



Legislation Details (With Text)

**File #:** 140142      **Version:** 2  
**Type:** Resolution      **Status:** Passed  
**File created:** 5/13/2014      **In control:** FINANCE & PERSONNEL COMMITTEE  
**On agenda:**      **Final action:** 6/3/2014

**Effective date:**

**Title:** Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS, WOMEN

**Attachments:** 1. Wisconsin Well Woman 14 to 15-REVISED, 2. WWWP Well Woman 2014-15 FIS-REVISED, 3. WWWP-BCAP Analysis 14-15, 4. Hearing Notice List 5-22-14, 5. Hearing Notice List 5-29-14, 6. Wisconsin Well Woman 14 to 15.pdf, 7. WWWP Well Woman 2014-15 FIS.pdf

Date	Ver.	Action By	Action	Result	Tally
5/13/2014	0	COMMON COUNCIL	ASSIGNED TO		
5/16/2014	1	CITY CLERK	DRAFT SUBMITTED		
5/19/2014	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
5/22/2014	2	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
5/22/2014	1	PUBLIC SAFETY COMMITTEE	SUBSTITUTED	Pass	4:0
5/22/2014	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/29/2014	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
6/3/2014	2	COMMON COUNCIL	ADOPTED	Pass	15:0
6/12/2014	2	MAYOR	SIGNED		

140142

SUBSTITUTE 2

The Chair

Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

This resolution authorizes the Health Department to accept and fund the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services in the amount of \$625,200 grantor share. The project will provide screening and lifestyle interventions to women ages 35 - 64 who are eligible for the Wisconsin Well Woman Program (Milwaukee Breast and Cervical Cancer Program).

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin -

Department of Health Services to provide screening and lifestyle interventions to low-income and under-served women 35-64 years of age; and

Whereas, The operation of this grant project from 07/01/14 to 06/30/15 would cost \$625,200 provided entirely by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance of this grant from the State of Wisconsin Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent of the 2014 Special Revenue-Grant and Aid Projects Fund, the following amounts for the program titled Wisconsin Well Woman Program Grant:

Project/Grant	GR0001400000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$625,200

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant levels; budget to these Project/Grant values the amount required under the grant agreement; and, be it

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

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2014 grant budget funds for specific items of equipment;
3. Expend from the 2014 grant budget funds for training and out-of-town travel by departmental staff; and
4. Enter into subcontracts as specified in the grant budget.

Further Resolved, That the Common Council directs that the 2014 Positions Ordinance C.C. File Number 130420, should be amended as follows:

Under

HEALTH DEPARTMENT  
Family and Community Health Services Division  
Milwaukee Breast Cancer Awareness Program

DELETE:

Office Assistant IV

1 position

ADD:

Office Assistant IV (GG)(JJ)

1 position

AMEND footnote (JJ) as follows:

To expire 6/30/15 unless the Wisconsin Well Woman Program Grant, available from the State of Wisconsin - Department of Health Services, is extended.

Health Department

Yvette Rowe

05-21-14

WWWP Res 2014-15-RES.rtf