

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. 266
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC.
DCDHS - ACS Division**

Policy Analysis Statement:

Brief Description of Proposal -
 Tellurian UCAN, Inc. operates the Transitional Housing Program (THP) at its Femrite Drive campus in Monona. THP plays a critical role in the mental health and AODA systems by providing housing for single adults who are homeless. Tellurian has been notified that it's 2014 HUD funding is reduced by \$59,374. Given the critical role THP plays, it is important to maintain THP's capacity at twenty beds. Tellurian earns a portion of its county funding by providing Medicaid billable Crisis Intervention services to THP residents, and in 2014 is earning more MA Crisis Intervention revenue than budgeted. The additional revenue is sufficient to cover the HUD funding reduction. This resolution accepts \$59,374 in additional MA Crisis Intervention revenue and allocates those funds to Tellurian UCAN's Transitional Housing Program.

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

Impact of Adopting Proposal -
 THP will maintain its capacity at twenty beds. The revenue and expenditure accounts will be modified.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ 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:

Medicaid Crisis Intervention funding is expected to continue in future years. The amount of funding received varies depending on the amount of billable services provided to MA eligible individuals. There are potential fiscal implications for county tax levy if Medicaid rates do not increase in future years or if there is a decrease in the amount of billable services. If these funds are not accepted, the Transitional Housing Program will need to decrease the number of people it serves and fewer homeless individuals will be able to access transitional housing.

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	\$59,374				State	\$59,374			
Capital					Other				
Total	\$59,374	\$0	\$0	\$0	Total	\$59,374	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Human Services	Division: Administration		
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