

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Board of Health
INITIATED BY



Geri Waugh, Account Clerk II
DRAFTED BY

Board of Health
SUBMITTED BY

May 17, 2011
DATE DRAFTED

Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock County Health Department Budget

1 **WHEREAS**, the Rock County Health Department is a member of the South Central Wisconsin
 2 Consortium #10 to prepare for bioterrorism and other public health threats; and
 3
 4 **WHEREAS**, the Rock County Health Department has been awarded \$24,989 in funding by the South
 5 Central Wisconsin Consortium #10; and
 6
 7 **WHEREAS**, these funds will be utilized to purchase necessary health department supplies and also
 8 for training of key health department staff.
 9
 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
 11 on this 9th day of June, 2011, does hereby authorize the Rock County Health
 12 Department to accept South Central Wisconsin Consortium #10 funding in the amount of \$24,989 and
 13 amend the 2011 Rock County Health Department budget as follows:
 14

11-6A-385

<u>Account/Description</u>	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Source of Funds</u>	<u>5/17/11</u>	<u>(Decrease)</u>	<u>Budget</u>
31-3008-0000-42100			
Consortium Funding	\$26,244	\$24,989	\$51,233
<u>Use of Funds</u>			
31-3008-0000-63110			
Consortium Funding Adm.Expense	\$26,244	\$24,989	\$51,233

Respectfully submitted,

BOARD OF HEALTH

Sandra Kraft
Sandra Kraft, Chair

Richard Bostwick
Richard Bostwick

Dr. Aaron Best, M.D.
Dr. Aaron Best, M.D.

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

Absent
James Rooney

Louis Peer
Louis Peer, Vice Chair

Absent
Jane Thompson

Absent
Dr. Dean Peterson, DVM

Judith Wade
Judith Wade

Accepting South Central Wisconsin Consortium #10 Funding and Amending the 2011 Rock
County Health Department Budget

Page 2


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0.


Mary Mawhinney, Chair

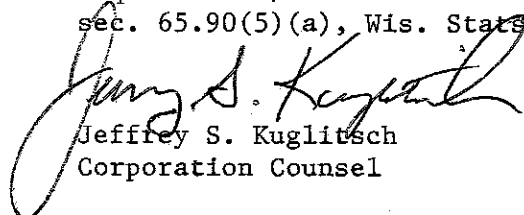
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$24,989 from the South Central Wisconsin Consortium#10. No County matching funds are required to accept this funding.


Sherry Oja
Senior Accountant / Assistant to the Finance Director

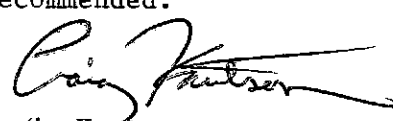
LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 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 South Central Wisconsin Consortium #10 Funding and
Amending the 2011 Rock County Health Department Budget**

EXECUTIVE SUMMARY

The Rock County Health Department had been a member of the South Central Wisconsin Consortium #10, which was organized to prepare for bioterrorism and other public health threats.

The South Central Wisconsin Consortium #10 received funding from the State of Wisconsin for preparedness activities. The South Central Wisconsin Consortium #10 has now been dissolved, and the remaining funds have been disseminated among the individual consortium members. Rock County Health Department has received \$24,989 of the remaining funds.

These funds will be used by the health department to continue its activities to ensure Rock County is prepared for any public health threat that might arise.