

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

June 10, 2011  
DATE DRAFTED

### Accepting Grant from the Stateline Community Foundation and Amending the 2011 Rock County Health Department Budget

1 WHEREAS, the Public Health Nursing Division of the Rock County Health Department utilizes  
2 birth and infant/fetal death records for its maternal and child health programs; and  
3

4 WHEREAS, the Rock County Health Department applied for and was awarded a grant from the  
5 Stateline Community Foundation in the amount of \$2,000; and  
6

7 WHEREAS, this grant is to be utilized for the purchase of birth and infant/fetal death records from  
8 the State of Wisconsin to enable the Rock County Health Department to use this information to  
9 promote healthy births and continued health, growth and development of the infants born in Rock  
10 County.  
11

12 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly  
13 assembled on this 14<sup>th</sup> day of July, 2011 does hereby authorize the Rock County  
14 Health Department to accept this \$2,000 grant from the Stateline Community Foundation, and  
15 amend the 2011 Rock County Health Department Budget as follows:  
16

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>6/10/11</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3000-0000-46000			
Contributions	\$1,500	\$2,000	\$3,500
<u>Use of Funds</u>			
31-3000-0000-64904			
Sundry Expense	\$1,500	\$2,000	\$3,500

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Louis Peer  
Louis Peer, Vice Chair

Richard Bostwick  
Richard Bostwick

Absent  
Jane Thompson

Absent  
Dr. Aaron Best, M.D.

Dean Peterson DVM  
Dr. Dean Peterson, DVM

Absent  
Dr. Connie Winter, DDS

Judith Wade  
Judith Wade

James Rooney  
James Rooney

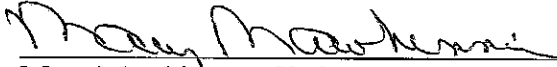
11-7A-412

**Accepting Grant from the Stateline Community Foundation and  
Amending the 2011 Rock County Health Department Budget**

Page 2

FINANCE COMMITTEE ENDORSEMENT

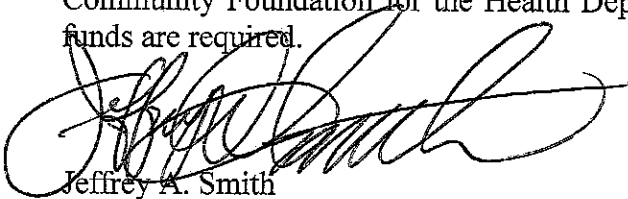
Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

FISCAL NOTE:

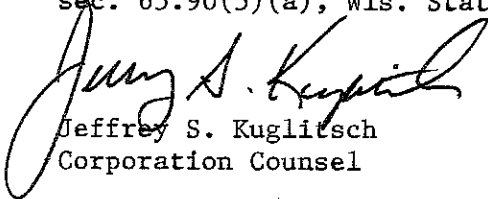
This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from Stateline Community Foundation for the Health Department's child health programs. No County matching funds are required.



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 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 Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator

**Accepting Grant from the Stateline Community Foundation and  
Amending the 2011 Rock County Health Department Budget**

**EXECUTIVE SUMMARY**

Healthy births and healthy infants are an important focus of the Rock County Health Department's services. The public health nurses at the Rock County Health Department provide pregnant women and new mothers in Rock County with education, resources, and referrals to other services to help pregnant women have healthy births and to promote normal growth and development of the infants after birth.

Infant/fetal birth and death records give the health department staff insight into risk factors that may contribute to infant morbidity and mortality. Being aware of the risk factors helps the public health nurses provide education and referral for appropriate resources to decrease the risk for infant deaths.

This \$2,000 grant from the Stateline Community Foundation will enable the Rock County Health Department to purchase needed infant/fetal birth and death records from the State of Wisconsin, which will provide essential information to the health department concerning risk factors and causes of infant mortality.