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2021 RES-104

**ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR
EMPLOYEE RECOGNITION
DCDHS – BPHCC DIVISION**

A direct distribution has been transferred from My Choice Wisconsin to the Badger Prairie Healthcare Center (BPHCC) to be used for anything the leadership team elects. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive this funding and to execute related expenditures.

This distribution was designed to assist nursing homes who are customers of My Choice Wisconsin directly. It was distributed from their operations team as an expression of gratitude for caring for their members. BPHCC plans to utilize the funds for employee appreciation and recognition, with a luncheon and BPHCC merchandise, i.e. clothing, thermal mugs, etc.

NOW, THEREFORE, BE IT RESOLVED that revenue and expenditure budget authority for the My Choice – BPHCC Division be increased by \$9,584.42, and that expenditures are authorized for the facility.

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

<u>Revenue Account</u>	<u>Amount</u>
BPADMIN NEW My Choice WI Revenue	\$9,584.42
<u>Expenditure Account</u>	<u>Amount</u>
BPADMIN NEW My Choice WI Expense	\$9,584.42

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