

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>308, 13-14</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority _____		Two-Thirds <input checked="" type="checkbox"/>

Title of Resolution or Ord. Amd.: **Accepting Dementia Care Specialist Grant from the Wisconsin Department of Health Services and Authorizing New Position for Aging and Disability Resource Center. DCDHS - ACS Division**

Policy Analysis Statement:

Brief Description of Proposal -
 The Aging and Disability Resource Center (ADRC) is submitting a competitive proposal to the Wisconsin Department of Health Services for a Dementia Care Specialist Grant. This grant is available only to ADRC's and up to ten proposals will be funded. This resolution is being processed prior to grant award decisions because WDHS expects prompt implementation. Annual grant funding of \$99,420 is available. The purposes of the grant are a) to create a more dementia capable ADRC by improving dementia related knowledge of all ADRC staff, b) to partner with community organizations in creating a dementia friendly community, and c) to implement two evidenced based programs, Memory Care Connections (MCC) and Language Enriched Exercise Plus Socialization (LEEPS).

Current Policy or Practice -
 Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -
 Grant funds will be used to contract for volunteer coordination services. The grant application states that funding should be used to employ a full time professional with two years of paid dementia experience. The position titled Dementia Care Specialist will be a P-5 classification, same as Information and Assistance Specialist positions, and is budgeted to start effective June 1, 2014. If these funds are not accepted, the opportunity to better serve people with dementia and their caregivers will be lost.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
_____ No Fiscal Effect	_____ No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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:

If Dane County is awarded this grant, we expect it will be an ongoing funding source. The new position will be designated as grant funded. If the grant ends, the position goes away. In the future, inflationary increases may result in costs exceeding grant funds, in which case the county will need to assess whether it can continue to participate in this initiative.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$39,853				County Taxes				
Operating Expenses	\$5,120				Federal				
Contractual Services	\$18,000				State	\$62,973			
Capital					Other				
Total	\$62,973	\$0	\$0	\$0	Total	\$62,973	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Position authority in the Human Services Department is increased 1.0 FTE as detailed above, effective June 1, 2014. Position authority is contingent upon the grant being awarded.

Prepared By:

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