

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

June 15, 2011
DATE DRAFTED

Accepting Public Health Infrastructure Grant and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department is seeking national accreditation through the
2 Public Health Accreditation Board (PHAB); and,
3

4 WHEREAS, the Rock County Health Department applied for and was awarded a Public Health
5 Infrastructure Grant in the amount of \$3,000 from the State of Wisconsin Department of Health
6 Services to provide the means to complete the first step toward accreditation; and,
7

8 WHEREAS, this grant will be utilized for the necessary staff time to complete the first step
9 toward accreditation.
10

11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
12 assembled on this 14th day of July, 2011 does hereby authorize the Rock County
13 Health Department to accept this \$3,000 Public Health Infrastructure Grant from the Wisconsin
14 Department of Health Services, and amend the 2011 Rock County Health Department Budget as
15 follows:
16

| <u>Account/Description</u> | <u>Budget</u> | <u>Increase</u> | <u>Amended</u> |
|----------------------------|----------------|-------------------|----------------|
| <u>Source of Funds</u> | <u>6/15/11</u> | <u>(Decrease)</u> | <u>Budget</u> |
| 31-3016-0000-42100 | | | |
| Federal Aid | -0- | \$3,000 | \$3,000 |
| <u>Use of Funds</u> | | | |
| 31-3016-0000-63310 | | | |
| Administrative Expense | -0- | \$3,000 | \$3,000 |

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, M.D.

Absent
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis Peer
Louis Peer, Vice Chair

Absent
Jane Thompson

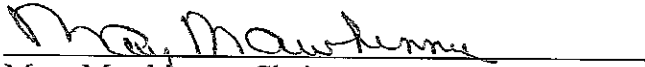
Dean Peterson DVM
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

11-7A-413

ACCEPTING PUBLIC HEALTH INFRASTRUCTURE GRANT AND AMENDING THE 2011 ROCK COUNTY HEALTH DEPARTMENT BUDGET

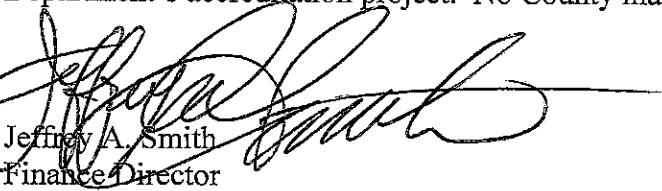
Page 2

FINANCE COMMITTEE ENDORSEMENTReviewed and approved on a vote of 5-0.

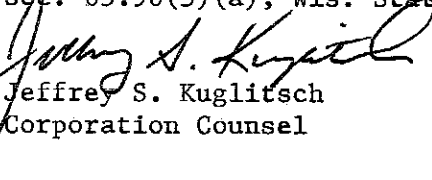
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 in Federal Aid for the Health Department's accreditation project. No County matching funds are required to accept this grant.

Jeffrey A. Smith
Finance DirectorLEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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 CounselADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

**Accepting Public Health Infrastructure Grant and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department is seeking national accreditation through the Public Health Accreditation Board (PHAB). In order to obtain assistance for the costs of staff time associated with the accreditation process, the health department applied for and was awarded a \$3,000 Public Health Infrastructure Grant from the State of Wisconsin Department of Health Services. These funds are federal pass-through dollars from the Centers for Disease Control (CDC).

The funds received from this grant will provide Rock County Health Department with the means to complete the first steps toward accreditation, which are the self-assessment tool and quality improvement project. These tools will help Rock County Health Department obtain measurable feedback on the strengths of the department and performance management processes, as well as opportunities for continuous quality improvement.

The end result of the accreditation process will assist Rock County Health Department to improve the quality and performance of its programs and services in order to make the greatest impact within the Rock County community.