1 2 3		RESOLU <sup>-</sup>	TION NO. 2006-81	September 26, 2006				
4 5 6 7	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							
8 9	To the Honorable M	lembers of the Racir	ne County Board of Superv	isors:				
10 11 12 13 14	<b>BE IT RESOLVED</b> 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.							
15 16 17 18 19 20 21	the one-time grant of improvements to en Racine County's low	of \$35,000.00 to the hance and expand h w-income uninsured	the Racine County Board Health Care Network, Inc. HCN's pharmaceutical assi citizens, is authorized and anding between HCN and	("HCN"), for capital stance program for approved upon				
22 23 24 25	any two of the Cour	nty Executive, the Co recute any contracts	the Racine County Board ounty Clerk and/or the Cou , agreements or other docu	nty Board Chairman				
26	daily out the intent	or this resolution.	Respectfully submitted,					
<ul><li>27</li><li>28</li><li>29</li></ul>	1st Reading		FINANCE AND HUMAN COMMITTEE	RESOURCES				
30 31	2nd Reading							
32 33 34	BOARD ACTION Adopted For		Peter L. Hansen, Chairma	an				
35 36 37	Against Absent		Karen A. Nelson, Vice-Ch	nairman				
38 39	VOTE REQUIRED:	2/3'S M.E.	Thomas Pringle, Secretar	У				
40 41 42 43	Prepared by: Corporation Counse	el	David J. Hazen					

Q. A. Shakoor, II

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1	Resolution No. 2006-81			
2	Page Two			
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5	Van H. Wanggaard			
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7				
8	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.			

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
RES FUND BAL - LAND SALES	30.2910.8515	0	1,143,212	(35,000)	(35,000)	1,108,212
NEST OND BAL - LAND SALES	TOTAL SOURCES	U	1,140,212	(35,000)	(33,000)	1,100,212
CULTURAL ACTIVITIES				, , ,		
HEALTH CARE NETWORK GRANT NEW ACCOUNT		0	0	35,000	35,000	35,000
	TOTAL USES			35,000		
				0		

## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR		AGAINST
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