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**2020 RES-378**

**ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR TESTING ADMINISTRATION AND SUPPLIES, INFECTION CONTROL, AND TECHNOLOGY FOR RESIDENTS TO CONNECT WITH THEIR FAMILIES  
DCDHS – BPHCC DIVISION**

A direct distribution of Federal CARES Act funding has been transferred from the US Department of Health and Human Services to the Badger Prairie Healthcare Center (BPHCC) to be used for COVID-19 prevention and treatment costs. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive federal relief funding and to execute related expenditures.

This distribution is specifically to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve. Uses include administering COVID-19 tests as well as supplies and reporting of results; infection control expenses as needed for staff and the facility; recruiting and retention of staff; and providing additional services to residents, such as technology for residents to connect with their families.

**NOW, THEREFORE, BE IT RESOLVED** that revenue and expenditure budget authority for the DCDHS – BPHCC Division be increased by \$289,632, and that expenditures are authorized for all COVID-19 testing requirements, recruiting and retention of staff and further purchase COVID-19 related safety measures at the facility.

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

<u>Revenue Account</u>	<u>Amount</u>
BPADMIN <b>NEW</b> HHS CARES – QIP REVENUE	\$289,632
<u>Expenditure Account</u>	<u>Amount</u>
BPADMIN <b>NEW</b> HHS CARES – QIP EXPENSE	\$289,632

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