

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. <u>2020 RES-190</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	X

Title of Resolution or Ord. Amd.:

ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT, TESTING SUPPLIES AND TECHNOLOGY FOR RESIDENT USE 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 infection control, testing and personal protective equipment (PPE). 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.

This distribution is specifically to reimburse nursing homes for infection control. This includes administering COVID-19 tests to both residents and staff; reporting results to local, state and federal governments; infection control expenses as needed including consultations with subject matter experts and additional PPE; and providing additional services to residents, such as technology for residents to connect with their families.

Current Policy or Practice -

Budget changes require County Board approval.

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 contract efforts.

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	\$184,000			
Contractual Services	\$184,000				State				
Capital					Other				
Total	\$184,000	\$0	\$0	\$0	Total	\$184,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency:	Division:	
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