

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Janet Zoellner, Nursing Director
DRAFTED BY

Board of Health
SUBMITTED BY

July 23, 2012
DATE DRAFTED

Accepting M&I Bank/BMO Financial Group Contribution and Amending the 2012 Rock County Health Department Budget

1 **WHEREAS**, Rock County Health Department has been awarded a \$2,000 contribution from M&I
2 Bank/BMO Financial Group; and,

3
4 **WHEREAS**, these funds will be used by the Rock County Health Department to purchase disposable
5 diapers that will be used as incentives for mothers enrolled as part of the health department's
6 Healthy Families First program; and,

7
8 **WHEREAS**, a portion of these funds will also be used for printing brochures for the health
9 department's Healthy Families First program.

10
11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
12 assembled on this 13th day of September, 2012 does hereby authorize the Rock County
13 Health Department to accept this \$2,000 contribution from M&I Bank/BMO Financial Group, and
14 amend the 2012 Rock County Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>8/28/12</u>	<u>(Decrease)</u>	<u>Budget</u>
19 31-3000-0000-46000			
20 Health Dept. Contributions	\$4,800	\$2,000	\$6,800
21 <u>Use of Funds</u>			
22 31-3000-0000-64904			
23 Health Dept. Sundry Expense	\$5,446	\$2,000	\$7,446

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Absent
Dr. Aaron Best, M.D.

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

Absent
James Rooney

Louis Peer
Louis Peer, Vice Chair

Mike Rundle
Mike Rundle

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

Judith Wade
Judith Wade

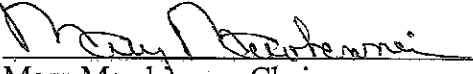
12-9A-103

ACCEPTING M&I BANK/BMO FINANCIAL GROUP CONTRIBUTION AND AMENDING THE
2012 ROCK COUNTY HEALTH DEPARTMENT BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.



Mary Mawhinney, Chair

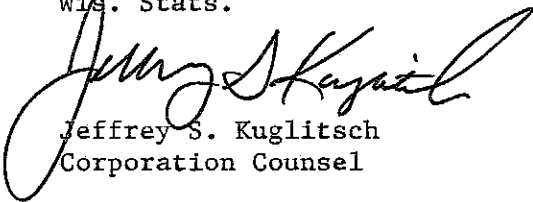
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of a \$2,000 contribution from M&I Bank / BMO Financial Group for the Health Department's Healthy Families First program. No County matching funds are required.


Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2012 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 M&I Bank/BMO Financial Group Contribution and
Amending the 2012 Rock County Health Department Budget**

EXECUTIVE SUMMARY

In 2010, M&I Bank gave a community baby shower to gather donated items for the Healthy Families First program. These items were intended to give added incentive for families in the program to accept the services of a public health nurse. Some 700 items were donated at that time, and distributed in the year 2011.

BMO Financial Group has now acquired M&I Bank, and expressed a desire to contribute toward an item that would be used in much the same way as the baby shower items had been done. The public health nurses at the Rock County Health Department were polled and they indicated buying disposable diapers to use as incentives were most universally needed and accepted by the clients. BMO Financial Group has made available a donation of \$2,000 toward the purchase of disposable diapers, and the updating of the Healthy Families First brochure to include an updated logo.