

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Karen Cain Health Officer
DRAFTED BY

Board of Health
SUBMITTED BY

July 29, 2013
DATE DRAFTED

REQUESTING AUTHORIZATION TO ENTER INTO A CONTRACT WITH KING CONSULTING

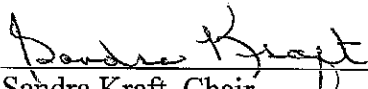
1 **WHEREAS**, Rock County Health Department applied for and was awarded a grant from the Wisconsin
2 Partnership Program for the development of a Fetal Infant Mortality Review Team (FIMR); and,
3
4 **WHEREAS**, this is a 3-year grant at \$50,000 per year, beginning May 1, 2013 and ending April 30,
5 2016; and,
6
7 **WHEREAS**, King Consulting will work with the project manager to inform & educate community
8 members regarding the project and to recruit for the Fetal Infant Mortality Review (FIMR) team and
9 African American Services Advisory Team (AASAT). (Year 1); and,
10
11 **WHEREAS**, King Consulting will assist with evaluation of the work plan; and,
12
13 **WHEREAS**, King Consulting will attend the FIMR and ASSAT in years 2 and 3; and,
14
15 **WHEREAS**, King Consulting will consult with the nursing staff involved in parent interviews in years 2
16 and 3; and,
17
18 **WHEREAS**, King Consulting will assist in developing necessary policy and procedure to fulfill the goals
19 and objectives of the grant; and,
20
21 **WHEREAS**, the total amount to be paid to Provider by Purchaser for services provided in accordance
22 with this Contract shall not exceed \$10,000 per year for the contract period for consulting fees; and
23 whereas reimbursement is limited to the actual allowable expenditures or the contracted amount,
24 whichever is less.
25
26 **NOW, THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
27 on this 8 day of 2013, 2013 does hereby authorize the Rock County Health
28 Department to enter into a contract with King Consulting for 3 years up to a maximum of \$10,000 per year
29 and a maximum total of \$30,000.

13-8A-385

REQUESTING AUTHORIZATION TO ENTER INTO A CONTRACT WITH KING CONSULTING
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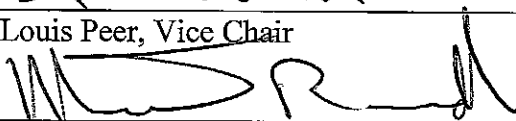
Respectfully submitted,

BOARD OF HEALTH


Sandra Kraft, Chair



Louis Peer, Vice Chair

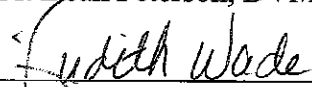
Richard Bostwick



Mike Rundle

Dr. Aaron Best, M.D.

Dr. Dean Peterson, DVM


Dr. Connie Winter, DDS


Judith Wade


Eric Gresens, RPH

PURCHASING PROCEDURAL ENDORSEMENT

Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

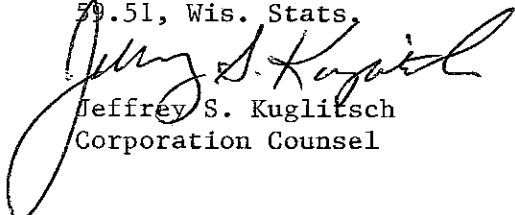
FISCAL NOTE:

Sufficient funding is available from the Wisconsin Partnership Program grant for the cost of this contract. No County funds are required.


Sherry Oja
Finance Director


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

REQUESTING AUTHORIZATION FOR THE ROCK COUNTY HEALTH DEPARTMENT
TO ENTER INTO A CONTRACT WITH KING CONSULTING

EXECUTIVE SUMMARY

The Rock County Health Department applied for and was awarded a grant from the Wisconsin Partnership Program (WPP) for the development of a Fetal Infant Mortality Review Team (FIMR). This is a 3-year grant at \$50,000 per year, beginning May 1, 2013 and ending April 30, 2016.

As part of the grant, Health Department staff is soliciting the assistance of King Consulting to work with the project manager to inform & educate community members regarding the project and to recruit for the Fetal Infant Mortality Review (FIMR) team and African American Services Advisory Team (AASAT) in the first year of the grant.

During year 2 and 3 of the grant, King Consulting will assist with evaluation of the work plan, attend the FIMR and ASSAT, consult with the nursing staff involved in parent interviews, and assist in developing necessary policy and procedure to fulfill the goals and objectives of the grant.

The total amount to be paid to King Consulting for services provided in accordance with the contract will not exceed \$10,000 annually, and reimbursement is limited to the actual allowable expenditures, or the contracted amount, whichever is less. For prompt submission and reimbursement from WPP, billing for services will occur no less than quarterly.