

Operating Budget
Amendments for Proposed
Sub. 1 to
2019 RES-284

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-01			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive, approved 5-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	County Board		
Program:	Legislative Services--Operating Budget		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$54,000 to cover the cost of the County Board contract lobbying services.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30506	CONTRACT LOBBYING SERVICES	\$54,000
Intent/Justification			
The cost of this contract lobbying service was covered by an internal fund transfer for the initial contract period. The annualized cost of this initiative is \$54,000.			
NET GPR EFFECT:			\$54,000

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-02			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive, approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 53		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$3,000 for the Office of the County Board - Legislative Services for software maintenance to reflect increased operating costs associated with the Legistar system for HD streaming services.		
Program Effect:	Broadcast meetings will be recorded in HD rather than analog, resulting in an updated and more reliable system.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	32431	SOFTWARE MAINTENANCE	\$3,000
Intent/Justification			
Dane County began using Legistar, a legislative management system, in 2014. In 2019, the encoder needs to be replaced. In order to realize efficiencies in the system of recording meetings, the county will invest in an encoder which records in HD. In addition to the capital investment in the equipment, there will be an annual increase in the software maintenance expense for streaming of \$3,000.			
NET GPR EFFECT:			\$3,000

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-03-revised			
Sponsor/Committee:		Supervisors Corrigan, Eicher	
Oversight Committee Action:		Executive, approved 5-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		County Board	
Program:		Legislative Services--Operating Budget	
Motion: (revenue/expenditure/text effect)		Neither expenditures nor revenues be changed and the following provision be included in 2019 RES-284 2020 Dane County Operating Budget Appropriations Resolution: "A portion of the County Board Office program and policy evaluation line item will be allocated to cover the cost of a staffing study of the Alliant Energy Center, using existing data, with a focus on the use of limited term employee positions. .	
Program Effect:			
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This analysis will help the County determine whether current Alliant Energy Center has an appropriate mix of FTE and LTE employees. The analysis will use existing data to make any findings and recommendations.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-01-revised			
Sponsor/Committee:	Supervisors Rusk, Danner, Bayrd, Schwellenbach, McCarville, Nguyen-Hilfiger, Krause		
Oversight Committee Action:	Public Protection & Judiciary, approved 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	143 CRTS-ADMN-4		
Department:	Clerk of Courts		
Program:	General Court Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures and position authority for .50 FTE Social Worker to assist the Parental Representation Project (PRP) attorneys representing parents in abuse and neglect cases (Children in Need of Protection and Services). This position is authorized beginning 4/1/20. It is recommended that the position description clearly delineate that the SW position will work for the PRP attorneys.		
Program Effect:	Create .50 FTE SW 16-18		
FTE Effect:	0.50		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCRTSP	10009	Salaries & Wages	\$19,950
COCRTSP	10099	Retirement	\$1,575
COCRTSP	10108	Social Security	\$1,500
COCRTSP	10117	Health	\$8,625
COCRTSP	10153	Dental	\$600
COCRTSP	10171	Disability Ins	\$75
COCRTSP	10189	Workers Comp	\$75
COCRTSP	10250	Salary Savings	(\$375)
Intent/Justification			
<p>A new half-time social worker for the PRP is the most cost effective way to gather information to best inform the juvenile court process. Parents are reluctant to divulge all information to government social workers, particularly when the worker has removed children from the home. This, in turn, will lead to better and faster identification of possible informal supports for the family, which is likely to lead to faster safe & effective permanency through reunification, relative placements or guardianships by those the parents trust. That would end court jurisdiction and the need for costly out of home case and formal service provisions. This position will assist attorneys by doing some of the investigatory work the attorneys now do for themselves.</p> <p>This is the top request of the 17 judges.</p>			
NET GPR EFFECT:			<u>\$32,025</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-02-revised			
Sponsor/Committee:	Supervisors McCarville, Rusk, Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, Krause		
Oversight Committee Action:	Public Protection & Judiciary, approved 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	174 DATY-VWIT-3		
Department:	District Attorney		
Program:	Victim Witness		
Motion: (revenue/expenditure/text effect)	Increase expenditures and position authority for a 1.0 FTE Victim Witness Case Manager to assist with the demand for mandated services resulting from the continuing increase in the volume of juvenile cases. This position is authorized as of 4/1/20.		
Program Effect:	Create 1.0 FTE Victim Witness Case Manager (SW20)		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DAVICWIT	10009	Salaries & Wages	\$47,925
DAVICWIT	10099	Retirement	\$3,825
DAVICWIT	10108	Social Security	\$3,675
DAVICWIT	10117	Health	\$17,175
DAVICWIT	10153	Dental	\$1,275
DAVICWIT	10171	Disability Ins	\$75
DAVICWIT	10189	Workers Comp	\$150
DAVICWIT	10250	Salary Savings	(\$975)
Intent/Justification			
<p>With current staffing levels, the Victim Witness Unit is struggling to meet the statutory required levels of service defined in the Chapter 950 and 48. The Unit has been using LTE funds to meet the demand which continues to increase. (Victim contacts in the juvenile program have increased from 1809 in 2016 to 3016 in 2018 and continue to climb). The work performed by the position in PP&J-O-02, the Victim Witness Case Manager is statutorily mandated.</p>			
NET GPR EFFECT:			<u> \$73,125 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-03-revised			
Sponsor/Committee:	Supervisors McCarville, Rusk, Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, Krause, Stubbs		
Oversight Committee Action:	Public Protection & Judiciary, approved 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	174 DATY-VWIT-4		
Department:	District Attorney		
Program:	Victim Witness		
Motion: (revenue/expenditure/text effect)	Increase expenditures and position authority for a 1.0 FTE Victim Witness Case Manager devoted to restorative justice approaches. This position is authorized as of 4/1/20.		
Program Effect:	Create 1.0 FTE Victim Witness Case Manager (SW20)		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DAVICWIT	10009	Salaries & Wages	\$47,925
DAVICWIT	10099	Retirement	\$3,825
DAVICWIT	10108	Social Security	\$3,675
DAVICWIT	10117	Health	\$17,175
DAVICWIT	10153	Dental	\$1,275
DAVICWIT	10171	Disability Ins	\$75
DAVICWIT	10189	Workers Comp	\$150
DAVICWIT	10250	Salary Savings	(\$975)
Intent/Justification			
To focus efforts on repairing crime related harm with victim centered restorative justice approaches that promote healing.			
NET GPR EFFECT:			<u> \$73,125 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-05			
Sponsor/Committee:	Supervisors Kiefer, Danner, Schwellenbach, Nguyen-Hilfiger, McCarville, Rusk, Bayrd, Krause		
Oversight Committee Action:	Public Protection & Judiciary, approved 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 153		
Department:	Miscellaneous Criminal Justice		
Program:	Law Clerks		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2019 RES-284 2020 Dane County Operating Budget Appropriations Resolution: "Staff attorneys will be given paid holidays for the ten standard Dane County holidays (Jan 1, Martin Luther King, Jr. Day, Memorial Day, July 4, Labor Day, Thanksgiving, Day After Thanksgiving, Dec. 24, Dec. 25, and Dec. 31)."		
Program Effect:	The staff attorneys will have the same paid holidays as other county employees.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Dane County's staff attorneys serve the 17 Dane County judges with researching the law and helping draft legal decisions. They are paid \$21.17 per hour (\$2 extra for inmate litigation) and are not paid for holidays.			
The amendment would provide 8 hours of holiday pay for each of the 10 county holidays. At present, the staff attorneys are expected to work extra hours on other days to make up for the holidays. Therefore, making the holiday change will have no budget effect, although the attorneys will be working fewer hours per year.			
NET GPR EFFECT:			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-06			
Sponsor/Committee:	Supervisors Bayrd, Danner, Schwellenbach, Nguyen-Hilfiger, McCarville, Rusk, Krause		
Oversight Committee Action:	Public Protection & Judiciary, approved 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	275		
Department:	Human Services		
Program:	CYF- ADMIN		
Motion: (revenue/expenditure/text effect)	Eliminate the charging of fees that parents of juveniles placed in postdispositional home detention pay for home detention services.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
50000	86150	SHELTER/DETENTION FEES	(\$1,500)
Intent/Justification			
<p>The parents of youth who are in the home detention program are charged \$3 per day. These fees are recognized in the Human Services Budget, because the Human Services Department administers the billing and collectiin of the fees. An Ordinance Amendment is pending to eliminate these fees. This amendment recognizes the reduction in revenue to the county.</p>			
NET GPR EFFECT:			_____ \$1,500

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u>PP&J-O-08-revised</u>			
Sponsor/Committee:		Supervisors Stubbs, Danner, Bayrd, Schwellenbach, Nguyen-Hilfiger, McCarville, Rusk, Krause	
Oversight Committee Action:		Public Protection & Judiciary, approved 6-0, YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Criminal Justice-Miscellaneous	
Program:		CJC	
Motion: (revenue/expenditure/text effect)		Motion to increase expenditures by \$100,000 in criminal justice-miscellaneous to engage one or more consultants to conduct a public engagement and a needs assessment for a community justice center, with on-going involvement with the project by the Criminal Justice Council - Racial Disparities Subcommittee.	
Program Effect:		The goal of this effort is criminal justice improvement.	
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Community Justice Center Needs Assessment	\$100,000
Intent/Justification			
<p>The Criminal Justice Council directed it's Racial Disparities Subcommittee to investigate the potential for a community justice center in Dane County. A needs assessment is a systemic examination of quantitative and qualitative data from a variety of community partners and government sources. The goals are to inform planning, generate buy-in, and set the foundation for the development of future community justice center. The needs assessment must engage the communities that are most impacted by the current criminal justice system. The engagement is a component of the needs assessment and is an essential part of the process.</p> <p>Dane County shall seek local champions and national partners to match resources and/or technical assistance in this effort.</p>			
		<u>NET GPR EFFECT:</u>	<u>\$100,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u> HHN-O-02 </u>			
Sponsor/Committee:	Supervisor Kilmer		
Oversight Committee Action:	Health & Human Needs; Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	Page 434		
Department:	Human Services		
Program:	ACS-Behavioral Health		
Motion: (revenue/expenditure/text effect)	Adds \$25,000 to Outreach, Inc. to fund a staff position to work 50% on alcohol and other drug addiction (AODA) prevention, and 50% on issues of homelessness in the LGBTQ communities in Dane County.		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
467000	35601	OUTREACH	\$25,000
Intent/Justification			
NET GPR EFFECT:			<u> \$25,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-04-revised			
Sponsor/Committee:		Supervisor Stubbs	
Oversight Committee Action:		Health & Human Needs; Approved 6-0	
Personnel & Finance Action:			
Narrative Page:		Page 317	
Department:		Human Services	
Program:		PEI-Community Programs	
Motion: (revenue/expenditure/text effect)		Adds a 1.0 FTE Program Leader position to expand the Community Restorative Court initiative - \$63,900. This position is authorized as of 4/1/20.	
Program Effect:			
FTE Effect:		1.00	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
72356	10009	Salary and Wages	\$39,900
72356	10099	Retirement	\$3,150
72356	10108	Social Security FICA	\$3,075
72356	10117	Health	\$17,175
72356	10153	Dental	\$1,275
72356	10171	Wage Insurance	\$75
72356	10189	Workers Compensation	\$75
72356	10250	Salary Savings	(\$825)
Intent/Justification 1.0 FTE Program Leader position			
		<u>NET GPR EFFECT:</u>	<u>\$63,900</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-05			
Sponsor/Committee:	Supervisors Kilmer, Nguyen-Hilfiger		
Oversight Committee Action:	Health & Human Needs; Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	Page 246		
Department:	Human Services		
Program:	ACS - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Increase senior nutrition program site management funding by \$23,630 to reflect needed cost to continue.		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
41341	35401	NUTRITION SITE MANAGEMENT	\$23,630
Intent/Justification			
<p>NUTRITION: Site Management –Increase Senior Nutrition Program site management contract funding by \$48,441 over two years, at 5% each year (\$23,630 in 2020 and \$24,811 in 2021) to reflect a needed cost to continue increase. History: Senior Nutrition Program Site Management includes coordination and oversight of the following: (1) program outreach targeting low-income, minority, and rural seniors; (2) supervision of a safe and sanitary facility; (3) service of meals in a congregate setting and the delivery of meals to homebound seniors by trained volunteers; (4) collection and data entry of required participant registration and service delivery data; (5) utilization of a meal reservation system to accurately and timely order meals through the County contracted caterer; (6) monthly solicitation of donations for home delivered meals utilizing a County approved letter, and (7) the provision of nutrition education and isolation reducing activities for senior adults. While site management contracts have received the 2.0 and 3.5% COLA increases in the past two years, it has not kept pace with inflation. Justification: Funding for site management has not kept pace with inflation or the increase in labor needed due to the increase in number of meals served and/or delivered by the Senior Focal Points. From 2010-2013, due to sequestration at the Federal level, site management funding decreased 10.9% (from \$459,017 in 2010 to \$408,962 in 2013). As of 2019, site management funding has increased only 2.9% in nine years (\$472,607 in 2019 and \$459,017 in 2010). This increase has largely been from OAA and State match funding. For this reason a 5% minimum increase (\$23,630) in local funding for nutrition site management in 2020 and in 2021 (\$24,811) is need on a cost to continue basis. Outcomes: Continuation of 28 senior dining sites serving 100,000 congregate meals per year and 144,000 home-delivered meals packaged and delivered to home bound seniors.</p>			
<u>NET GPR EFFECT:</u>			<u>\$23,630</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u>HHN-O-06-revised</u>			
Sponsor/Committee:	Supervisors Wegleitner, Kilmer, Audet, Ritt, Chawla		
Oversight Committee Action:	Health & Human Needs; Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	Page 328		
Department:	Human Services		
Program:	HAA - Housing and Homeless Services		
Motion: (revenue/expenditure/text effect)	<p>Increase operating budget by \$50,000 for eviction prevention financial assistance for Homeless Services Consortium prevention coordinated entry providers to serve applicants who do not qualify for HUD Emergency Solutions Grant (ESG) assistance. Add the following two provisions to 219 RES-284:</p> <p>a) "The operating budget includes \$50,000 for eviction prevention efforts targeted toward persons who in danger of eviction who do not qualify for HUD Emergency Solutions Grants. Before initiating a contract for this funding, the Department of Human Services will brief the Health and Human Needs Committee on the proposed contracting arrangement that will be used to deliver these funds to individuals in need."</p> <p>b) "The Department of Human Services division of Housing Access and Affordability will prepare an analysis of existing gaps in the spectrum of services available to those facing homelessness in Dane County. The analysis should also suggest approaches for service delivery and funding to address any gaps</p>		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
80000	36405	Eviction Prevention Non HUD ESG	\$50,000
Intent/Justification			
Due to strict limitations on eligibility for the HUD Emergency Solutions Grant (ESG) funds, more flexible funding is needed to serve families and individuals who present through HSC prevention coordinated entry, but don't meet the ESG eligibility criteria.			
<u>NET GPR EFFECT:</u>			<u>\$50,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-07			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Health & Human Needs; Approved 4-1(Veldran)-1(Kilmer abstained)		
Personnel & Finance Action:			
Narrative Page:	Page 317		
Department:	Human Services		
Program:	PEI-Community Programs		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$50,000 and designate the funding for the Families Back to the Table, Inc., to develop an education enhancement program to target the entire family, which will include improving communication skills, conflict resolution, gang prevention/intervention and career development.		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
72000	36403	Family Education Enhancement Program	\$50,000
Intent/Justification			
<p>The project purpose is to assist families in their communities that are experiencing difficulties with life circumstances which include low-income, underserved, underrepresented and marginalized. The program will embrace a positive attitude towards life and a feeling of self-worth and will foster to eliminate some of the helplessness and hopelessness that could possibly lead to a higher level of foster care placements, education achievement gaps, criminal justice/mass incarceration, health disparities, unemployment rates, poverty, economics, or senseless gun violence.</p>			
NET GPR EFFECT:			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u> HHN-O-08 </u>			
Sponsor/Committee:	Supervisor Eicher		
Oversight Committee Action:	Health and Human Needs; Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 281		
Department:	Human Services		
Program:	Youth Justice		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$15,000 in the Department of Human Services - Youth Justice to fund youth mentoring in Sun Prairie through the Sun Prairie Neighborhood Navigators program.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
53000	35043	Recreational/Alternative Activities	\$15,000
Intent/Justification			
The proposed 2020 budget include \$100,000 for a Youth Mentoring Pilot Program. This amendment increases the amount by \$15,000 for an initiative in Sun Prairie to be operated through the Neighborhood Navigators program.			
NET GPR EFFECT:			<u> \$15,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-10-revised			
Sponsor/Committee:	Supervisor Buckingham		
Oversight Committee Action:	Health & Human Needs; Approved 5-1 Veldran		
Personnel & Finance Action:			
Narrative Page:	Page 281		
Department:	Human Services		
Program:	CYF - Youth Justice		
Motion: (revenue/expenditure/text effect)	Adds funds of \$25,000 in partnership with the City of Madison to bring the Focused Interruption Coalition work up to \$225,000 in 2020.		
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
53000	36404	Focused Interruption Coalition Expense	\$25,000
Intent/Justification			
<p>This is a violence interruption and prevention program, led by state certified peer support specialists. They respond to shootings around the county providing intervention, often interrupting the retaliation cycle of gun violence. They also then follow through with case management, connecting victims with support services. They recently added two women to their team, which is important since so much of the gun violence includes domestic situations related to relationships. Provider Nehemiah.</p>			
NET GPR EFFECT:			<u> \$25,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u>HHN-O-11-revised</u>			
Sponsor/Committee:		Supervisor Young	
Oversight Committee Action:		Health & Human Needs; Approved 6-0	
Personnel & Finance Action:			
Narrative Page:		Page 313	
Department:		Human Services	
Program:		PEI - Prevention	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$25,000 and designate the funding for the Rape Crisis Center to increase critical prevention work and direct client services and provide expanded outreach to marginalized survivors.	
Program Effect:			
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
71000	35408	Community Prevention, Organization and Awareness	\$25,000
Intent/Justification			
The purpose for the increased support is to sustain the critical work in the Youth Services area, meet the demand for services of sexual assault survivors, and invest in services to reach marginalized survivors.			
NET GPR EFFECT:			<u>\$25,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-13 pg 1-revised			
Sponsor/Committee:	Supervisor Young, Supervisor Kilmer		
Oversight Committee Action:	Health and Human Needs; Approved 5-1 (Veldran)		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Adult Community Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$1 million in the CJ Tubbs Fund for Hope, Healing and Recovery in the Department of Human Services, Adult Community Services and add language to 2019 RES-284 as provided on page 2. The additional funding of \$1 million is intended to be for fiscal year 2020 only.		
Program Effect:	Additional funding will be available to serve those experiencing mental health needs, and a public process will be in place to help allocate the funds.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
460000	36035	CJ TUBBS-HOPE HEALING & RECOVERY	\$1,000,000
<p>The proposed budget includes \$1 million in new funding to address gaps in mental health/behavioral health services as part of two new grant programs, in addition to over \$60 million of existing spending on mental health programs. The amendment provides for an additional \$1 million for the CJ Tubbs fund and provides that grants be directed with public input from those with lived experience and that the process is in place to ensure timely distribution of the grants.</p> <p>The amendment specifies three efforts to raise awareness, provide engagement, and guide the direction of this work: 1) the department will implement a public strategic process to gather input on the behavioral health study and report to the Board regarding themes and recommendations; 2) the Chair of the Health and Human Needs Committee will schedule a monthly report from DCDHS on the status of the public engagement initiative as well as ongoing information regarding the use and outcomes of all Dane County mental health expenditures; and 3) there will be a public process to help guide the distribution of new funds in the 2020 budget.</p> <p align="right">NET GPR EFFECT: <u> \$1,000,000 </u></p>			
Page 1 of 2			

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

HHN-O-13 pg 2

Add the following language to 2019 RES-284"

"1) The Dane County Department of Human Services (DCDHS) shall engage in a public strategic process to gather input in 2020 from a wide variety of community stakeholders and clients with lived experience on the results and recommendations from the mental health study to inform decision making about mental health services in future years. DCDHS shall report to the Board by June 30, 2020 on the themes arising from the public process and how those themes and budget and policy recommendations inform plans to competitively procure and plan for mental health services in 2021 and beyond.

2) The Chair of the Health and Human Needs Committee, in light of the over \$60 million annual spending on mental health, shall place on the committee agenda monthly a report on progress on both this public strategy process and on the use and outcomes of mental health programs supported by Dane County.

3) The Department of Human Services shall develop criteria for the distribution of funds from the community center mental and behavioral health allocation focused on kids and families as well as the CJ Tubbs Fund for Hope, Healing and Recovery in consultation with the Tubbs family and with input from the following process: The Chair of the Health and Human Needs Committee shall appoint a subcommittee of at least one county board member who serves on the Health Human Needs Committee, one board member from Public Protection and Judiciary, a representative of the CJ Tubbs family (or designee if they choose), two individuals from the community who have lived experience, a former or current service provider (who is not working for a provider who will apply for the funds).

The subcommittee shall:
 be appointed by December 6, 2019;
 shall meet by December 20, 2019 to receive a presentation by the Department of Human Services on identified gaps in services and recommended criteria for grants;
 shall hold a public hearing and approve the criteria by January 17, 2020.

The Department of Human Services shall:
 Issue the Requests for Proposals for the grant programs by January 24, 2020 with a due date of February 28, 2020;
 Present scoring of proposals to the subcommittee for review and approval and recipients shall be announced by March 13, 2020.
 Provide staff support and guidance to the subcommittee.

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # ZLR-O-01			
Sponsor/Committee:	Supervisors Wegleitner and Audet		
Oversight Committee Action:	Zoning and Land Regulation, approved 4-0.		
Personnel & Finance Action:			
Narrative Page:	351	P&D-PLAN-4	
Department:	Planning		
Program:	Planning & Development		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$10,000 to fund the housing summit.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	20070	DCHI EXPENSE	\$10,000
Intent/Justification			
The annual housing summit has played an important role in expanding workforce and affordable housing in Madison and surrounding communities. The program has been funded by donations, as time has passed access to more substantial donations has declined.			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u>EANR-O-02-revised</u>			
Sponsor/Committee:		Supervisors Ritt, Chawla	
Oversight Committee Action:		Environment, Agriculture, and Natural Resources, approved 5-0, YGP 1-0.	
Personnel & Finance Action:			
Narrative Page:		443	
Department:		UW Extension	
Program:		General	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$12,000 in the Dane County Extension-General budget for Extension staff and Youth Governance Program participants to work with partners to create videos for new and existing committee members related to Roberts Rules of Order and other parliamentary procedures, and the open meetings law. These videos will be completed in English, Spanish, and Hmong. The funding under this amendment is intended to be for fiscal year 2020 only.	
Program Effect:		This expenditure allows Dane County Extension staff to create videos to better equip committee, board, and commission members on Roberts Rules of Order, open meetings, and parliamentary procedure.	
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	NEW	COMMITTEE PROCESS VIDEOS	\$12,000
Intent/Justification			
Dane County Extension will create instructional videos for new and current board, commission, committee, workgroup, and task force members. Dane County Extension will coordinate the project so the Youth Governance Program youth will work closely with the Local Government Center's Extension Specialists on the content and with the Dept of Instructional Technology staff on the planning and production of the videos. These videos will be created in English, Spanish, and Hmong, which will result in several different videos. The videos will be designed to be instructional around open meetings law, parliamentary procedure, and Roberts Rules of Order. Grants and in-kind services will be explored prior to any expenditures.			
NET GPR EFFECT:			<u>\$12,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # <u>EANR-O-03-revised</u>			
Sponsor/Committee:	Supervisors Ritt, Chawla		
Oversight Committee Action:	Environment, Agriculture, and Natural Resources, approved 5-0, YGP 1-0.		
Personnel & Finance Action:			
Narrative Page:			
Department:	Extension		
Program:	Extension		
Motion: (revenue/expenditure/text effect)	Increase expenditures and position authority to increase Community Food System Coordinator position #3160 from 0.5 FTE to 1.0 FTE in the Dane County Extension Department beginning 4/1/2020		
Program Effect:			
FTE Effect:	0.50 POSITION #3160 EDUCATIONAL PROGRAM COORDINATOR (P5)		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXTENSN	10009	SALARIES AND WAGES	\$18,600
EXTENSN	10099	RETIREMENT FUND	\$1,350
EXTENSN	10108	SOCIAL SECURITY	\$1,275
EXTENSN	10117	HEALTH	\$8,550
EXTENSN	10153	DENTAL	\$600
Intent/Justification			
Expanding the position to full time will allow for additional programs and services. The Community Food Systems Coordinator works closely with the Food Council, Extension, the Gardens Network, Dane County Food Coalition and many other food related organizations to build partnerships, strengthen our community food system and increase access to healthy food for all Dane County residents.			
NET GPR EFFECT:			<u>\$30,375</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-01-Revised			
Sponsor/Committee:	Supervisor Ratcliff		
Oversight Committee Action:	Public Works and Transportation, approved 4-1 (Ripp) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	Pg. 422		
Department:	Dane County Henry Vilas Zoo		
Program:	Dane County Henry Vilas Zoo		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$15,044 and revenue by \$3,000 and position authority is increased to add 1.0 FTE Janitor (G9) effective 10/26/2020 (pay period 24).		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ZOO	10009	SALARIES AND WAGES	\$9,644
ZOO	10099	RETIREMENT FUND	\$700
ZOO	10108	SOCIAL SECURITY	\$700
ZOO	10117	HEALTH	\$3,800
ZOO	10153	DENTAL	\$300
ZOO	10207	PROTECTIVE WEAR	\$100
ZOO	10250	SALARY SAVINGS	(\$200)
ZOO	84290	CITY OF MADISON ZOO CONTRACT	\$3,000
Intent/Justification			
NET GPR EFFECT:			<u>\$12,044</u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # PWT-O-02			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Public Works and Transportation, approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 421		
Department:	Dane County Henry Vilas Zoo		
Program:	Dane County Henry Vilas Zoo		
Motion: (revenue/expenditure/text effect)	Revenues be reduced by \$20,000 for the Dane County Henry Vilas Zoo to reflect the Zoo offering scholarships for educational programs for children and youth.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ZOO	80119	Education Revenue	(\$20,000)
Intent/Justification			
<p>The zoo has numerous programs for children and families, ranging from education, sleepovers and pre-school programs. Dane County needs to provide opportunities for children of low income families and families of color to participate in programs offered by the Henry Vilas Zoo. Costs for programming range from \$35 to \$300 per participant. This amendment establishes a fund for scholarships to cover that cost.</p>			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-01			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:	p. 105		
Department:	Department of Administration		
Program:	Information Management		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$85,275 and position authority increased by 1.0 FTE to create a new Information Management Specialist II position effective 4/1/20 in the Department of Administration-Information Management to develop applications as needed, with a particular focus on criminal justice and cross-system applications.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMN-INFO		Application development position	\$85,275
Intent/Justification			
<p>The improved capacity to use data across the criminal justice system has lead to potential solutions which rely on technology. For example, a staff team has identified familiar faces in the criminal justice system - those booked repeatedly in a short period of time. Of the 360 individuals identified, over 2/3rd are also clients of the Department of Human Services. Other communities in the country have developed booking alert systems to allow case managers to know when their clients are booked into jail, and to be available to assist to help break the cycle of reincarceration. The development of such an application and others would require on-going greater capacity in DOA-DIM. Other application development needs include an automated release of information form for the jail re-entry coordinator to streamline referrals to service agencies for individuals leaving the jail.</p>			
NET GPR EFFECT:			<u> \$85,275 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-03			
Sponsor/Committee:	Supervisor Young		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	50		
Department:	Office of the County Board		
Program:			
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be included in 2019 RES-284 2020:</p> <p>"The Kassel/Communications Intern in the Office of the County Board shall be assigned efforts which include outreach to the greater campus area in order to increase engagement with college aged residents of Dane County with the goal of serving as an unofficial campus liaison."</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Office of the County Board currently has an intern focused on the Kassel relationship and communications in general. This amendment specifies that attention be paid to the 18-24 year old demographic which may be otherwise overlooked.</p>			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2020 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-04			
Sponsor/Committee:	Supervisors Eicher, Stubbs		
Oversight Committee Action:	Executive Committee - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 70		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be included in 2019 RES-284 2020 Dane County Operating Budget Appropriations Resolution:</p> <p>"The Office for Equity and Inclusion (OEI) shall work with the Purchase of Services Coalition to develop a plan for OEI work which could include training support, recruitment support, cultural competency training, and micro grants."</p>		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The POS Coalition has expressed interest in support for equity training for staff. POS agencies range in size from having few employees to having a great number, and their training needs vary. This amendment specifies that the Office for Equity and Inclusion should work with the POS Coalition to develop a plan for equity training.</p>			
NET GPR EFFECT:			\$0

