



**AS AMENDED BY
COUNTY BOARD**

RESOLUTION # 32-8/09

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

ITEM #16/8

BOARD ACTION

Adopted: ✓
For: 31
Against: 0
Abs/Excd: 3
Vacancy: 1
Vote Req: _____
Other Action: _____
Amended

**HEALTH &
HUMAN
SERVICES
BOARD**

**EXECUTIVE
COMMITTEE
ACTION**

See Original Resolution
(attached) for Committee
Action

**RE: APPROVE EXPANSION OF THE FIT FAMILIES PROGRAM IN THE LA CROSSE
COUNTY HEALTH DEPARTMENT**

WHEREAS, the La Crosse County Health Department Fit Families Program for Pre-K Children has been identified as a successful model in preventing obesity among children; and,

WHEREAS, the US Department of Health and Human Services wishes to contract with the County of La Crosse for the period September 1, 2009 – December 31, 2010 to expand the existing program for a K-8 curriculum that is designed to build healthy eating and healthy habits; and,

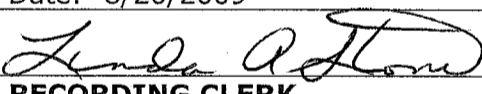
WHEREAS, the contract includes a requirement that a subcontract be developed with the Milwaukee based Children's Health Education Center and Children's Hospital of Wisconsin to assist in the development of the pilot expansion and distribution of information about the program throughout the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby authorize the County Board Chair to sign a contract with the US Department of Health and Human Services to expand the Fit Families Program for the amount of \$333,000 and a related subcontract of \$235,000 with the Children's Health Education Center upon approval of Corporation Counsel.

BE IT FURTHER RESOLVED, that the Health Department is hereby authorized to hire up to .875 sunset employee nutrition educator funded by the revenue from the contract with the US Department of Health and Human Services to implement the La Crosse County Health Department portion of this contract.

FISCAL NOTE: The contract will cover all costs associated with the services to be provided by the Health Department to accomplish the contract objectives. The estimated cost in salary and fringes for the nutrition educator is \$20,409 for the balance of 2009 and \$69,562 for 2010. The remainder of the funds would be utilized to cover indirect expenses, staff coordination, and other related expenses. Funds will come from U.S. Department of Health and Human Services and the Children's Hospital of Milwaukee. No county levy dollars will be used.

Date: 8/20/2009


Date: 8/20/2009


COUNTY BOARD CHAIR
Adopted by the La Crosse County Board this _____ 20th Day of _____ August _____, 2009

RECORDING CLERK

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STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Linda A. Stone, 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 20th day of August 2009.


Linda A. Stone, La Crosse County Clerk