

1 191-72015

2 **RESOLUTION:** Authorize the Winnebago County Public Health Department to Act as  
3 Fiscal Agent and Accept a \$147,000 Hospital Emergency Preparedness  
4 Program Grant and Apply the Grant to Costs Incurred in Carrying Out the  
5 Program.  
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, a \$147,000 grant has been awarded to "Region 6 Wisconsin Hospital Preparedness Program";  
9 and

10 **WHEREAS**, the Program requires that a county must act as fiscal agent for the Program; and

11 **WHEREAS**, this Program will help Winnebago County achieve a high level of hospital emergency  
12 preparedness planning and response to mass casualty incidents or pandemic events; and

13 **WHEREAS**, the Program is managed by a third party—Winnebago County does not administer the Program  
14 but receives and pays the bills as the pass-through agency; and

15 **WHEREAS**, the funds will be used to purchase communications and personal protective equipment, and will  
16 update air support services communications with the emergency medical system; and

17 **WHEREAS**, the Winnebago County Public Health Department is the fiscal agent for "Region 6," which  
18 encompasses the Fox Valley Area.; and

19 **WHEREAS**, this Program would provide a significant benefit to the residents of Winnebago County should a  
20 mass casualty or pandemic event occur.

21  
22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
23 authorizes the Winnebago County Public Health Department to accept a \$147,000 Hospital Emergency  
24 Preparedness Program Grant and appropriate the funds to the Contractual Services Account of the Public Health  
25 Department as the pass-through agency.  
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27 **Fiscal Note:** This Resolution is cost neutral. Grant funds will cover all of the program costs.  
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29 Respectfully submitted by:

30 **BOARD OF HEALTH**

31 Committee Vote: **5-0**

32 Respectfully submitted by:

33 **PERSONNEL AND FINANCE COMMITTEE**

34 Committee Vote: **5-0**

35 Vote Required for Passage: **Two-Thirds of Membership**  
36

37 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2015.  
38

39  
40 \_\_\_\_\_  
41 Mark L Harris  
Winnebago County Executive