



Legislation Details (With Text)

File #: 150136 **Version:** 1
Type: Resolution **Status:** Passed
File created: 5/12/2015 **In control:** COMMON COUNCIL
On agenda: **Final action:** 6/2/2015
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. Operating Grant Budget 2015-16.pdf, 2. Fiscal Impact Statement.pdf, 3. Grant Analysis 2015-16.pdf, 4. Hearing Notice List 5-29-15

| Date | Ver. | Action By | Action | Result | Tally |
|-----------|------|-------------------------------|---------------------------------------|--------|-------|
| 5/12/2015 | 0 | COMMON COUNCIL | ASSIGNED TO | | |
| 5/21/2015 | 0 | FINANCE & PERSONNEL COMMITTEE | HEARING NOTICES SENT | | |
| 5/21/2015 | 1 | CITY CLERK | DRAFT SUBMITTED | | |
| 5/28/2015 | 0 | PUBLIC SAFETY COMMITTEE | RECOMMENDED FOR ADOPTION AND ASSIGNED | Pass | 4:0 |
| 5/29/2015 | 0 | FINANCE & PERSONNEL COMMITTEE | RECOMMENDED FOR ADOPTION | Pass | 5:0 |
| 6/2/2015 | 1 | COMMON COUNCIL | ADOPTED | Pass | 13:0 |
| 6/11/2015 | 1 | MAYOR | SIGNED | | |

150136

SUBSTITUTE 1

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 \$725,220 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 07/01/15 to 06/30/16 would cost \$725,220 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 2015 Special Revenue-Grant and Aid Projects Fund, the following amounts for the program titled Wisconsin Well Woman Program Grant:

| | |
|---------------|---------------|
| Project/Grant | GR0001500000 |
| Fund | 0150 |
| Org | 9990 |
| Program | 0001 |
| Budget Year | 0000 |
| Subclass | R999 |
| Account | 000600 |
| Project | Grantor Share |
| Amount | \$725,220 |

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 2015 grant budget funds for specific items of equipment;
3. Expend from the 2015 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 2015 Positions Ordinance C.C. File Number 140624, should be amended as follows:

Under

HEALTH DEPARTMENT
AMEND footnote (JJ) as follows:

To expire 6/30/16 unless the Wisconsin Well Woman Program Grant, available from the State of Wisconsin - Department of Health Services, is extended.

Health Department

Yvette Rowe

05-21-15

WWWP Res 2015-16-RES.rtf