

Board of Health for Madison and Dane County  
**Community Health Needs Assessment**

*Resolution #2011-27*

In July, the Board of Health approved a resolution #2011-09 authorizing Public Health—Madison and Dane County (PHMDC) to enter into an agreement with UW Hospitals and Clinics, Meriter Hospital, and St. Marys Hospital to do a web-based community health needs assessment. The resolution also included the authorization for PHMDC to enter into an agreement with Healthy Communities Institute to provide the platform and synthesize the initial data for the assessment, with the hospitals covering the expense of the system. PHMDC will contribute staff time equivalent to the contribution of a hospital, providing day-to-day administration of the website, support by one of the epidemiologists, and enter and describe local data.

Since that resolution was approved, Stoughton Hospital has asked to become part of the collaboration. This resolution authorizes the addition of Stoughton Hospital to these agreements. They will not pay the same amount as the other hospitals because they will not be loading their data as part of the assessment, but the hospitals have come to agreement on how to allocate costs.

This resolution adds Stoughton Hospital to the agreement.

NOW THEREFORE BE IT RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health—Madison and Dane County is authorized to add Stoughton Hospital to the memorandum of understanding with University of Wisconsin Hospitals and Clinics, St. Marys Hospital, and Meriter Hospital for the development of a community health needs assessment and either the Director or Interim Director is authorized to enter into this agreement.

Drafted by: Janel Heinrich  
Introduced: December 8, 2011  
Action: