

Legislation Details (With Text)

| File #: | 61984 | Version: 1 | Name: | BOH Resolution #2020 -19 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program | |
|-----------------|---|--------------|---------------|--|--|
| Туре: | Board of Health | n Resolution | Status: | Passed | |
| File created: | 8/28/2020 | | In control: | Health Department | |
| On agenda: | | | Final action: | 9/2/2020 | |
| Enactment date: | | | Enactment #: | | |
| Title: | BOH Resolution #2020 -19 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program | | | | |
| Sponsors: | | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. BOH Res 2020-19 WIC Additional Funding and Budget Transfer Resolution.pdf | | | | |

| Date | Ver. | Action By | Action | Result |
|----------|------|--|--|--------|
| 9/2/2020 | 1 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Grant Final Approval by the Board of Health | Pass |

Title

BOH Resolution #2020 -19 Authorization to Accept Additional Funds from the Wisconsin Department of Health Services and Perform Budget Transfer to Support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program

Body

Public Health-Madison and Dane County (PHMDC) proposes accepting funding from the Wisconsin Department of Health Services on behalf of the Division of Public Health to support the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC). Specifically, PHMDC proposes accepting a total of \$15,285 for program related activities described below. Under the terms of the merger agreement, the Board of Health for Madison and Dane County may authorize PHMDC to accept and spend grant funds (IGA, VII, F, 1-3).

| Program Activity | Funding Amount | Account Strings |
|-------------------------------------|----------------|-------------------|
| National WIC Association Conference | \$2,035 | 32321-54520-12803 |
| Buddy Program Pilot | \$5,000 | 32321-51110-12800 |
| LTE Public Health Aide | \$8,250 | 32321-51110-12802 |
| Total | \$15,285 | |

In addition, PHMDC was previously awarded funding from the Wisconsin Department of Health Services on behalf of the Division of Public Health to improve the WIC clinic environment and implement a Breastfeeding Peer Counselor Program. PHMDC proposes a transfer of funding to align the grant budgets with these priorities and to reflect with actual spending. Under the terms of the merger agreement, the Board of Health for Madison and Dane County may authorize PHMDC to move funds within appropriations during a fiscal year

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(IGA, VIII, G).

Transfers

- Clinic Environment: Transfer a total of \$2,404.57 from Medical Supplies and Office Furniture to Building Improvement/Repair to improve the clinic environment and appointment experience for program participants, as well as align with actual spending that supported the development of a mural in the S. Park St. clinic space.
- Breastfeeding Peer Counseling Program: Transfer a total of \$1,830.02 from Personnel to Computer/Hardware Supplies to align with actual spending needed to begin the program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison Dane County, on behalf of Public Health-Madison and Dane County, authorizes the Director of Public Health to accept \$15,285 for the Special Supplemental Nutrition Program for Women, Infants, and Children;

BE IT FINALLY RESOLVED that the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, authorizes the transfer of the amounts as outlined.

| Account strings: | |
|---|--------------|
| 32321-53230-12802 Medical Supplies | (\$2,205.71) |
| 32321-54210-12803 Building Improvement/Repair | \$2,205.71 |
| 32321-53130-12806 Office Furniture | (\$199.57) |
| 32321-54210-12806 Building Improvement/Repair | \$199.57 |
| 32321-51110-12900 Personnel | (\$1,830.02) |
| 32321-53140-12900 Computer/Hardware Supplies | \$1,830.02 |

Drafted by: Katrina Harwood Introduced: 9/02/20 Action: