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2020 RES-308

**ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR
IN-PERSON VISITATION
DCDHS – BPHCC DIVISION**

A grant was distributed from the Civil Money Penalty (CMP) Reinvestment Fund of the State of Wisconsin to the Badger Prairie Healthcare Center (BPHCC) to be used for a gazebo, including installation, to be used for window visits with residents. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive state funding and to execute related expenditures.

This distribution is specifically designed to follow a person-centered approach and adhere to the core principles of COVID-19 infection prevention. Recognizing that considerations allowing for visitation will be difficult during this time, this grant is meant to provide nursing homes with in-person visitation aids. Utilizing this gazebo allows family member window visits with their loved ones.

NOW, THEREFORE, BE IT RESOLVED that revenue and expenditure budget authority for the DCDHS – BPHCC Division be increased by \$3,000, and that expenditures are authorized for the gazebo.

BE IT FURTHER RESOLVED that the following revenue and expenditure accounts be added in the DCDHS – BPHCC Division;

BE IT STILL FURTHER RESOLVED that the following revenue and expenditure accounts be adjusted in the amounts presented below:

<u>Revenue Account</u>	<u>Amount</u>
BPADMIN (8NEW) COVID CMP REVENUE	\$3,000
<u>Expenditure Account</u>	<u>Amount</u>
BPADMIN (3NEW) COVID CMP EXPENSE	\$3,000

BE IT STILL FURTHER RESOLVED that any unspent funds be carried forward to 2021; and

BE IT FINALLY RESOLVED that the County Board authorizes the Controller to issue checks for payment of invoices.