

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>239</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <u>X</u> _____ Two-Thirds		

Title of Resolution or Ord. Amd.:

DESIGNATING DANE COUNTY DHS AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE

Policy Analysis Statement:

Brief Description of Proposal -

The Board of Supervisors for the County of Dane does designate Dane County Department of Human Services as the lead agency for the Children's Community Options Program for the purposes of funding long term care services for children. Funds remaining in the Community Options Program risk reserve after the transition to Family Care/IRIS will be used to establish a Children's Community Options Program risk reserve.

Current Policy or Practice -

CCOP lead agency designation and risk reserve requires County Board approval.

Impact of Adopting Proposal -

DHS intends to move \$2,036,801 from COP to CCOP for calendar year 2018 to support long term care services for children. The remaining COP allocation of \$3,250,629 will be prorated to the number of months Dane County provides legacy waiver services for adults in calendar year 2018. Dane County currently has a COP risk reserve of \$750,000. COP risk reserve funds will be used to support the transition to Family Care/IRIS. Funds remaining in the COP risk reserve fund after the Family Care/IRIS transition may be moved to a CCOP risk reserve fund to support the cost of Children's Long Term Support (CLTS) services, administration and staff costs as the waiting list is eliminated.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- _____ No Fiscal Effect
- _____ Results in Revenue Increase
- _____ Results in Expenditure Increase
- X Results in Revenue Decrease
- X Results in Expenditure Decrease

Budget Effect (check all that apply)

- X No Budget Effect
 - _____ Increases Rev. Budget
 - _____ Increases Exp. Budget
 - _____ Decreases Rev. Budget
 - _____ Decreases Exp. Budget
 - _____ Increases Position Authority
 - _____ Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

The transition to Family Care/IRIS is reflected in the 2018 budget request.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: Dane County Human Services Department	Division: Administration
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