

Cook County Board Meeting
Tuesday, September 6, 2007
10:00 am

Chairman Todd Stroger called the meeting to order. The agenda had 100 items plus some changes. As is the Board's custom it adjourned for the the Finance Committee report.

Chairman Daley asked that funds be transferred to fund COLA adjustments for non-union employees in the State's Attorney's office.

The Committee approved attorney fees for
Appellate cases (\$3,757)
Non-capital cases (\$38,482)
Domestic Relations Civil Contempt Cases (\$2,073)
Juvenile cases (\$258,913)
Special Court Cases (\$337,670)
Special Court Criminal Case (\$18,502)
Bills and Claims (\$336,393)
Subrogation Recoveries (\$3,335)
Self Insurance Claims (\$21,374)
Proposed Settlements (\$808,617)
Patient/Arrestee Claims (\$100,864)
Employee Injury Compensation Claims (\$1,097,078).

A proposed ordinance amendment submitted by Commissioner Beavers limiting the contribution of individuals and entities doing business with the county to \$1500/\$3000 was deferred as some Commissioners questioned its legality.

Roads and Bridges, Zoning and Building Committees were reviewed and acted upon.

The regular board meeting of Cook County Commissioners was reconvened. Items of note:

Demographic data for Cook County in 2004: 56.3% white, 26.5 African American, 21.9 Latino. Demographic breakdown of attorneys in Cook County States Attorney's Office: 83.6% White, 7.2% Black, 4.5% Asian or Pacific Islander, 4.4% Latino, 18% Native American or Native Alaskan.

The Board voted to call upon the Illinois Congressional Delegation to oppose the Proposed Medicaid Rules which would impact Cook County's health system by a loss of \$70-\$80 million dollars.

Dr. Simon, Cook County Health Systems, was asked to present a process for charging non county residents for their non-emergency medications which presently many are receiving without cost. The staff is also researching the concept of regional public health care systems.

The meeting ended approximately at 1 PM

compiled by Julie Sass