



RESOLUTION # 14-5/08

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM #: 39/5

BOARD ACTION

Adopted: 5-15-08
For: 29
Against: 1
Abs/Excd: 5
Vote Req: 2/3's 60
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted: 5-7-08
For: 7
Against: 1
Abs/Excd: 2

HEALTH & HUMAN SERVICES BOARD ACTION

Adopted: 5-6-08
For: 6
Against: 1
Abs/Excd: 2

RE: AUTHORIZATION TO TRANSFER FUNDS FROM HEALTH DEPARTMENT'S RESERVED FUND BALANCE TO BE USED FOR INCREASE IN STAFF TIME, CONTRACTED SERVICES, AND EQUIPMENT FOR PUBLIC HEALTH PREPAREDNESS PROGRAMS

WHEREAS, Resolution 95-10/02 authorized La Crosse County to coordinate Public Health Bio-Terrorism Preparation Services in a five county area and the Ho-Chunk tribe; and,

WHEREAS, La Crosse County has been the fiscal agent and lead agency to provide consistency to the regional preparedness and response efforts relating to acts of bio-terrorism, outbreaks of infectious disease, and other public health emergencies; and,

WHEREAS, there is \$300,339 in Health Department's reserved fund balance that was received from the Federal government in prior years for this purpose and now needs to be distributed and spent by the five county area and the Ho-Chunk tribe.

NOW THEREFORE BE IT RESOLVED, that \$121,732 be transferred from the reserve to be earmarked and spent for, or by, Buffalo, Jackson, Monroe, Trempealeau County, and the Ho-Chunk tribe.

BE IT FURTHER RESOLVED, that \$102,954 be transferred from the reserve and applied to the Bio-Terrorism Grant Org 8003, to offset a reduction of Federal Bio-Terrorism funding that had been included in the 2008 budget.

BE IT FURTHER RESOLVED, that \$75,653 be transferred from the reserve to proper accounts in the Administration, Health Education, Public Health Nursing, and Vector Control Divisions of the Health Department budget for staff salary, fringes, and other operating and equipment expenses.

FISCAL NOTE: \$45,000 of the \$75,653 will be allocated between staff overtime, increasing the hours of part-time staff, for use with contract staff, or limited term employees. The remainder of the \$75,653 will be spent on other operating and equipment expenses specifically related to Public Health Preparedness.

Date: 5/6/08
[Signature]
HEALTH & HUMAN SERVICES BOARD CHAIR
[Signature]
RECORDING CLERK

Date: May 7 2008
[Signature]
EXECUTIVE COMMITTEE CHAIR
[Signature]
RECORDING CLERK

Approved _____ Not Approved _____ Reviewed Only _____
Co. Admin. _____
Fin. Director _____
Corp. Counsel _____

Requested By: Doug Mormann
Date Requested: April 29, 2008
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board This 15 Day of May, 2008.

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Marion I. Naegle, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of May 2008.
[Signature]
Marion I. Naegle, La Crosse County Clerk