

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

October 11, 2013  
DATE DRAFTED

### Accepting Back-To-Sleep and Cribs for Kids Mini-Grants and Amending the 2013 Rock County Health Department Budget

1 WHEREAS, the Rock County Health Department has received contributions from SSM Health  
 2 Care and Mercy Health Systems Corporation totaling \$2,500 for a Back-to-Sleep mini-grant; and  
 3  
 4 WHEREAS, Rock County Health Department has also received a Cribs for Kids mini-grant for baby  
 5 cribs and crib sheets amounting to \$2,500 in value; these baby cribs and crib sheets will be sent  
 6 directly to Rock County Health Department; and  
 7  
 8 WHEREAS, Rock County Health Department will utilize the monetary \$2,500 contributions to purchase  
 9 baby cribs for families in Rock County who cannot afford to purchase a baby crib for their infant.  
 10  
 11 NOW, THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled  
 12 on this 21 day of November, 2013, does hereby authorize the Rock County Health  
 13 Department to accept the \$2,500 SSM Health Care and Mercy Health Systems Corporation mini-grant,  
 14 and the \$2,500 Cribs for Kids mini-grant, and amend the 2013 Rock County Health Department Budget  
 15 as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>10/11/13</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3009-0000-46000			
Contributions	-0-	\$5,000	\$5,000
<u>Use of Funds</u>			
31-3009-0000-63110			
Administrative Expense	-0-	\$5,000	\$5,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

Vacant

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

Eric Gresens

Louis Peer  
Louis Peer, Vice Chair

Mike Rundle  
Mike Rundle

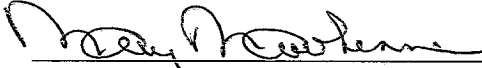
Dr. Dean Peterson, DVM  
Dr. Dean Peterson, DVM

Judith Wade  
Judith Wade

13-11D-443

ACCEPTING BACK-TO-SLEEP AND CRIBS FOR KIDS MINI-GRANTS AND AMENDING THE  
2013 ROCK COUNTY HEALTH DEPARTMENT BUDGET

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FINANCE COMMITTEE ENDORSEMENTReviewed and approved on a vote of 5-0.

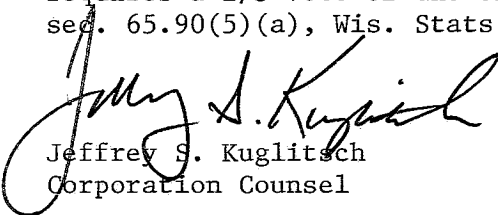
Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$2,500 in monetary contributions from SSM Health Care and Mercy Health Systems Corporation. This resolution also authorizes the acceptance of \$2,500 worth of cribs and crib sheets from Cribs for Kids. No County funds are required.

Sherry Oja  
Finance DirectorLEGAL 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 the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Jeffrey S. Kuglitsch  
Corporation CounselADMINISTRATIVE NOTE:

Recommended.

Craig Knutson  
County Administrator

**ACCEPTING BACK-TO-SLEEP AND CRIBS FOR KIDS MINI-GRANTS AND  
AMENDING THE 2013 ROCK COUNTY HEALTH DEPARTMENT BUDGET**

**EXECUTIVE SUMMARY**

The Rock County Health Department is a strong advocate for the safe sleeping habits of infants, and the department's public health nurses continually strive to educate the families of Rock County to ensure safe sleeping habits for their infants, along with a safe sleeping environment for their infants.

In order to further promote safe sleeping for infants, the Rock County Health Department has accepted a \$1,250 contribution each from SSM Health Care and Mercy Health Systems Corporation (totaling \$2,500) for a Back-to-Sleep mini-grant. Rock County Health Department also applied for and was awarded a \$2,500 Cribs for Kids mini-grant. The Cribs for Kids mini-grant will provide baby cribs and crib sheets directly to Rock County Health Department.

The \$2,500 monetary mini-grant will be utilized to purchase new, safe baby cribs and crib sheets. These baby cribs and crib sheets, along with those from the Cribs for Kids mini-grant, will be provided to families in Rock County that cannot afford to purchase a baby crib for their infant.