

1 **028-052018**

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

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

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

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

16 **WHEREAS**, the Communicable Disease Control and Prevention Grant is a new funding source that helps
17 fund state-mandated services related to disease investigation; 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 \$56,875 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: **6-0**

35 Respectfully submitted by:

36 **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