



Legislation Details (With Text)

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**File created:** 11/14/2006      **In control:** FINANCE & PERSONNEL COMMITTEE

**On agenda:**      **Final action:** 12/12/2006

**Effective date:**

**Title:** Substitute resolution relative to the application, funding and expenditure of the 2007 Consolidated Contract.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, STATE GRANTS

**Attachments:** 1. Health Department Cover Letter.PDF, 2. Fiscal Note, 3. Grant Analysis, 4. Operating Grant Budget, 5. Fiscal Analysis

Date	Ver.	Action By	Action	Result	Tally
11/14/2006	0	COMMON COUNCIL	ASSIGNED TO		
11/16/2006	1	CITY CLERK	DRAFT SUBMITTED		
11/17/2006	1	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
11/17/2006	1	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
11/17/2006	1	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
11/22/2006	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
11/22/2006	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
11/29/2006	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
12/12/2006	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/21/2006	1	MAYOR	SIGNED		

061011  
Substitute 1

The Chair

Substitute resolution relative to the application, funding and expenditure of the 2007 Consolidated Contract.

This substitute resolution authorizes the Health Department to apply for, accept and fund the 2007 Consolidated Contract from the Wisconsin Department of Health and Family Services in the amount of \$2,080,653 with a city share of \$372,537 and a grantor share of \$1,708,116. The purpose of the contract is to continue programming in six service areas during 2007 under the Consolidated Contract allocations.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health and Family Services for the 2007 Consolidated Contract; and

Whereas, The operation of this grant project from 01/01/07 to 12/31/07 would cost \$2,080,653 of which \$372,537 (18%) would be provided by the city and \$1,708,116 (82%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Health and Family Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 030712 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2007 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2007 Consolidated Contract:

Project/Grant	GR0000700000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$1,708,116

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amount required under the grant agreement.

3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 2007 grant budget funds for specific items of equipment;

3. Expend from the 2007 grant budget funds for training and out-of-town travel by departmental staff;

4. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2006 Positions Ordinance, C.C. File 050457, should be amended as follows:

HEALTH DEPARTMENT

Healthy Behaviors and Healthcare Access Division  
Preventive Health Grant (I)

Delete:

(1) Health Project Coordinator (X) (I)

Disease Control and Prevention Division  
Immunization Action Plan Grant (DD)

Delete:

- (1) Office Assistant II (DD) (.5 FTE)
- (1) Public Health Nurse (G) (X) (DD)

Childhood Immunization Disparities Grant (YY)

Delete:

- (1) Health Services Assistant II (X) (P) (YY)
- (1) Public Health Educator II-CID (X) (P) (YY)

Add:

- (1) Office Assistant II (YY) (.5 FTE)
- (1) Public Health Nurse (G) (X) (YY) (DD)

Delete:

Bioterrorism-Focus A Grant (A)

Delete:

- (1) Public Health Emergency Response Planning Coordinator (X) (A) (P)
- (1) Telecommunications Analyst-Associate (A) (P)

Add:

CDC Public Health Preparedness Grant (A)

- (1) Public Health Emergency Response Planning Coordinator (X) (A) (P)

and

Amend footnote (I) as follows:

To expire 12/31/07 unless the Preventive Health Grant is extended. Also partially funds Public Health Nurse;

Amend footnote (J) as follows:

To expire 12/31/07 unless the Adolescent Community Health Grant is extended;

Amend footnote (Z) as follows:

To expire 12/31/07 unless the Childhood Lead Detection Grant is extended;

Amend footnote (DD) as follows:

To expire 12/31/07 unless the Immunization Action Plan Grant is extended. Also partially funds Health Promotion and Risk Communication Coordinator, Public Health Nurse and Epidemiologist;

Amend footnote (KK) as follows:

To expire 12/31/07 unless the MBCAP-Well Women Grant is extended;

Amend footnote (A) to read as follows:

To expire 12/31/07 unless the CDC Public Health Preparedness Grant is extended. Public

Health Emergency Response Planning Coordinator also partially funded by the Bioterrorism-Focus CRI/Pandemic Influenza Grant. Also partially funds Epidemiologist.

Health Department

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11/15/06  
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