



Legislation Details (With Text)

**File #:** 16194      **Version:** 1      **Name:** H1N1grant  
**Type:** Resolution      **Status:** Passed  
**File created:** 10/5/2009      **In control:** BOARD OF ESTIMATES (ended 4/2017)  
**On agenda:** 10/20/2009      **Final action:** 10/20/2009  
**Enactment date:** 10/22/2009      **Enactment #:** RES-09-00870

**Title:** A Resolution authorizing Public Health-Madison and Dane County to accept a grant up to \$765,000 and sign a grant agreement with the State of Wis. Department of Health Services, for Phase 3 of a Public Health Emergency Response grant related to H1N1 vaccinations, and amending the budget accordingly.

**Sponsors:** David J. Cieslewicz

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/20/2009	1	COMMON COUNCIL	Adopt	Pass
10/12/2009	1	BOARD OF ESTIMATES (ended 4/2017)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
10/6/2009	1	COMMON COUNCIL	Referred	
10/5/2009	1	Attorney's Office	Referred for Introduction	

**Fiscal Note**

This resolution amends the Public Health 2009 Operating Budget by increasing State grant revenues by up to \$765,000, and increasing expenditures by a like amount. No further appropriation is necessary. There is no impact upon the tax levy.

**Title**

A Resolution authorizing Public Health-Madison and Dane County to accept a grant up to \$765,000 and sign a grant agreement with the State of Wis. Department of Health Services, for Phase 3 of a Public Health Emergency Response grant related to H1N1 vaccinations, and amending the budget accordingly.

**Body**

WHEREAS, the Wisconsin Department of Health Services will be awarding a grant to Public Health Madison and Dane County for the purposes of Public Health Emergency Response (referred to as "PHER"); and Whereas, this is a new grant that will come under a new grant contract from the state, Contract number not yet available; and

Whereas, Phase 3 of this grant is in the amount up to \$765,000; and

Whereas, this grant is an emergency grant and therefore was not anticipated in the 2009 budget of PHMDC so a budget amendment is required to authorize the receipt of these funds; and

Whereas, PHMDC is a joint department of the city and county and under the terms of the Intergovernmental Agreement creating that department, PHMDC must seek authorization from both the common Council and Dane County Board prior to receiving any new grant funding over the amount of \$50,000; and

Whereas, PHMDC intends to use the "PHER" grant funding to enter into contracts for purchase of services with medical staff agencies and temporary worker agencies to assist with mass flu shot clinics for the H1N1 virus, including mass clinics to be offered in public schools in Dane County as soon as the vaccine becomes available, NOW, THEREFORE, BE IT RESOLVED that Public Health-Madison and Dane County is authorized to accept a grant and sign a grant agreement with the State of Wisconsin, Department of Health Services, for Phase 3 of a

Public Health Emergency Response grant related to H1N1 vaccinations; and  
BE IT FURTHER RESOLVED that PHMDC's 2009 operating budget is amended accordingly.