

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>150</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority _____		Two-Thirds <input checked="" type="checkbox"/>

Title of Resolution or Ord. Amd.:

**CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES
DCDHS - ACS DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

The Area Agency on Aging of Dane County (AAA) contracts with fifteen not-for-profit and municipal government entities for case management services for older adults. These fifteen "focal point" agencies serve over 2,000 older adults annually. Some of the most challenging situations encountered by the focal point case managers are those involving older adults with depression, a bipolar disorder or other mental health condition. After lengthy discussions, AAA and focal point managers agreed that the AAA should use budgeted Leck Grant and Special Projects funding to purchase the services of a mental health consultant to provide training and case specific advice to the case managers.

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

This resolution creates a new expense account for Mental Health Consultant services in the Area Agency on Aging section of the Department of Human Services. An RFP was issued in spring 2015. Two proposals were submitted. Healthy Minds, LLC submitted the highest scoring proposal and will be the contracted vendor for July 1, 2015 to June 30, 2016. The contract amount for the twelve month period will be \$22,312 or \$11,156 for each six month period.

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:

2015 budgeted revenue of \$11,156 will be carried forward to 2016 to cover the January – June expense. The AAA plans to request funding in the Department of Human Services' 2016 Budget Request to cover the cost of continuing this service for July – December 2016.

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	\$11,156	(\$11,156)	\$22,312	(\$22,312)	State				
Capital					Other				
Total	\$11,156	(\$11,156)	\$22,312	(\$22,312)	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Human Services	Division: Administration		
Prepared by: Steven Delain	Date: 7/13/2015	Phone: 242-6453	
Reviewed by: Edjuana Ogden	Date: 7/13/2015	Phone: 242-6403	