



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 47266

File ID: 47266

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: FINANCE
COMMITTEE

File Created Date : 05/10/2017

File Name: Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County.

Final Action:

Title: Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.

Notes:

CC Agenda Date: 05/16/2017

Sponsors: Shiva Bidar-Sielaff, Arvina Martin, Matthew J. Phair, Sara Eskrich and Michael E. Verveer

Effective Date:

Attachments:

Enactment Number:

Author: Laura Noel and Nancy Saiz, Community Development Divis

Hearing Date:

Entered by: pstonestreet@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	05/10/2017	Laura Larsen	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Community Development Division	05/10/2017	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Finance Committee				
1	COMMON COUNCIL	05/16/2017	Refer	FINANCE COMMITTEE			Pass

Action Text: A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

Notes:

1 FINANCE COMMITTEE 05/24/2017

Text of Legislative File 47266

Fiscal Note

This Resolution is strictly administrative (technical) in nature, and as such, has no fiscal impact. This resolution permits the transfer of 2017 funds, along with staffing and administrative responsibilities assigned to oversee the Purchase of Service contract for the Aids Resource Center of Wisconsin Case Management program from the city's Community Development Division to Public Health of Madison and Dane County.

Title

Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.

Body

WHEREAS, the City has funded and administered a Purchase of Service contract with ACRW (formerly AIDS Network) since 2005 to provide community outreach and case management to HIV positive Madison residents in Madison; and,

WHEREAS, in 2011 funds allocated through Public Health and contract administration responsibilities were transferred from Public Health of Madison and Dane County to the Community Development Division; and,

WHEREAS, city funds continue to support ACRW ongoing efforts to provide case management services to over 400 Madison Residents annually; and,

WHEREAS recent discussions between PHMDC and CDD have led staff to recognize the efficacy of the administration of this contract through PHMDC which will more closely tie the efforts of this organization to their Sexual and Reproductive Health initiative. CDD and PHMDC staff are now recommending the transfer of funds and contract oversight back to PHMDC; and,

WHEREAS, ACRW has been informed of this transfer and is amenable to this change.

NOW, THEREFORE, BE IT RESOLVED, that the 2017 Adopted Budget is amended to transfer \$27,394 in purchased services appropriation from the Community Development Division (CDD) to Public Health of Madison and Dane County to support costs associated with the ARCW Case Management Program; and,

BE IT FURTHER RESOLVED THAT the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County is authorized to enter into a purchase of services agreement with AIDS Resource Center of Wisconsin

BE IT FURTHER RESOLVED, that the 2017 Public Health Madison & Dane County Adopted Operating Budget is amended via the transfer of funds from the 2017 CDD Operating Budget with no impact on tax levy support.

BE IT FINALLY RESOLVED, that responsibility for the oversight for administration of these

programs is transferred from the Community Services Committee to Public Health Madison & Dane County as authorized by the Board of Health for Madison and Dane County, and the Director of Public Health-Madison & Dane County is authorized to sign the agreement.