



RESOLUTION # 21-10/22

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

ITEM # 10-9

BOARD ACTION

Adopted:
For: 25
Against: 0
Abstain: 0
Abs/Excd: 5
Vote Req: 1
Other Action: -

HEALTH AND HUMAN SERVICES COMMITTEE ACTION

Adopted:
For: 6
Against: 0
Abstain: 0
Abs/Excd: 2/1

RE: AUTHORIZATION TO RECEIVE 2022 GRANT MONEY FROM THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM FOR THE WISCONSIN DHS MEDICAID AND ACA OUTREACH AND ENROLLMENT 2022-2023 GRANT.

WHEREAS, La Crosse County has functioned as the local coalition/Regional Enrollment Networks (RENs) or other similar model for improved coordination of enrollment assistance in regional communities previously and has the experience and partners to perform needed outreach and coordination; and

WHEREAS, RENs or local coalitions can serve as a forum for keeping assisters and affiliated professionals up to date regarding health coverage policy and program rules and changes; and

WHEREAS, the University of Wisconsin Board of Regents has sub awarded La Crosse County an additional \$37,582 in ARPA Portion from WI DHS funds to be used through June 30, 2023 for the purposes of:

- Covering staff salary expenses incurred performing outreach
- Administrative overhead
- Outreach advertising

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the \$37,582 in grant funding from the Board of Regents of the University of Wisconsin System; and,

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel; and,

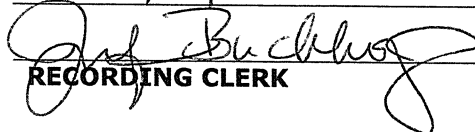
BE IT FURTHER RESOLVED, that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional grant funding.

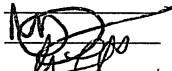
FISCAL NOTE: Total grant award is \$37,582, with no County match required, and the award period ending June 30, 2023. The operating costs will be tracked under the 200.240.1000 division within the County financial system and overseen by the Health Department.

Date: 10/11/22


HEALTH & HUMAN SERVICES BOARD
COMMITTEE CHAIR

Date: 10/11/22


RECORDING CLERK

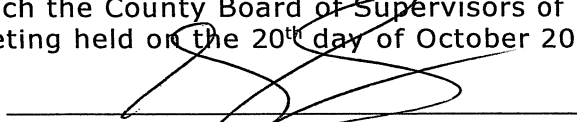
	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>JK</u>	_____
Fin. Director	_____	_____	_____
Corp. Counsel		_____	_____
Board Chair	_____	_____	_____

Requested By: Audra Martine
Date Requested: August 30, 2022
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 20 Day of October, 2022

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 October 2022.


Ginny Dankmeyer, La Crosse County Clerk