



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: September 22, 2003

To: HEALTH & HUMAN SERVICES COMMITTEE
Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: AMEND CONTRACT #16444 WITH THE HEALTHY LEARNERS BOARD TO RECEIVE FUNDS, AND EXTEND THE TERMINATION DATE.

Recommendation

Council authorization for amendment #3 to contract #16444 with Healthy Learners Board to increase the contract total to not exceed \$250,000, that the appropriation and revenue in fund 0600-860-8621 be increased as funds are available up to the maximum of \$250,000 (revenue code 3720), and that the termination date of the contract be extended through December 31, 2005.

Previous Directives

Prior authorizations for contract.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by:

Ken Dahl, Interim Commissioner of Health & Family Support

Presenters in Committee: Becky McIntosh

Financial Impact (Check those that apply)

- Action requires an appropriation increase to the Operating Budget
 Action provides increased revenue for appropriation increase

Background/Supporting Information Attached

The Department is requesting authorization for an amendment to our revenue contract with the Healthy Learners Board (HLB) to accept the additional funds for a new contract total not to exceed \$250,000, and extend the termination date through 2005. The HLB is a non-profit association created as a partnership between the Minneapolis Public Schools, our department, Children's Health Care, and other agencies interested in the health of school aged children in Minneapolis. These funds pay for the cost of a nurse to provide immunizations through the New Family Center as part of the "No Shots No School" program, and other expenses as approved by the Healthy Learners Board.