

028-052018

**RESOLUTION: Authorize the Public Health Department to Accept Grants from Five Separate Grant Programs, for a Total of \$56,875, and Appropriate the Funds to Program Expenses**

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

**WHEREAS**, the Winnebago County Public Health Department received grant funds from five separate grant programs to include the following: Alliance for Wisconsin Youth Grant, Wisconsin Institute for Health Aging Grant, Finding Balance Together Coalition Grant, Hospital Preparedness Grant, and Communicable Disease Control and Prevention Grant; and

**WHEREAS**, the Alliance for Wisconsin Youth Grant, Wisconsin Institute for Health Aging Grant, and Finding Balance Together Coalition Grant are contract adjustments that allow the Public Health Department to provide additional services; and

**WHEREAS**, the Communicable Disease Control and Prevention Grant is a new funding source that helps fund state-mandated services related to disease investigation; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the Winnebago County Public Health Department to accept additional grant funding totaling \$56,875 and appropriate the funds to Program expenses in order to meet the grant programs' objectives as outlined in the attached Public Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

Respectfully submitted by:

**BOARD OF HEALTH**

Committee Vote: **6-0**

Respectfully submitted by:

**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Mark L Harris  
Winnebago County Executive