

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services  
INITIATED BY



Sherry Gunderson  
DRAFTED BY

Health Services  
SUBMITTED BY

December 16, 2010  
DATE DRAFTED

**ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS  
PROGRAM FY2010 LICENSED NURSING HOME GRANT AND AMENDING  
2011 BUDGET**

1 **WHEREAS**, the Wisconsin Hospital Emergency Preparedness Program (WHEP) provides financial and  
2 technical assistance to hospitals and other health care facilities throughout the State to enhance health care  
3 preparedness for public health emergencies; and,  
4

5 **WHEREAS**, Rock Haven Nursing Home applied for the Wisconsin Hospital Emergency Preparedness  
6 Program FY2010 Licensed Nursing Home Grant; and,  
7

8 **WHEREAS**, Rock Haven Nursing Home's application for a \$1,000 grant to purchase emergency  
9 preparedness supplies has been approved by the Wisconsin Hospital Emergency Preparedness Program;  
10 and,  
11

12 **WHEREAS**, all copies of invoices need to be submitted by 4:30 p.m., on March 31, 2011, for  
13 reimbursement.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this 24<sup>th</sup> day of February, 2011 does hereby accept the Wisconsin Hospital Emergency  
17 Preparedness Program FY2010 Licensed Nursing Home Grant.  
18

19 **BE IT FURTHER RESOLVED** that Rock Haven Nursing Home Administration be authorized to file  
20 all necessary documents for administration and reimbursement of this program.  
21

	Budget at	Increase	Amended
<u>Account/Description</u>	<u>01/01/11</u>	<u>(Decrease)</u>	<u>Budget</u>
<b><u>Source of Funds</u></b>			
32 9000 9990 46990	\$12,000	\$1,000	\$13,000
Miscellaneous Revenue			
<b><u>Use of Funds</u></b>			
32-8000-8100-63109	\$11,250	\$1,000	\$12,250
Supplies and Expense			

Respectfully submitted,  
**Health Services Committee**

Betty Jo Bussie  
Betty Jo Bussie, Chair

Absent  
Anna Marie Johnson

Robert Fizzell  
Robert Fizzell

Brent Fox  
Brent Fox

Mary Beaver  
Mary Beaver

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of  
5-0.

/s/ Mary Mawhinney  
Mary Mawhinney, Chair

11-2B-283

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FISCAL NOTE:

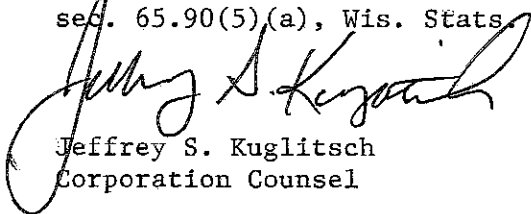
This resolution authorizes the acceptance and expenditure of a \$1,000 grant for Rock Haven's Emergency Preparedness Program.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 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.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

-EXECUTIVE SUMMARY-  
ACCEPTANCE OF WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM FY2010 -  
LICENSED NURSING HOME GRANT AND AMENDING 2011 BUDGET

The Wisconsin Emergency Preparedness Program FY2010 Licensed Nursing Home Grant is making funds available of up to \$1,000 to purchase supplies to better prepare Rock Haven Nursing Home in the event of a disaster or emergency. We will be purchasing three additional bench top weather/hazard radios totaling \$274.44 and nineteen hands-free headband lights totaling \$733.78. The total cost is \$1,008.22. The \$1,000 grant application was approved for the full \$1,000 for these supplies.