



Lake County Illinois

Legislation Details (With Text)

File #: 17-0223 **Version:** 2 **Name:** Joint resolution accepting grant for building the ServicePoint referral network from Healthcare Foundation of Northern Lake County

Type: resolution **Status:** Passed

File created: 2/10/2017 **In control:** Health and Community Services Committee

On agenda: **Final action:** 3/14/2017

Title: Joint resolution accepting the Healthcare Foundation of Northern Lake County, Illinois, grant and authorizing an emergency appropriation in the amount of \$75,000 for fiscal year (FY) 2017 for costs of ServicePoint.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement letter - signed, 2. March 2017 ServicePoint Appropriation worksheet.pdf

Date	Ver.	Action By	Action	Result
3/14/2017	2	Lake County Board	adopted	Pass
3/8/2017	2	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
3/7/2017	2	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution accepting the Healthcare Foundation of Northern Lake County, Illinois, grant and authorizing an emergency appropriation in the amount of \$75,000 for fiscal year (FY) 2017 for costs of ServicePoint.

- The Healthcare Foundation of Northern Lake County awarded a grant of \$75,000 for the period November 21, 2016, through November 20, 2017, with possible annual renewals for up to a total of three years.
- The grant funds will be used to create an electronic referral network to be used by Lake County health and human service organizations. The web-based software to be utilized for this purpose, called ServicePoint, is already in use at a number of area non-profits but its referral features remain, for the most part, inactive. This grant will support bringing new and existing organizations online to a ServicePoint-facilitated referral network that will provide more meaningful and timely referrals between providers, provide agencies with a record of referral activity on the clients served and ultimately result in improved outcomes for the residents who access Lake County's human services system.
- Key ServicePoint referral partners include the Lake County Health Department, Erie Family Health Center, Nicasa, and members of the Alliance for Human Services.
- This ServicePoint grant funding in FY2017 will include \$25,000 for a consultant who will provide expert analysis regarding the privacy concerns related to the network; \$5,000 for a second consultant who will provide ServicePoint configuration support; \$34,000 for salaries; and \$11,000 for training, mileage and dues/subscriptions.

RESOLUTION

WHEREAS, Lake County Community Development has been approved for a \$75,000 grant from the Healthcare Foundation of Northern Lake County to implement a ServicePoint-facilitated electronic

referral network to be used by Lake County health and human service organizations; and

WHEREAS, the Strategic Plan of the Lake County Board includes the strategy to foster partnerships and teamwork among stakeholders and leverage resources to address the evolving demand for health and human services; and

WHEREAS, additional funding is necessary to augment ServicePoint funding granted to Lake County by the U.S. Department of Housing and Urban Development for Homeless Management Information Services; and

WHEREAS, the Healthcare Foundation of Northern Lake County has approved the first year of a potential three-year grant to assist with this need, with matching requirements met by existing grants from the U.S. Department of Housing and Urban Development; and

WHEREAS, an emergency appropriation is necessary to formally accept this \$75,000 grant agreement from the Healthcare Foundation of Northern Lake County into revenue account 740-2950020-45330-000-000-000000; and \$30,000 for contractual services (expense account 2950020-79940-000-000-000000), \$34,000 for salaries (expense account 2950020-51110-000-000-000000), \$7,500 for trips and training (expense account 2950020-71500-000-000-000000), \$2,500 for mileage reimbursement (expense account 295020-71450-000-000-000000) and \$1,000 for dues and subscriptions (295020-71810-000-000-000000).

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the acceptance and execution of a \$75,000 grant agreement through November 20, 2017, by the Healthcare Foundation of Northern Lake County grant to Lake County Community Development is hereby approved; and

BE IT FURTHER RESOLVED, that Lake County Community Development shall serve as project director for the program and maintain accurate records of all necessary grant compliance requirements.

DATED at Waukegan, Illinois on this day, March 14, 2017.