

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-4			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs Failed 3 (Dye Ferrell, Wegleitner)-3 (Clausius, Levin, Veldran) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Economic Assistance - Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase day resource center operations line by \$30,000.		
Program Effect:	An increase to the budget is needed to ensure highly trained professional staffing and a successful operations plan.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTBD	DRCOAA	DAY RESOURCE CENTER OPERATIONS	\$30,000
Intent/Justification			
<p>Increase day resource center operations line by \$30,000 for a total of \$130,000. The original \$300,000 annual commitment, \$100,000 each from the County, the City and the United Way, was based on a very slim budget proposed by SHINE 608 in 2013. Bethel Lutheran Church has also requested additional funding in order to maintain day services downtown until the comprehensive day resource center is open in October of 2016. This funding shall be used to increase the line for Bethel from \$80,000 to \$110,000 in 2016 and then be redirected to the operations for the permanent day resource center in 2017. An increase to the budget is needed to maintain interim day services at Bethel Lutheran Church and ensure there is sufficient funding in the base of the 2017 Budget for highly trained professional staffing and a successful operations plan for the comprehensive day resource center.</p>			
NET GPR EFFECT:			<u> \$30,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-6b			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs Failed 2 (Weigleitner, Dye)-4 (Levin, Clausius, Veldran, Ferrell) YGP 0-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to 2015 RES-DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION: <i>“At the end of fiscal year 2016, any surplus of deficit of general purpose revenue in the Human Services Fund, net of any deficit or surplus in the Badger Prairie Fund, and not to exceed \$300,000, shall be retained in the Human Services Fund and provided to County shelter providers to increase shelter access for persons currently turned away from shelter, including families, single women, and men banned from shelter. The Salvation Army has requested approximately \$262,000 to add shelter overflow for families and single women in 2016. Other persons don’t access shelter because of permanent bans from shelter and the lack of medical respite and a wet shelter.”</i>		
Program Effect:	Normally, the Human Services and Badger Prairie funds have a sum sufficient appropriation. Any surplus or deficits are closed to the County's General Fund. This provision would change that practice for fiscal year 2016.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 CAPITAL BUDGET AMENDMENT**

Amendment # HHN-O-7			
Sponsor/Committee:		Supervisor Weigleitner	
Oversight Committee Action:		Health and Human Needs Failed 2 (Wegleitner, Dye)-4 (Levin, Clausius, Veldran, Ferrell) YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Department of Administration	
Program:			
Motion: (revenue/expenditure/text effect)		Increase expenses \$93,700 to fund 1.0 FTE Dane County Housing Development Specialist Position effective 1/1/2016.	
Program Effect:		Adds 1.0 FTE Dane County Housing Development Specialist Position.	
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Personal Services	\$93,700
Intent/Justification			
<p>In 2015, Dane County created an Affordable Housing Development Fund to address its significant affordable housing gap, but did not add any staff capacity for fund administration. The housing development specialist would be responsible for managing administration of Dane County's Affordable Housing Development Fund, aligning other funding sources, collaborating with funding partners and private developers to support complex affordable housing financing packages necessary to move affordable housing initiatives forward. Current housing programs and activities are scattered throughout county government departments and quasi-government agencies like the Dane County Housing Authority. Dane County Human Services EAWS division funds homeless services programs and other stabilizing community based services, eviction prevention, some rapid rehousing programs and other housing programs are funded in other DHS divisions. The HUD Community Development Block Grant and HOME Programs, which also fund affordable housing initiatives, is administered by the Office of Economic and Workforce Development, in the County Executive's Office. Dane County Department of Planning and Development has worked on the Housing Needs Assessment, the Dane County Housing Summit, and Comprehensive Plan revisions related to housing. A Housing Development Specialist is necessary to oversee the administration of the annual affordable housing development fund budget allocation and coordinate our housing efforts across all departments.</p>			
NET GPR EFFECT:			<u> \$93,700 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-8			
Sponsor/Committee:	Supervisors Bayrd, Dye		
Oversight Committee Action:	Health and Human Needs, Passed 4 (Levin, Dye, Clausius, Veldran)-1 (Ferrell) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children Youth and Families Division		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$25,000 to create a Dane County Community Fund to be awarded to community-based groups addressing racial disparities.		
Program Effect:	Adds \$25,000 expenditures for Community Based funding		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACCCS	CPCGAA	Community Based Funds	\$25,000
Intent/Justification			
<p>Grants shall be awarded to Dane County-based community groups that propose to use funding to address racial disparities in the community and in the criminal justice system, including, but not limited to, proposals that address issues that were identified in the Criminal Justice Workgroup recommendations. Applicant proposals shall be scored and awarded by a team of at least one county board member from Health and Human Needs Committee, one county board member from Public Protection and Judiciary Committee, and one county board member from Executive Committee.</p> <p>Grant awardees shall report within one year of the grant with number of clients served and demographics of clients served as well as their measurement of the success of their services.</p>			
NET GPR EFFECT:			<u> \$25,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-9			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Health and Human Needs Failed 0 - 4 (Levin, Clausius, Ferrell, Veldran) - 1 (Dye abstained) YGP 0-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children Youth and Families Division		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 to support the Madison Outside School Time (MOST) program.		
Program Effect:	Adds \$5,000 expenditures for The Madison Outside School Time (MOST) program.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACMMS	RZOSAA	Madison Outside School Time (MOST)	\$5,000
Intent/Justification			
<p>The Madison Outside School Time (MOST) program is a partnership between Madison Metropolitan School District, City of Madison, and Dane County to ensure that all youth have access to quality and affordable afterschool programming. The initiative currently is getting developed for students who attend Madison Metropolitan Public Schools (which includes some students outside the City of Madison who live in Verona, Fitchburg, and other communities). The long term goal of the program is to expand to all of Dane County. This \$5,000 will be combined with City of Madison and Madison Metropolitan School District funding to support the work of the MOST staff. MOST work is overseen by the City of Madison Education Committee, which has two county board supervisor members.</p>			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-10			
Sponsor/Committee:	Supervisors McCarville, Schauer		
Oversight Committee Action:	Health and Human Needs, Passed as amended 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 212		
Department:	Human Services		
Program:	Children, Youth and Families - Children and Family Support		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$14,000 in the Department of Human Services - Children, Youth and Families - Children and Families Support to provide funding for the Rapid Response Team led by the Rainbow Project, Inc. to provide emergency response to Dane County children and families in need of critical and acute trauma care. This service would be contracted on a unit basis.		
Program Effect:	The amendment provides funding for the Rainbow Project, Inc. to offset costs of the Rapid Response Team for providing trauma care.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTRBO	CVRRAA	DHS-CYF-Rapid Response Team Funding	\$14,000
		(new)	
Intent/Justification			
The Rapid Response Team. at the Rainbow staff have already covered (5) emergency response incidents this year. Because some of the referrals are coming from the District Attorney's Critical Incident Unit workers, the agency has requested support for this service for Dane Co. children and families in need of critical and acute trauma to be served. This service would be contracted on a unit basis.			
NET GPR EFFECT:			<u> \$14,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-11			
Sponsor/Committee:	Supervisor Krause		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$10,000 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase in RSVP driver mileage reimbursement.		
Program Effect:	The amendment increases funding for RSVP driver mileage reimbursement.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBSTRV	TADRAA	RSVP driver mileage reimbursement	\$10,000
Intent/Justification			
<p>In 2014, RSVP utilized 694 volunteer drivers, using their own cars (374,037 total miles), to deliver 70,840 meals for home bound seniors as well 8,703 transportation trips to medical appointments for 1,128 residents who have no other ride available, especially those in rural areas, for an estimated savings to the county of over \$748,000 if professional rides had been utilized. This amendment simply provides an additional \$10,000 in mileage reimbursement, about half of the requested amount.</p>			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-12			
Sponsor/Committee:	Supversors Clausius, Downing, Krause		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$38,773 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase in Senior Nutrition Site Management.		
Program Effect:	The amendment increases funding for senior nutrition site management to maintain the existing 24 sites.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Senior Nutrition Site Management	\$38,773
Intent/Justification			
<p>The proposed budget reallocates \$82,000 in Area Agency on Aging catering funds despite the growing need and increase in the elderly population. This amendment provides funding for site management. in response to recommendations by the AAA Legislative/Advocacy Committee which named funding for this purpose a priority for 2016. As a result of this additional funding, nutrition site funding will return to 2008 levels and no site will need to reduce serving days.</p>			
NET GPR EFFECT:			<u> \$38,773 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 CAPITAL BUDGET AMENDMENT**

Amendment # HHN-O-13			
Sponsor/Committee:		Supervisor Levin	
Oversight Committee Action:		Health and Human Needs Passed 5 (Levin, Clausius, Dye, Wegleitner, Veldran)-0 YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		Economic Assistance - Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Increase revenues and expenditures by \$25,000 for the Farmers Market EBT and partner with the City of Madison for support of this program.	
Program Effect:		Increase expenditures and revenues by \$25,000 for the Farmers Market EBT and partner with the City of Madison for support of this program.	
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EACLTHFD	EBTAAA	FARMER'S MARKET EBT	\$25,000
EAHMLTBD		FARMER'S MARKET PARTNER REV-PUBLIC	\$25,000
Intent/Justification			
This motion recognizes the City's partnership and support for the Farmers Market EBT program. Dane County will manage the contract with Community Action Coalition to operate the program.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-14			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Health and Human Needs, Forward to P&F with no recommendation except that if adopted should go out for RFP and not sole sourced to Genesis		
Personnel & Finance Action:	6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0		
Narrative Page:			
Department:	Human Services		
Program:	Adult Community Services		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$39,500 for Genesis to provide Case Management services for inmates who are transitioning into the community from the jail.		
Program Effect:	Increase expenditures by \$39,500 for Genesis to provide Case Management services for inmates who are transitioning into the community.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACICTGEN	CMITAA	JAIL INMATE CASE MANAGEMENT	\$39,500
Intent/Justification			
Increase expenditures by \$39,500 for Genesis to provide Case Management services for jail inmates who are transitioning into the community.			
NET GPR EFFECT:			<u> \$39,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-15			
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Health and Human Needs Passed 5 (Levin, Clausius, Wegleitner, Dye, Veldran)-1 (Ferrell) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children Youth and Families Division		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$12,500 to fund the Pathways to Prosperity Partnership to support the efforts of MMSD, Madison College, The Chamber of Commerce of the Greater Madison Area and the Workforce Development Board of South Central Wisconsin to build a system of personalized pathways from the K-12 educational system to post-secondary education and into careers within Dane County that results in a thriving workforce.		
Program Effect:	The amendment funds the development of Pathways to Prosperity Partnership.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	AMPPAA	Pathways to Prosperity Partnership	\$12,500
Intent/Justification			
Intent/Justification: Over the past year the Madison Metropolitan School District, Madison College, The Chamber of Commerce of the Greater Madison Area and the Workforce Development Board of South Central Wisconsin have developed a partnership focused on closing educational and economic gaps that continue to challenge our community. In order to develop this system, these partners have joined the Pathways to Prosperity Network, which is working with over 13 other regions across the nation that have built and implemented pathways that reduced opportunity gaps and spurred economic growth. This prestigious network has provided technical resources, best practice research, and opportunities to learn from other successful regions where the public and private sector leaders collaborated to improve results. To continue this work, these partners have asked Dane County and the City of Madison to join this effort. The City will also have an amendment to match the County's \$12,500.			
NET GPR EFFECT:			<u> \$12,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-16a			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs, Passed as amended 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Economic Assistance - Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase Homeless Shelter funding by \$63,840 for staff and supplies to manage the family overflow shelter at First United Methodist Church from April through October.		
Program Effect:	With this additional funding they would stop turning people away due to lack of capacity and serve all families seeking their shelter.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EASHLSAV	NEW	OVERFLOW FOR FAMILIES	\$63,840
Intent/Justification			
Increase operating expenditures by \$63,840 to increase funding to The Salvation Army so they can pay for additional staff and supplies necessary to manage a new family overflow shelter at First United Methodist Church .With this additional funding they would stop turning people away due to lack of capacity and serve all families seeking shelter.			
NET GPR EFFECT:			<u> \$63,840 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-16b			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs, Passed as amended 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Economic Assistance - Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase Homeless Shelter funding by \$60,633 for The Salvation Army to pay for staffing to support more single women in their facility year round.		
Program Effect:	With this additional funding they would stop turning single women seeking shelter away. Fund of \$50,633 would be adequate to meet the need.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EASHLSAV	EMSHAA	TEMP SHLTR FOR WOMEN	\$60,633
Intent/Justification			
Increase operating expenditures by \$60,633 to increase funding to The Salvation Army so they can hire additional staff necessary to manage more single women in their facility. With this additional staffing, they will stop turning away women seeking shelter.			
NET GPR EFFECT:			<u> \$60,633 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-17			
Sponsor/Committee:		Supervisor Dye	
Oversight Committee Action:		Health and Human Needs	
Personnel & Finance Action:		Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0	
Narrative Page:			
Department:		Human Services	
Program:		Multiple	
Motion: (revenue/expenditure/text effect)		Add an additional .3% POS contract COLA to various contract line items to bring the total COLA adjustment to .8% when added to the Executive's .5% COLA adjustment DETAILED LINE ITEM LIST TO FOLLOW	
Program Effect:		The total COLA adjustment to eligible Purchase of Service will increase to .8% with this additional .3% adjustment.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VARIOUS	VARIOUS	POS CONTRACT LINE ITEMS	\$426,718
VARIOUS	VARIOUS	CIP 1B REVENUE	\$119,423
Intent/Justification The lack of any COLA increase in recent years for contracted service providers has been consistently identified as a major concern in sustaining levels of service.			
		NET GPR EFFECT:	\$307,295

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-18			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0		
Personnel & Finance Action:			
Narrative Page:	HUMS-AMHL-2, page 248		
Department:	Human Services		
Program:	Adult Community Services - Mental Health		
Motion: (revenue/expenditure/text effect)	To amend Decision Item 02 to add the following language: The mental health broker position will additionally begin an outreach effort through JFF to assess mental health needs of JFF customers.		
Program Effect:	Adjust the mental health care broker responsibilities to include specific outreach to JFF.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification Over 60% of low income single parent families are clinically depressed with no easy access to services. . This group has difficulty in being able to access available mental health services because of long waiting lists and the hours of operation and limited options for child care during those hours of operation.			
NET GPR EFFECT:			_____ \$0