

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2020 RES-378
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	X

Title of Resolution or Ord. Amd.:

ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR TESTING ADMINISTRATION AND SUPPLIES, INFECTION CONTROL, AND TECHNOLOGY FOR RESIDENTS TO CONNECT WITH THEIR FAMILIES DCDHS - BPHCC DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

A direct distribution of Federal CARES Act funding has been transferred from the US Department of Health and Human Services to the Badger Prairie Healthcare Center (BPHCC) to be used for COVID-19 prevention and treatment costs. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive federal relief funding and to execute related expenditures.

Current Policy or Practice -

Budget changes require County Board approval.

Impact of Adopting Proposal -

This distribution is specifically to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve. Uses include administering COVID-19 tests as well as supplies and reporting of results; infection control expenses as needed for staff and the facility; recruiting and retention of staff; and providing additional services to residents, such as technology for residents to connect with their families.

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 are a one-time allocation to support and expand existing infection control efforts. There is zero impact to the county tax levy in accepting these funds.

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	\$289,632			
Contractual Services	\$289,632				State				
Capital					Other				
Total	\$289,632	\$0	\$0	\$0	Total	\$289,632	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Chad Lillethun	Date:	2/4/2021
Reviewed by:		Date:	2/4/2021
		Phone:	242-6314
		Phone:	242-6431