

2 **RESOLUTION: Authorize the Public Health Department to Accept a \$20,000 Wisconsin**
3 **Department of Public Health Grant and Appropriate the Funds to Costs of**
4 **Implementing a Formal Quality Improvement Plan**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the State of Wisconsin Department of Public Health is making grant funds of \$20,000 available
8 to the Winnebago County Public Health Department; and

9 **WHEREAS**, the purpose of the funding is to allow the Department to implement a formal quality
10 improvement plan and conduct a strategic planning process; and

11 **WHEREAS**, these activities will help prepare the health department for voluntary national accreditation; and

12 **WHEREAS**, the timing of this award is of special benefit because of the consolidation of the City of Oshkosh
13 Health Department and City of Neenah Health Department with the Winnebago County Health Department; and

14 **WHEREAS**, the Winnebago County Health Department will need to incur costs for contractual services of
15 \$10,000 and incur additional labor costs of \$10,000 to carry out this process; and

16 **WHEREAS**, no County funding is needed to complete the project.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
18 authorizes the Winnebago County Health Department to accept a \$20,000 State of Wisconsin Department of Public
19 Health grant and appropriates the funds as follows: Contractual services: \$10,000; and Labor: \$10,000, to carry out
20 this project.

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22 **Fiscal Note:** This resolution is cost neutral. The project costs are fully covered by the grant revenue.

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24 Respectfully submitted by:

25 **BOARD OF HEALTH**

26 Committee Vote: **5-0**

27 Respectfully submitted by:

28 **PERSONNEL & FINANCE COMMITTEE**

29 Committee Vote: **3-0**

30 Vote Required for Passage: **Two-Thirds of Membership**

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33 Approved by the Winnebago County Executive this ____ day of _____, 2012.

34
35 _____
36 Mark L Harris
37 Winnebago County Executive