

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Board of Health  
INITIATED BY



Marie-Noel Sandoval  
DRAFTED BY

Board of Health  
SUBMITTED BY

June 28, 2016  
DATE DRAFTED

**Accepting South Central Healthcare Coalition (SCHCC) Micro-grant Award Fund  
Adjustment 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 South  
5 Central Healthcare Coalition (SCHCC) for technology and capability enhancement; and,  
6

7 **WHEREAS**, this is an addition of \$750 to the micro-grant award of \$3000, beginning March 16, 2016  
8 and ending June 30, 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 capability  
12 to streamline preparedness processes, including sharing of information and resources with partners, media  
13 and the general public.  
14

15 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled  
16 this 14<sup>th</sup> day of July, 2016 does hereby authorize the Rock County Health  
17 Department to accept this micro-grant in the amount of \$750, and amend the 2016 Rock County Public  
18 Health Department Budget as follows:

<u>Account/Description</u>	<u>Budget</u> <u>7/1/16</u>	<u>Increase</u> <u>(Decrease)</u>	<u>Amended</u> <u>Budget</u>
<u>Source of Funds</u>			
31-3032-0000-46000			
Contributions	\$3,000	\$750	\$3,750
<u>Use of Funds</u>			
31-3032-0000-63110			
Administrative Expense	\$3,000	\$750	\$3,750

Respectfully submitted,

**BOARD OF HEALTH**

Sandra Kraft  
Sandra Kraft, Chair

Richard Bostwick  
Richard Bostwick

Dr. Keith Konkol, MD  
Dr. Keith Konkol, MD

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

Eric Gresens  
Eric Gresens

Louis S. Peer  
Louis Peer, Vice Chair

Linda Garrett  
Linda Garrett

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

Judith Wade  
Judith Wade

16-7A-069

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

3-0

  
Mary Mawhinney, Chair

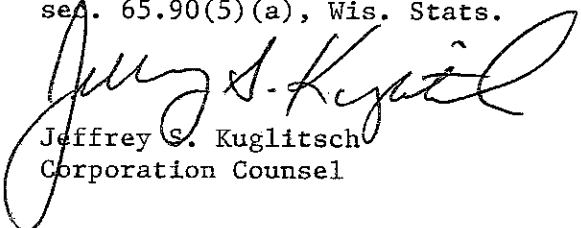
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of an additional \$750 in Contributions from the South Central Healthcare Coalitions. No County matching funds are required.

  
Sherry Oja  
Finance Director

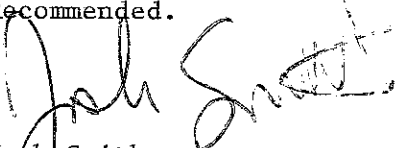
LEGAL NOTE:

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.