



RESOLUTION # 20-7/12

ITEM # 7-11
BOARD ACTION

Adopted:
For: 24
Against: -
Abstain: 0
Abs/Excd: 5
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 3
Against: 0
Abstain: 0
Abs/Excd: 2

HEALTH & HUMAN SERVICES BOARD ACTION

Adopted:
For: 4
Against: 0
Abstain: 1
Abs/Excd: 0

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

RE: ACCEPT CONTRACT FOR HARVEST OF THE MONTH PARTNERSHIP

WHEREAS the Centers for Disease control lists increasing fruit and vegetable consumption as a strategy for combating obesity; and,

WHEREAS, to address obesity, the Harvest of the Month Partnership Program is proposed to increase the fruit and vegetable consumption among children and adults; and,

WHEREAS, the Harvest of the Month is a continuation and expansion of current nutrition services provided through the La Crosse County Communities Putting Prevention to Work Contract that will be ending in 2012; and,

WHEREAS, the University of Wisconsin School of Medicine and Public Health—Wisconsin Partnership Program wishes to pay the County of La Crosse \$400,000 from August 1, 2012 to July 31, 2015 to implement the Harvest of the Month Partnership Program with existing staff.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby accept the \$400,000 contract with the Wisconsin Partnership Program.

BE IT FURTHER RESOLVED, that the Health Department is authorized to retain a .5FTE Nutrition Educator and a .5FTE Health Educator previously hired under the ARRA Obesity grant to perform the duties required under this grant and that said positions shall sunset at the end of the grant funding.

BE IT FURTHER RESOLVED, that the remaining 3 FTE positions that were previously authorized as part of the ARRA Obesity grant funding be sunset effective 12/31/12.

FISCAL NOTE: This program requires no local tax levy. Staff for the 36 month contract will be provided by an existing .5 FTE Health Educator and a .5 FTE Nutrition Educator currently funded by the ARRA Obesity grant. Total costs of this new grant includes \$192,336 salary and fringes, \$57,154 for a University of Wisconsin consultant, \$141,000 in subcontracts with five school districts, Head Start and the Upper Mississippi River Watershed Foods, LLC and with the remaining \$10,000 for related travel and other expenses.

Date: 7/11/12

Douglas M. Mormann
EXECUTIVE COMMITTEE CHAIR

Margaret Morden
RECORDING CLERK

Date: 7/10/12

Alvin J. Kruse
HEALTH & HUMAN SERVICES BOARD CHAIR

Linda L. Klot
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	_____	_____
Fin. Director	_____	<u>SO</u>	_____
Corp. Counsel	_____	<u>GI</u>	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Doug Mormann
Date Requested: June 19, 2012
Drafted By: Gary Ingvalson

Adopted by the La Crosse County Board this 19th Day of July, 2012

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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 20th day of July, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk