

Enrolled Ordinance 172-06

AUTHORIZE ACCEPTANCE OF GRANT FUNDS BY EMERGENCY PREPAREDNESS,
APPROPRIATE FUNDS FOR EQUIPMENT PURCHASE, AND MODIFY
DEPARTMENT'S 2017 BUDGET

WHEREAS, the U.S. Department of Health and Human Services and the Office of the Assistant Secretary for Preparedness and Response designated Wisconsin's Southeast Region 7 Healthcare Emergency Readiness Coalition eligible for grant funding to coordinate how public health, healthcare institutions, and first responder agencies, such as police, fire and emergency medical services, will manage their efforts to enact a uniform and unified response to an emergency, and

WHEREAS, Budget Period 5 (July 1, 2016 - June 30, 2017) Healthcare Emergency Preparedness funding is available to the Southeast Region 7 Healthcare Emergency Readiness Coalition for projects consistent with its mission of utilizing an efficient, coordinated approach to providing healthcare in a critical incident that extends beyond the normal operations of its stakeholders, and

WHEREAS, the Southeast Wisconsin Incident Management Team submitted a grant application for equipment that will expand its capabilities to provide tracking of patients, personnel, and volunteers in public health and other emergency situations, and

WHEREAS, this grant is a reimbursement grant and the Southeast Wisconsin Incident Management Team does not have the capital assets to purchase this equipment prior to reimbursement, and

WHEREAS, the Southeast Wisconsin Incident Management Team agreed to reimburse the County the full amount of the grant award in return for Waukesha County's assistance in purchasing the equipment detailed in the grant application, and

WHEREAS, the Southeast Wisconsin Incident Management Team agreed to not use County funds in excess of the grant award, and

WHEREAS, the Southeast Region 7 Healthcare Emergency Readiness Coalition approved the funding request and issued a grant award to Waukesha County on behalf of the Southeast Wisconsin Incident Management Team for this project.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the Waukesha County Emergency Preparedness Department, Emergency Management Office, be authorized to accept up to, but not to exceed \$32,220, of U.S. Department of Health and Human Services funding and appropriate the funding to purchase laptop computers, scanning equipment, and related software to support the Southeast Wisconsin Incident Management Team deployable throughout Waukesha County and the Southeast Region of the Wisconsin Healthcare Coalition Program to events that require a multi-jurisdictional or a multi-agency response .

BE IT FURTHER ORDAINED that the Emergency Preparedness budget for 2017 be modified by increasing Intergovernmental grant revenues by up to, but not exceeding \$32,220, and increasing Operating Expense appropriations by up to, but not exceeding \$32,220.

FISCAL NOTE

AUTHORIZE ACCEPTANCE OF GRANT FUNDS BY EMERGENCY PREPAREDNESS,
APPROPRIATE FUNDS FOR EQUIPMENT PURCHASE,
AND MODIFY DEPARTMENT'S 2017 BUDGET

This ordinance authorizes the Department of Emergency Preparedness to accept \$32,220 of U.S. Department of Health and Human Services grant revenues, and appropriate a corresponding amount of expenditures. Funding will be used for the purchase of laptop computers, scanning equipment, and related software to expand regional capabilities to provide tracking and identification of patients, personnel, and volunteers in public health and emergency situations. Upon purchase of these items, the grantor will reimburse the Department.

The ownership and maintenance of these resources will be the responsibility of the Southeast Wisconsin Incident Management Team (SEWIMT), and not the Waukesha County Department of Emergency Preparedness. However, these resources will be deployable throughout Waukesha County and the southeast region to assist with emergency events as necessary. Per Department management, the SEWIMT did not have sufficient available resources to purchase this equipment and wait for grant reimbursement. The SEWIMT requested that the Department of Emergency Preparedness assist with the grant purchase, with subsequent reimbursement funds provided to the Department.

This ordinance results in no direct levy impact.

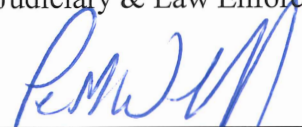
Linda Witkowski

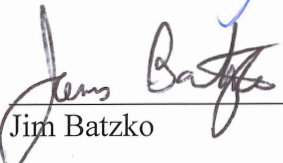
Linda G. Witkowski
Budget Manager
5/3/2017
BAJ #2017-00003809

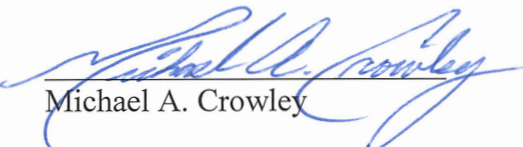
ST

AUTHORIZE ACCEPTANCE OF GRANT FUNDS BY EMERGENCY
PREPAREDNESS, APPROPRIATE FUNDS FOR EQUIPMENT
PURCHASE, AND MODIFY DEPARTMENT'S 2017 BUDGET

Approved By:
Judiciary & Law Enforcement Committee

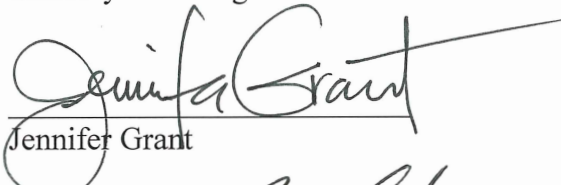

Peter M. Wolff, Chair

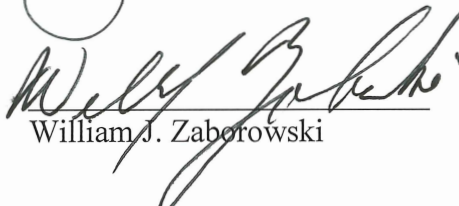

Jim Batzko


Michael A. Crowley

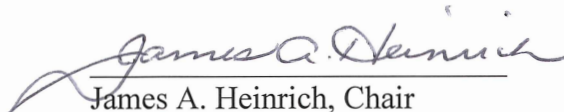
ABSENT
Kathleen M. Cummings


Timothy Dondlinger


Jennifer Grant

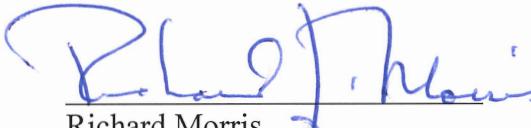

William J. Zaborowski


Approved By:
Finance Committee

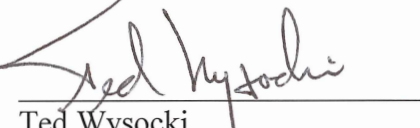

James A. Heinrich, Chair


Timothy Dondlinger


Thomas A. Michalski



Richard Morris


Duane E. Paulson


Ted Wysocki


absent
Steve Whittow

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: _____, 
Kathleen Novack, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 5/30/17, 
Paul Farrow, County Executive

D1 - Kolb	AYE		D14 - Wood	AYE
D2 - Zimmermann	AYE		D15 - Mitchell	Notified
D3 - Morris	AYE		D16 - Crowley	(2) AYE
D4 - Batzko	AYE		D17 - Paulson	AYE
D5 - Dondlinger	AYE		D18 - Nelson	AYE
D6 - Walz	AYE		D19 - Cummings	AYE
D7 - Grant	AYE		D20 - Schellinger	AYE
D8 - Michalski	AYE		D21 - Zaborowski	AYE
D9 - Heinrich	AYE		D22 - Wysocki	AYE
D10 - Swan	AYE		D23 - Hammitt	AYE
D11 - Howard	AYE		D24 - Whittow	AYE
D12 - Wolff	(M) AYE		D25 - Johnson	AYE
D13 - Decker	AYE			

172-0-006

Passed (24 Y - 0 N - 1 Absent)

2/3 Vote

