

Board of Health for Madison and Dane County

**South Central Wisconsin Public Health Preparedness Consortium #10**

*Resolution #2008-07*

Public Health—Madison and Dane County (PHMDC) has been a member of the Southcentral Wisconsin Consortium Public Health Preparedness Consortium #10 for regional emergency preparedness planning. The Consortium board has decided to execute new organizational documents as there have been several changes in its membership; current members are Columbia, Rock, Green, Jefferson, and Dodge Counties, the City of Watertown, and PHMDC. Funding for the Consortium is from the Wisconsin Department of Health and Family Services.

There are two documents that need to be executed. The "Agreement to Form a Regional Consortium of Public Health Agencies to Prepare for Bioterrorism and Other Public Health Threats" outlines the scope of the Consortium's work, addresses issues of governance, identifies PHMDC as the fiscal agent and recognizes the changes in members—two mergers and the addition of Columbia County. In the "Mutual Aid Agreement between the Local Health Departments of the South Central Wisconsin Public Health Preparedness Consortium #10" the members agree on how they will respond to a public health emergency in the region. This resolution authorizes the Director to sign both documents. It also authorizes PHMDC to serve as the fiscal agent for the Consortium.

The Consortium had a balance of \$216,762 at the end of 2007. The Consortium Board has decided to distribute these funds to the member agencies. PHMDC will receive \$61,160. This resolution authorizes the acceptance of these funds (a budget amendment will come later).

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 enter into the "Agreement to Form a Regional Consortium of Public Health Agencies to Prepare for Bioterrorism and Other Public Health Threats" and the "Mutual Aid Agreement between the Local Health Departments of the South Central Wisconsin Public Health Preparedness Consortium #10" and the Director is authorized to sign these agreements.

FURTHERMORE, BE IT RESOLVED that the Board of Health for Madison and Dane County authorizes Public Health—Madison and Dane County to serve as the fiscal agent for the South Central Wisconsin Public Health Preparedness Consortium #10.

BE IT FINALLY RESOLVED that the Board of Health for Madison and Dane County on behalf of Public Health—Madison and Dane County is authorized to accept up to \$61,160 from the South Central Wisconsin Public Health Preparedness Consortium #10 to be used for emergency preparedness planning.

Drafted by: David Caes  
Introduced: April 17, 2008  
Adopted: