



RESOLUTION # 26-8/12

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

ITEM # 8-18

BOARD ACTION

Adopted:   
For: 27  
Against: -  
Abstain: -  
Abs/Excd: 2  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

HEALTH & HUMAN SERVICES BOARD ACTION

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

EXECUTIVE COMMITTEE ACTION

Adopted:   
For: 7  
Against: -  
Abstain: -  
Abs/Excd: 2

RE: ACCEPT COMMUNITY TRANSFORMATION THROUGH COLLABORATION CONTRACT

WHEREAS, the Center for Disease Control identifies improving nutrition and exercise and reducing tobacco use as important strategies to improve health; and,

WHEREAS, the University of Wisconsin—Prevention Network has awarded the County of La Crosse \$450,000 for a Community Transformation Through Collaboration contract to apply these strategies in La Crosse County; and,

WHEREAS, these funds are to be used to continue the successful activities of the Communities Putting Prevention to Work Program to improve nutrition and exercise opportunities for people in the area as well as reduce ill health from tobacco use.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby accept \$450,000 from the University of Wisconsin Prevention Network for the 26 month period from August, 1, 2012 to September 30, 2014.

BE IT FURTHER RESOLVED, the Health Department is authorized to retain a .94 FTE Nutrition Educator and a .43 FTE Health Educator previously hired under the ARRA Communities Putting Prevention to Work contract to perform the duties required under this Community Transformation contract and that said positions shall sunset at the end of the grant funding.

BE IT FURTHER RESOLVED, that the remaining 2.0 FTE position that was previously authorized as part of the ARRA Communities Putting Prevention to Work contract shall sunset effective 12/31/12.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents to accomplish this resolution, after approval of Corporation Counsel.

FISCAL NOTE: This program requires no local tax levy. Staff for the 26 month contract will be provided by an existing .94 FTE Nutrition Educator and an existing .43 FTE Health Educators currently funded by the ARRA contract. The total costs of this new grant includes about \$208,000 in salary and fringes, a \$70,000 contract with the University School of Medicine and Public Health, \$98,000 for subcontracts with 6 local organizations including the YMCA and Cameron Park Market, and with the remaining \$74,000 for travel, supplies, equipment and related expenses.

Date: 8/7/12  
[Signature]  
HEALTH & HUMAN SERVICES BOARD CHAIR  
[Signature]  
RECORDING CLERK

Date: August 8, 2012  
[Signature]  
EXECUTIVE COMMITTEE CHAIR  
[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	_____	_____	Requested By: Doug Mormann Date Requested: July 30, 2012 Drafted By: Corporation Counsel
Fin. Director	_____	<u>SR</u>	_____	
Corp. Counsel	<u>DL</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 16 Day of August, 2012

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Ginny Dankmeyer, 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 16<sup>th</sup> day of August, 2012.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk