

Agenda Item # 61

**Distribution:**  
County Board  
Department of Finance and  
Administrative Services  
Controller  
Winchester House

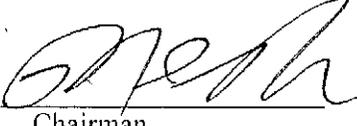
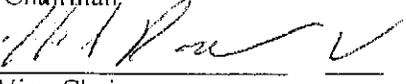
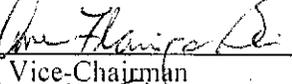
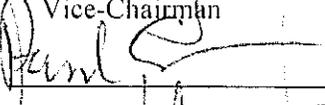
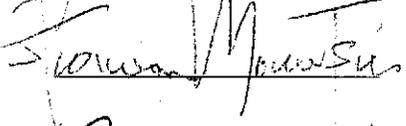
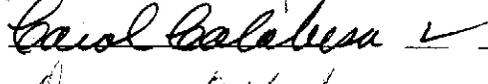
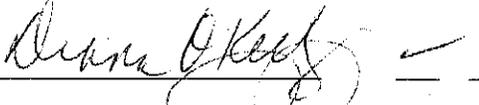
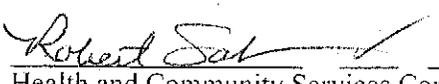
STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION  
JANUARY 16, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health and Community Services and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the FY2006 Winchester House Fund in the amount of \$684,996 with offsetting revenue from the Illinois Department of Healthcare and Family Services; and requests its adoption.

Respectfully submitted,

	Aye	Nay		Aye	Nay
Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Health and Community Services Committee			Financial & Administrative Committee		

## RESOLUTION

WHEREAS, Lake County has participated in the Intergovernmental Transfer Program (IGT) with the Illinois Department of Healthcare and Family Services (HFS); and

WHEREAS, the process for the IGT formerly allowed the County to transfer back to the State a portion of the revenue received for Medicaid residents and record only the net amount as revenue; and

WHEREAS, HFS has changed the process for the IGT and now requires Lake County to record what was formerly the "transfer back" portion to HFS as an expense and record the entire payment from HFS as revenue; and

WHEREAS, Lake County will continue to receive a higher daily resident rate as a result of this program; and

WHEREAS, Lake County desires to continue participating in this program but was unaware of the process change and therefore did not budget either the additional expense or revenue; and

WHEREAS, this change will affect one month of FY2006.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that an emergency appropriation in the FY2006 budget, in the following account

\$684,996        218-4101010-72790-000-000-000000

with offsetting revenue in account

\$684,996        210-4101010-45250-000-000-000000 is hereby authorized.

DATED at Waukegan, Illinois, on this 16th day of January, A.D., 2007.