

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Angela Flickinger
INITIATED BY



Tara Hanley
DRAFTED BY

Agriculture & Education Committee
SUBMITTED BY

June 27, 2019
DATE DRAFTED

Rock County Healthy Schools Project with Action for Healthy Kids

1 **WHEREAS**, the Rock County UW-Extension Office is working on a special project with Action for
2 Healthy Kids <http://www.actionforhealthykids.org/> to create health improvement grants for Rock County
3 Schools; and,
4

5 **WHEREAS**, the grants will be funded by UW-Extension program fees funds in the amount of \$35,000.
6

7 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
8 this 11th day of July, 2019, does hereby approve transferring these funds for the creation
9 of the Healthy Schools Project with Action for Healthy Kids and amending the Rock County UW-
10 Extension 2019 budget.

Account Description	Budget <u>1/1/2019</u>	Increase <u>(Decrease)</u>	Amended <u>Budget</u>
<u>Source of Funds</u>			
56-5605-0000-46400	\$ - 0 -	\$35,000	\$35,000
Fund Balance			
<u>Use of Funds</u>			
56-5605-0000-64604	\$25,000	\$35,000	\$60,000
Program Expense			

19-7A-276

Respectfully submitted,

AGRICULTURE AND EDUCATION COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Richard Bostwick
Richard Bostwick, Chair

Reviewed and approved on a vote of

Wes Davis
Wes Davis, Vice Chair

5-0
Mary Mawhinney 7-11-19
Mary Mawhinney, Chair Date

Stephanie Aegerter

Brenton Driscoll
Brenton Driscoll

ADMINISTRATIVE NOTE:

Alan Sweeney
Alan Sweeney

Recommended.
Josh Smith
Josh Smith
County Administrator

FISCAL NOTE:

LEGAL NOTE:

This resolution authorizes the use of \$35,000 in UW-Extension program fee fund balance for health improvement grants. The fund balance is currently \$54,766

The County Board is authorized to take this action pursuant to §§59.01, 59.51 and 59.56(3)(f), Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

Sherry Oja
Sherry Oja
Finance Director

Richard Greenlee
Richard Greenlee
Corporation Counsel

Executive Summary

Rock County Healthy Schools Project with Action for Healthy Kids

Programming funds brought in by Rock County UW-Extension Health and Wellbeing Educator has an available fund balance of \$54,766. Rock County UW-Extension would like to utilize these funds to enhance health and wellbeing in Rock County Schools. Action for Healthy Kids is an organization that provides school grant oversight all around the United States. Action for Healthy Kids provides a variety of tools and resources to help schools implement health and wellness programs; programs that can help schools become a place where kids learn to lead healthier lives, eat nutritious foods, are physically active and better prepared to learn each day. Funds will be used to fund \$5,000 mini grants for Rock County schools to implement best practices and programs that enhance the health of its students, staff and community. UW-Extension has created a healthy schools team under the Health Equity Alliance of Rock County that will coach schools on assessment, implementation, and evaluation efforts. These funds will also be used to bring cutting edge educational and training opportunities for staff in these respective schools. The Healthy Schools team in Rock County is made up of representatives from University of WI-Extension (Health and Wellbeing, FoodWise, Positive Youth Development & Agriculture), SSM Health, Rock County Health Department, Beloit Health Systems and Community Action. This project will expand the County and Extension's reach and capacity to improve health of residents in Rock County.