



RESOLUTION # 44-10/09

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

ITEM #

BOARD ACTION

Adopted:
For: 31
Against: 0
Abs/Excd: 4
Vote Req: majority
Other Action: _____

HEALTH & HS COMMITTEE ACTION

Adopted:
For: 8
Against: —
Abs/Excd: 1

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 8
Against: —
Abs/Excd: 1

RE: ACCEPTANCE OF H1N1 FLU PREVENTION GRANT AND STAFF AUTHORIZATION

WHEREAS, The La Crosse County Health Department has been awarded a grant of \$242,631 by the Wisconsin Dept of Health and Family Services to aid with inoculations for the prevention of the H1N1 flu virus; and,

WHEREAS, Said funds may be used to hire staff, contract with providers and otherwise engage partners in the administration of the H1N1 flu vaccine, and to pay for associated costs; and,

WHEREAS, The Health Department will in addition receive the H1N1 vaccine and needles at no cost to the County as part of the inoculation program,

NOW THEREFORE BE IT RESOLVED that La Crosse County accept the grant of \$242,631 from the Wisconsin Dept of Health and Family Services; and,

BE IT FURTHER RESOLVED, that the La Crosse County Health Dept is authorized to hire up to two full time equivalent clerical staff and two full time equivalent Registered Nurses as LTE staff, or such other combination of LTE staff as necessary to carry out the intent of the grant, not to exceed grant funds available, to run from the date of this resolution until July 31, 2010; and,

BE IT FURTHER RESOLVED, that the La Crosse County Health Department is authorized to contract with other providers to aid the Health Department staff in the administration of the H1N1 flu vaccine for the community according to program guidelines.

FISCAL NOTE: The estimated max. cost for the grant period for two FT Clerical positions is \$48,876; and the estimated cost for two FT RN's is \$87,990 for a total estimated cost of \$136,866. The balance of funds will be used to contract with other business partners, and for administrative costs of the program.

Date: 10.6.09

Sharon Henn
COMMITTEE

Date: 10-7-09

[Signature]
COMMITTEE

Margaret Jordan
RECORDING CLERK

Margaret Jordan
RECORDING CLERK

	Recommended	Not Recommended	Reviewed Only
Co. Admin.	<u>SO</u>	_____	_____
Fin. Director	<u>SD</u>	_____	_____
Corp. Counsel	<u>DZ</u>	_____	_____
Bd. Chair	<u>SP/ma</u>	_____	_____

Requested By: Doug Mormann
Date Requested: Sept 29, 2009
Drafted By: Robert B. Taunt

Adopted by the La Crosse County Board this 15 Day of OCTOBER, 2009

Created by La Crosse County Created on 10/2/2009 3:23:10 PM

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 15th day of October, 2009.

Linda A Stone
Linda A. Stone, La Crosse County Clerk