

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

May 27, 2020  
DATE DRAFTED

### Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget

1 **WHEREAS**, the Office of Preparedness and Emergency Health Care (OPEHC), is providing CDC  
2 COVID-19 funding to support Local Public Health Agency activities that align with any prioritized  
3 COVID-19 activities; and,  
4

5 **WHEREAS**, Rock County Public Health Department may use discretion to allocate this funding to address  
6 its highest priority response needs which may include Incident Management for Early Crisis Response,  
7 Jurisdictional Recovery, Information Management, Countermeasures and Mitigation, Surge Management,  
8 and Biosurveillance; and,  
9

10 **WHEREAS**, additional funds of \$95,382 were made available through a contract increase to our 2020  
11 DPH PHEP COVID19 contract; and,  
12

13 **WHEREAS**, this is additional funding to a twelve month grant beginning April 1, 2020 and ending  
14 March 31, 2021.  
15

16 **NOW, THEREFORE BE IT RESOLVED** that the Rock County Board of Supervisors duly  
17 assembled on this 25<sup>th</sup> day of June, 2020 does hereby authorize the Rock  
18 County Public Health Department to accept these additional grant funds in the amount of \$95,382, and  
19 amend the 2020 Rock County Public Health Department Budget as follows:  
20

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>1/1/20</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3204-0000-42100			
Federal Aid	\$ - 0 -	\$95,382	\$95,382
<u>Use of Funds</u>			
31-3204-0000-63110			
Administration Expense	\$ - 0 -	\$95,382	\$95,382

Respectfully submitted,

#### Board of Health

/s/ Louis Peer  
Supervisor Louis Peer, Chair

/s/Doug Wilde  
Supervisor Doug Wilde

/s/Dr. Connie Winter, DDS  
Dr. Connie Winter, DDS, Vice Chair

/s/Danette Rynes  
Supervisor Danette Rynes

/s/Dr. Kaitlyn Meyers, DVM, MPH  
Dr. Kaitlyn Meyers, DVM, MPH

/s/Debra Kolste  
Debra Kolste

/s/Dr. Vijaya Somaraju, MD, MPH, FACP  
Dr. Vijaya Somaraju, MD, MPH, FACP

/s/Shirley Williams  
Supervisor Shirley Williams

/s/Eric Gresens, R.PH  
Eric Gresens, R.PH

FINANCE COMMITTEE ENDORSEMENT:

Reviewed and approved on a vote of 5 - 0

/s/Mary Mawhinney

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution accepts and authorizes \$95,382 in federal CDC funds for COVID response expenditures.

/s/ Sherry Oja

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 2020 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.

s/ Richard Greenlee

Richard Greenlee

Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

Josh Smith

County Administrator

Accepting Public Health Emergency Preparedness COVID19 Funds and Amending the 2020 Rock County Public Health Department Budget

**Executive Summary**

The Office of Preparedness and Emergency Health Care (OPEHC), is providing CDC COVID-19 funding to support local activities in any of the following priority areas: Incident Management for Early Crisis Response, Jurisdictional Recovery, Information Management, Countermeasures and Mitigation, Surge Management, and Biosurveillance. This funding can be used to address highest priority response needs in the identified priority areas.