

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Prepared by: Cynthia Nunnally

Reviewed by: Lisa Overall  
Assistant County Attorney

RESOLUTION TO AMEND THE FY2017 OPERATING BUDGET TO EXPEND FUNDS IN THE AMOUNT OF \$162,600.00 FROM THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PRENATAL PRESUMPTIVE ELIGIBILITY EXPANSION GRANT PROGRAM TO PROVIDE ASSISTANCE TO PREGNANT WOMEN AND CHILDREN WITH ENROLLMENT IN TENNCARE/MEDICAID AND/OR COVERKIDS WITHIN SHELBY COUNTY FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$162,600.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

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WHEREAS, Tennessee Department of Health (TDOH) has made available to Shelby County Government, on behalf of the Shelby County Health Department (SCHD), a grant award in the amount of \$162,600.00, for the period of July 1, 2016 through June 30, 2017, to provide assistance with completing and submitting enrollment applications for pregnant women and children in the TennCare/Medicaid and/or CoverKids program as outlined in contract ID-13-39273 with the Bureau of TennCare as a service of the TennCare Prenatal Presumptive Eligibility Expansion Grant, a copy of which is attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY2017 Operating Budget in the amount of \$162,600.00, and appropriate said funds pursuant to the budget amendment attached hereto as Exhibit B and incorporated herein by reference; and

WHEREAS, The TDOH award is for a term beginning July 1, 2016 through June 30, 2017; and

WHEREAS, The Shelby County Board of Commissioners gratefully recognize TDOH for this grant and acknowledge that this is not a part of the General Fund budget or programs and should the grant be withdrawn or funding depleted this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2017 Operating Budget is hereby amended and grant funds appropriated in the amount of \$162,600.00 to provide assistance with completing and submitting enrollment applications for pregnant women and children in the TennCare/Medicaid and/or CoverKids program as outlined in contract ID-13-39273 with the Bureau of TennCare as a service of The Prenatal Presumptive Eligibility Expansion Grant, pursuant to the attached Exhibit B which shall be incorporated herein by reference.

BE IT FURTHER RESOLEVD, That the County Mayor is hereby authorized to execute any and all grant documents on behalf of the Shelby County Government necessary to comply with the purpose and intent of this Resolution, executed copies of which shall be filed with the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this Resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

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Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_