

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. 427
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES
DCDHS - ACS DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

The Area Agency on Aging of Dane County has received two grants that were not included in the 2016 Adopted Budget. A \$30,000 Nutrition Revitalization Grant from the Wisconsin Department of Health Services, and a \$20,000 Falls Prevention Grant from the Wisconsin Institute for Health Aging. They have also arranged for the North Eastside Senior Coalition to provide Older Americans Act funded caregiver support services, the contract is \$44,937 and St. Marys Adult Day Center is serving an increased number of Medicaid Waiver eligible older adults and people with chronic health conditions. The St. Marys program is increased by \$25,282, with the funds transferred from the Individual Payments – CIP II

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

The Nutrition Revitalization Grant will enable establishing a two day per week congregate meal site in the Meadowood Shopping Center on Raymond Road in Madison; and will offer meals from Main Street Kitchen restaurant one day per week as an option for diners at Stoughton Senior Center; and offer meals at Deforest Family Restaurant one day per week. The Falls Prevention Grant will enable Safe Communities, Inc. to continue coordinating Stepping On classes, an evidenced based falls prevention curriculum, at locations across Dane County in 2016. St. Marys Adult Day Center will serve an increased number of participants. North Eastside Senior Coalition will provide Older Americans Act funded caregiver support services.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

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

Budget Effect (check all that apply)

- _____ No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - _____ Decreases Rev. Budget
 - Decreases Exp. Budget
 - _____ Increases Position Authority
 - _____ Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

These funds should be considered one-time in nature. The programming attached to the Falls Prevention Grant will end if the grant is not renewed. The programming attached to the Nutrition Revitalization Grant will end if the Area Agency on Aging is unable to redirect existing funds to maintain these initiatives. There are no long term fiscal implications of accepting these funds. If the funds are not accepted, Safe Communities will not coordinate Stepping On classes and the enhancements in nutrition programming for older adults will not be implemented or will end.

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	\$131,458	(\$81,458)			State	\$131,458	(\$81,458)		
Capital					Other				
Total	\$131,458	(\$81,458)	\$0	\$0	Total	\$131,458	(\$81,458)	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

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