

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Wellness Committee
INITIATED BY



5/11/2022
DATE DRAFTED

Accepting Dean Health Plan Wellness Grant Award and Amending the 2022 Wellness Program Budget

WHEREAS, the County's Wellness Program Mission and Purpose are to improve the overall health of Rock County Employees and their families by providing wellness challenges and opportunities to enhance and encourage healthy lifestyles; and to obtain measurable results by tracking wellness activities, challenges and events to make a positive impact on health care costs and to assist the County in health insurance cost containment.

WHEREAS, the Wellness Program offers a variety of programming, including the promotion of the Wellness Center located at the Dr. Daniel Hale Williams Rock County Resource Center; and,

WHEREAS, the Dean Health Plan Wellness Grant program awarded a \$2,000 grant to the County Wellness Program that will be used for purchase of equipment, Wellness Center supplies, Wellness Programming and Wellness Challenge prizes and benefit fair incentives.

NOW, THEREFORE BE IT RESOLVED by the Rock County Board of Supervisors assembled this 26th day of May 2022, that the Rock County Wellness Program is authorized to accept the Dean Health Wellness Grant Program award in the amount of \$2,000.

NOW, THEREFORE, BE IT RESOLVED that the 2022 budget be amended as follows:

Account	Budget	Increase (Decrease)	Amended Budget
Source of Funds			
19-1933-0000-46000 Contributions	-0-	\$2,000	\$2,000
Use of Funds			
19-1933-0000-64904 Program Expense	\$5,500	\$2,000	\$7,500

FISCAL NOTE:

Acceptance of this contribution does not require County matching funds.

Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to § 59.52(19), Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Committee Action

County Board Staff Committee

County Board Staff Committee recommended this resolution for approval by a unanimous voice vote.

Finance Committee

The Finance Committee recommended this resolution for approval by a unanimous voice vote.
Supervisor Clasen was absent.

Accepting Dean Health Plan Wellness Grant and Amending the 2022 Budget

Executive Summary

The County's Rock & Wellness Program was recently notified that it was awarded \$2,000 from Dean Health Plan Wellness Grant Program.

The County's Wellness Program Mission and Purpose are:

- **Mission:** To improve the overall health of Rock County Employees and their families by providing wellness challenges and opportunities to enhance and encourage healthy lifestyles.
- **Purpose:** To obtain measurable results by tracking wellness activities, challenges and events to make a positive impact on health care costs and to assist the County in health insurance cost containment.

The funds will be used for the following Wellness Program activities:

Equipment or wellness center supplies:	\$750
Wellness programming:	\$500
Challenge prizes and benefit fair incentives etc.:	\$750
Total	\$2,000