

Corrected
January 7, 2013

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 \$2,038,147.00.

RESOLUTION NO. 18053, January 7, 2013

INTRODUCED BY Theresa Garza Ruiz, County Legislator

WHEREAS, the 2013 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	\$50,000.00
Cabot Westside Health Center	\$72,000.00
Calvary Community Outreach Network	\$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
Lee's Summit Social Services	\$10,000.00
Mattie Rhodes	\$25,000.00
Northeast Chamber of Commerce	\$5,000.00
Northwest Communities Development Corporation	\$56,478.00
1 Goal Consultants	\$30,000.00
Operation Breakthrough, Inc. - Speech Therapy Program	\$32,580.00

Operation Breakthrough, Inc. - Psychiatric Clinical Support	\$18,997.00
Operation Breakthrough, Inc. - Food Assistance	\$8,531.00
Palestine Senior Citizen's Activity Center	\$75,000.00
Samuel U. Rodgers Health Center	\$337,488.00
Seton Center Family & Health Services	\$35,000.00
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>\$2,038,147.00</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:

Chris D. Holden
Chief Deputy County Counselor

W. Stephen Year
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 18053 of January 7, 2013, was duly passed on January 7, 2013 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 1

Abstaining 0

Absent 0

1-7-2013
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: \$50,000.00

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 Community Outreach Network
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 - Dental
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 7764 56789
ACCOUNT TITLE: Health Fund
Lee's Summit Social Services
Outside Agency Funding
NOT TO EXCEED: \$10,000.00

ACCOUNT NUMBER: 002 7765 56789
ACCOUNT TITLE: Health Fund
Mattie Rhodes
Outside Agency Funding
NOT TO EXCEED: \$25,000.00

ACCOUNT NUMBER: 002 7766 56789
ACCOUNT TITLE: Health Fund
Northeast Chamber of Commerce
Outside Agency Funding
NOT TO EXCEED: \$5,000.00

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

ACCOUNT NUMBER: 002 7734 56789
ACCOUNT TITLE: Health Fund
1 Goal Consultant
Outside Agency Funding
NOT TO EXCEED: \$30,000.00

ACCOUNT NUMBER: 002 7743 56789
ACCOUNT TITLE: Health Fund
Operation Breakthrough
Outside Agency Funding
NOT TO EXCEED: \$60,108.00

ACCOUNT NUMBER: 002 7731 56789
ACCOUNT TITLE: Health Fund
Palestine Senior Center
Outside Agency Funding
NOT TO EXCEED: \$75,000.00

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: \$35,000.00

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 3, 2013
Date

[Signature]
Director of Finance and Purchasing

REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Res/Ord No.: 18053

Sponsor(s): Theresa Garza Ruiz

Date: January 7, 2013

<p>SUBJECT</p>	<p>Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance Project/Title: 2013 Outside Agency Funding Requests Adopted By The Legislature Per Outside Agency Funding Proposal. Need For Agenda Of January 7, 2013</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>\$2,038,147</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>\$2,038,147</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:	\$2,038,147	Amount previously authorized this fiscal year:	\$0	Total amount authorized after this legislative action:	\$2,038,147	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:	\$2,038,147										
Amount previously authorized this fiscal year:	\$0										
Total amount authorized after this legislative action:	\$2,038,147										
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): Resolution #17778 1/9/2012</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 \$68,000 002-7705-6789 2). Black Healthcare Coalition \$50,000 002-5024-6789 3). Cabot Westside Health Center \$72,000 002-7703-6789 4). Calvary Community Outreach Network \$30,000 002-7707-6789 5). Children's Mercy Hospital \$430,000 002-7401-6789 6). Harvesters – The Community Food Network \$60,000 002-8002-6789 7). Kansas City Free Health Clinic \$140,000 002-7605-6789 8). Kansas City Free Health Clinic (Former Aids Council) \$60,000 002-7704-6789 9). Lee's Summit Social Services \$10,000 002-7764-6789 * New For 2013 10). Mattie Rhodes \$25,000 002-7765-6789 * New For 2013 11). Northeast Chamber of Commerce \$5,000 002-7766-6789 *New For 2013 12). Northwest Communities Development Corp. \$56,478 7742 13). 1 Goal Consultants \$30,000 002-7734-6789 14). Operation Breakthrough, Inc. (Speech Therapy Program) \$ 32,580 002-7743-6789 15). Operation Breakthrough, Inc. (Psychiatric Clinical Support) \$18,997 002-7743-6789 16). Operation Breakthrough, Inc. (Food Assistance) \$8,531 002-7743-6789 17). Palestine Senior Citizen's Activity Center \$75,000 002-7731-6789 18). Samuel U. Rodgers Health Center \$337,488 002-7713-6789 19). Seton Center Family & Health Services \$35,000 002-7903-6789 20). Swope Health Services (Healthcare for Homeless) \$48,266 002-7601-6789 21). Swope Health Services (Mental Health Court Diversion Program) \$59,843 002-7601-6789 22). Swope Health Services (Chronic Disease Management) \$83,000 002-7601-6789 23). Swope Health Services (Low Birth) \$130,000 002-7601-6789 24). Swope Ridge Geriatric Center \$94,573 002-7750-6789 25). Synergy Services \$38,391 002-7733-6789 26). W.E.B. DuBois Learning Center \$40,000 002-7735-6789 <p style="text-align: right;">Total = \$ 2,038,147</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>											

REVIEW	Department Director: <i>[Signature]</i>	Date: 12-19-12
	Finance (Budget Approval): <i>If applicable</i> <i>[Signature]</i>	Date: 12-20-12
	Division Manager: <i>[Signature]</i>	Date: 12/20/12
	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# _____

Date: December 20, 2012

RES # 18053

<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	50,000
7703 - Cabot Westside Clinic	56789 - Outside Agencies	72,000
7707 - Calvary Community Outreach	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
7764 - Lees Summit Social Services	56789 - Outside Agencies	10,000
7765 - Mattie Rhodes	56789 - Outside Agencies	25,000
7766 - Northeast Chamber of Comm	56789 - Outside Agencies	5,000
7742 - Northwest CDC	56789 - Outside Agencies	56,478
7734 - One Goal Consultants	56789 - Outside Agencies	30,000
7743 - Operation Breakthrough	56789 - Outside Agencies	60,108
7731 - Palestine Senior Center	56789 - Outside Agencies	75,000
7713 - Samuel Rodgers	56789 - Outside Agencies	337,488
7903 - Seton Center	56789 - Outside Agencies	35,000
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		2,038,147

Aleborah A Ball 12-20-12
Budgeting