

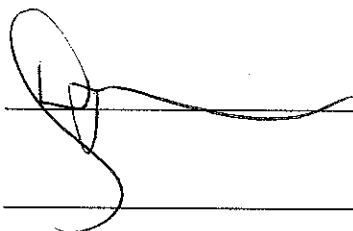
RESOLUTION 181, 2008-2009  
2009 PUBLIC HEALTH GRANTS AND CONTRACTS

Public Health-Madison and Dane County (PHMDC) has more than 30 grants and contracts whereby it receives funds to support public health services. Most of these are continuations of grants from previous years and the Dane County Board of Supervisors and the City of Madison Common Council have reviewed each of these contracts in previous years. Under the terms of the merger agreement, PHMDC requires approval of the Dane County Board of Supervisors and the City of Madison Common Council for new grants that are more than \$50,000. (IGA, VII, F.) This approval is required in order to accept the grant and to sign the grant agreement. A list of the 2009 contracts and agreements that are anticipated in the 2009 Public Health Operating Budget is attached to this file. Some are new, some are continuations.

Under procedures established by the Board of Health for Madison and Dane County, the Director of Public Health could sign agreements for grants that are a "continuation" of a grant previously approved by the County Board and Council, but only if the grant contract was identified with specificity in the adopted budget. This year's budget format did not allow for such details, therefore this resolution is required. All funds are included in the 2009 budget.

NOW THEREFORE BE IT RESOLVED, that Public Health—Madison and Dane County is authorized to receive the grants and enter into the grant agreements for 2009 as listed in the attachment to this resolution, and the Director of Public Health is authorized to sign the necessary contracts, pending any additional approval required from the City of Madison Common Council.

Primary Sponsor:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DONJA VOGEL

- Forward to:
- Executive
  - Hlt/Hum Needs
  - Pers/Finance
  - Pub Prot/Jud
  - Pub Wks/Transp
  - Other

Bd. of Health

- Approved as Submitted
- Fiscal Note Not Required
- Policy Note Not Required
- Forward to:
- for completion of:
- Policy Note       Fiscal Note

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update
Sponsor:	
Vote Required:	
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>

Substitute No. \_\_\_\_\_  
 Resolution No. 181, 03-09  
 Ordinance Amendment No. \_\_\_\_\_

Title of Resolution or Ord. Amd.:

2009 PUBLIC HEALTH GRANTS AND CONTRACTS

**Policy Analysis Statement:**

**Brief Description of Proposal -**

Authorizing Public Health--Madison and Dane County to receive the grants and enter into the grant agreements for 2009 on the attached list pending any additional approval required from the City of Madison Common Council.

**Current Policy or Practice -**

Under the terms of the merger agreement, Public Health--Madison and Dane County requires approval of the Dane County Board of Supervisors and the City of Madison Common Council for new grants that are more than \$50,000. (IGA, VII, F.) This approval is required in order to accept the grant and to sign the grant agreement. Under procedures established by the Board of Health for Madison and Dane County, the Director of Public Health could sign agreements for grants that are a "continuation" of a grant previously approved by the County Board and Council, but only if the grant contract was identified with specificity in the adopted budget. This year's budget format did not allow for such details, therefore this resolution is required.

**Impact of Adopting Proposal -**

With approval of the County Board and the Common cthat Public Health--Madison and Dane County is authorized to receive the grants and enter into the grant agreements for 2009 as listed in the attachment to this resolution, and the Director of Public Health is authorized to sign the necessary contracts.

**Fiscal Estimate:**

**Fiscal Effect (check all that apply) -**

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

**Budget Effect (check all that apply)**

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Expenses and the revenue from these grants are in the 2009 Public Health Operating Budget.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Funds from these grants is needed to pay the salaries of Public Health staff.

**Prepared By:**

Agency: Public Health--Madison and Dane County

Prepared by: David Caes

Reviewed by:

Division: Operations

Date: October 21, 2008

Date:

Phone: 243-0325

Phone:

**Public Health--Madison and Dane County**

**2009 Grants and Contracts**

	<b>2009 Budget</b>
<b>State of Wisconsin, Division of Public Health of the Department of Health and Family Services (Consolidated Contract)</b>	<b>\$469,003</b>
HIV Prevention and Ryan White Linkages to Care (\$45,000)	
Immunization (\$99,000)	
Tobacco Prevention and Control (\$175,840)	
Radon Prevention (\$10,963)	
Childhood Lead Poisoning Prevention (\$35,000)	
Maternal Child Health (\$165,000)	
Chronic Disease Prevention (\$36,000)	
Wisconsin Well Woman Program (\$78,179)	
<b>State of Wisconsin, Division of Public Health of the Department of Health and Family Services (individual contracts)</b>	
Women, Infants, and Children Nutrition Program (WIC)	\$1,058,000
Tobacco Prevention and Control	\$175,840
Preparedness CDC (Emergency Preparedness Planning)	\$248,110
Preparedness CDC (Public Health Preparedness Regional Consortium)	\$187,365
<b>State of Wisconsin, Department of Natural Resources</b>	
Wisconsin Fund (replacement of septic systems)	\$95,000
<b>County of Dane, Department of Public Works, Highway and Transportation</b>	
Clean Sweep Program (household hazardous waste and VSQG hazardous waste management)	\$165,500
<b>The Madison Affiliate of the Susan G. Komen for the Cure, Inc.</b>	
Treatment Access Fund (breast and cervical cancer screening for women with no health coverage)	\$92,000
<b>Meriter Health Services, Inc.</b>	
Seal Dane (sealant application for school age children)	\$64,764