

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

|                                   |                                                     |
|-----------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Original | <input type="checkbox"/> Update                     |
| Sponsor:                          |                                                     |
| Vote Required:<br>Two-Thirds      | Majority <input checked="" type="checkbox"/><br>3/4 |

|                               |
|-------------------------------|
| Substitute No.                |
| Resolution No. 2025 RES-399   |
| Ordinance Amendment No. _____ |

**AUTHORIZING A CONTRACT WITH CATALYST FOR CHANGE TO OPERATE THE OFF THE SQUARE CLUB PROGRAM  
DCDHS – BEHAVIORAL HEALTH DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes a major contract with Catalyst for Change for \$141,016.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

Catalyst for Change will take over the operation of Off the Square Club after April 30, 2026.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

|                                     |                                 |
|-------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> | No Fiscal Effect                |
| <input type="checkbox"/>            | Results in Revenue Increase     |
| <input type="checkbox"/>            | Results in Expenditure Increase |
| <input type="checkbox"/>            | Results in Revenue Decrease     |
| <input type="checkbox"/>            | Results in Expenditure Decrease |

Budget Effect (check all that apply)

|                                     |                              |
|-------------------------------------|------------------------------|
| <input checked="" type="checkbox"/> | No Budget Effect             |
| <input type="checkbox"/>            | Increases Rev. Budget        |
| <input type="checkbox"/>            | Increases Exp. Budget        |
| <input type="checkbox"/>            | Decreases Rev. Budget        |
| <input type="checkbox"/>            | Decreases Exp. Budget        |
| <input type="checkbox"/>            | Increases Position Authority |
| <input type="checkbox"/>            | Decreases Position Authority |

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Funding is already budgeted. There is no change to Levy.

**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 |              |          |            |          | State        |              |          |            |          |
| Capital              |              |          |            |          | Other        |              |          |            |          |
| Total                | \$0          | \$0      | \$0        | \$0      | Total        | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

|              |                |           |           |
|--------------|----------------|-----------|-----------|
| Agency:      |                | Division: |           |
| Prepared by: | Der Xiong      | Date:     | 2/26/2026 |
| Reviewed by: | Chad Lillethun | Phone:    | 358-6085  |
|              |                | Date:     | 3/3/2026  |
|              |                | Phone:    | 242-6431  |