## **RESOLUTION NO. 2007-100**

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$21,500.00 FROM THE HOSPITAL EMERGENCY PREPAREDNESS PROGRAM OF THE WISCONSIN DIVISION OF PUBLIC HEALTH AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN RIDGEWOOD HEALTH CARE CENTER'S 2007 BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that Ridgewood Health Care Center is authorized to accept a grant in the amount of \$21,500.00 from the Hospital Emergency Preparedness Program of the Wisconsin Division of Public Health.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Ridgewood Health Care Center's 2007 budget..

Respectfully submitted, 1st Reading FINANCE AND HUMAN RESOURCES COMMITTEE 2nd Reading **BOARD ACTION** Peter L. Hansen, Chairman Adopted For Karen A. Nelson, Vice-Chairman Against Absent Thomas Pringle, Secretary VOTE REQUIRED: 2/3's M.E. Prepared by: Corporation Counsel David J. Hazen Q. A. Shakoor, II Van H. Wanggaard

INFORMATION ONLY

**WHEREAS,** Ridgewood Health Care Center is eligible for a grant in the amount of \$21,500.00 from the Hospital Emergency Preparedness Program of the Wisconsin Division of Public Health; and

Pamela Zenner-Richards

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6	WHEREAS, \$20,000.00 of said grant monies would be used to complete a
7	Demonstration Project on Emergency Preparedness; and
8	
9	WHEREAS, \$1,500.00 of said grant monies would be used to help facilitate County
10	Networking Meetings to assist nursing homes in their emergency preparedness initiatives
11	through networking with their emergency response partners.

## EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER	
RIDGEWOOD CARE CENTER							
EMERG PREPARE DEMO PROJE EMERG PREPARE MEETINGS	ECNEW ACCOUNT NEW ACCOUNT	0 0	0 0	(20,000) (1,500)	(20,000) (1,500)	(20,000) (1,500)	
	TOTAL SOURCES		-	(21,500)			
CONSULTANT SALARIES W/C SS RETIREMENT OFFICE SUPPLIES PRINTING EQUIPMENT EMERG PREPARE MEETINGS	50330.6500 50100.6120.6000 50340.6210 50340.6220 50340.6230 50330.7010 50330.7015 50330.7110 NEW ACCOUNT TOTAL USES	6,000 1,334,664 159,367 493,826 781,086 12,075 425 4,185	4,943 297,016 104,168 163,014 275,424 2,135 (248) 2,016	2,575 6,000 240 459 726 1,500 500 8,000 1,500 21,500	8,575 1,340,664 159,607 494,285 781,812 13,575 925 12,185 1,500	7,518 303,016 104,408 163,473 276,150 3,635 252 10,016 1,500	
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## FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST	
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