

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Lou Peer
INITIATED BY



11/3/2023
DATE DRAFTED

Accepting State Physical Activity and Nutrition Grant Funds and Amending the 2024 Rock County Public Health Department Budget

WHEREAS, the Wisconsin Department of Health Services is the administrator of the *State Physical Activity and Nutrition (SPAN)* Grant Program, which provides funding to local health departments; and,

WHEREAS, the funding is intended to support efforts to improve access to healthier foods, opportunities for physical activity, support breastfeeding/chestfeeding, and integrate national standards into early care and education in Wisconsin; and,

WHEREAS, Rock County Public Health Department has been awarded funding specifically to support efforts to promote the implementation of healthy food procurement in non-school sites serving youth and families, and engage in activities to promote breastfeeding/chestfeeding friendly businesses and childcare agencies; and,

WHEREAS, grant funding will also support initiatives related to promoting active transportation, such as safe-routes to school; and,

WHEREAS, the funding is for the time period of September 30, 2023 – September 29, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 14th day of December, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$16,000 through the Wisconsin Department of Health Services *State Physical Activity and Nutrition (SPAN)* Grant and amend the 2024 Rock County Public Health Department budget as follows:

| <u>Account/Description</u> | <u>Budget 2024</u> | <u>Increase (Decrease)</u> | <u>Amended Budget</u> |
|----------------------------|--------------------|----------------------------|-----------------------|
| <u>Source of Funds</u> | | | |
| Federal Aid | | | |
| 31-3330-0350-42100 | \$0 | \$16,000 | \$16,000 |
| <u>Use of Funds</u> | | | |
| Administration Expense | | | |
| 31-3330-0350-63110 | \$0 | \$14,500 | \$14,500 |
| Office Supplies | | | |
| 31-3330-0350-63100 | \$0 | \$800 | \$800 |
| Travel | | | |
| 31-3330-0350-63300 | \$0 | \$700 | \$700 |

FISCAL NOTE:

This resolution accepts and authorizes the expenditure of \$16,000 in federal aid for the Board of Health. No County matching funds are required.

Sherry Oja

Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 20243 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

Board of Health

Board of Health recommended this resolution for approval by a unanimous voice vote.

Finance Committee

The Finance Committee recommended this resolution for approval by a unanimous voice vote. Supervisor Clasen was absent.