

**Board of Health for Madison and Dane County**  
*Resolution #2024 – 35*

**Authorization to Accept Funds from Smith Research & Consulting LLC for  
the MCH Title V Needs Assessment**

Public Health Madison and Dane County (Public Health) proposes the acceptance of \$400 from Smith Research & Consulting LLC for the MCH Title V Needs Assessment.

Public Health gathers community feedback through a focus group with Nurse-Family Partnership and Prenatal Care Coordination clients for the Wisconsin Department of Health Services' (DHS) Maternal Child Health Needs Assessment. The information gathered from the focus group influences future state Maternal & Child Health programs. Each participant receives a \$50 gift card for attending the focus group.

DHS is providing reimbursement to Public Health through Smith Research & Consulting LLC for the 8 gift cards, totaling \$400, that Public Health purchased to disburse to focus group participants.

NOW THEREFORE BE IT RESOLVED, that the Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County authorizes the Director of Public Health, or their designee, to accept and expend the funding, and amend the 2024 Public Health Budget by \$400.

Drafted by: Kristine Omen-Kaul and Kaileen Mayoh  
Introduced: 10/2/2024  
Action: