



## Legislation Details (With Text)

<b>File #:</b>	090244	<b>Version:</b>	1
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	6/16/2009	<b>In control:</b>	FINANCE & PERSONNEL COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	7/7/2009
<b>Effective date:</b>			
<b>Title:</b>	Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	HEALTH CARE, HEALTH DEPARTMENT, STATE GRANTS		
<b>Attachments:</b>	1. Fiscal Note, 2. Fiscal Analysis, 3. Grant Analysis Form, 4. Operating Grant Budget, 5. Cover Letter, 6. Hearing Notice List		

Date	Ver.	Action By	Action	Result	Tally
6/16/2009	0	COMMON COUNCIL	ASSIGNED TO		
6/18/2009	0	PUBLIC SAFETY COMMITTEE	HEARING NOTICES SENT		
6/25/2009	1	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
6/25/2009	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/25/2009	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/1/2009	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/7/2009	1	COMMON COUNCIL	ADOPTED	Pass	14:0
7/14/2009	1	MAYOR	SIGNED		

090244

### SUBSTITUTE 1

#### The Chair

Substitute resolution relative to application, acceptance and funding of the Wisconsin Well Woman Program Wise Woman Grant from the State of Wisconsin - Department of Health Services.

This resolution authorizes the Health Department to apply for, accept and fund the Wisconsin Well Woman Program Wise Woman Pilot Grant project from the State of Wisconsin Department of Health Services in the amount of \$100,000 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 07/01/09 to 06/30/10 would cost \$100,000 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 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 2009 Special Revenue-Grant and Aid Projects Fund, the following amounts for the program titled Wisconsin Well Woman Program Wise Woman Pilot Grant:

Project/Grant	GR0000900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$100,000

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 2009 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 2009 Positions Ordinance C.C. File Number 080522, should be amended as follows:

Under

Health Department

Amend footnote (NN) as follows:

To expire 6/30/10 unless the Wisconsin Well Woman Program Wise Woman Grant, available from the State of Wisconsin Department of Health Services, is extended.

Health Department

YMR

06-22-09

BCAP-WWWP-Wise Woman 09-10 Res.doc

Clerical correction -- jro -- 06/23/09