

Vote: 4 - 0 – Unanimously.

Attachments:

Budget & Program Amendment City of Alton FY's 29 & 30 (2016 & 2017) Work Plans

10/23/18

16. **Health & Human Services Department:**

A. Health Care Funding District:

1. **AI-67209**

A. Discussion, consideration and approval to draw down funds for the Uniform Hospital Rate Increase Program in the amount to be determined by Health and Human Services Commission (HHSC) instructions from the Local Provider Participation Fund (LPPF) with a IGT transfer date of 10/31/18 and settlement date of 11/1/18.

Commissioner Palacios stepped away from the meeting.

Olivarez informed that the stated notified them that they miscalculated the number, the current amount they have is \$27,242,761 this does not impact the general fund.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 – Unanimously.

B. Approval of Certification of Revenues as certified by the County Auditor from the Local Provider Participation Fund (LPPF) in the amount to be determined by HHSC instructions.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 – Unanimously.

C. Approval of 2018 appropriation of funds from the LPPF in the amount to be determined by HHSC.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 3 - 0 – Unanimously.

Attachments:

drawdown
INSTRUCTIONS 10-31-18

2. Discussion and/or action, including but not limited to Health Care Funding District and/or Expenditures

No action taken on this item.

B. Indigent Health Care Program:

1. Discussion and/or action, including but not limited to Indigent Health Care Program and 1115 Waiver and/or Expenditures

No action taken on this item.

2. **AI-67097** Approval of County Indigent Health Care Program Confidentiality Agreement for the following Human Services Division staff:
Employee # 061093, 104566, 123048, 157961, 168327, 229806, 096202

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by

10/23/18
rescind