



Legislation Details (With Text)

File #: 080727 **Version:** 1
Type: Resolution **Status:** Passed
File created: 9/16/2008 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 10/7/2008
Effective date:

Title: Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: THE CHAIR

Indexes: GRANTS, HEALTH CARE, HEALTH DEPARTMENT

Attachments: 1. Cover Letter, 2. Grant Analysis Form, 3. Operating Grant Budget, 4. Fiscal Note, 5. Fiscal Analysis, 6. Notice List, 7. Finance & Personnel Committee Hearing notice list

Date	Ver.	Action By	Action	Result	Tally
9/16/2008	0	COMMON COUNCIL	ASSIGNED TO		
9/17/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
9/19/2008	1	CITY CLERK	DRAFT SUBMITTED		
9/22/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/25/2008	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	3:0
10/1/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
10/7/2008	1	COMMON COUNCIL	ADOPTED	Pass	14:0
10/9/2008	1	MAYOR	SIGNED		

080727

Substitute 1

Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

resolution authorizes the Health Department to apply for, accept and fund the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW) in the amount of \$13,569 provided by the grantor. The purpose of the grant is to aid in a project intended to research interventions to eliminate immunization rate disparities within low-income ethnic/racial populations less than 14 years of age in Metcalfe Park, Concordia and surrounding neighborhoods in Milwaukee.

as, The City of Milwaukee appears to be eligible for grant funds from the Medical College of Wisconsin (MCW) in this research project; and

as, The operation of this grant project from 07/01/08 to 02/28/09 would cost \$13,569 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Medical College of Wisconsin (MCW) 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 2008 Special Revenue Grant and Aid Projects Funds, the following amount for the project titled Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant:

Project/Grant	GR0000800000
Fund	0150
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$13,569

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Grant Levels; budget against these Project/Grant values the amounts 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;
2. Expend from the 2008 grant budget funds for training and out-of-town travel by departmental staff;
3. Enter into leases and subcontracts as detailed in the grant budget; and
4. Expend from the 2008 grant funds for equipment as deemed necessary for program operation.

Further resolved, That the Common Council directs that the 2008 Positions Ordinance C.C. File Number 070605, should be amended as follows:

Under

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

DELETE:
Health Project Coordinator-Immunizations (X) (DD) (Y) (A) (CC)

ADD:

Health Project Coordinator-Immunizations (X) (DD) (Y) (A) (EE)

ADD footnote (EE) to read as follows:

To expire 02/28/09 unless the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW) is extended. Partially funds Health Project Coordinator-Immunizations position.

Health Department

YMR

09-10-08

CHIMC Save Lives-Immunize 08-09