

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|                                     |              |                               |
|-------------------------------------|--------------|-------------------------------|
| _____ Original                      | _____ Update | Substitute No. 1              |
| Sponsor: _____                      |              | Resolution No. <u>322</u>     |
| Vote Required:<br>Majority <u>X</u> |              | Ordinance Amendment No. _____ |
| Two-Thirds _____                    |              |                               |

Title of Resolution or Ord. Amd.:

**AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES - ACS DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

To award the professional service POS contract to Mendota Mental Health Institute (PACT) for 2016:

The Program of Assertive Community Treatment (PACT) at the Mendota Mental Health Institute is a certified community support program providing services to persons with serious and persistent mental illness and substance abuse issues.

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

A professional service contract between Mendota Mental Health Institute (PACT) and Dane County will be awarded for 2016.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

\_\_\_\_\_ No Fiscal Effect  
\_\_\_\_\_ Results in Revenue Increase  
X Results in Expenditure Increase  
\_\_\_\_\_ Results in Revenue Decrease  
\_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply)

X 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:**

There is no long term fiscal effect from the implementation of this 2016 Professional Service Contract.

**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 | \$1,859,000  |          |            |          | State        |              |          |            |          |
| Capital              |              |          |            |          | Other        |              |          |            |          |
| Total                | \$1,859,000  | \$0      | \$0        | \$0      | Total        | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

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Division: Administration

Date: 11/3/2015

Date: 12/8/2015

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