



**BOARD OF COMMISSIONERS OF COOK COUNTY**  
**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois**

**New Items Agenda**

**Wednesday, September 14, 2016, 11:00 AM**

**New Items Agenda**

**Board of Commissioners**

**September 14, 2016**

The following is an addition to the Committee Items Requiring Board Action Section of the Board Agenda:

**COMMITTEE ITEMS REQUIRING BOARD ACTION**

**RULES AND ADMINISTRATION COMMITTEE  
MEETING OF SEPTEMBER 14, 2016**

**16-4645 PROPOSED ORDINANCE AMENDMENT ESTABLISHING GUIDELINES FOR MANAGING CONSENT CALENDAR ITEMS BEFORE THE COOK COUNTY BOARD OF COMMISSIONERS**

**16-4708 PROPOSED ORDINANCE AMENDMENT ESTABLISHING DECORUM GUIDELINES FOR PUBLIC SPEAKERS**

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**16-5093**

**Presented by:** DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

**PROPOSED CONTRACT**

**Department(s):** Animal Control

**Vendor:** Hyland Software, Inc., Westlake, Ohio

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** OnBase Enterprise Content Management System

**Contract Value:** \$1,393,330.70

**Contract period:** 10/1/2016 - 9/30/2019, with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2016 \$77,407.26, FY 2017 \$464,443.57, FY 2018 \$464,443.57, FY 19 \$387,036.31

**Accounts:** 1600909615-579 (\$464,977.04); 510-260 (\$928,353.65)

**Contract Number(s):** 1618-15637

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation

The Chief Procurement Officer concurs.

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The Bureau of Technology concurs.

**Summary:** Currently, the Department of Animal and Rabies Control (“DARC”) relies upon an aging mainframe solution and isolated manual processes to manage documents and content related to its departmental mandates. The proposed system aims to replace legacy operations with a robust Enterprise Content Management (“ECM”) platform that is scalable and will grow with DARC’s business needs. The ECM is also accompanied by a Responsive Design Web Portal that will render across mobile and desktop devices and transform cumbersome manual processes into automated online services for customers.

The ECM will achieve additional efficiencies by adopting BOT’s Hyland OnBase software standard, which will provide a centralized solution for managing DARC’s internal operations.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County

Procurement Code. Hyland Software, Inc. was previously awarded a contract through a Request for Proposals (RFP) process by the state of Ohio. Cook County wishes to leverage

**16-5123**

**Presented by:** LAWRENCE WILSON, County Comptroller

### REPORT

**Department:** Comptroller’s Office

**Request:** Receive and File

**Report Title:** Bills and Claims Report

**Report Period:** 7/14/2016 - 8/24/2016

**Summary:** This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

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**16-5133**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**PROPOSED COOK COUNTY HEALTH AND HOSPITALS SYSTEM PRELIMINARY BUDGET**

**Department:** Cook County Health and Hospitals System

**Summary:** The Board of Directors of the Cook County Health & Hospitals System (“Health System Board”) respectfully requests approval of the FY2017 Preliminary Budget of the Cook County Health & Hospitals System (“CCHHS”), a copy of which is attached, pursuant to the Cook County Ordinance Establishing the Cook County Health & Hospitals System, Section 38-83, Preliminary CCHHS Budget and Annual Appropriation Ordinance. The System Board received its Proposed FY2017 Preliminary Budget at the CCHHS Board Finance Committee Meeting held on 8/19/2016. The Health System Board held two public hearings on its Proposed FY2017 Preliminary Budget on 8/24/2016. Additional public comment on the Proposed FY2017 Preliminary Budget was taken at the 8/26/2016 CCHHS Board Meeting. Following these public hearings, the Health System Board considered and approved the FY2017 Preliminary Budget at the meeting of the Health System Board on Friday, 8/26/2016.

**16-5138**

**Presented by:** JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals System

**REPORT**

**Department:** Cook County Health and Hospitals System

**Request:** Approval

**Report Title:** Impact 2020

**Report Period:** 2016

**Summary:** In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2020, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.