



Legislation Details (With Text)

File #: 150984 **Version:** 1
Type: Resolution **Status:** Passed
File created: 11/2/2015 **In control:** COMMON COUNCIL
On agenda: **Final action:** 11/24/2015

Effective date:

Title: Substitute resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the National Association of County and City Health Officials (NACCHO).

Sponsors: THE CHAIR

Indexes: GRANTS

Attachments: 1. Flu On Call MHD Budget 10272015, 2. Flu on Call Grant ANALYSIS, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/2/2015	0	COMMON COUNCIL	ASSIGNED TO		
11/6/2015	1	CITY CLERK	DRAFT SUBMITTED		
11/12/2015	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	3:0
11/12/2015	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
11/18/2015	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
11/24/2015	1	COMMON COUNCIL	ADOPTED	Pass	15:0
12/2/2015	1	MAYOR	SIGNED		

150984
Substitute 1

The Chair

Substitute resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the National Association of County and City Health Officials (NACCHO).

This resolution authorizes the Health Department to accept and fund the Flu on Call Demonstration Grant from the National Association of County and City Health Officials (NACCHO) in the amount of \$45,000. The purpose of the grant is to establish a coordinated, national network of telephone triage lines to be used during a severe pandemic or other major public health event.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the National Association of County and City Health Officials (NACCHO) for the Flu on Call Demonstration Grant to assure that the Milwaukee Health Department is able to establish a coordinated, national network of telephone lines; and

Whereas, The operation of this grant project from 10/20/15 to 06/30/16 would cost \$45,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance of the grant from the National Association of County and City Health Officials (NACCHO) 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 project titled Flu on Call Demonstration Grant:

Project/Grant	GR0001500000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$45,000

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 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;
4. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2015 Positions Ordinance, Common Council File 140624 and the 2016 Positions Ordinance, Common Council File 150505, should be amended as follows:

Under

HEALTH DEPARTMENT
Disease Control and Environmental Health Services Division
Immunization Action Plan Grant (DD)

DELETE:

Public Health Nurse (X)(G)(P)(AA)(DD)(EE) 3 Positions

ADD:

Public Health Nurse (X)(G)(P)(AA)(DD)(EE)(FF) 3 Positions

ADD footnote (FF) to read as follows:

To expire 06/30/16 unless the Flu on Call Demonstration Grant from the National Association of County and City Health Officials (NACCHO) is extended.

Health Department

Yvette Rowe

11-05-15

Flu on Call Grant 2015-16 RES