

2017 RES-071

APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCE CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby approves the transfer of \$27,394 for the Purchase of Service contract for the ARCW Case Management Program from the Community Development Division (CDD) to Public Health of Madison and Dane County; and,

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

BE IT FURTHER RESOLVED THAT the contract administration responsibilities transferred to Public Health includes the funding of this service. The funding will continue to be provided by the City of Madison; and

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

BE IT FINALLY RESOLVED, that responsibility for the oversight for administration of these programs is transferred from the Community Services Committee to Public Health Madison & Dane County as authorized by the Board of Health for Madison and Dane County, and the Director of Public Health-Madison & Dane County is authorized to sign the agreement.

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