

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain, Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 23, 2012
DATE DRAFTED

Accepting Rock County Community Transformation Grant and Amending the 2012 Rock County Health Department Budget

1 WHEREAS, Rock County has been identified as a county with significant health concerns; and,
 2
 3 WHEREAS, Rock County Health Department is a member of the Transform Rock County Coalition,
 4 an organization whose goal is to improve the health of Rock County citizens; and,
 5
 6 WHEREAS, Rock County Health Department has been identified by the Transform Rock County
 7 Coalition as the lead agency in transforming the health of Rock County citizens; and,
 8
 9 WHEREAS, Rock County Health Department applied for and was awarded a grant from the
 10 Transform Wisconsin Program in the amount of \$450,000 to implement activities that address preventing
 11 exposure to second hand smoke, improving school nutrition, and increasing physical activity in
 12 communities.
 13
 14 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
 15 assembled on this 9 day of August, 2012 does hereby authorize the Rock
 16 County Health Department to accept this Rock County Community Transformation Grant, and amend
 17 the 2012 Rock County Health Department Budget as follows:

12-8A-083

<u>Account/Description</u>	<u>Budget</u> <u>7/23/12</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3161-0000-42100			
Federal Aid	-0-	\$450,000	\$450,000
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	-0-	\$450,000	\$450,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Aaron Best
Dr. Aaron Best, M.D.

Dr. Connie Winter
Dr. Connie Winter, DDS

James Rooney
James Rooney

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Absent
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0


Mary Mawhiney, Chair

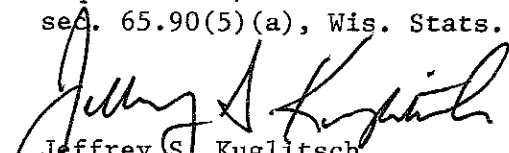
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$450,000 in Federal Aid for the Rock County Health Department. No County matching funds are required.


Sherry Oja
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 2012 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

**Accepting Rock County Community Transformation Grant and
Amending the 2012 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Rock County Health Department is a member of the 'Transform Rock County' coalition. The coalition was eligible to apply for a Transform Wisconsin grant. Because the health department has recently completed a community health needs assessment, and because the health department has the professional and technical expertise to address opportunities for improving the health of our citizens, we applied for the grant on behalf of the coalition. Health Department staff will administer the grant and coalition partners will assist with programming, outreach, and education.

The three main focus areas of the grant are: 1) reducing exposure to secondhand smoke in multi-unit housing; 2) improving school nutrition for children; and 3) increasing the opportunities for physical activity in our communities.

The total amount of the grant is \$450,000, and the grant period is 26 months. The first installment of the grant is for \$160,000, which begins August 1, 2012 with the completion deadline of September 30, 2012.

In the 2-month period from August 1 through September 30, 2012, the health department will be subcontracting with State of Health of Wisconsin (SHOW) and another professional survey organization to conduct comprehensive surveys of the health of Rock County citizens. These surveys will provide additional information in which to assist us in focusing grant activities. Expenses incurred by the health department during this time will be reimbursed by the grant (staff time, equipment, supplies, mileage, etc.).

A full-time project manager will be hired September 1st to implement the remaining 24 months of the grant. Salary and benefits, all supplies, equipment, mileage, training, and miscellaneous expenses will be reimbursed by the grant. The grant allows for mini-grants or subcontracting to coalition members who will assist in meeting the goals of the grant. The health department will be reimbursed approximately 7% of the total grant for miscellaneous expenses related to the administration of the grant.