## MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE:** September 26, 2013

AMENDMENT NO. 2

Resolution File No. 13-746

Ordinance File No.

**COMMITTEE:** Finance, Personnel and Audit

**OFFERED BY SUPERVISOR(S):** Bowen, Stamper & Rainey

ADD AND/OR DELETE AS FOLLOWS:

Add the <u>underlined</u> BE IT FURTHER RESOLVED clause within the existing BIFR clauses related to the additional \$350,000 appropriation:

BE IT FURTHER RESOLVED, that as part of the appropriation transfer outlined above, an additional \$350,000 in departmental surplus funds shall be transferred to the new cost center to be used for health insurance enrollment efforts; and

BE IT FURTHER RESOLVED, if the \$350,000 reserve is tapped, strong consideration should be given to grassroots outreach by microtargeting specific groups that include but not limited to those in County Services, low income families, and recipients that have the threat of losing Badgercare; and defines grassroots as multilevel direct contact including door to door, mailing, phone and face-to-face street contact with residents; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors hereby authorizes and approves DHHS to enter into contracts to expend any or all of the additional \$350,000 in surplus funds for programs/services that help enroll at-risk members of the community into health insurance programs, without requiring further approvals by the County Board, subject to verification by the Office of the Comptroller prior to the release of the funds; and

BE IT FURTHER RESOLVED, that in assessing the use of the additional \$350,000 in funding, an emphasis should be placed on outreach to homeless populations and historically disadvantaged groups; and