

October 25, 2007

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 _____

Against _____

Absent _____

Karen A. Nelson, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Q. A. Shakoor, II

Van H. Wanggaard

Pamela Zenner-Richards

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

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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

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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.

