

# ROCK COUNTY, WISCONSIN



## FINANCE COMMITTEE THURSDAY – MARCH 7, 2019 - 7:30 A.M. CONFERENCE ROOM N-1 - FIFTH FLOOR ROCK COUNTY COURTHOUSE-EAST

### AGENDA

1. Call to Order
2. Approval of Agenda
3. Citizen Participation, Communications and Announcements
4. Approval of Minutes – February 21, 2019
5. Transfers and Appropriations
6. Committee Review and Approval of Per Meeting Allowances
7. Resolutions and Committee Endorsement
  - A. Accepting Public Health Crisis Response (Opioid) Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  - B. Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  - C. Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  - D. Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  - E. Accepting Additional Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget
  - F. Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget
  - G. Accepting Chronic Disease Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget
8. Updates and Possible Action
  - A. Potential Remediation of 110 S. Water Street Site
9. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

**Accepting Public Health Crisis Response (Opioid) Funds and  
Amending the 2019 Rock County Public Health Department Budget**

1 **WHEREAS**, the United States is in the midst of an opioid overdose epidemic; and,  
2  
3 **WHEREAS**, Rock County has seen vast increases in hospitalization and death rates related to opioids over  
4 the past 10 years; and,  
5  
6 **WHEREAS**, the Rock County Public Health Department has been awarded funds to support the  
7 collaboration between local EMS providers and the Rock County Public Health Department (RCPHD); and,  
8  
9 **WHEREAS**, these funds will allow us to develop a centralized data system that will better inform our  
10 partners and enable a collaborative response to the opioid epidemic; and,  
11  
12 **WHEREAS**, this is a twelve month grant beginning January 1, 2019 and ending December 31, 2019.

13  
14 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
15 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
16 Health Department to accept this grant in the amount of \$10,616, and amend the 2019 Rock County  
17 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
21 31-3038-2019 -42100			
22 Federal Aid	-0-	\$10,616	\$10,616
23 <u>Use of Funds</u>			
24 31-3038-2019 -63110			
25 Administrative Expense	-0-	\$10,616	\$10,616

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

\_\_\_\_\_  
Eric Gresens, RPh

\_\_\_\_\_  
Dr. Connie Winter, DDS, Vice Chair

\_\_\_\_\_  
Vicki Brown

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Dr. Kaitlyn Meyers, DVM, MPH

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Craig Gramke

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Dr. Vijaya Somaraju, MD, MPH, FACP

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Danette Rynes

\_\_\_\_\_  
Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

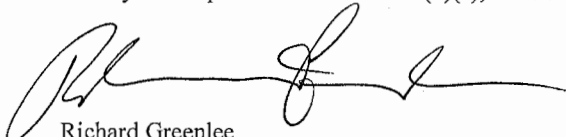
The resolution accepts and authorizes the expenditure of \$10,616 in Federal Aid for opioid crises response. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

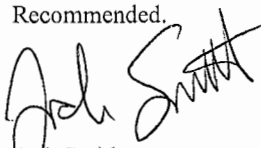
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Accepting Public Health Crisis Response (opioid) Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

The United States is in the midst of an opioid overdose epidemic. The FY 2018 Consolidated Appropriations Act and Accompanying Report included an increase in funding appropriated to Centers for Disease Control and Prevention (CDC) to “advance the understanding of the opioid overdose epidemic and scale up prevention activities across all 50 States and Washington, D.C.” Funds were awarded to states affected by the opioid overdose epidemic via the Cooperative Agreement for Emergency Response: Public Health Crisis Response. The Wisconsin Department of Health Services is awarding a portion of these funds to eligible partners to support activities at the local and regional level.

Rock County has seen vast increases in hospitalization and death rates related to opioids over the past 10 years. The Rock County Public Health Department has been awarded funds to support the collaboration between local EMS providers and the Rock County Public Health Department (RCPHD) to develop a surveillance system using ODMAP and a public facing dashboard that would display opioid-related data for our partners and stakeholders. A centralized data system will better inform our partners and enable a collaborative response to the opioid epidemic.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Foodborne Illness Risk Grant Funds and Amending the 2019 Rock County Public Health Department Budget

- 1 WHEREAS, foodborne illness is a common, costly—yet preventable—public health problem; and,
- 2
- 3 WHEREAS, the Rock County Public Health Department (RCPHD) works with local, state, and federal
- 4 partners to investigate outbreaks, and to implement systems to better detect, stop, and prevent them; and,
- 5
- 6 WHEREAS, the Rock County Public Health Department has been awarded U.S. Food and Drug
- 7 Administration (USFDA) funding to conduct a Foodborne Illness Risk Factor Study and establish
- 8 intervention strategies based on the conclusions of the collected data; and,
- 9
- 10 WHEREAS, this is a twelve month grant beginning January 1, 2019 and ending December 31, 2019.

11  
12 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
13 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
14 Health Department to accept this grant in the amount of \$20,000, and amend the 2019 Rock County  
15 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
31-3037-2019 -42100			
Federal Aid	-0-	\$20,000	\$20,000
<u>Use of Funds</u>			
31-3037-2019 -63110			
Administrative Expense	-0-	\$20,000	\$20,000

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

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Eric Gresens, RPh

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Dr. Connie Winter, DDS, Vice Chair

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Vicki Brown

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Dr. Kaitlyn Meyers, DVM, MPH

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Craig Gramke

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Dr. Vijaya Somaraju, MD, MPH, FACP

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Danette Rynes

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Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT


Reviewed and approved on a vote of

\_\_\_\_\_:

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

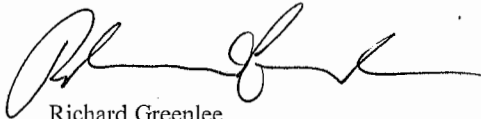
The resolution accepts and authorizes the expenditure of \$20,000 in Federal Aid for a foodborne illness risk factor study. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

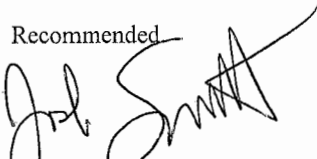
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats. .



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended



Josh Smith  
County Administrator

**Accepting Foodborne Illness Risk Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Foodborne illness is a common, costly—yet preventable—public health problem. CDC estimates that 1 in 6 Americans get sick from contaminated foods or beverages each year, and 3,000 die. The U.S. Department of Agriculture (USDA) estimates that foodborne illnesses cost more than \$15.6 billion each year. The Rock County Public Health Department (RCPHD) works with local, state, and federal partners to investigate outbreaks, and to implement systems to better detect, stop, and prevent them.

The Rock County Public Health Department has been awarded U.S. Food and Drug Administration funding to conduct a Foodborne Illness Risk Factor Study and establish intervention strategies based on the conclusions of the collected data.

As an agent of the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) the RCPHD licenses and regulates over 800 public food facilities in Rock County, Wisconsin. Data from all facilities that fall within the four major industry segments (restaurants, healthcare, schools, and retail stores) will be included in the study. Routine inspection data will be compiled and analyzed to inform the creation of intervention strategies which will address the specific findings of the Risk Factor Study and become incorporated into the 2020 policies and procedures.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Additional Maternal & Child Health Grant Funds and Amending the 2019 Rock County Public Health Department Budget

1 **WHEREAS**, the Title V Maternal and Child Health (MCH) Services Block Grant creates Federal-State  
2 Local partnerships to develop state and local systems to meet the critical challenges facing women,  
3 children and families; and,  
4

5 **WHEREAS**, The Rock County Public Health Department utilizes these funds to support work related to  
6 breast feeding and safe sleep; and,  
7

8 **WHEREAS**, the Rock County Public Health Department was awarded additional \$7,701 to support our  
9 work; and,  
10

11 **WHEREAS**, this is additional funding to a twelve month grant beginning January 1, 2019 and ending  
12 December 31, 2019.  
13

14 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
15 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
16 Health Department to accept these additional grant funds in the amount of \$7,701, and amend the 2019  
17 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
21 31-3023-0000 -42100			
22 Federal Aid	\$64,640	\$7,701	\$72,341
23 <u>Use of Funds</u>			
24 31-3023-0000 -63110			
25 Administrative Expense	\$64,640	\$7,701	\$72,341

Respectfully submitted,

BOARD OF HEALTH

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Lou Peer, Chair

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Eric Gresens, RPh

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Dr. Connie Winter, DDS, Vice Chair

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Vicki Brown

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Dr. Kaitlyn Meyers, DVM, MPH

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Craig Gramke

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Dr. Vijaya Somaraju, MD, MPH, FACP

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Danette Rynes

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Judy Wade, WHNP



FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

The resolution accepts and authorizes the expenditure of an additional \$7,701 in Federal Aid for maternal and child health. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

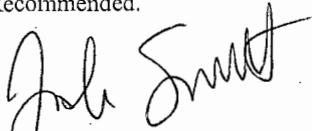
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Accepting Additional Maternal & Child Health Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

The Title V Maternal and Child Health (MCH) Services Block Grant creates Federal-State-Local partnerships to develop state and local systems to meet the critical challenges facing women, children and families. The Rock County Public Health Department utilizes these funds to support work related to breast feeding and safe sleep. Our objectives surrounding breastfeeding include supporting workplaces and childcare sites to become breastfeeding friendly along with supporting community groups to become breastfeeding friendly by promoting consistent messaging. Our objective surrounding safe sleep involves coordinating and/or providing trainings to implement safe sleep practices with childcare providers and community groups using common messaging. We also promote safe sleep policies and procedures developed for hospitals and health systems. We were awarded an additional \$7,701 to support our work.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Nitrate Mapping Grant Funds and Amending the 2019 Rock County Public Health Department Budget

- 1 WHEREAS, Nitrates in Wisconsin groundwater is a significant environmental health concern; and,  
2  
3 WHEREAS, Rock County has one of the highest rates of private wells with high nitrate levels; and,  
4  
5 WHEREAS, the National Environmental Health Association (NEHA) awarded the Rock County Public  
6 Health Department a Tracking Mentoring Fellowship; and,  
7  
8 WHEREAS, these funds will allow us to gain skills in data analysis and communication as well as create  
9 engaging webpages within our website that will provide easy access to environmental tracking data to our  
10 stakeholders; and,  
11  
12 WHEREAS, this is a twelve month grant beginning January 1, 2019 and ending December 31, 2019.  
13  
14 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
15 on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock County Public  
16 Health Department to accept this grant in the amount of \$2,500, and amend the 2019 Rock County  
17 Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3039-2019 -42100			
Federal Aid	-0-	\$2,500	\$2,500
<u>Use of Funds</u>			
31-3039-2019 -63110			
Administrative Expense	-0-	\$2,500	\$2,500

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

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Eric Gresens, RPh

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Dr. Connie Winter, DDS, Vice Chair

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Vicki Brown

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Dr. Kaitlyn Meyers, DVM, MPH

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Craig Gramke

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Dr. Vijaya Somaraju, MD, MPH, FACP

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Danette Rynes

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Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

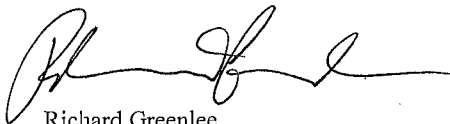
The resolution accepts and authorizes the expenditure of \$2,500 in Federal Aid for nitrate mapping of wells. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

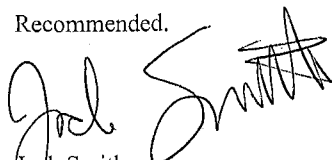
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

Administrative Note:

Recommended.



Josh Smith  
County Administrator

**Accepting Nitrate Mapping Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Nitrates in Wisconsin groundwater is a significant environmental health concern. Current EPA estimates show that Wisconsin has the 5<sup>th</sup> highest percent of population whose groundwater is potentially contaminated by nitrate.

For the past several years, nitrates levels in Rock County's groundwater have become increasingly concerning. The Wisconsin Groundwater Coordinating Council has estimated that among Wisconsin counties, Rock County has one of the highest rates of private wells with high nitrate levels. Nitrate levels have been monitored by the county through voluntary testing program, and levels have steadily increased over the past 20 years. Approximately 30% of private wells in the county now test higher than the EPA's maximum contaminant level (10 ppm). The environmental conditions in Rock County are rife for nitrates leaching into the groundwater due to agricultural practices, septic systems, and the soil types in the county.

In response to the high number of private wells testing positive for nitrates, the Rock County Public Health Department (RCPHD) is creating a system for providing nitrate tracking data to our residents. A Tracking Mentoring Fellowship and award of \$2500 for Rock County Health Department was awarded by the National Environmental Health Association (NEHA).

These funds will allow us to gain skills in data analysis and communication as well as create engaging webpages within our website that will provide easy access to environmental tracking data to our stakeholders.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Additional Public Health Prevention Grant Funds and Amending the 2019 Rock County Public Health Department Budget

1 **WHEREAS**, the Preventive Health and Health Services (PHHS) Block Grant is a federal program  
 2 which allocates funds to states to improve the health of the general population; and,  
 3  
 4 **WHEREAS**, the Rock County Public Health Department strives to ensure a competent workforce through  
 5 the assessment of staff competencies, the provision of individual training and professional development,  
 6 along with the provision of a supportive work environment.; and,  
 7  
 8 **WHEREAS**, the Rock County Public Health Department does not currently have a Workforce  
 9 Development Plan, therefore the funding will be used to supplement efforts to improve workforce  
 10 competencies and maintain a competent public health workforce through the preparation and  
 11 implementation of a Workforce Development Plan; and,  
 12  
 13 **WHEREAS**, Rock County Public Health Department was awarded additional PHHS grant funding to  
 14 supplement efforts to improve workforce competencies and maintain a competent public health  
 15 workforce through the preparation and implementation of a Workforce Development Plan; and,  
 16  
 17 **WHEREAS**, this is supplemental funding to a twelve month grant beginning January 1, 2019 and  
 18 ending December 31, 2019.

19  
 20 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
 21 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock  
 22 County Public Health Department to accept these additional grant funds in the amount of \$980, and  
 23 amend the 2019 Rock County Public Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
27 31-3025-0000 -42100			
28 Federal Aid	\$14,816	\$980	\$15,796
29 <u>Use of Funds</u>			
30 31-3025-0000 -63110			
31 Administrative Expense	\$14,816	\$980	\$15,796

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

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Eric Gresens, RPh

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Dr. Connie Winter, DDS, Vice Chair

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Vicki Brown

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Dr. Kaitlyn Meyers, DVM, MPH

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Craig Gramke

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Dr. Vijaya Somaraju, MD, MPH, FACP

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Danette Rynes

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Judy Wade, WHNP

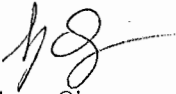
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair


FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$980 in Federal Aid for the preparation and implementation of a workforce development plan. No County funds are required.

  
Sherry Oja  
Finance Director

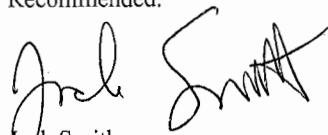
LEGAL NOTE:

The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Josh Smith  
County Administrator

**Accepting Additional Public Health Prevention Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

The Preventive Health and Health Services (PHHS) Block Grant is a federal program which allocates funds to states to improve the health of the general population. One objective is to ensure a competent workforce through the assessment of staff competencies, the provision of individual training and professional development, along with the provision of a supportive work environment.

Through the 2017 Employee Engagement Survey, Rock County Public Health Department staff members identified "Professional Development" and "Career Advancement" as two key areas for improved engagement. The agency does not currently have a Workforce Development Plan, therefore the funding will be used to supplement efforts to improve workforce competencies and maintain a competent public health workforce through the preparation and implementation of a Workforce Development Plan. This will include identification of training opportunities around Healthy Wisconsin priorities for appropriate staff. This amendment reflects \$980 additional PHHS funding.



# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 26, 2019  
DATE DRAFTED

### Accepting Public Health Emergency Preparedness Scholarship Funds and Amending the 2019 Rock County Public Health Department Budget

1 WHEREAS, Public Health Emergency Preparedness funds were awarded to provide scholarships to  
2 285 local public health staff in 71 local public health agencies to attend up to two conferences that have  
3 a public health focus; and,  
4

5 WHEREAS, several Rock County Public Health staff were awarded a total of \$11,175 in scholarships  
6 for conference attendance; and,  
7

8 WHEREAS, funds were made available through a contract increase for our Public Health Emergency  
9 Preparedness grant; and,  
10

11 WHEREAS, this is additional funding to a twelve month grant beginning July 1, 2018 and ending  
12 June 30, 2019.  
13

14 NOW, THEREFORE BE IT RESOLVED that the Rock County Board of Supervisors duly  
15 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock  
16 County Public Health Department to accept these additional grant funds in the amount of \$11,175, and  
17 amend the 2019 Rock County Public Health Department Budget as follows:  
18

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3026-0000 -42100			
Federal Aid	\$95,972	\$11,175	\$107,147
<u>Use of Funds</u>			
31-3026-0000 -64200			
Training	\$ - 0 -	\$11,175	\$ 11,175

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

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Eric Gresens, RPh

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Dr. Connie Winter, DDS, Vice Chair

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Vicki Brown

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Dr. Kaitlyn Meyers, DVM, MPH

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Craig Gramke

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Dr. Vijaya Somaraju, MD, MPH, FACP

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Danette Rynes

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Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

\_\_\_\_\_

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

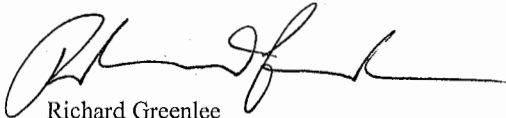
The resolution accepts and authorizes the expenditure of \$11,175 in Federal Aid for training. No  
County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

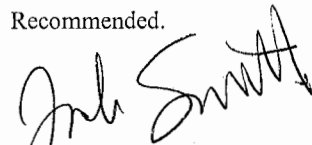
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to  
the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the  
County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Accepting Public Health Emergency Preparedness Scholarship Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

Public Health Emergency Preparedness funds were awarded to provide scholarships to 285 local public health staff in 71 local public health agencies to attend up to two conferences that have a public health focus. Several Rock County Public Health staff were awarded a total of \$11,175 in scholarships for conference attendance. Funds were made available through a contract increase for our Public Health Emergency Preparedness grant.

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

February 27, 2019  
DATE DRAFTED

**Accepting Chronic Disease Prevention Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

1 **WHEREAS**, the 2017 Rock County Assessment and Improvement Plan identified obesity as a priority  
2 health challenge and as a contributor to chronic disease and other poor health outcomes in Rock  
3 County; and,  
4

5 **WHEREAS**, the Rock County Public Health Department has been awarded funding to provide  
6 leadership for diabetes and heart disease prevention and management; and,  
7

8 **WHEREAS**, these funds will support the Rock County Public Health Department while functioning in  
9 the unique role as Chief Health Strategist; and,  
10

11 **WHEREAS**, this is a nine month grant beginning September 30, 2018 and ending June 29, 2019.  
12

13 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
14 assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 does hereby authorize the Rock  
15 County Public Health Department to accept this grant in the amount of \$30,000, and amend the 2019  
16 Rock County Public Health Department Budget as follows:  
17

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/19</u>	<u>(Decrease)</u>	<u>Budget</u>
21 31-3042-2019 -42100			
22 Federal Aid	-0-	\$30,000	\$30,000
23 <u>Use of Funds</u>			
24 31-3042-2019 -63110			
25 Administrative Expense	-0-	\$30,000	\$30,000

Respectfully submitted,

BOARD OF HEALTH

\_\_\_\_\_  
Lou Peer, Chair

\_\_\_\_\_  
Eric Gresens, RPh

\_\_\_\_\_  
Dr. Connie Winter, DDS, Vice Chair

\_\_\_\_\_  
Vicki Brown

\_\_\_\_\_  
Dr. Kaitlyn Meyers, DVM, MPH

\_\_\_\_\_  
Craig Gramke

\_\_\_\_\_  
Dr. Vijaya Somaraju, MD, MPH, FACP

\_\_\_\_\_  
Danette Rynes

\_\_\_\_\_  
Judy Wade, WHNP

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_.

\_\_\_\_\_  
Mary Mawhinney, Chair

FISCAL NOTE:

The resolution accepts and authorizes the expenditure of \$30,000 in Federal Aid for chronic disease. No County funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

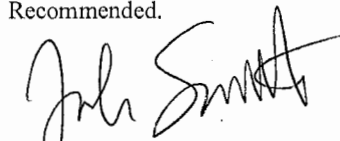
The County Board is authorized to accept grant pursuant to §59.52(19), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith  
County Administrator

**Accepting Chronic Disease Prevention Grant Funds and  
Amending the 2019 Rock County Public Health Department Budget**

**Executive Summary**

In 2017, Rock County's community health coalition, the Health Equity Alliance of Rock County, completed a community health assessment and community health improvement plan. The assessment and improvement plan identified obesity as a priority health challenge and as a contributor to chronic disease and other poor health outcomes in Rock County.

The Wisconsin Department of Health Services (DHS) was awarded a 4.75 year cooperative agreement from the Centers for Disease Control and Prevention (CDC). This grant supports state health department investments in implementing and evaluating evidence-based strategies to prevent and manage cardiovascular disease (CVD) and diabetes in high-burden populations/communities, contributing to improved health outcomes.

As part of this grant funding, the Rock County Public Health Department has been awarded \$30,000 to provide leadership for diabetes and heart disease prevention and management. Based on the Public Health 3.0 model, local health departments/coalitions can play a unique role as Chief Health Strategist. This role includes developing and/or strengthening strategic partnership, using a data to inform decisions and identify health disparities, engaging populations at greater risk of diabetes and heart disease, using a health in all policies approach, communication and awareness and evaluation.