



Legislation Details (With Text)

File #: 110314 **Version:** 1
Type: Resolution **Status:** Passed
File created: 7/6/2011 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 7/26/2011

Effective date:

Title: Substitute resolution relative to application, acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Indexes: HEALTH CARE, STATE GRANTS

Attachments: 1. Grant Analysis, 2. Operating Grant Budget, 3. Fiscal Analysis, 4. Fiscal Impact Statement, 5. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
7/6/2011	0	COMMON COUNCIL	ASSIGNED TO		
7/11/2011	1	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
7/14/2011	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
7/18/2011	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/20/2011	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/26/2011	1	COMMON COUNCIL	ADOPTED	Pass	14:0
8/4/2011	1	MAYOR	SIGNED		

110314

Substitute 1

The Chair

Substitute resolution relative to application, acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.

This resolution authorizes the Health Department to apply for, accept and fund the 2011 FIT Families Grant from the State of Wisconsin Department of Health Services in the amount of \$25,000. The purpose of the project is to use evidence based programs and promising strategies that focus on helping young families eat healthier and be more active.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services to use evidence based programs and promising strategies that focus on helping young families eat healthier and be more active; and

Whereas, The operation of this grant project from 10/01/10 to 09/30/12 would cost \$25,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to 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 2011 Special Revenue-Grant and Aid Projects fund the following amounts for the program titled FIT Families Grant:

Project/Grant	GR0001100000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Acct	000600
Project	Grantor Share
Amount	\$25,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project level values; 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 budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
2. Expend from the 2011 grant budget funds for training and out-of-town travel by departmental staff; and
3. Expend from the 2011 grant budget funds for specific items of equipment; and
4. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2011 Positions Ordinance C.C. File Number 100414, should be amended as follows:

Under

HEALTH DEPARTMENT

Family and Community Health Services

Women's, Infant's and Children's Nutrition Program Grant (C)

DELETE:

Health Project Coordinator-WIC (X)(C)	2 positions
Nutritionist (X)(C)	2 position
Dietetic Technician (X)(C)	5 positions
Public Health Nurse (X)(G)(C)	1 position

ADD:

Health Project Coordinator-WIC (X)(C)(Q)	1 position
Nutritionist (X)(C)(Q)	2 position
Dietetic Technician (X)(C)(Q)	6 position
Public Health Nurse (X)(G)(C)(Q)	1 position

ADD footnote (Q) to read as follows:

To expire 09/30/12 unless the FIT Families (WIC) from the State of Wisconsin Department of Health Services, is extended.

Requester
Health Department

ymr
07-07-11
Fit Families Res 2011