

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

August 12, 2014
DATE DRAFTED

Accepting Additional Community Transformation Grant Funding and Amending the 2014 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 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 additional funding in 2013 in the amount of \$6,500; and
 9
 10 WHEREAS, Rock County Health Department has been awarded additional funds in the amount of
 11 \$10,500. These funds will be used as subcontracts for support staff to complete grant-related projects
 12 and required reporting.
 13
 14 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly
 15 assembled on this 11 day of September, 2014 does hereby authorize the Rock
 16 County Health Department to accept the additional Rock County Community Transformation Grant funds
 17 and amend the 2014 Rock County Health Department Budget as follows:
 18

14-9A-101

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/12/14</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3161-0000-42100			
Federal Aid	\$456,500	\$10,500	\$467,000
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	\$456,500	\$10,500	\$467,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Louis Peer
Louis Peer, Vice Chair

Richard Bostwick

Greg Addie
Greg Addie

Keith Konkol, M.D.
Dr. Keith Konkol, M.D.

Dean Peterson DVM
Dr. Dean Peterson, DVM

Dr. Connie Winter, DDS
Dr. Connie Winter, DDS

Judith Wade NP
Judith Wade, WHNP

Eric Gresens, R.PH
Eric Gresens, R.PH

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

5-0


Mary Mawhinney, Chair

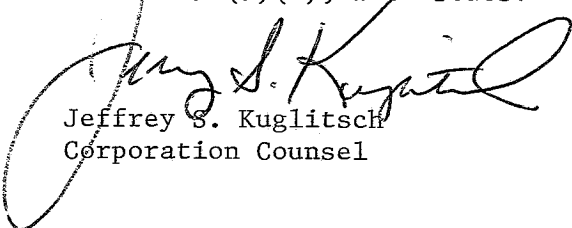
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$10,500 in additional Federal Aid for the Community Transformation program. No County matching funds are required.


Sherry Oja
Finance Director

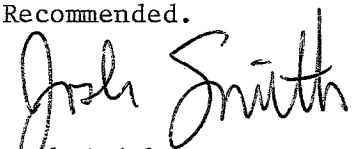
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2014 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.


Josh Smith
County Administrator

**Accepting Additional Community Transformation Grant Funding and
Amending the 2014 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.

In August, 2013 Rock County Health Department had been awarded an additional \$3,500 in funding for this grant.

In September, 2013 Rock County Health Department was again awarded an additional \$3,000 in funding for this grant, to be used to implement the Active School Evaluation tools and activities in grade 5 for 2013-2014.

In August, 2014, Rock County Health Department has been awarded an additional \$10,500 in funding for this grant to be used as subcontracts for support staff to complete grant-related projects and required reporting.

The grant began on August 1, 2012 and has been extended until December 31, 2014. This additional funding of \$10,500 needs to be spent by December 31, 2014.