



Legislation Details (With Text)

**File #:** 170758      **Version:** 1  
**Type:** Resolution      **Status:** Passed  
**File created:** 9/6/2017      **In control:** COMMON COUNCIL  
**On agenda:**      **Final action:** 9/26/2017

**Effective date:**

**Title:** Substitute resolution relative to acceptance and funding of the 2017-18 Preventive Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

**Indexes:** GRANTS, WISCONSIN DEPARTMENT OF HEALTH SERVICES

**Attachments:** 1. Proposed Substitute A, 2. Prevention 2017-2018 grant budget.pdf, 3. Prevention Grant Analysis Form 2017.pdf, 4. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/6/2017	0	COMMON COUNCIL	ASSIGNED TO		
9/7/2017	1	CITY CLERK	DRAFT SUBMITTED		
9/14/2017	0	PUBLIC SAFETY AND HEALTH COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
9/15/2017	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/20/2017	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/26/2017	1	COMMON COUNCIL	ADOPTED	Pass	15:0
10/5/2017	1	MAYOR	SIGNED		

170758

Substitute 1

Chair

Substitute resolution relative to acceptance and funding of the 2017-18 Preventive Health Grant from the State of Wisconsin Department of Health Services.

This resolution authorizes the Health Department to accept and fund the 2017-18 Preventive Health Grant from the Wisconsin Department of Health Services in the amount of \$57,940. The purpose of the contract is to provide funding to develop a Community Health Improvement Plan (CHIP) which is a prerequisite for the accreditation process.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services for the 2017-18 Preventive Health Grant to develop the Community Health Improvement Plan for the accreditation process; and

Whereas, The operation of this grant project from 10/01/17 to 09/30/18 would cost \$57,940 which would be provided entirely 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 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 2017 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2017-18 Preventive Health Grant:

Project/Grant	GR0001700000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$57,940

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;

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 2017 grant budget funds for specific items of equipment;
3. Expend from the 2017 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 2017 Positions Ordinance C.C. File Number 160594, should be amended as follows:

Under  
HEALTH DEPARTMENT  
Compliance & Finance Division

ADD

Public Health Planner (X)(I) 1 position

Add footnote (I) to read as follows:

To expire 9/30/18 unless the Preventive Health Grant is extended.

Health Department

David Piedt

09-5-17

Preventive Health Grant 2017-18 RES