



RESOLUTION # 27-8/12

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

ITEM # 879

**BOARD ACTION**

Adopted:   
For: 27  
Against: 0  
Abstain: 0  
Abs/Excd: 2  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**HEALTH & HUMAN SERVICES BOARD ACTION**

Adopted:   
For: 6  
Against: 0  
Abstain: 0  
Abs/Excd: 3

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 2

**RE: ACCEPT COMMUNITY TRANSFORMATION SMOKE FREE APARTMENTS - CLEAR GAINS CONTRACT**

**WHEREAS**, the Center for Disease Control identifies reducing exposure to tobacco smoke as an important strategy to improve health; and,

**WHEREAS**, the University of Wisconsin—Prevention Network has awarded the County of La Crosse \$160,000 for a Community Transformation Smoke Free Apartments=Clear Gains contract to reduce tobacco exposure as part of the 7C's (Seven Counties) Health Initiative, including among others Monroe and La Crosse Counties; and,

**WHEREAS**, these funds are to be used to continue the successful activities of the 7 C's Health Initiative.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby accept \$160,000 from the University of Wisconsin Prevention Network for the 26 month period from August, 1, 2012 to September 30, 2014.

**BE IT FURTHER RESOLVED**, that the Health Department is authorized to retain a .18 FTE Health Educator currently hired under a tobacco control contract and that said position shall sunset at the end of the grant funding.

**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 a currently funded .18 FTE Health Educator. The total costs of this new grant includes about \$33,000 in salary and fringes, a \$67,000 contract with the Monroe County Health Dept., a \$10,000 contract with the University of Wisconsin School of Medicine and Public Health, and the remaining \$50,000 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.	_____	_____	_____
Fin. Director	_____	<u>50</u>	_____
Corp. Counsel	<u>02</u>	<u>61</u>	_____
Board Chair	_____	_____	_____

Requested By: Doug Mormann  
Date Requested: July 30, 2012  
Drafted By: Corporation Counsel

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