

RESOLUTION #

Resolution to Authorize Contract for Services with Flourish & Thrive Labs

Resolution offered by the Board of Health

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

BACKGROUND:

Public Health received a grant from The Medical College of Wisconsin. One of the project aims is to establish one metric for the performance management dashboard that explores a social determinant of health's impact on maternal/child outcomes. To do this Flourish and Thrive Labs was selected based on their proven ability and lowest price provided.

THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors that the provision of services by Flourish & Thrive Labs at a cost of \$17,000 be hereby approved. Approved for presentation to the County Board by the _____ Committee, this _____ day of _____, 2023

Consent Agenda Item: [] YES [] NO

Fiscal Impact: [] None [] Budgeted Expenditure [] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____


The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____.

Offered and passage moved by:
Sauk County Board of Health



Pat Rego ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Rebecca Klitzke ☐ Aye ☐ Nay ☐ Abstain ☒ Absent


Thomas Dorner ☒ Aye ☐ Nay ☐ Abstain ☐ Absent


Dave Clemens ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

Kiana Beaudin ☐ Aye ☐ Nay ☐ Abstain ☒ Absent


Dr. Barclay Shultz ☒ Aye ☐ Nay ☐ Abstain ☐ Absent

52 Fiscal Note: \$17,000 in contractual expenses will derive from Community Led Maternal Child
53 Health Grant (Project Code 05566).
54
55 MIS Note: None