

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2019 RES-401</u>
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AUTHORIZING PER DIEMS FOR HEALTH AND HUMAN NEEDS COMMITTEE BEHAVIORAL AND MENTAL HEALTH SUBCOMMITTEE

Policy Analysis Statement:

Brief Description of Proposal -

The resolution provides per diems and mileage for members of a subcommittee.

Current Policy or Practice -

Payment of per diems must be specified in a resolution for a subcommittee.

Impact of Adopting Proposal -

Members of the new subcommittee will receive compensation and reimbursement for mileage for their service. The total cost is likely less than \$1500 and funds are available in the County Board Office budget.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

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

Budget Effect (check all that apply)

- 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:

None.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$1,500				County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$1,500	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Office of the County Board	Division:
Prepared by: Karin Thurlow	Date: 12/3/19
Reviewed by:	Phone: 266-4533
	Date:
	Phone: