

RESOLUTION NO. 2006-81

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A GRANT OF \$35,000.00 FOR THE HEALTH CARE NETWORK, INC.
AND THE TRANSFER OF SAME AMOUNT FROM THE LAND SALES ACCOUNT TO
THE NEW HEALTH CARE NETWORK GRANT ACCOUNT**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of \$35,000.00 from the Land Sales account to the Cultural Activities - Health Care Network Grant Account in the 2006 budget as set forth in "Exhibit A" which is attached hereto is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the one-time grant of \$35,000.00 to the Health Care Network, Inc. ("HCN"), for capital improvements to enhance and expand HCN's pharmaceutical assistance program for Racine County's low-income uninsured citizens, is authorized and approved upon execution of a Memorandum of Understanding between HCN and Racine County.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Peter L. Hansen, Chairman

Adopted _____

For _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3'S M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

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5 _____
6 Van H. Wanggaard

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8 _____
9 Pamela Zenner-Richards

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11 **INFORMATION ONLY**
12

13 **WHEREAS**, HCN is a 501(c)(3) non profit corporation whose mission is to
14 provide free/low cost health care to residents of Racine County that have no health
15 insurance and are of limited income (at or below 150% of the poverty level); and

16 **WHEREAS**, HCN seeks to enhance its ability to provide medications to the
17 patients it serves, by establishing a modest but professional drug distribution area,
18 under the supervision of a physician, at its present site. This would include a formulary
19 of 30 generic medications pertinent to the health problems most often seen at the
20 Network including hypertension, diabetes, asthma and infections; and

21 **WHEREAS**, By providing low income uninsured individuals with needed
22 medications for chronic health conditions, we can prevent the use of costly emergency
23 rooms and aid in the prevention of more serious conditions such as heart attack and
24 stroke.
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