

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 \$1,756,483.00.

RESOLUTION #17490, February 7, 2011

INTRODUCED BY James D. Tindall, County Legislator

WHEREAS, the 2011 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	\$ 75,000.00
Cabot Westside Health Center	\$ 51,205.00
Children's Mercy Hospital	\$429,875.00
Harvesters	\$ 40,000.00
Kansas City Free Health Clinic	\$128,963.00
Kansas City Free Health Clinic - AIDS Program	\$ 58,825.00
Northwest Communities Development Corp.	\$ 56,478.00
One Good Meal	\$ 5,000.00
Operation Breakthrough - Speech Therapy	\$ 32,580.00
Operation Breakthrough - Psychiatric Clinical	\$ 19,005.00
Operation Breakthrough - Food Assistance	\$ 10,000.00
Palestine Senior Citizen's Activity Center	\$ 70,701.00
Samuel Rodgers Health Center	\$337,488.00
Seton Center Family & Health Services	\$ 23,756.00
Swope Health Services - Healthcare for Homeless	\$ 48,191.00
Swope Health Services - Mental Health	\$ 59,843.00
Swope Health Services - Chronic Disease Mgmt	\$ 85,000.00
Swope Health Services - Low Birth Rate	\$130,000.00

Swope Ridge Geriatric Center	<u>\$ 94,573.00</u>
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TOTAL	\$1,756,483.00
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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:

Jim D. Holden
Chief Deputy County Counselor

W. Stephen Roper
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17490 of January 31, 2011, was duly passed on February 14, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 5

Nays 1

Abstaining 1

Absent 2

2.14.11
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
Outside Agency Funding
NOT TO EXCEED: \$75,000.00

ACCOUNT NUMBER: 002 7703 56789
ACCOUNT TITLE: Health Fund
Cabot Westside Health Center
Outside Agency Funding
NOT TO EXCEED: \$51,205.00

ACCOUNT NUMBER: 002 7401 56789
ACCOUNT TITLE: Health Fund
Children's Mercy
Outside Agency Funding
NOT TO EXCEED: \$429,875.00

ACCOUNT NUMBER: 002 8002 56789
ACCOUNT TITLE: Health Fund
Harvesters
Outside Agency Funding
NOT TO EXCEED: \$40,000.00

ACCOUNT NUMBER: 002 7605 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health
Outside Agency Funding
NOT TO EXCEED: \$128,963.00

ACCOUNT NUMBER: 002 7704 56789
ACCOUNT TITLE: Health Fund
Kansas City Free Health Clinic - AIDS COUNCIL
Outside Agency Funding
NOT TO EXCEED: \$58,825.00

ACCOUNT NUMBER: 002 7742 56789
ACCOUNT TITLE: Health Fund
Northwest Community Development Corp.
Outside Agency Funding
NOT TO EXCEED: \$56,478.00

ACCOUNT NUMBER: 002 7706 56789
ACCOUNT TITLE: Health Fund
One Good Meal
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

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

ACCOUNT NUMBER: 002 7902 56789
ACCOUNT TITLE: Health Fund
MARC Safety Net
Outside Agency Funding
NOT TO EXCEED: \$70,701.00

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: \$23,756.00

ACCOUNT NUMBER: 002 7601 56789
ACCOUNT TITLE: Health Fund
Swope Health Services
Outside Agency Funding
NOT TO EXCEED: \$323,034.00

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

January 27, 2011
Date


Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:
 Res/Ord No.: 17490
 Sponsor(s): James D. Tindall
 Date: Jan 31, 2011

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: <u>2011 Outside Agency Funding Requests Adeopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of January 31, 2011</u></p>											
<p>BUDGET INFORMATION <i>To be completed By Requesting Department and Finance</i></p>	<table border="1" data-bbox="347 394 1224 583"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$1,756,483</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>\$1,756,483</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</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:	\$1,756,483	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$1,756,483	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*
Amount authorized by this legislation this fiscal year:	\$1,756,483											
Amount previously authorized this fiscal year:	\$0											
Total amount authorized after this legislative action:	\$1,756,483											
Amount budgeted for this item * (including transfers):	\$											
Source of funding (name of fund) and account code number; FROM/TO	Health Fund *See Below*											
<p>PRIOR LEGISLATION</p>	<p>Prior ordinances and (date): _____ Prior resolutions and (date): #17182 3/1/2010 & # 17132 1/11/2010 & 17138 1/19/2010</p>											
<p>CONTACT INFORMATION</p>	<p>RLA drafted by (name, title, & phone): Cindy Wallace – Audit Assistant – 881-3312</p>											
<p>REQUEST SUMMARY</p>	<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 \$75,000 002-7705-6789 Resolution # 17182 3/1/2010 2). Cabot Westside Health Center \$51,205 002-7703-6789 Resolution # 17132 1/11/2010 3). Children's Mercy Hospital \$429,875 002-7401-6789 Resolution # 17132 1/11/2010 4). Harvesters – The Community Food Network \$40,000 002-8002-6789 Resolution N/A 5). Kansas City Free Health Clinic \$128,963 002-7605-6789 Resolution # 17132 1/11/2010 6). Kansas City Free Health Clinic (Former Aids Council) \$58,825 002-7704-6789 Resolution # 17132 1/11/2010 7). Northwest Communities Development Corporation \$56,478 002-7742-6789 Resolution # 17132 1/11/2010 8). One Good Meal \$5,000 002-7706-6789 Resolution N/A 9). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 Resolution # 17132 1/11/2010). 10). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$19,005 002-7743-6789 Resolution # 17132 1/11/2010 11). Operation Breakthrough, Inc. (Food Assistance) \$10,000 002-7743-6789 Resolution N/A 12). Palestine Senior Citizen's Activity Center \$70,701 002-7902-6789 Resolution # 17138 1/19/2010 13). Samuel U. Rodgers Health Center \$337,488 002-7713-6789 Resolution # 17132 1/11/2010 14). Seton Center Family & Health Services \$23,756 002-7903-6789 Resolution # 17132 1/11/2010 15). Swope Health Services (Healthcare for Homeless) \$48,191 002-7601-6789 Resolution # 17132 1/11/2010 16). Swope Health Services (Mental Health Court Diversion Program) \$59,843 002-7601-6789 Resolution # 17132 1/11/2010 17). Swope Health Services (Chronic Disease Management) \$85,000 002-7601-6789 Resolution N/A 18). Swope Health Services (Low Birth Rate) \$130,000 002-7601-6789 Resolution N/A 19). Swope Ridge Geriatric Center \$94,573 002-7750-6789 Resolution # 17132 1/11/2010 <p style="text-align: center;">Total = \$1,756,483</p>											
<p>CLEARANCE</p>	<p><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)</p>											
<p>ATTACHMENTS</p>												
<p>REVIEW</p>	<table border="1" data-bbox="331 1770 1531 1961"> <tr> <td>Department Director: </td> <td>Date: 1.24.11</td> </tr> <tr> <td>Finance (Budget Approval):  If applicable</td> <td>Date: 1/26/11</td> </tr> <tr> <td>Division Manager:</td> <td>Date:</td> </tr> <tr> <td>County Counselor's Office:</td> <td>Date:</td> </tr> </table>		Department Director: 	Date: 1.24.11	Finance (Budget Approval):  If applicable	Date: 1/26/11	Division Manager:	Date:	County Counselor's Office:	Date:		
Department Director: 	Date: 1.24.11											
Finance (Budget Approval):  If applicable	Date: 1/26/11											
Division Manager:	Date:											
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.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 03012011006 - 018

Date: January 26, 2011

RES # 17490

<u>Department / Division</u>	<u>Character/Description</u>	<u>Not to Exceed</u>
Health Fund - 002		
<u>7705 - Adhoc</u>	<u>56789 - Outside Agency Funding</u>	<u>75,000.00</u>
<u>7703 - Cabot Westside</u>	<u>56789 - Outside Agency Funding</u>	<u>51,205.00</u>
<u>7401 - Children's Mercy</u>	<u>56789 - Outside Agency Funding</u>	<u>429,875.00</u>
<u>8002 - Harvesters</u>	<u>56789 - Outside Agency Funding</u>	<u>40,000.00</u>
<u>7605 - KC Free Health</u>	<u>56789 - Outside Agency Funding</u>	<u>128,963.00</u>
<u>7704 - Aids Council</u>	<u>56789 - Outside Agency Funding</u>	<u>58,825.00</u>
<u>7742 - Northwest CDC</u>	<u>56789 - Outside Agency Funding</u>	<u>56,478.00</u>
<u>7706 - One Good Meal</u>	<u>56789 - Outside Agency Funding</u>	<u>5,000.00</u>
<u>7743 - Operation Breakthrough</u>	<u>56789 - Outside Agency Funding</u>	<u>61,585.00</u>
<u>7902 - MARC Safety Net</u>	<u>56789 - Outside Agency Funding</u>	<u>70,701.00</u>
<u>7713 - Sam Rodgers Health Ctr</u>	<u>56789 - Outside Agency Funding</u>	<u>337,488.00</u>
<u>7903 - Seton Center</u>	<u>56789 - Outside Agency Funding</u>	<u>23,756.00</u>
<u>7601 - Swope Health Svcs</u>	<u>56789 - Outside Agency Funding</u>	<u>323,034.00</u>
<u>7750 - Swope Geriatric</u>	<u>56789 - Outside Agency Funding</u>	<u>94,573.00</u>
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Mary Rasmussen
Budgeting 1/26/11