

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2020 RES-308
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	X

Title of Resolution or Ord. Amd.:

**ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR IN-PERSON VISITATION  
DCDHS - BPHCC DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

A grant was distributed from the Civil Money Penalty (CMP) Reinvestment Fund of the State of Wisconsin to the Badger Prairie Healthcare Center (BPHCC) to be used for a gazebo, including installation, to be used for window visits with residents. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive state funding and to execute related expenditures.

Current Policy or Practice -

Budget changes require County Board approval.

Impact of Adopting Proposal -

This distribution is specifically designed to follow a person-centered approach and adhere to the core principles of COVID-19 infection prevention. Recognizing that considerations allowing for visitation will be difficult during this time, this grant is meant to provide nursing homes with in-person visitation aids. Utilizing this gazebo allows family member window visits with their loved ones.

**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 meet the current needs. There is zero impact to the county tax levy in accepting these funds. Unspent funds from 2020 shall be carried forward for expenditure in 2021.

**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	\$0			
Contractual Services	\$3,000				State				
Capital					Other	\$3,000			
Total	\$3,000	\$0	\$0	\$0	Total	\$3,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:	Der Xiong	Division:	
Prepared by:	Chad Lillethun	Date:	11/25/2020
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