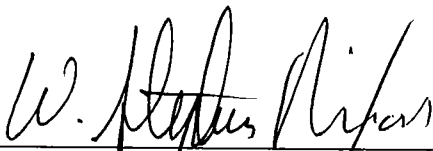
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute an Addendum to the Cooperative Agreement with the Kansas City Free Health Clinic at no additional cost to the County, in a form to be approved by the County Counselor; 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 Agreement and Addendum.

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

APPROVED AS TO FORM:


Chief Deputy County Counselor


County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17759 of December 6, 2011, was duly passed on December 6, 2011 by the Jackson County Legislature. The votes thereon were as follows:

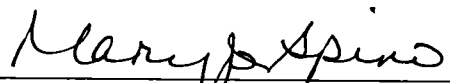
Yeas 8

Nays 0

Abstaining 0

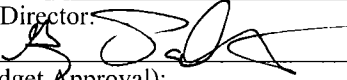
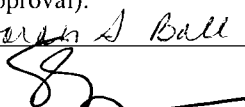

Absent 1

12/6/11
Date


Mary Jo Spino, Clerk of Legislature

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: ~~6885~~ 17759
 Sponsor(s): Theresa Garza Ruiz
 Date: December 6, 2011

SUBJECT	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>Amending March 2011 Contract with Kansas City Free Health Clinic (SAVE, Inc. and Good Samaritan Project) to redistribute funds within their submitted budget. Moving \$1,687.00 from Peer Support Leaders line item into emergency assistance line item. Need for Agenda of December 6, 2011.</u>											
BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="342 590 1222 783"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$0</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$58,825.00</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$58,825.00</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$0</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> <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): _____</p>		Amount authorized by this legislation this fiscal year:	\$0	Amount previously authorized this fiscal year:	\$58,825.00	Total amount authorized after this legislative action:	\$58,825.00	Amount budgeted for this item * (including transfers):	\$0	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$0											
Amount previously authorized this fiscal year:	\$58,825.00											
Total amount authorized after this legislative action:	\$58,825.00											
Amount budgeted for this item * (including transfers):	\$0											
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): Res #17490 1/31/2011 #17182 3/1/2010 & # 17132 1/11/2010 & 17138 1/19/2010											
CONTACT INFORMATION	RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant – 881-3312											
REQUEST SUMMARY	<p>RLA amending a contract for re-distribution of funds for the contract with the KC Free Health Clinic (Former Aids Council) in the amount of \$1,687.00 with no change in the total contract amount. Increasing the emergency assistance allocation and reducing the peer support leader allocation by \$1,687 for no total change in contract dollars. Section C of Outside Agency Proposal Revised Program Budget (attached)</p> <p>1). Kansas City Free Health Clinic (Former Aids Council) \$58,825 002-7704-6789 Resolution # 17132 1/11/2010</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	New Budget page Section C 2011 Revised Program Budget/Email Documents											
REVIEW	Department Director:  Finance (Budget Approval): <i>If applicable / Deborah S Ball</i> Division Manager:  County Counselor's Office: 	Date: 12.2.11 Date: 12-2-11 Date: 12/2/11 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.

Section C: 2011 REVISED Program Budget

Complete a separate program budget for each program your agency is applying for funding.

Agency Name: KANSAS CITY FREE HEALTH CLINIC

Program Name: ASO COLLABORATION

Request for budget revisions for period ending 12/31/11

Original budget

Revised budget

Personal Services

Position/Title	Total Salary	% of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson Co.	Amount of Salary to be funded by Jackson County
Kansas City Free Health Clinic				
HIV Prevention and Counseling Staff as needed-may include Prevention Specialists/ Counseling&Testing Prevention staff and/or Prevention Mgr			\$ 10,830	\$ 10,830
Fringe Benefits/payroll taxes (20%)			\$ 2,166	\$ 2,166
Other (occupancy, equip maintenance, professional insurance, etc.)			\$ 964	\$ 964
Good Samaritan Project				
Testing Personnel	\$30,000	6%	\$ 1,800	\$ 1,800
Fringe Benefits/payroll taxes (18%)			\$ 325	\$ 325
Occupancy and communication for dedicated testing room			\$ 1,500	\$ 1,500
SAVE Inc.				
Residential Care Staff positions (three)	\$92,180	17%	\$ 15,670	\$ 15,670
Fringe Benefits/payroll taxes (23%)			\$ 3,605	\$ 3,605
Total Personal Services			\$ 36,860	\$ 36,860

Contractual Services

Good Samaritan Project				
Peer Support Leader (\$225/mo incentive)			\$ 2,700	\$ 1,013
Total Contractual Services			\$ 2,700	\$ 1,013

Supplies

Kansas City Free Health Clinic				
Program supplies (risk reduction/test kits/testing incentives)			\$ 1,919	\$ 1,919
Printing (referral cards/education brochures)			\$ 686	\$ 686
Office/copying supplies			\$ 373	\$ 373
Good Samaritan Project				
HIV Rapid Test Kits-Orasure Technologies			\$ 1,000	\$ 1,000
Safer sex kits (condoms, lubricant, etc.)			\$ 1,000	\$ 1,000
Printing ("Get Tested" cards)			\$ 748	\$ 748
Mileage for Testing personnel (.50 per mile)			\$ 300	\$ 300
Office supplies--general			\$ 150	\$ 150
Emergency assistance (rent/electric/transportation) for HIV/AIDs+ clients			\$ 8,207	\$ 9,894
Total Supplies			\$ 14,383	\$ 16,070
Kansas City Free Health Clinic				
Indirect cost rate agreement (13.8% of direct program expenses)			\$ 2,337	\$ 2,337
Other administrative fees			\$ 1,000	\$ 1,000
Good Samaritan Project				
Administrative/supervisory expenses (10% of direct program expenses)			\$ 1,545	\$ 1,545

Total Program Request \$ 58,825 \$ 58,825

Gary Panethiere

From: Sheri Wood [swood@kcfree.org]
Sent: Tuesday, November 29, 2011 2:25 PM
To: Gary Panethiere; Scott J. Jacoby
Cc: Julie Wing; Scott Burnett; davids@gsp-kc.org
Subject: FW: Budget revision on Jackson County- contract Resolution #17490

Scott, I talked with Gary yesterday per Scott Burnett and there it will be difficult to get an amendment through with only two meetings remaining in the year with the Legislature. He suggested we may be able to ask Scott to add to next year's contract when they are going through the budgeting process but not sure if that will work either. When I checked the budgets, there is a line item expense for Emergency Assistance. Would it not be possible to allow GSP to over spend this line item by the \$1687 they have remaining or to spread the overage across all the expense categories?

Thank you both for your consideration of this request and help with this matter.

Sheridan Y. Wood
Chief Executive Officer
Kansas City Free Health Clinic
3515 Broadway
Kansas City, MO 64111
DD: 816.777.2763
Other: 816.753.5144 Ext. 263
Fax: 816.777.2796
www.kcfree.org

Help the Kansas City Free Health Clinic create solutions for a healthy community.

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Donate Now

From: Julie Wing
Sent: Tuesday, November 29, 2011 12:39 PM
To: Sheri Wood
Subject: RE: Budget revision on Jackson County- contract Resolution #17490

From: Sheri Wood
Sent: Monday, November 28, 2011 12:08 PM
To: Julie Wing
Subject: RE: Budget revision on Jackson County- contract Resolution #17490

Can you send me a copy of the request....was there a line item for emergency assistance in the original request?

12/1/2011

Sheridan Y. Wood
Chief Executive Officer
Kansas City Free Health Clinic
3515 Broadway
Kansas City, MO 64111
DD: 816.777.2763
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Donate Now

From: Julie Wing
Sent: Tuesday, November 01, 2011 11:39 AM
To: Sheri Wood
Cc: Joy Loesch; Heather Brungardt
Subject: FW: Budget revision on Jackson County- contract Resolution #17490

Please read below....legislative contacts?

From: Scott J. Jacoby [mailto:SJacoby@jacksongov.org]
Sent: Tuesday, November 01, 2011 10:46 AM
To: Julie Wing
Cc: Joy Loesch; Heather Brungardt
Subject: RE: Budget revision on Jackson County- contract Resolution #17490

I'm sorry; I really don't have any suggestions. As you know, I'm not involved and work separate of the Legislative Request and Budget process. I strictly work on the compliance end after all of these discussions and budget adoption. My suggestion is to work through your legislative contacts and see if there is something else you can do and still adhere to the adopted budget or you could request a budget change.

Scott

From: Julie Wing [mailto:juliew@kcfree.org]
Sent: Tuesday, November 01, 2011 10:01 AM
To: Scott J. Jacoby
Cc: Joy Loesch; Heather Brungardt
Subject: RE: Budget revision on Jackson County- contract Resolution #17490

What are the alternatives then since Good Samaritan has \$1687 remaining on their budget under "Peer Support incentives" and will no longer have a Peer? Any suggestions would be appreciated.

From: Scott J. Jacoby [mailto:SJacoby@jacksongov.org]
Sent: Tuesday, November 01, 2011 9:46 AM
To: Julie Wing

12/1/2011

Cc: Joy Loesch; Heather Brungardt
Subject: RE: Budget revision on Jackson County- contract Resolution #17490

Hi Julie –

Thanks for your submission of the revised budget. I've checked and I do not have any authority to accommodate your request. From my understanding, all budget requests/changes should be submitted through the Legislative process.

Thanks,
Scott

From: Julie Wing [mailto:juliew@kcfree.org]
Sent: Wednesday, October 26, 2011 12:25 PM
To: Scott J. Jacoby
Cc: Joy Loesch; Heather Brungardt
Subject: FW: Budget revision on Jackson County- contract Resolution #17490

We are submitting the attached revised budget (ASO Collaboration) for your approval. Please review the attached budget with changes as referenced by the email below from Good Samaritan Project and please feel free to contact either Joy Loesch or myself with any questions or concerns. Thank you!

From: Joy Loesch [mailto:JLoesch@gsp-kc.org]
Sent: Tuesday, October 25, 2011 9:30 AM
To: Julie Wing
Subject: Budget revision on Jackson County contract

I would like to move the balance of \$1,687 from the Peer Support Leader line item to the Emergency Assistance line item. Our peer counselor position was moved to Truman Med Center where it would be more effective and we would like to use the remaining funds for client assistance. Please let me know if this is approved.

Joy D. Loesch
Director of Business Operations
Good Samaritan Project
3030 Walnut
Kansas City, MO 64108
816-561-8784
JoyL@gsp-kc.org
www.gsp-kc.org

Until there's an answer, there's GSP

Please consider the environment before printing this e-mail