

1 SUB ____ to 2021 RES-104 (PROPOSED-DOYLE)

2
3 **ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR**
4 **EMPLOYEE RECOGNITION**
5 **DCDHS – BPHCC DIVISION**
6

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

11
12 This distribution was designed to assist nursing homes who are customers of My Choice
13 Wisconsin directly. It was distributed from their operations team as an expression of
14 gratitude for caring for their members. BPHCC plans to utilize the funds for employee
15 appreciation and recognition, ~~with a luncheon and BPHCC merchandise, i.e. clothing,~~
16 ~~thermal mugs, etc~~by improving the outdoor break area.

17
18 **NOW, THEREFORE, BE IT RESOLVED** that revenue and expenditure budget authority
19 for the My Choice – BPHCC Division be increased by \$9,584.42, and that expenditures
20 are authorized for the facility.

21
22 **BE IT FURTHER RESOLVED** that the following revenue and expenditure accounts be
23 created and adjusted in the amounts presented below:

24

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

27

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

30

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

33
34 **BE IT FINALLY RESOLVED that unspent funds from 2021 be carried forward for**
35 **expenditure in 2022.**