

1 171-72017

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3 **RESOLUTION: Authorize the Public Health Department to Accept Grant Funds from Five**
4 **Separate Grand Programs, Totaling \$166,162, and Appropriate the Funds to**
5 **Program Expenses**

6

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

8 **WHEREAS**, the Winnebago County Public Health Department received grant funds from five separate grant
9 programs to include the following: Refugee Grant, Alliance Wisconsin Youth Grant, Tobacco Grant, Hospital Grant,
10 and Preparedness Grant; and

11 **WHEREAS**, the Refugee Grant and Tobacco Grant are contract adjustments that allow the Public Health
12 Department to provide additional services; and

13 **WHEREAS**, the Preparedness Grant provides additional funding for training and travel to specified events;
14 and

15 **WHEREAS**, the Hospital Grant is a pass-through grant for which Winnebago County is the fiscal agent. The
16 Health Care Coalition is the agency that manages the Program, which gives approval to various hospitals and other
17 health care providers to purchase emergency preparedness equipment, and which is then reimbursed through the
18 Hospital Grant; and

19 **WHEREAS**, the Alliance for Wisconsin Youth Grant is a grant for the purpose of engaging youth in
20 community change strategies related to substance abuse; and

21 **WHEREAS**, funds from each of these grants exceed the totals included in the 2017 Budget, and at the time
22 the 2017 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

23 **WHEREAS**, accepting the additional funding and applying the funds to Program expenses would be
24 beneficial to the residents of Winnebago County.

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26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 authorizes the Winnebago County Public Health Department to accept additional grant funding totaling \$166,162 and
28 appropriate the funds to Program expenses in order to meet the Grant Programs' objectives as outlined in the
29 attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

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31 Respectfully submitted by:

32 **BOARD OF HEALTH**

33 Committee Vote: **7-0**

34 Respectfully submitted by:

35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote: **4-0**

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

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39 Approved by the Winnebago County Executive this ____ day of _____, 2017.

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Mark L Harris
Winnebago County Executive