

1 **014-042018**

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3 **RESOLUTION: Authorize the Public Health Department to Accept Grant Funds or Adjustments**
4 **from Six Separate Grant Programs, Totaling \$113,166, and Appropriate the Funds**
5 **to Program Expenses**

6

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

8 **WHEREAS**, the Winnebago County Public Health Department received grant funds or adjustments from six
9 separate grant programs to include the following: Department of Transportation Car Seat Grant, Human Services
10 Older Adult Grant, Department of Justice Overdose Fatality Grant, Department of Health Services Refugee Grant,
11 Hospital Preparedness Grant, and Immunization Grant; and

12 **WHEREAS**, the Department of Transportation Grant, Older Adult Grant, and Hospital Grant are contract
13 adjustments that allow the Public Health Department to provide additional services; and

14 **WHEREAS**, the Refugee Grant and Immunization Grant are contract adjustments to decrease budget
15 estimated contract amounts; and

16 **WHEREAS**, the Overdose Fatality Review Grant is a new funding source to allow additional work to help
17 identify opportunities to prevent overdose related deaths in Winnebago County and beyond; and

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

22 **WHEREAS**, the total funds from these other grants exceed the totals included in the 2018 Budget, and at the
23 time the 2018 Budget was prepared, the amounts of these funds were estimated as the amounts were unknown; and

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

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27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
28 authorizes the Winnebago County Public Health Department to accept additional grant funding totaling \$113,166 and
29 appropriate the funds to Program expenses in order to meet the Grant Programs' objectives as outlined in the
30 attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

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32 Respectfully submitted by:
33 **BOARD OF HEALTH**

34 Committee Vote: **7-0**

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36 Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

37 Committee Vote: **5-0**

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

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40 Approved by the Winnebago County Executive this ____ day of _____, 2018.

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Mark L Harris
Winnebago County Executive