

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health
INITIATED BY



Marie-Noel Sandoval
DRAFTED BY

Board of Health
SUBMITTED BY

March 29, 2016
DATE DRAFTED

Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award and Amending the 2016 Rock County Public Health Department Budget

1 **WHEREAS**, emergency preparedness initiatives and activities play an important role in ensuring the
2 health and well-being of our community; and
3

4 **WHEREAS**, Rock County Public Health Department was awarded a micro-grant award from the
5 South Central Healthcare Coalition (SCHCC) for technology and capability enhancement; and
6

7 **WHEREAS**, this is a micro-grant award of \$3000, beginning March 16, 2016 and ending June 30,
8 2016; and
9

10 **WHEREAS**, this micro-grant award will enhance the Public Health Department's local public
11 preparedness initiatives and activities by providing advanced mobile computer technology and
12 capability to streamline preparedness processes, including sharing of information and resources with
13 partners, media and the general public.
14

15 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly
16 assembled on this 14th day of April, 2016 does hereby authorize the Rock
17 County Health Department to accept this micro-grant in the amount of \$3,000 and amend the 2016
18 Rock County Public Health Department Budget as follows
19

Account/Description	Budget <u>1/1/16</u>	Increase (Decrease)	Amended <u>Budget</u>
<u>Source of Funds</u>			
31-3032-0000-46000			
Other Grants and Contracts	-0-	\$3,000	\$3,000
<u>Use of Funds</u>			
31-3032-0000-63110			
Administrative Expense	-0-	\$3,000	\$3,000

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Keith Konkol, MD
Dr. Keith Konkol, MD

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

Absent
Eric Gresens

Louis Peer
Louis Peer, Vice Chair

Absent
Gregg Addie

Dean Peterson, DVM
Dr. Dean Peterson, DVM


Judith Wade
Judith Wade

16-4A-525

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Rock County Public Health Department Budget
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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.

 4-8-16
Mary Mawhinney, Chair Date

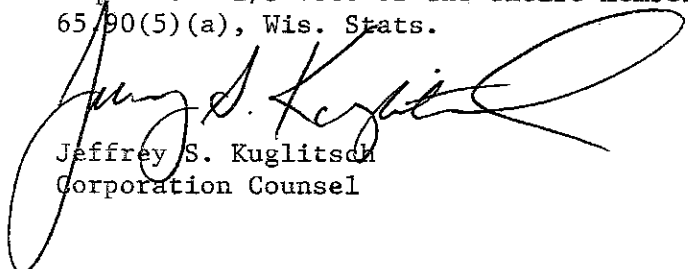
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$3,000 from the South Central Healthcare Coalition. No County matching funds are required.


Sherry Oja
Finance Director

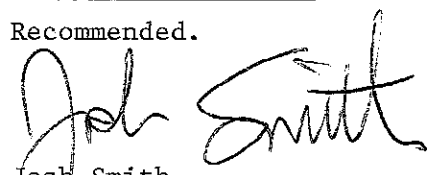
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2016 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

Executive Summary

The Rock County Public Health Department has received funds from the South Central Healthcare Coalition micro-grant program to obtain equipment and supplies to aid in emergency preparedness efforts. We plan to utilize these funds to purchase a Microsoft Surface Pro 4 tablet with accessories, first aid kits, and emergency kits and supplies, vaccination promotional materials, and background checks for current Wisconsin Emergency Assistance Volunteer Registry (WEAVR) members in Rock County.

Our goal is to be more mobile by purchasing a technology device that will allow the emergency preparedness coordinator the ability to go out into the field and connect to Wi-Fi, share information and resources with partners, request volunteers through the on-line WEAVR system, and enhance our media capabilities at meetings, exercises, conferences and real events. This tablet will streamline our preparedness processes.

These funds will equip the Public Health Department with advancing technology for local public preparedness initiatives and activities and will promote sustainability as we will be able to use technology in a variety of platforms, provide educational emergency preparedness tools to clients, provide another layer of security to volunteer management and have our emergency preparedness supplies secured and readily available