



Legislation Details (With Text)

**File #:** 080284      **Version:** 1  
**Type:** Resolution      **Status:** Passed  
**File created:** 6/10/2008      **In control:** FINANCE & PERSONNEL COMMITTEE  
**On agenda:**      **Final action:** 7/1/2008

**Effective date:**

**Title:** Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.

**Sponsors:** THE CHAIR

**Indexes:** HEALTH CARE, STATE GRANTS

**Attachments:** 1. Health Department Cover Letter, 2. Grant Analysis Form, 3. Operating Grant Budget, 4. Legislative Reference Bureau Analysis, 5. Fiscal Note, 6. Notice List, 7. Hearing notice list

Date	Ver.	Action By	Action	Result	Tally
6/10/2008	0	COMMON COUNCIL	ASSIGNED TO		
6/12/2008	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
6/13/2008	1	CITY CLERK	DRAFT SUBMITTED		
6/17/2008	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/19/2008	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
6/25/2008	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/1/2008	1	COMMON COUNCIL	ADOPTED	Pass	15:0
7/11/2008	1	MAYOR	SIGNED		

080284  
Substitute 1  
The Chair

Substitute resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Case Management Grant from the State of Wisconsin - Division of Health and Family Services.

This resolution authorizes the Health Department to apply for, accept and fund the Breast and Cervical Cancer Case Management Grant project from the State of Wisconsin Division of Health and Family Services in the amount of \$118,903 grantor share. The project will provide screening, diagnostic services, and case management to low-income and under-served women 45-64 years of age.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Division of Health and Family Services to provide screening, diagnostic services, and case management to low-income and under-served women 45-64 years of age; and

Whereas, The operation of this grant project from 07/01/08 to 06/30/09 would cost \$118,903 provided entirely by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin

Division 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 2008 Special Revenue-Grant and Aid Projects Fund, the following amounts for the program titled Breast and Cervical Cancer Case Management Grant:

Project/Grant	GR0000800000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$118,903

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 2008 grant budget funds for training and out-of-town travel by departmental staff; and
3. Enter into subcontracts as specified in the grant budget; and, be it

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  
Milwaukee Breast Cancer Awareness Program

Delete Footnote (U) from the position of:

Public Health Nurse (X)(G)(KK)(GG)(U)

and

Amend footnote (LL) as follows to read as follows:

To expire 6/30/09 unless the Breast and Cervical Cancer Case Management Grant, available from the State of

Wisconsin Division of Health and Family Services, is extended.

Health Department

YMR

06-13-08

BCAP Case Mgmt 08-09 RES