

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # <u> EANR-O-01-A </u>			
Sponsor/Committee:		Supervisor Jones	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, Approved 5-0, YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		456	
Department:		Land and Water Resources	
Program:		Land Conservation	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$41,100 to add a 1.0 FTE Soil and Water Conservationist position beginning July 1, 2018.	
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRCONSV	VARIOUS	Personnel Services Lines	\$41,100
Intent/Justification			
<p>The Land Conservation Division is involved in the measures that the county has undertaken to address water quality in the area's lakes and streams. As the complexity of these efforts have increased, the need for additional staff resources has emerged to provide better data and feedback analysis of policy options.</p>			
NET GPR EFFECT:			<u> \$41,100 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # <u> EANR-O-04-A </u>			
Sponsor/Committee:	Supervisors Wegleitner, Ritt, Jones		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	444		
Department:	Land and Water Resources		
Program:	Parks Operations		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$1,975 in the Parks Operations Division of the Land and Water Resources Department to cover the costs of supplying feminine hygiene products at all parks restrooms free of charge to the public.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKOP	20459	Buildings and Grounds Maint.	\$1,975
Intent/Justification			
Over the last couple of years, the county has piloted the installation of feminine hygiene product dispensers that provide product free of charge. This amendment expands that effort to include such dispensers at all of the approximately 40 Dane County Parks restroom facilities.			
NET GPR EFFECT:			<u> \$1,975 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-05 </u>			
Sponsor/Committee:	Supervisors Ritt, Jones		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	444		
Department:	Land and Water Resources		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$29,415 to fund an LTE position that would create a volunteer certification program targeted toward youth but available to all, to recognize volunteer service in land and water programs, including Dane County Parks.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRADMIN	10072	LTE EXPENSE	\$27,324
LWRADMIN	10108	SOCIAL SECURITY	\$2,091
Intent/Justification			
<p>A volunteer certificate program targeted toward youth to recognize volunteer service in our land and water programs, including Dane County Parks. Special emphasis will be placed in recruiting underrepresented youth as well as youth throughout Dane County. The goal is to provide exposure, experience and connection between youth and our natural resources.</p> <p>This program will create opportunities for individuals to expand their knowledge, skills and abilities while earning recognition for their donated time and gaining real-world experience. Participants that complete the program will earn a volunteer certificate that can be used to build their resume and on job or college entrance applications.</p>			
NET GPR EFFECT:			<u> \$29,415 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-06-A </u>			
Sponsor/Committee:		Supervisor Erickson	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, Approved 5-0, YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		459	
Department:		Land and Water Resources	
Program:		Lakes Management	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$10,000 for additional lake weed cutting LTE expense.	
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRPKLKM	10072	LTE-WEEDCUTTING	\$9,290
LWRPKLKM	10108	SOCIAL SECURITY	\$710
Intent/Justification			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-07 </u>			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Environment, Agriculture and Natural Resources, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	441		
Department:	Land and Water Resources		
Program:	Lakes and Watershed Commission		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 to create the Lake Science, Stewards and Recreation program with the Bayview Foundation.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	NEW	BAYVIEW LAKE/SCIENCE PROGRAM	\$5,000
<p>The Lake Science, Stewards and Recreation Program would take place during summer 2018. Up to 30 middle and high school age youth who live at Bayview Townhouses, a Project Based Section 8 low income housing development located at the corner of West Washington Avenue and Regent Street, will be involved in the program. The program goals include:</p> <ol style="list-style-type: none"> 1) Improved science skills through education about local lake ecosystems 2) Increased appreciation of lakes and understanding of issues such as water quality, conservation and supply 3) Increased access to and instruction in open water recreation and safety <p>The program's curriculum will focus on lake and shoreline conservation, stewardship and open water safety and recreation. Weekly science-based lessons and experiments will be augmented with in-depth open water safety and recreation instruction. Youth will learn how to conduct science-based field research, including bird counting, water quality testing, and shoreline habitat assessment. They will also participate in stewardship activities, including shoreline and water trash disposal and invasive plant removal. Open water recreation and safety instruction will be provided by Brittingham Boats staff. Lessons and equipment covered include: canoes, paddleboards, and kayaks. Once teens pass the necessary safety lessons for each type of equipment, they will be required to conduct ongoing lake and shoreline conservation activities and field research in order to gain additional access to rentals during non-program hours. The equipment access component of the program will deepen the teens' appreciation of and commitment to local lakes while increasing access to open water recreation for diverse, low-income neighborhood youth.</p>			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # <u> EANR-O-08-A </u>			
Sponsor/Committee:		Supervisor Erickson	
Oversight Committee Action:		Environment, Agriculture and Natural Resources, Failed 1-4, YGP 0-1	
Personnel & Finance Action:			
Narrative Page:		441	
Department:		Land and Water Resources	
Program:		Lakes and Watershed Commission	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$10,000 for activities related to chloride pollution.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
LWRLKSWS	30552	Chloride Activities	\$10,000
Intent/Justification			
This amendment provides funding for activities related to controlling the use of chlorides which are known to pollute area lakes, streams and groundwater.			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PP&J-O-01-A			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	Resolution 252		
Department:	Operating Budget Resolution Provision		
Program:			
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following language be added to 2017 RES-252: "The 2018 Budget Proposal contains \$140,000 for a comprehensive review of the existing mental health services system in Dane County. This is in response to concerns expressed regarding the lack of adequate and appropriate services to address the needs of those struggling with issues of mental illness. This lack of services is often identified as the cause of incarceration and/or hospitalization or other unnecessary restrictive forms of treatment. The goal is to review the current mental health services system provided by both public and private funders and identify the needs, gaps, and possible solutions to address the issues identified. The feasibility of a Mental Health Crisis Restoration Facility or other needed crisis responses will be included in the context of this more thorough examination of the available mental health resources in Dane County. In the development of the RFP, the Department will reach out to community partners and stakeholders during the drafting of the RFP and take into consideration any prior legislation in this regard. This process will also review the recommendations from the 2015 community work-group on mental health, including the suggestion to develop a tool-kit to assist the Dane County Circuitry court Judges."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment clarifies the purpose of funding that was included in the County Executive's Budget for an analysis of the mental health system in Dane County.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment #	PP&J-O-05		
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	2017 RES-252		
Department:	Clerk of Courts		
Program:	Staff Attorneys		
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed, but the hourly rate for the staff attorneys on line 51 be changed from \$17.53 to \$20.45.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>This amendment does not change the amount of funding available for staff attorneys, however, the judges have indicated that it is their desire to increase the hourly rate for staff attorneys. If the rate is increased to the amount in this amendment, the available funding will be used to fund fewer positions. Regardless of the hourly rate, the budgeted amount is not to be exceeded.</p>			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment #	PP&J-O-07-A		
Sponsor/Committee:	Supervisors Corrigan, Rusk, Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 222		
Department:	Public Service Communications and Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$57,655 in for Public Safety Communications to cover the overtime cost associated with a two day training in crisis intervention partners for all 911 Communicators, and increase expenditures by \$5,000 to accommodate the costs of the training. Add the following provision be added to 2017 RES-252, the 2018 Dane County Operating Appropriations Resolution: "County-funded Crisis Intervention Partners training provided by NAMI Dane County for 911 Center communicators will also be made available to staff of the Beacon."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PSC	10027	Overtime	\$49,900
PSC	10099	Retirement	\$3,815
PSC	10108	Social Security	\$3,940
ACFACAMI	TDCTAA	Mental Health Crisis Trng - NAMI	\$5,000
Intent/Justification			
NET GPR EFFECT:			<u>\$62,655</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PP&J-O-08-A			
Sponsor/Committee:	Supervisor Bayrd, Rusk, Stubbs		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2017 RES-252, the 2018 Dane County Operating Appropriations Resolution: "The county has funded the Community Restorative Court to provide countywide services. In 2018, the expectation is that the number of Community Restorative Court participants will continue to increase by securing additional local government partners through execution of MOUs to expand the program to new municipalities and through criminal justice system referrals directly from law enforcement and from the District Attorney's office. In order to assess the adequacy of resources allocated to this effort, and to plan well for 2019, the Community Restorative Court program shall provide a written report to the Public Protection and Judiciary Committee, the Health and Human Needs Committee, and the Personnel and Finance Committee by June 1 and September 1 of 2018. Additionally, the District Attorney's office should provide a written report to the Public Protection and Judiciary Committee, Health and Human Needs Committee, and Personnel and Finance Committee quarterly regarding the number of referrals from the District Attorney's office. The report shall use the format entitled 'CRC Analysis' provided to the committee on October 30, 2017, or equivalent.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PP&J-O-09-A			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the 2018 Dane County Operating Appropriations Resolution: "The Equity and Criminal Justice Council Coordinator has garnered national funds and/or technical assistance to introduce the sequential intercept model which advances community based solutions for justice-involved people with mental and substance use disorders. To assist in this effort, the Criminal Justice Council is requested to consult with key officials and community members to develop a local strategic plan based on the gaps, resources, and priorities identified by stakeholders."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This framework will inform and guide county work in the nexus between mental health and criminal justice.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # PP&J-O-12-A			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 311		
Department:	DHS		
Program:	Mental Health		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the 2017 RES 252, The 2018 Dane County Operating Appropriations Resolution: "The county shall complete its mental health review and propose alternatives to jail for those experiencing mental health crisis by September 1, 2018 so the study's recommendations are available to inform the county's 2019 capital budget funding for a crisis restorative center. This review will be guided by a steering committee composed of the Director of the Human Services Department, or her designee, a member of the Public Protection and Judiciary Committee appointed by the chair of that committee, and a member of the Health and Human Needs Committee appointed by the chair of that committee. The committee will provide input in the development of the request for proposals that will be used to select a consultant to conduct the analysis and be a resource for the consultant throughout the review.		
Program Effect:	This amendment provides a vehicle for County Board input in the framing of the mental health study.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PP&J-O-13-A			
Sponsor/Committee:	Supervisor Bayrd, Rusk		
Oversight Committee Action:	Public Protection and Judiciary, Approved 5-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Various		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to 2017 RES-252: "Over the past two years, Dane County has been implementing the Pretrial Safety Assessment (PSA) tool which provides race-neutral information for court commissioners to consider when deciding bail and other conditions at initial appearance. Dane County will complete the initial data collection phase of the PSA random control trial study with Harvard University's Access to Justice Lab in 2019. As research results become available, the Pretrial Subcommittee of the Criminal Justice Council is requested to initiate planning for a full pretrial services office."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # ZLR-O-1			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Zoning and Land Regulation, Approved 4-0		
Personnel & Finance Action:			
Narrative Page:	p.364		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$20,000 in the 2018 operating budget for the Department of Planning and Development, Planning Division for a one time allocation to the Greater Madison Convention and Visitors Bureau for area wide planning for the area surrounding the Alliant Energy Center.		
Program Effect:	This expenditure is Dane County's contribution to a multi-jurisdictional planning effort to coincide with master planning for the Alliant Energy Center.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	NEW	AEC AREA PLANNING	\$20,000
Intent/Justification			
Dane County has completed a market study and a vision study for the Alliant Energy Center campus. As the county considers next steps for a full master plan, it is clear that the area around the 164 acre campus likewise would benefit from a plan. This is a multi-jurisdictional area, and the Greater Madison Convention and Visitors Bureau will coordinate the effort to engage a firm to complete a plan, in consultation and collaboration with area governments,			
NET GPR EFFECT:			<u> \$20,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-01			
Sponsor/Committee:	Supervisors Levin, Wegleitner, Zweifel, Kilmer, Young, Veldran		
Oversight Committee Action:	Health and Human Needs Committee, Approved 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	Pages 398-400		
Department:	Human Services		
Program:	EAWS Housing & Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$30,000 to expand HUD coordinated entry to areas outside the City of Madison.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLICA	NEWTBD	HUD Grant Match Partnership - ICA	\$30,000
Intent/Justification			
<p>The Institute for Community Alliances (ICA) recently submitted a grant application to the Department of Housing and Urban Development under the Continuum of Care to administer a coordinated entry program in Dane County. This HUD Grant requires a \$60,000 match. The City has budgeted \$30,000 for this and the County's financial support of \$30,000 will enable coordinated entry (CE) staff to provide CE services at strategically identified geographic locations throughout Dane County outside the City of Madison.</p>			
NET GPR EFFECT:			<u> \$30,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-O-02-A			
Sponsor/Committee:	Supervisors Levin, Downing, Kilmer, Veldran, Zweifel		
Oversight Committee Action:	Health and Human Needs Committee, Approved 5-0-1, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	Pages 287-290		
Department:	Human Services		
Program:	Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Provide an increase of \$40,000 to fund additional case management services at the Focal Points		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBAATBD	CMCMAA	CASE MANAGEMENT	\$40,000
Intent/Justification			
<u>NET GPR EFFECT:</u>			<u>\$40,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-O-04			
Sponsor/Committee:	Supervisor Young		
Oversight Committee Action:	Health and Human Needs Committee, Approved as amended 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	Pages 257-258		
Department:	Human Services		
Program:	Sensitive Crimes		
Motion: (revenue/expenditure/text effect)	Provide a budget increase of \$1,200 to the LTE line item along with related \$100 fringe to allow the Commission on Sensitive Crimes to go back up to 2015 levels of funding.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSADMSEN	AAYGAA	LIMITED TERM EMPLOYEES	\$1,200
HSADMSEN	AAYPAA	SOCIAL SECURITY	\$100
Intent/Justification			
Due to the increase in LTE rates of pay, the Commission on Sensitive Crimes (COSC) has seen a drop in capacity in the number of hours each Community Coordinated Response Team(CCR) gets. A budget increase of \$1,200 to the LTE line along with the related \$100 increase in social security expense will allow the COSC to go back up to 2015 levels of funding.			
<u>NET GPR EFFECT:</u>			<u>\$1,300</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-05-A			
Sponsor/Committee:	Supervisors Young, Zweifel, Kilmer, Veldran, Levin		
Oversight Committee Action:	Health and Human Needs Committee, Approved as amended 6-0, YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	Pages 263-266		
Department:	Human Services		
Program:	Children and Family Support		
Motion: (revenue/expenditure/text effect)	A sexual assault prevention RFP be funded for \$25,000.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACTBD	CPSAAA	Sexual Assault Prevention RFP	\$25,000
Intent/Justification			
<p>Dane County has made it a priority to address systemic social problems through education and prevention. While the work we currently do in sexual assault intervention is vital, the creation of a funding source aimed solely at prevention would allow us to make meaningful change at the local level.</p> <p>This proposal is for a funding source for primary sexual assault prevention programming for middle and high school students through education aimed at addressing social norms which create and sustain rape culture i.e. addressing gender roles and acceptance of violence over systemically oppressed groups.</p> <p>The respondent should have access to programming that incorporates national best practices and have connections to relevant community structures that work on sexual assault issues through prevention and intervention that impact the target population in order to address the burden of sexual violence in our community.</p>			
NET GPR EFFECT:			<u> \$25,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-O-11-A			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Health and Human Needs, Approved 5-1		
Personnel & Finance Action:			
Narrative Page:	p. 311		
Department:	DHS		
Program:	Mental Health		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$40,000 for the mental health study to include a racial equity analysis of a potential crisis restorative center by analyzing the demographics , including race, ethnicity, age, and gender of likely clientele based on modeling of eligibility criteria using actual Dane County data.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACFACCCS	AMFSAA	Mental Health Feasibility Study	\$40,000
Intent/Justification			
The Dane County Board of Supervisors supports the intential use of a racial equity lens in analysis of potential future clients of a Dane County Restoration Center. This portion of the mental health study will include a break down by race, gender, and ethnicity of eligible offenders using past demographic information from the Dane County Sheriff's Office and other available sources.			
NET GPR EFFECT:			<u> \$40,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-12-A			
Sponsor/Committee:		Supervisor Hendrick	
Oversight Committee Action:		Health and Human Needs, Approved 5-1	
Personnel & Finance Action:			
Narrative Page:		Pages 264-266	
Department:		Human Services	
Program:		Children and Family Support	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$15,000 to support the Today Not Tomorrow Family Resource Center located at the East Madison Community Center - a partnership servicing families with young children and pregnant mothers across a wide spectrum of needs.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTTBD	NEWTBD	TODAY NOT TOMORROW FAMILY RESOURCE CENTER	\$15,000
Intent/Justification			
<p>The Today Not Tomorrow Family Resource Center Partners are as follows: African American Breastfeeding Alliance, Harambee Village - Doula Services, Integrated Wellness, Neighborhood Connectors, & Project Babies. They provide a variety of family support services including fatherhood engagement, community based doula support, and playgroups, as well as provide basic need items such as diapers, wipes, clothing, blankets, bottles and large items such as strollers, vital for mobile families.</p>			
NET GPR EFFECT:			<u> \$15,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment #	HHN-O-13-A		
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	Pages 264-266		
Department:	Human Services		
Program:	Children and Family Support		
Motion: (revenue/expenditure/text effect)	Reverses the Executive's decision to eliminate 1.0 vacant Social Service Specialist position to create a Supervised Visitation RFP line to facilitate contracting for this service during non-standard work hours. Add the following and footnote for position #1076: "This position shall remain vacant pending discussions with the Employee Group regarding adding flexibility in scheduling of Social Work Specialists to expand opportunities for supervised visitation during evening and weekend hours. If discussions result in agreement on this topic, then the position may be filled, but not before pay period 10A 2018."		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	AAYAAA	SALARIES AND WAGES	\$34,900
CYFDSSIA	AAYMAA	RETIREMENT FUND	\$2,800
CYFDSSIA	AAYPAA	SOCIAL SECURITY	\$2,700
CYFDSSIA	AAYSAA	HEALTH	\$14,600
CYFDSSIA	AAZBAA	DENTAL	\$1,197
CYFDSSIA	AAZXAA	SALARY SAVINGS	(\$700)
CYFCTTBD	CZIPAA	SUPERVISED VISITATION RFP	(\$72,615)
Intent/Justification			
The Department of Human Services is experiencing increased demand for supervised visitations during weeknights and on weekends. The regular work hours for this positions needs to allow flexibility to meet demands during non-standard work hours including evenings and weekends.			
NET GPR EFFECT:			<u>(\$17,118)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-15-A			
Sponsor/Committee:	Supervisors Dye, Zweifel, Clausius		
Oversight Committee Action:	Health and Human Needs, Approved 5-1		
Personnel & Finance Action:			
Narrative Page:	Pages 264-266		
Department:	Human Services		
Program:	Children and Family Support		
Motion: (revenue/expenditure/text effect)	Provide an increase of \$85,500 to fund enhancements in the Leopold and Sun Prairie Early Childhood Zones starting in April 2018.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACTBD	CPECAA	EARLY CHILDHOOD ZONE	\$85,500
Intent/Justification			
Includes Neighborhood Navigators \$14,625 at each location and shares Mental Health Assessments and Interventions \$56,250. These enhancements will mean that services available in the Leopold and Sun Prairie Early Childhood Zones will be closer to those offered in the Northside Early Childhood Zone.			
NET GPR EFFECT:			<u> \$85,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-17			
Sponsor/Committee:		Supervisors Dye, Levin	
Oversight Committee Action:		Health and Human Needs, Approved 6-0	
Personnel & Finance Action:			
Narrative Page:		2017 RES-252	
Department:		Operating Budget Resolution	
Program:			
Motion: (revenue/expenditure/text effect)		Add the following provision to the Operating Budget Resolution: "The following procedure will be applied at the end of fiscal year 2018. First, all fiscal activity in all funds will be closed according to Generally Accepted Accounting Principles, and any budgeted transfers other than between the general fund and the human services and badger prairie funds will be made. To the extent that the GPR requirement to balance the Human Services Fund is less than the amount budgeted, any surplus will be applied toward any deficit in the Badger Prairie Fund. The unassigned general fund balance shall not decrease, and shall increase a minimum of the percentage increase in the combined expenditures of the general fund and the human services fund. To the extent funds are available after the above items are applied, the remaining surplus of GPR budgeted for the human services fund will be retained in the human services fund and applied to future budgets for expenditures."	
Program Effect:			
FTE Effect:		-	
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
This amendment prescribes that available surplus in the human services fund be retained in the human services fund for future budgeted expenditures.			
NET GPR EFFECT: _____			

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-18			
Sponsor/Committee:	Supervisor Downing		
Oversight Committee Action:	Health and Human Needs, Failed 3-3		
Personnel & Finance Action:			
Narrative Page:	Pages 287-290		
Department:	Human Services		
Program:	Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Increase funding by \$10,000 for transportation to meet the increased need for programming in the minority elder population.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBSTRAN	TASDAA	SENIOR DIVERSITY TRANSPORTATION	\$10,000
Intent/Justification			
Unfortunately, there is limited transportation to the culturally specific programs offered by the Cultural Diversity Program as a whole unless they coincide with nutrition program hours. This 2018 request of \$10,000 would fund transportation for seniors of with minority status to attend programs at several Dane County Focal Points.			
<u>NET GPR EFFECT:</u>			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-19			
Sponsor/Committee:		Supervisor Levin	
Oversight Committee Action:		Health and Human Needs, Approved 6-0	
Personnel & Finance Action:			
Narrative Page:		263-266	
Department:		Human Services	
Program:		Children and Family Support	
Motion: (revenue/expenditure/text effect)		Provide \$25,000 to Catholic Multicultural Center to provide the immigration legal services and social services necessary to address the growing needs of immigrants in our community facing severe hardship in the face of increased federal restrictions and enforcement.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACCMC	ARIAAA	Immigration Services Program	\$25,000
Intent/Justification			
<p>This budget amendment gives the Catholic Multicultural Center \$25,000 to provide the immigration legal services and social services necessary to address the growing needs of immigrants in our community facing severe hardship in the face of increased federal restrictions and enforcement. This funding would support a bilingual program assistant, contracting for interpreter services for non-Spanish speaking immigrant and refugees clients, and scholarship money for immigrants and refugees who have extreme financial hardship and are unable to afford CMC's low fees. In addition, funding will support community workshops and educational sessions for immigrants depending on current needs, based on the ever-changing immigration scene at the federal level. CMC is recognized by the Board of Immigration Appeals (BIA) to represent clients in immigration matters. CMC is one of the only BIA Recognized Agency in Dane County and retains the longest standing Department of Justice (DOJ) Accredited Representative.</p>			
NET GPR EFFECT:			\$25,000

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-20-A			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Health and Human Needs, Approved 6-0	
Personnel & Finance Action:			
Narrative Page:		Pages 264-266	
Department:		Human Services	
Program:		Children and Family Support	
Motion: (revenue/expenditure/text effect)		Provide a budget increase of \$32,300 to the personnel lines in Children and Family Support to reclassify 6 social worker positions to lead social worker positions paid an additional \$2/hour more than a senior social worker. Also, delay the fill date for the three social work supervisors added in the Executive's budget to pay period 6 in 2018.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	AAYAAA	SALARIES AND WAGES	(\$1,000)
CYFDSSIA	AAYMAA	RETIREMENT FUND	(\$100)
CYFDSSIA	AAYPAA	SOCIAL SECURITY	(\$100)
CYFDSSIA	AAYSAA	HEALTH	(\$4,900)
CYFDSSIA	AAZBAA	DENTAL	(\$400)
CYFDSSIA	AAZHAA	DISABILITY INSURANCE	(\$100)
CYFDSSIA	AAZQAA	WORKERS COMPENSATION	(\$100)
CYFDSSIA	AAZXAA	SALARY SAVINGS	\$600
Intent/Justification			
<p>This amendment creates six new Lead Child Protective Services (CPS) Social Workers from six existing Social Worker positions. These Lead Social Workers will be assigned to each of the CPS Initial Assessment and Ongoing Units and will carry a reduced caseload so that they can take on added responsibilities such as support and mentoring for other workers, assistance with complex cases, assistance to supervisors with workflow needs of their unit and meeting coverage, monitoring training of new social workers in their unit. These will be posted an internal competitive promotional opportunity. The goal is to help reduce the high rate of turnover in CPS by increasing the support and mentoring for CPS staff, creating a promotional opportunity in the CPS system, and creating an outlet for supervisors to delegate some work appropriate for these Leads to perform so that they can focus more on their unit needs.</p>			
NET GPR EFFECT:			<u>(\$6,100)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-01-A			
Sponsor/Committee:	Supervisor Young		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 46		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$14,400 in the 2018 operating budget and for future years for the Office of the County Board software maintenance line to provide funds for the Boards and Commissions module in Legistar.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	32431	Software Maintenance	\$14,400
Intent/Justification			
<p>The County Board currently contracts with Granicus to provide a legislative tracking software. There is a Boards and Commissions module that is available with Legistar that provides better management of committee appointments, vacancies on committees, contact information for committee members, reports for upcoming vacancies, and also increases transparency. This module will make the committee information more transparent and will save significant staff time that currently used to track the information.</p>			
NET GPR EFFECT:			<u> \$14,400 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-02-A			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 48		
Department:	County Board Office		
Program:	Policy and Practice Innovation		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by an ongoing allocation of \$40,000 in the 2018 operating budget for the Office of the County Board, policy and program evaluation-POS line, and that in 2018 \$25,000 of this amount be allocated to the University of Wisconsin - Madison for the UniverCity partnership.		
Program Effect:	The UniverCity allocation will provide funding for up to 20 courses in the Spring semester of 2018 to complete research and analysis on policy topics of interest to the County Board; the balance of the increased amount will begin to restore the size of the evaluation POS line to allow robust studies.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	30390	Increase funding for Policy and Program Evaluation	\$40,000
Intent/Justification			
<p>The cost of program evaluations and policy studies has increased over time. The amendment increases the line item by \$40,000, with \$25,000 of that amount in 2018 allocated to the UniverCity initiative. In 2017, the County Board Office initiated a partnership with the University of Wisconsin-Madison to have coursework focus on policy development in the areas of affordable housing, economic development, water quality/nutrient management, and in-depth users of county services. Over a dozen classes are working with County Board members and department staff on specific projects. Coursework will continue in the Spring semester. While the funds specified for UniverCity are a one-time effort, the \$40,000 expenditure increase is ongoing.</p>			
NET GPR EFFECT:			<u> \$40,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-03-A			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive Committee, Approved as amended 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 47	
Department:		County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$5,000 in the 2018 operating budget for the Office of the County Board, Legislative Services for public engagement.	
Program Effect:		The amendment would allow the County Board to have public engagement efforts in addition to the POLCO online initiative.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20075	Public Engagement	\$5,000
Intent/Justification			
<p>The annual budget for public engagement is \$8,100. In 2017 the County Board began using POLCO as an on-line approach to seek public opinion. realizing that the public hearings on the budget and testimony at committee and County Board meetings are not avenues that are easily available to all residents The cost of this service has increased to just under \$10,000. While online approaches are a step forward, some do not have access to the necessary technology. In addition to POLCO, community meetings are a critical approach to engagement, and this amendment would provide sufficient funds to hold meetings in 2018. as well.</p>			
NET GPR EFFECT:			<u> \$5,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-07			
Sponsor/Committee:	Supervisor Stubbs		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.75		
Department:	Tamara D Grigsby Office for Equity and Inclusion		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 in the operating budget for the Tamara D Grigsby Office for Equity and Inclusion to increase funding for the Simpson Street Free Press Internship Program.		
Program Effect:	This increased allocation brings the total funds available for this program to \$15,000.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	22389	Simpson Street Free Press Internship	\$5,000
Intent/Justification			
There was considerable interest in this program in 2017, this amendment increases the allocation from \$10,000 to \$15,000.			
NET GPR EFFECT:			<u>\$5,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-08-A			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.82		
Department:	County Clerk		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures in the operating budget by \$10,000 for the County Clerk's Office to complete voter identification outreach.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COCLKEL	22776	VOTER OUTREACH	\$10,000
Intent/Justification			
<p>The requirement to have identification in order to vote is new. A recent study showed that between 17,000 and 24,000 voters were deterred from voting in the 2016 election in Milwaukee and Dane counties as a result of the photo ID law. In order to ensure people have needed documentation, the Office of the County Clerk will do outreach. This amendment provides funds to augment the allocation from 2017, which will carry forward to 2018.</p>			
NET GPR EFFECT:			<u> \$10,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-09			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Executive Committee, Approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p.48		
Department:	County Board		
Program:			
Motion: (revenue/expenditure/text effect)	Create a line in the County Board Office for Kassel-Dane Sister County Task Force Initiatives and include a base budget of \$5,500. In 2018, \$5,000 will be used for the Edward Knecht Trio's visit to Dane County, and also \$500 to support the Ancorra Quintet's visit to Germany where they will perform.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW LINE	Kassel-Dane Sister County Task Force Initiatives	\$5,500
Intent/Justification			
This line will be used to support cultural exchanges, promote events, and support Kassel-Dane Sister County initiatives. \$2,500 of the cost of this amendment is covered through a reallocation from the Office of Cultural Affairs.			
NET GPR EFFECT:			<u>\$5,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # EXEC-O-11-A			
Sponsor/Committee:		Supervisors Erickson, Kolar, Clausius, Chenoweth	
Oversight Committee Action:		Executive Committee, Approved as amended 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 48	
Department:		County Board	
Program:		County Board	
Motion: (revenue/expenditure/text effect)		Increase Limited Term Employees line in the County Board Office budget by \$3,620 and the Social Security Line by \$280 for 2018 and the years following for an intern studying possibly communications, journalism, or marketing to support Board Office projects to include social media, Board Office public engagement events, and Kassel-Dane Sister County activities.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10072	LIMITED TERM EMPLOYEES	\$3,620
COBOARD	10108	SOCIAL SECURITY	\$280
Intent/Justification			
The County Board Office would like to offer the opportunity to a student intern to support communications, social media, and public engagement, in general, as well as cultural outreach associated with the Kassel-Dane Sister County Task Force. The intern would be paid \$15.00/hour with approximately five hours of work each week.			
NET GPR EFFECT:			<u> \$3,900</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-01-A			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:		Page 106	
Department:		Administration	
Program:		Controller	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$12,000 in the Controller's Office to fund an actuarial analysis of establishing a Voluntary Employee Beneficiary Association.	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMCNTRL	NEW	VEBA Analysis	\$12,000
Intent/Justification			
<p>The employee representation groups have expressed interest in establishing a VEBA to provide retiree health care costs. The operating budget resolution includes a provision for an analysis of establishing a VEBA. This amendment provides funding so that the Department of Administration can engage an outside consultant to assist with the analysis.</p>			
NET GPR EFFECT:			<u> \$12,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-02			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	page 70		
Department:	County Executive		
Program:	Cultural Affairs		
Motion: (revenue/expenditure/text effect)	Reduce expenditures by \$2,500		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CULAFF	20252	Dane Arts Misc.	(\$2,500)
Intent/Justification			
<p>In the 2017 budget, the County Board added \$2,500 in funding in the Cultural Affairs budget to support the sister county program. These funds were reallocated in the proposed 2018 Cultural Affairs budget. This amendment reduces expenditures to offset expenditures added to the County Board Office to support the sister county relationship.</p>			
NET GPR EFFECT:			<u>(\$2,500)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment #	P&F-O-03		
Sponsor/Committee:	Supervisors Dye, Ritt, Chenoweth		
Oversight Committee Action:	Executive - not presented		
Personnel & Finance Action:			
Narrative Page:			
Department:	Office for Equity and Inclusion		
Program:	Increase expenditures by \$50,000 and add the following provision to 2017 RES-252, "The Office for Equity and Inclusion shall consider a range of topics for Partners in Equity grants. Grants shall be awarded to Dane County-based community groups that propose to use funding to address systemic racial inequities in health, education, employment, or the criminal justice system.		
Motion: (revenue/expenditure/text effect)	<p>Additionally, recommendations of the Dane County Food Council-Innovation, Access and Equity grant program shall be taken into consideration in awarding up to \$15,000 of PIE grant funding, with up to \$10,000 intended for community groups and individuals located outside the City of Madison. These project grant proposals are to be solicited by the Food Council to assist in addressing equity throughout Dane County, in providing access to healthy food, increasing ease of access to land for growing food, and addressing issues of food waste and recovery.</p> <p>OEI may partner with other community institutions to support this effort with additional funding. Criteria will be established by the Office of Equity and Inclusion Advisory Board.</p>		
Program Effect:	Applicant proposals shall be scored and awarded by a team of at least one county board member each from the HHN committee, the PPJ committee and the Executive committee, all appointed by the county board chair annually, and three additional individuals who are members of the OEI advisory board appointed annually by the chair of the OEI Advisory Board."		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
OEI	21855	Partners in Equity	\$50,000
Intent/Justification			
This amendment increases the Partners in Equity line item from \$15,000 to a total of \$65,000 and includes language to broaden the types of eligible projects.			
NET GPR EFFECT:			\$50,000

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-05			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:	page 43		
Department:	General County		
Program:	General County		
Motion: (revenue/expenditure/text effect)	increase revenue by \$49,875 for Library rent.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
GENCTY	83175	Library Rent	\$49,875
Intent/Justification			
NET GPR EFFECT:			<u>(\$49,875)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-06			
Sponsor/Committee:	Supervisors, Dye, Corrigan		
Oversight Committee Action:	Public Protection & Judiciary		
Personnel & Finance Action:			
Narrative Page:	184	DATY-ADLT-6	
Department:	District Attorney		
Program:	Criminal & Traffic - Adult		
Motion: (revenue/expenditure/text effect)	<p>Delay filling position #3075 (vacant 1.0 FTE Paralegal) until pay period 10 (4/16/18). Add the following provision to the Operating Budget Resolution: "Before position #3075 may be filled, the District Attorney will provide a written report to the Health and Human Needs, Public Protection and Judiciary, and Personnel and Finance Committees on the number of cases referred to the Community Restorative Court. Based upon those reports, the Personnel and Finance Committee will determine if recruitment for the position will proceed."</p>		
Program Effect:	Reference footnote 39-10-SUPP on page 573.		
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
DACTA	10009	SALARIES & WAGES	(\$16,337)
DACTA	10099	RETIREMENT	(\$1,293)
DACTA	10108	SOCIAL SECURITY	(\$1,175)
DACTA	10117	HEALTH	(\$5,760)
DACTA	10153	DENTAL	(\$470)
DACTA	10250	SALARY SAVINGS	\$235
Intent/Justification			
.			
NET GPR EFFECT:			<u>(\$24,800)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-07			
Sponsor/Committee:	Supervisors Dye, Corrigan		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Board of Health-Madison & Dane County		
Program:	Board of Health-Madison & Dane County		
Motion: (revenue/expenditure/text effect)	Add a 1.0 FTE Public Health Specialist contingent upon continuation of Maternal and Child Health Block Grant (Title V) revenue. This position is covered by outside revenue, and therefore will have no fiscal impact on the county's 2018 budget.		
Program Effect:	This position is 100% funded by the Maternal and Child Health Block Grant (Title V) and will expand the program to include a stronger focus in working with communities of color in community engagement through breastfeeding initiatives.		
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>Grant revenues support the hiring of a full time staff member to expand work in the areas of community engagement and collaborative partnerships to fulfill an additional MCH objective around Youth, Family, and Consumer Engagement and Leadership. In collaboration with community partners, PHMDC will implement and evaluate strategies to support and improve access to breastfeeding friendly site to improve breastfeeding initiation and duration rates in their community.</p> <p>The work of this proposed position aligns with the health department, city and county's goals of improving community engagement and working to reduce inequities.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2018 OPERATING BUDGET AMENDMENT**

Amendment # P&F-O-08			
Sponsor/Committee:	Supervisors Dye, Corrigan		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:	Operating Budget Resolution		
Program:			
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$10,000 in the Department of Human Services to establish a discretionary fund to assist clients at the Beacon.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLCCI	CPSDAA	HOMELESS DISCRETIONARY EXPENSES	\$10,000
Intent/Justification			
Clients come to the Beacon with a wide range of needs. These funds would be used to assist them with immediate needs such like transportation, food, diapers, baby formula and the like.			
NET GPR EFFECT:			<u> \$10,000 </u>