

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

August 26, 2013
DATE DRAFTED

Accepting Additional Community Transformation Grant Funding and Amending the 2013 Rock County Health Department Budget

13-9A-392

- 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 was awarded a Community Transformation Grant in the
- 7 amount of \$450,000 in 2012 from the Transform Wisconsin Program to transform the health of Rock
- 8 County citizens; and
- 9
- 10 WHEREAS, Rock County Health Department has been awarded additional funds in the amount of
- 11 \$3,500 to implement activities that address preventing exposure to second hand smoke, improving school
- 12 nutrition, and increasing physical activity in communities.
- 13
- 14 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
- 15 assembled on this 12 day of September, 2013 does hereby authorize the Rock
- 16 County Health Department to accept the additional Rock County Community Transformation Grant funds
- 17 and amend the 2013 Rock County 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>8/26/13</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3161-0000-42100			
Federal Aid	\$450,000	\$3,500	\$453,500
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	\$450,000	\$3,500	\$453,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Absent
Richard Bostwick

Vacant

Dr. Connie Winter
Dr. Connie Winter, DDS

Eric Gresens
Eric Gresens

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

Dr. Dean Peterson
Dr. Dean Peterson, DVM

Absent
Judith Wade

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

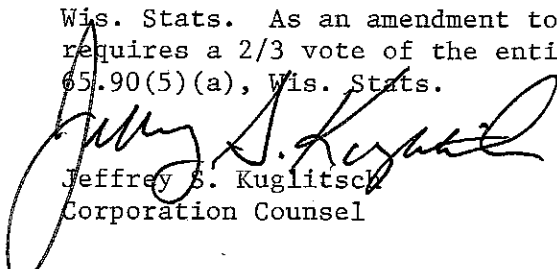
This resolution authorizes the acceptance and expenditure of \$3,500 in additional Community Transformation grant funding. No County matching funds are required.



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 2013 County Budget, this Resolution requires a 2/3 vote of the entire membership of a County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**Accepting Additional Community Transformation Grant Funding and
Amending the 2013 Rock County Health Department Budget**

EXECUTIVE SUMMARY

Rock County Health Department is a member of the 'Transform Rock County' coalition, and was awarded a Transform Wisconsin grant in 2012 in the amount of \$450,000

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.

Salary and benefits for the project manager, all supplies, equipment, mileage, training, and miscellaneous expenses are being 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 grant began on August 1, 2012 and continues until September 30, 2014. Rock County Health Department has been awarded an additional \$3,500 for this grant, needing to be spent by September 30, 2013.