## RESOLUTION

#### ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Lou Peer INITIATED BY



11/27/2023 DATE DRAFTED

# Accepting Advancing a Healthier Wisconsin Endowment Seed Grant Funds and Amending the 2024 Rock County Public Health Department Budget

**WHEREAS**, the Medical College of Wisconsin is the administrator of the Advancing a Healthier Wisconsin *Seed Grant* Program, which provides funding through a competitive grant application to organizations aiming to improve health outcomes; and,

WHEREAS, the funding awarded to the Rock County Public Health Department is intended to build capacity of the Nutrition Collaborative of Rock County to address food access across the county; and,

WHEREAS, food access and food security influence mental and physical health, including chronic health conditions such as obesity, diabetes, and heart disease; and,

**WHEREAS,** Rock County Public Health Department outlined these concerns in a <u>Food Environment</u> Report that was released in April 2023; and,

WHEREAS, funding through the grant will be used to engage with residents of Rock County through community events and community conversations, host a community innovation event related to food security, and offer professional development opportunities to members of the Nutrition Collaborative aimed at enhancing skills necessary to carry out the collaborative's work; and,

WHEREAS, the funding is for the time period of January 1, 2024 – December 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this <u>14th</u> day of <u>December</u>, 2023 does hereby authorize Rock County Public Health Department to accept funding of \$36,345 through the Advancing a Healthier Wisconsin Endowment Seed Grant and amend the 2024 Rock County Public Health Department budget as follows:

Account/Description	Budget <u>2024</u>	Increase (Decrease)	Amended Budget
Source of Funds Other Grants & Contracts 31-3330-0400-46002	\$0	\$36,345	\$36,345
<u>Use of Funds</u>			
Administration Expense 31-3330-0400-63110	\$0	\$21,060	\$21,060
Office Supplies 31-3330-0400-63100	\$0	\$1,220	\$1,220
Travel 31-3330-0400-63300	\$0	\$4,000	\$4,000
Other Contract Services 31-3330-0400-62119	\$0	\$1,875	\$1,875
Other Supplies & Expenses			

31-3330-0400-64900	\$0	\$7,663	\$7,663
Interpreter Fees 31-3330-0400-62503	\$0	\$150	\$150
Printing 31-3330-0400-63104	\$0	\$377	\$377

#### **FISCAL NOTE:**

This resolution accepts and authorizes the expenditure of \$36,345 in grant funding from the Medical College of Wisconsin. No matching funds are required.

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 2024 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**

Board of Health

Board of Health recommended this resolution for approval by a unanimous voice vote.

Finance Committee