

17.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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R-2009-0076 Resolution In Committee

Resolution relative to approving an interagency fiscal agent agreement with the City of Cudahy for the Milwaukee/Waukesha County Emergency Preparedness Consortium

Introduced: 3/3/2009

Controlling Body: Administration & Finance Committee

Sponsor(s): Rosalie L. Reinke

COMMITTEE RECOMMENDATION *adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO
<u>MAR 03 2009</u>			Barczak		
			Czaplewski		
		X	Kopplin	✓	
			Lajsic	✓	
			Narlock	✓	
			Reinke	✓	
			Roadt		
			Sengstock		
			Vitale	✓	
			Weigel		
		TOTAL		5	-

Signatures to be collected by *Kathy M. Terry?* (please call her?) to explain?

SIGNATURE OF COMMITTEE MEMBER

Rust Kopplin
 Chair Vice-Chair Member

ADOPT

COMMON COUNCIL ACTION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAR 03 2009</u>			Barczak				✓
		/	Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Roadt	✓			
			Sengstock	✓			
			Vitale	✓			
			Weigel	✓			
		TOTAL		9	-		1

Terry B. (Health Dept)
PZ A+F

STANDING COMMITTEES OF THE CITY OF WEST ALLIS COMMON COUNCIL

ADMINISTRATION & FINANCE

Chair: Kurt E. Kopplin
Vice-Chair: Vincent Vitale
Thomas G. Lajsic
Richard F. Narlock
Rosalie L. Reinke

PUBLIC WORKS

Chair: Gary T. Barczak
Vice-Chair: Martin J. Weigel
Michael J. Czaplewski
Daniel J. Roadt
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Richard F. Narlock
Kurt E. Kopplin
Rosalie L. Reinke
Vincent Vitale

LICENSE & HEALTH

Chair: Michael J. Czaplewski
Vice-Chair: James W. Sengstock
Gary T. Barczak
Daniel J. Roadt
Martin J. Weigel

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Daniel J. Roadt
Kurt E. Kopplin
Richard F. Narlock
Vincent Vitale



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2009-0076

Final Action:
MAR 03 2009

Sponsor(s): Rosalie L. Reinke

Resolution relative to approving an interagency fiscal agent agreement with the City of Cudahy for the Milwaukee/Waukesha County Emergency Preparedness Consortium

WHEREAS, since 2002 the West Allis Health Department has been part of an emergency preparedness consortium with thirteen other health departments to develop response plans for public health emergencies.

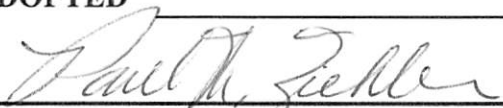
WHEREAS, since 2002 the City of Wauwatosa has served as the fiscal agent for the state grant that funds the consortium but has declined to continue in that role.

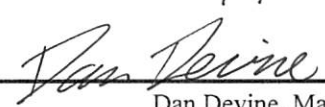
WHEREAS, the City of Cudahy has agreed to take over the role of consortium fiscal agent.

WHEREAS, the City of Cudahy has requested that consortium members sign a fiscal agent contract that specifies the responsibilities of all parties.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the attached interagency agreement between the City of West Allis and the City of Cudahy be and is hereby approved.

BE IT FURTHER RESOLVED by the Common Council of the City of West Allis that the Health Commissioner is authorized and directed to execute said agreement on behalf of the City.

ADOPTED MAR 03 2009

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 3/6/09

Dan Devine, Mayor

Milwaukee County/Waukesha County Emergency Preparedness Consortium
Fiscal Agent Contract: City of Cudahy

THIS FISCAL AGENT CONTRACT is entered into as of the ____ day of _____, 2009, between the City of Cudahy (Fiscal Agent) and the City of Cudahy Health Department, the City of Franklin Health Department, the Village of Greendale Health Department, the City of Greenfield Health Department, the Village of Hales Corners Health Department, the City of Milwaukee Health Department, the North Shore Health Department, the City of Oak Creek Health Department, the City of St. Francis Health Department, the Shorewood/Whitefish Bay Health Department, the City of South Milwaukee Health Department, the City of Wauwatosa Health Department, the West Allis Health Department and the Waukesha County Department of Health and Human Services (the Milwaukee County/Waukesha County Consortium Emergency Public Health Preparedness).

Since 2002, bioterrorism funds were granted by the State of Wisconsin Department of Health and Family Services to build infrastructure and capacity in the event of public health emergencies. Local health departments were required to join a consortium. The Milwaukee County/Waukesha County Consortium for Emergency Public Health Preparedness ("the Consortium") is the largest consortia within the state of Wisconsin, with 14 member health departments.

The consortium is required to accomplish selected objectives negotiated by the consortium and state each year. The 2009 objectives are attached. Future objectives, deliverables, and risk will be negotiated annually between the State of Wisconsin DHFS Division of Public Health and the consortium. The fiscal agent will oversee the day-to-day financial needs of the consortium, conduct related purchasing, act as a pass-through agency for local health department allocations if necessary, provide legal counsel on general matters of interest or concern, conduct hiring and supervision/evaluation of consortium staff, supervise subcontracts, disburse funds according to the consensus decisions of the board members related to the grant objectives, and be responsible for tracking day-to-day expenses, and assure bookkeeping and audit activities. Positions created by the consortium will be hired by the City of Cudahy as employees of the city. Such positions will report to the City of Cudahy Health Officer.

In return, the fiscal agent will receive 10% of the annual consortium funding allotment (excluding any direct payments from the State of Wisconsin to local health departments). The City of Cudahy must demonstrate a resolution that agrees to be fiscal agent for the term of the contract with the State. Future fiscal agent responsibility may be negotiated if funding continues. The bioterrorism grant funding will be used primarily to fund grant positions, infrastructure, contracts, agency operations and staff expenses. The Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness funding allotment for 2009 is \$300,875.

Consortium shall be liable and agrees to indemnify, defend and hold harmless the City of Cudahy, its officers, officials, agents and employees, against loss or expense (including attorney's fees) by reason of any claim, suit, liability for damages, arising from, in connection

with, caused by or resulting from Consortium's acts or omissions. A consortium insurance policy will address liability that extends beyond the role of the health officers.

Because the bioterrorism consortium funds are considered grant or "soft" funding, if the funds are no longer available from the state of Wisconsin, all costs of unemployment will be taken from the grant funds. No community is obliged to continue funding the positions if the grant is eliminated. If grant funding is discontinued, positions will be eliminated or the remaining communities may elect to continue the position at their own expense. In the event that available grant funds are not sufficient to meet the obligations of the consortium following loss of future grant funding, excess obligations of the consortium shall be the responsibility of the individual consortium members in an amount proportionate to the individual members' population.

IN WITNESS WHEREOF, the undersigned parties have executed this fiscal agent contract as of the date stated in the first paragraph of this Fiscal Agent Contract.

Signed:

CITY OF CUDAHY HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF FRANKLIN HEALTH DEPARTMENT

By: _____ Attest: _____

VILLAGE OF GREENDALE HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF GREENFIELD HEALTH DEPARTMENT

By: _____ Attest: _____

VILLAGE OF HALES CORNERS HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF MILWAUKEE HEALTH DEPARTMENT

By: _____ Attest: _____

NORTH SHORE HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF OAK CREEK HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF ST. FRANCIS HEALTH DEPARTMENT

By: _____ Attest: _____

SHOREWOOD/WHITEFISH BAY HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF SOUTH MILWAUKEE HEALTH DEPARTMENT

By: _____ Attest: _____

CITY OF WAUWATOSA HEALTH DEPARTMENT

By: _____ Attest: _____

WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES

By: _____ Attest: _____

WEST ALLIS HEALTH DEPARTMENT

By: _____ Attest: _____