

July 10, 2018

The Honorable County Council  
2001 S. State Street, Suite N2200  
Salt Lake City, Utah 84190

Attn: Aimee Winder Newton, Chair

**Re: Community Contribution Recommendation**

Council Members:

I have reviewed and approved the Salt Lake County Contribution Review Committee's recommendations for the following community contribution amount under the Mayor's Contribution Fund, subject to the ratification of the County Council as outlined in county ordinance:

<u>Entity</u>	<u>Granted</u>
Utah Health Policy Project (Take Care Utah)	\$750.00
<hr/>	
	\$750.00 Cash

**Purpose:** To support Take Care Utah, which is the outreach and enrollment program through the Utah Health Policy Project. Take Care Utah is organizing the 3<sup>rd</sup> Annual Hispanic Heritage Parade & Street Festival on September 22, 2018 at The Gateway, and the purposes are to celebrate Hispanic Heritage Month and to raise awareness of Utah having the highest uninsured rate for Hispanic children in the nation. This contribution would go toward efforts to reduce this uninsured rate. (People working with Take Care Utah would actively approach individuals at the event with the goal of helping them enroll in health insurance.)

This contribution is approved under the authority of **County Wide Policy 1200:**

2.9     Public Purpose - Salt Lake County government's authority or responsibility to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants.

This contribution will be appropriated in the Salt Lake County Mayor's 2018 budget. Please place this item on your next available agenda for action. Thank you for your help in this matter.

Sincerely,

Ben McAdams  
Mayor, Salt Lake County

**Note: For the best PDF viewing experience, disable “Enhance thin lines” in Adobe Acrobat. Click on Edit >> Preferences >> Page Display, and uncheck “Enhance thin lines.”**



# TANNER

BUSINESS ADVISORS AND  
CERTIFIED PUBLIC ACCOUNTANTS

CRITICAL KNOWLEDGE  
  
PROACTIVE INSIGHT

## Utah Health Policy Project

Financial Statements and Single Audit Reports  
As of December 31, 2016 and 2015 and For the Years Then Ended  
Together with Independent Auditors' Reports



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## INDEPENDENT AUDITORS' REPORT

### To the Board of Trustees of Utah Health Policy Project

We have audited the accompanying financial statements of Utah Health Policy Project (a nonprofit organization), which comprise the statements of financial position as of December 31, 2016 and 2015, the related statements of activities, functional expenses, and cash flows for the years then ended, and the related notes to financial statements.

#### **Management's Responsibility for the Financial Statements**

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the financial statements that are free from material misstatement, whether due to error or fraud.

#### **Auditors' Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America and, for 2016 only, the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audits to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Opinion**

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Utah Health Policy Project as of December 31, 2016 and 2015, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

### ***Supplementary Information***

Our audits were conducted for the purpose of forming an opinion on the financial statements of Utah Health Policy Project. The accompanying schedule of expenditures of federal awards for the year ended December 31, 2016, as required by Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)*, is presented for purposes of additional analysis and is not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the financial statements as a whole.

### ***Other Reporting Required by Government Auditing Standards***

In accordance with *Government Auditing Standards*, we have also issued a report dated July 28, 2017 on our consideration of Utah Health Policy Project's internal control over financial reporting and our tests of its compliance with certain provisions of laws, regulations, contracts, grant agreements, and other matters for the year ended December 31, 2016. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Utah Health Policy Project's internal control over financial reporting and compliance for the year ended December 31, 2016.

*Tanner LLC*

July 28, 2017



## APPLICATION FOR CONTRIBUTION

NAME OF ORGANIZATION: Utah Health Policy Project (UHPP)

ADDRESS: 1832 W Research Way #60

CITY: Salt Lake City STATE: UT ZIP CODE: 84119

CONTACT PERSON: Randal Serr PHONE NUMBER: 8014332299 EMAIL: randal@healthn

### ORGANIZATION OVERVIEW (which could include mission, history, and demographics served):

Utah Health Policy Project (UHPP) is a nonpartisan, nonprofit organization advancing sustainable health care solutions for underserved Utahns through better access, education, and public policy. Since 2006 UHPP has worked hard to develop solutions to create a health system that provides better access to higher quality health care at a lower cost. We pride ourselves on being an open resource for the public, community leaders, the media, businesses, health care providers and policymakers.

TYPE OF REQUEST: Money  In-Kind

Have you previously requested money from SLCo?  Yes

If yes, when and how much (previous three years)? 03/08/2017 \$ 750.00

What is the amount of your request? \$ 1,500.00

The amount you are requesting is 1.00% of your annual agency budget.

What is the purpose of the money you are requesting?:

UHPP's outreach and enrollment program, Take Care Utah, is organizing its third annual Hispanic Heritage Parade & Street Festival on Saturday, September 22nd at The Gateway from 11:00 a.m. to 7:00 p.m. The purpose of this event is twofold: to celebrate Hispanic Heritage Month and to raise awareness of Utah having the highest uninsured rate for Hispanic kids in the nation. This money goes towards efforts to reduce this uninsured rate. Take Care Utah actively approaches individuals at this event with the goal of helping them enroll in health insurance.

### PLEASE ATTACH:

- Copy of 501(c)(3)
- Copy of independent audit. If you do not have one, please enclose a copy of current financial statements.

You will be expected to report to the Salt Lake County Mayor on how the money was used and the success of the project.

The undersigned hereby acknowledges that he or she has authority to bind the organization listed in the application. The applicant accepts the following terms and conditions as a condition of receiving and using County funds or the waiver of fees: County funds will be used solely for the purposes approved by the Mayor of Salt Lake County as applied for in this application. Any expenditure for purposes other than those approved will require a return of the entire grant amount and may disqualify the grantee from receiving any additional County funds. It is further understood that no grant fund will be made available to any County officer or employee or in violation of the requirements of the Public Employees Ethics Act (67-16-1 et seq.). No grant funds will be used for political or campaign purposes. As a further condition of the grant, all County funds may be subject to an audit as required by Salt Lake County. The applicant is required to complete the Disbursement of Funds Report Form for contributions more than \$2,500.

Dated this 11 day of 6, 18.

Applicant Randal Serr