



RESOLUTION # 4-4/10

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

ITEM # 4/35
BOARD ACTION

Adopted:
For: 30
Against: —
Abstain: —
Abs/Excd: 5
Vote Req: _____
Other Action: _____

HEALTH & HUMAN SERVICES BOARD ACTION

Adopted:
For: 6
Against: —
Abstain: —
Abs/Excd: 3

EXECUTIVE COMMITTEE ACTION

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

RE: ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS FOR OBESITY PREVENTION

WHEREAS, La Crosse County has been awarded a grant under the American Recovery and Reinvestment Act of 2009 (ARRA) in the amount of \$2,233,863 to consolidate and expand obesity prevention activities in the county to create healthier communities through proven, population-based approaches to obesity prevention; and,

WHEREAS, funds will be used to implement various nutrition and physical activity strategies including a multimedia community campaign; and

WHEREAS, this grant is for the period March 19, 2010 through March 18, 2012 and will require the addition of 4.0 FTE Nutrition staff (2.0 Nutrition Educator I and 2.0 Health Educator I) and will cover the costs of existing staff performing duties that are required by the grant (.85 Nutrition Manager, .4 Nutrition Educator II and .2 Epidemiologist); and

WHEREAS, a Nutrition Supervisor position will be filled by existing staff that is created as the result of the present supervisor in that position shifting to perform duties as the Nutrition Manager under the ARRA grant; and

WHEREAS, the total expenditures from this grant for the balance of 2010 will be in the amount of \$785,279 as more specifically described in Attachment A; and

NOW THEREFORE BE IT RESOLVED, the La Crosse County Board does hereby accept the ARRA Grant for Obesity Prevention in La Crosse County in the amount off \$2,233,863 for the period of March 19, 2010 to March 18, 2012.

BE IT FURTHER RESOLVED, that the Health Department is authorized to hire 2.0 Nutrition Educator I employees and 2.0 Health Educator I employees to perform the duties required under this grant and that such new positions shall sunset at the end of the grant funding and that the Nutrition Supervisor position and the other positions as specified in Attachment A under the Nutrition Internal account shall be filled by existing staff and the Finance Director is authorized to make the appropriate budget changes.

FISCAL NOTE: The 2010 costs for the staff and related expenses to be reimbursed by the ARRA Grant are detailed in Attachment A.

Date: April 13, 2010
Joe E. Billings
HEALTH & HUMAN SERVICES BOARD CHAIR

Date: 4/14/10
[Signature]
EXECUTIVE COMMITTEE CHAIR

Margaret Jordan
RECORDING CLERK

Margaret Jordan
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	<u>SD</u>	_____
Corp. Counsel	_____	<u>BT</u>	_____
Board Chair	<u>SD/ml</u>	<u>WAS</u>	_____

Requested By: Doug Mormann
Date Requested: March 30, 2010
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 20th Day of APRIL, 2010

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 April, 2010.

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

ATTACHMENT A

ARRA Budget: 2010

Revenue: (total grant: \$2,233,863 from 3/19/10-3/18/12)

\$785,279

(est. will spend from grant in 2010)

Expenses:

60515	Office Supplies	\$2,625
61540	Education Supplies	\$5,400
65045	Indirect Costs	\$61,990
65073	Nutrition Internal	\$284,700
	• .85 Nutrition Manager	\$48,117
	• 2.0 Nutrition Educator I	\$64,500
	• 2.0 Health Educator I	\$64,500
	• .4 Nutrition Educator II	\$16,848
	• .2 Epidemiologist	\$4,191
	• Fringes	\$86,544
65080	Duplicating/Printing	\$21,600
68025	Postage	\$3,150
68050	Telephone	\$1,575
69045	Meals/Lodging	\$17,510
69060	Mileage	\$13,700
71025	Personnel Recruitment	\$ 900
77080	Training	\$2,250
79014	Subcontracted Grant Expenses	\$344,769
	• Gundersen Lutheran 500 Club	\$36,000
	• 12 Public Schools-SRTS Coordinators	\$22,500
	• Marketing Firm-TBD	\$100,425
	• CESA 4	\$3,000
	• Leadership Team	\$13,500
	• YMCA Swim Project	\$16,875
	• Boys/Girls Club Teen Project	\$15,000
	• Americorps Farm 2 School	\$7,000
	• 4 Public Schools-Farm 2 School	\$25,000
	• 15 Worksites-Active Commuting Proj	\$28,125
	• UW Madison Farm 2 Sch Eval	\$14,063
	• UW Madison-SHOW Eval	\$63,281
82060	Software licensing	\$1,260
86020	DP Capitol Equipment	\$6,000
86050	Other Cap Equipment	\$17,850