### RESOLUTION

### **ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health INITIATED BY		Geri Waugh, Account Clerk II DRAFTED BY
Board of Health SUBMITTED BY	W	March 10, 2010 DATE DRAFTED

# **ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION**

	& VACCINES FOR CHILDREN & ADULTS GRANT AND					
	AMENDING THE 2010 ROCE	COUNTY HEALT	<u>TH DEPARTMENT BI</u>	<u>U<b>DG</b>ET</u>		
1	WHEREAS, through the State of Wisconsin Department of Health Services, Division of Public Health, the American Recovery & Reinvestment Act (ARRA) of 2009 has awarded the Rock County Health					
3 4	Department an Immunization and Vaccine	es for Children and A	dults Grant; and,			
5 6	WHEREAS, the amount of this grant is \$	34,767, and the gran	t period is from 9/1/09 th	arough 12/31/11; and,		
7	WHEREAS, these funds will be utilized	for additional immun	sization clinics for childre	en and adults to be		
8	determined by the Health Department, and	d for immunization o	utreach to increase the p	ercentage of children		
9	residing in Rock County who are adequate	ely immunized.				
10						
11	NOW, THEREFORE BE IT RESOLVE	ED that the Rock Co	unty Board of Superviso	rs duly assembled on		
12	this 31 day of Upul	, 2010 does hereby	y authorize the Rock Cou	enty Health		
13	Department to accept the American Reco	very & Reinvestment	Act (ARRA) Immuniza	tion and Vaccines for		
14	Children and Adults Grant in the amount	of \$34,767 and amen	d the 2010 Rock County	Health Department		
	Budget as follows:					
16 17		TD 1 (	*			
	Aggovert/Description	Budget	Increase	Amended		
	Account/Description Source of Funds	<u>3/10/10</u>	(Decrease)	<u>Budget</u>		
	31-3020-0000-42100					
	ARRA Grant	-0-	<b>024767</b>	<b>00476</b>		
	Use of Funds	-0-	\$34,767	\$34,767		
	31-3020-0000-63110					
	ARRA Grant Administrative Expense	-0-	\$34,767	\$34,767		
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	Respectfully submitted,					
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BOARD OF HEALTH

Obsert Dr. Aaron Best, MD

Dr. Connie Winter, DDS

absent James Rooney

Dr. Dean Peterson, DVM

ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION & VACCINES FOR CHILDREN & ADULTS GRANT AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

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12.A.5.(2)

#### FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of \_\_\_\_\_\_\_.

Mary Mawhinney, Chair

#### FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$34,767 in federal aid. No County funds are required to accept these funds.

George Baltes Internal Auditor

#### 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 2010 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 8. Kuglitach Lorporation Counsel

#### ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson

County Administrator

5500

# ACCEPTING AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) IMMUNIZATION & VACCINES FOR CHILDREN & ADULTS GRANT AND AMENDING THE 2010 ROCK COUNTY HEALTH DEPARTMENT BUDGET

#### EXECUTIVE SUMMARY

The Rock County Health Department was awarded \$34,767 in funding as part of the American Recovery & Reinvestment Act (ARRA) of 2009.

The grant period is from 9/1/09 through 12/31/11.

The Rock County Health Department will be utilizing these funds to provide additional clinics for low cost immunizations for children and adults in Rock County.