

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Geri Waugh, Account Clerk II  
DRAFTED BY

Board of Health  
SUBMITTED BY

October 4, 2013  
DATE DRAFTED

### Accepting Additional Community Transformation Grant Funding and Amending the 2013 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,  
 9  
 10 **WHEREAS**, Rock County Health Department has been awarded additional funds in the amount of  
 11 \$3,000 to implement activities for the Transform Wisconsin Active School Evaluation 2013-2014  
 12 and assist with any related evaluation activities.  
 13  
 14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly  
 15 assembled on this 21 day of November, 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:

13-11D-442

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>10/4/13</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3161-0000-42100			
Federal Aid	\$453,500	\$3,000	\$456,500
<u>Use of Funds</u>			
31-3161-0000-63110			
Administrative Expense	\$453,500	\$3,000	\$456,500

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

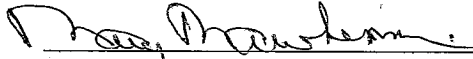
Accepting Additional Community Transformation Grant Funding and 12.A.1.(2)  
Amending the 2013 Rock County Health Department Budget

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

FISCAL NOTE:

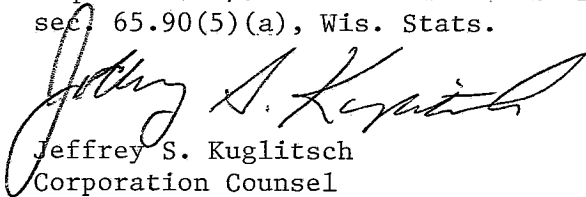
This resolution authorizes the acceptance and expenditure of \$3,000 in additional Federal Aid for the Health Department's Community Transformation program. No County matching funds are required.



Sherry Oja  
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to secs. 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 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.

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.

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.