File #:	101180	**Version:**	1	
Type:	Resolution	**Status:**		Passed
File created:	1/19/2011	**In control:**		FINANCE & PERSONNEL COMMITTEE
On agenda:		**Final action:**		2/8/2011
Effective date:				
Title:	Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin Partnership Program.			
Sponsors:	THE CHAIR			
Indexes:	COLLEGES AND UNIVERSITIES, GRANTS, PUBLIC HEALTH			
Attachments:	1. Grant Analysis, 2. Opearting Budget Grant 2011-12, 3. Fiscal impact Statement, 4. Fiscal Analysis, 5. Hearing Notice List			

Date	Ver.	Action By	Action	Result	Tally
1/19/2011	0	COMMON COUNCIL	ASSIGNED TO		
1/27/2011	0	PUBLIC SAFETY COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:0
1/27/2011	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
2/4/2011	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
2/8/2011	1	COMMON COUNCIL	ADOPTED	Pass	12:0
2/15/2011	1	MAYOR	SIGNED		

101180

SUBSTITUTE 1

The Chair

Substitute resolution relative to the application, acceptance and funding of the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin Partnership Program.

This resolution authorizes the Health Department to apply for, accept and fund the Immunize Milwaukee Grant from the UW School of Medicine and Public Health-Wisconsin Partnership Program in the amount of $17,840 provided by the grantor. The purpose of the grant is to aid in a project intended to organize and implement a fully functional immunization coalition to address the disparities in immunization rates.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the UW School of Medicine and Public Health-Wisconsin Partnership Program in this immunization project; and

Whereas, The operation of this grant project from 04/01/11 to 03/31/12 would cost $17,840 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the UW School of Medicine and Public Health-Wisconsin Partnership Program 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 2011 Special Revenue Grant and Aid Projects Funds, the following amount for the project titled Immunize Milwaukee Grant:

Project/Grant	GR0001100000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	$17,840

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 2011 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 2011 grant funds for equipment as deemed necessary for program operation.

Further resolved, That the Common Council directs that the 2011 Positions Ordinance, C.C. File 100414, 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)(DD)(CC)   2 positions

ADD:

Public Health Nurse (X)(G)(DD)(CC)(FF)   2 positions

ADD footnote (FF) to read as follows:

To expire 03/31/13 unless the Immunize Milwaukee Grant from the UW School of Medicine and Public Health -Wisconsin Partnership Program is extended. Partially funds one Public Health Nurse position.

Health Department

ymr
1/23/11
Immunize Milwaukee 2011-12 Res