

1 070-092018

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3 **RESOLUTION: Authorize the Public Health Department to Accept Grants and Donations from**
4 **Four Separate Grant Programs, Totaling \$72,300, 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 four separate grant
9 programs/donations: Hospital Preparedness Grant, Opioid Harm Prevention Grant, United Way donation, and
10 Anthem Blue Cross / Blue Shield donation; and

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

15 **WHEREAS**, the Opioid Harm Prevention Grant is a new funding source that helps to assess local situations
16 and needs for the opioid epidemic; and

17 **WHEREAS** the United Way donation is a new funding source that, pursuant to a policy recently passed by
18 the City of Oshkosh, provides signage for Oshkosh parks notifying park-goers that the location is a tobacco free area;
19 and

20 **WHEREAS** the Anthem Blue Cross / Blue Shield donation is a new funding source that provides literature to
21 increase community awareness of tobacco free parks in Oshkosh; and

22 **WHEREAS**, the total funds from these grants exceed the estimated totals included in the 2018 Budget, as
23 the amounts of these funds were unknown at the time the Budget was prepared; 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 and donations totaling
29 \$72,300 and appropriate the funds in order to meet the Grant Programs' objectives as outlined in the attached Public
30 Health Grants Adjustment, incorporated herein by reference and made a part of this Resolution.

31 Respectfully submitted by:

32 **BOARD OF HEALTH**

33 Committee Vote: **6-0**

34 Respectfully submitted by:

35 **PERSONNEL AND FINANCE COMMITTEE**

36 Committee Vote: **5-0**

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

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

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Mark L Harris
Winnebago County Executive