

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EXEC-O-1			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 38		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures by \$15,500 for 2016 only in the County Board - Legislative Services for a cultural exchange involving Dane County's sister county, Kassel Germany.		
Program Effect:	The amendment would allow Dane County to further its exchange with its sister county, Kassel Germany.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	NEW	Cultural Exchange Initiative	\$15,500
		(Includes airfare, hotel, and food for up to eight musicians)	
Intent/Justification			
<p>Over the past 8 years, Dane County has had a strong relationship with Kassel, Germany. In 2012, Dane County sent an artist to Kassel in the fall of 2012 to participate in the 'Documenta' modern art exhibition held every five years. This trip was fully funded by Kassel. In 2014, an artist from Kassel exhibited artwork at Edgewood College. In June 2015 Kassel hosted a musical ensemble from Dane County. This amendment allows Dane County to further the cultural exchange and reciprocate with Kassel by bringing a group, which would include up to eight people, from Kassel to Dane County in 2016. Additional funding will be required and will be raised through private donations.</p>			
NET GPR EFFECT:			<u>\$15,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # PPJ-O-1			
Sponsor/Committee:		Supervisor Rusk	
Oversight Committee Action:		Executive Committee, Approved 5-0, PP&J, Approved 6-0	
Personnel & Finance Action:			
Narrative Page:		p. 39	
Department:		Office of the County Board	
Program:		Policy and Practice Innovation	
Motion: (revenue/expenditure/text effect)		Increase operating expenditures by \$101,260 and position authority by 1.0 FTE to add a Research Analyst position in the Office of the County Board, Division of Policy and Practice Innovation at the M11 classification, with the understanding that the Research Analyst will perform work at the direction of the Criminal Justice Council and will report regularly to the Criminal Justice Council while the County Board Office Equity and Criminal Justice Council Coordinator will provide general supervision.	
Program Effect:		The effect of this amendment is to increase operating expenditures by \$101,260 and position authority by 1.0 FTE in the Office of the County Board - Division of Policy and Practice Innovation.	
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD		Salary and Wages	\$69,960
		Retirement	\$5,500
		FICA	\$5,400
		Health	\$18,400
		Dental	\$1,600
		Wage insurance	\$100
		Life insurance	\$100
		Workers Com	\$200
Intent/Justification			
<p>During the summer of 2015, the County Board led a community-based effort to identify approaches to reform the Dane County criminal justice system. Three workgroups each made recommendations for change, and agreed on one recommendation: address the severe gap in data collection and analysis at each stage of the criminal justice system as soon as possible. Likewise, the countywide racial equity analysis completed in September 2015 recommended the county hire a data analyst that will provide data expertise across all racial equity areas, with an initial focus on 1) collecting, analyzing and tracking community indicators and performance measures; 2) workforce equity to improve analysis of internal workforce data; and 3) criminal justice data sets to allow analysis and potential integration for systemic improvements. This amendment addresses the recommendations of these two initiatives.</p>			
NET GPR EFFECT:			<u>\$101,260</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-2			
Sponsor/Committee:	Supervisor Schmidt		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 39		
Department:	County Board Office		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	<div style="border: 1px solid black; padding: 5px;"> <p>Increase operating expenditures by \$35,000 to contract for services for outreach and research on innovative policies and practices, starting with the topic of transit.</p> <p>Activities may include, but not be limited to, the following:</p> <ul style="list-style-type: none"> - outreach and education - research on policies, practices, and costs to inform county activities - coordination of county-related activities in specific areas, such as transit <p>\$5,000 of this total amount would be available for outreach and</p> </div>		
Program Effect:	The effect of this amendment is to increase operating expenditures by \$35,000 in the County Board Office.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	31836	Contract for services	\$30,000
COBOARD	NEW	Outreach and educational materials/activities	\$5,000
Intent/Justification			
<div style="border: 1px solid black; padding: 10px;"> <p>The County Board has placed a priority on policy and practice innovation across numerous areas on which the County Board focuses. This contract position will focus on special project areas--as determined by the County Board and its standing committees--and will complement the policy and practice work of existing staff.</p> </div>			
NET GPR EFFECT:			\$35,000

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-3			
Sponsor/Committee:	Supervisors Bayrd, Stubbs, Approved 5-0		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 39		
Department:	Executive		
Program:			
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution: "The Office for Equity and Inclusion shall pursue grant and other funding opportunities to establish ongoing training for Dane County employees on implicit bias, racial justice, and trauma informed care. Training priority shall initially be given to criminal justice and human services staff who have not yet had the opportunity to be trained. The Office for Equity and Inclusion shall work closely with the Criminal Justice Council and its individual members to support and assist them in this training. The Office for Equity and Inclusion shall issue quarterly written updates to the Executive Committee of the County Board on the progress toward its efforts, including any funding received and any training performed."		
Program Effect:	Training will be provided for Dane County employees through the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
The concept was developed by one of the County Board's criminal justice work groups in the September 2015 report, "Investigating Solutions to Racial Disparities and Mental Health Challenges in the Dane County Jail and throughout Dane County's Criminal Justice System". This amendment implements Length of Stay Recommendation #3, Alternatives to Arrest and Incarceration Recommendation #5, and Mental Health, Solitary Confinement, and Incarceration Recommendations # 5 and #6.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-4			
Sponsor/Committee:	Supervisor Bayrd, Stubbs, Approved 5-0		
Oversight Committee Action:	Executive Committee		
Personnel & Finance Action:			
Narrative Page:	p. 39		
Department:	Executive		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the Dane County Operating Budget Resolution: "The Equity and Criminal Justice Council Coordinator shall investigate outside grant and other funding (federal and state) opportunities to expand the reach of the Community Restorative Court and youth restorative justice. The Equity and Criminal Justice Council Coordinator shall provide a quarterly written update to the Executive Committee of the County Board regarding the status of outside funding and expansion opportunities."		
Program Effect:	Funding support will be provided to restorative justice initiatives.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
<p>The Community Court currently serves the south side of Madison. The youth restorative justice initiative serves all youth issued a ticket for a non-traffic municipal violation by the Madison Police Department.</p> <p>This budget provision implements Alternatives to Arrest and Incarceration Recommendation #3 from the County Board's criminal justice work groups in the September 2015 report, "Investigating Solutions to Racial Disparities and Mental Health Challenges in the Dane County Jail and throughout Dane County's Criminal Justice System".</p>			
NET GPR EFFECT:			<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # EXEC-O-5			
Sponsor/Committee:	Supervisor Corrigan		
Oversight Committee Action:	Executive Committee, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 40, COBD-LEG-3		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$8,300 in the Office of the County Board for salaries and benefits associated with the reclassification of two M11FTEs to M12; and funding be decreased by \$8,300 in audit services to offset this expense.		
Program Effect:	The base budget for audit services would decline to cover the cost of salaries and benefits.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	10009	salaries	\$7,100
COBOARD	10108	FICA	\$600
COBOARD	10099	retirement	\$600
COBOARD	30390	audit services	(\$8,300)
Intent/Justification			
The Sustainability Coordinator/Audit Analyst and the Equity and Criminal Justice Coordinator positions were reclassified from M11 to M12 in October 2015. The increased salary and benefits were not included in the base budget. This amendment allocates sufficient funding to cover the cost of the reclassifications, and decreases the same amount from audit services to cover the cost.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # EXEC-O-6			
Sponsor/Committee:		Supervisor Corrigan	
Oversight Committee Action:		Executive Committee, Approved 4-1 Dye	
Personnel & Finance Action:			
Narrative Page:		p. 40, COBD-LEG-2	
Department:		County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$43,011 in the Office of the County Board to restore funding for membership fees for the Wisconsin Counties Association.	
Program Effect:		Dane County would remain a member of the statewide association which represents counties.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Memberships	\$43,011
Intent/Justification			
The proposed budget eliminated funding for membership in the Wisconsin Counties Association. This amendment restores that funding.			
		NET GPR EFFECT:	<u>\$43,011</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-2			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:			
Narrative Page:	p. 64		
Department:	County Executive		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Transfer all expenditure and position authority from the Office for Equity and Inclusion in the County Executive's Office to a new Office for Equity and Inclusion as a stand alone Dane County department., and a provision be added to the operating budget as follows, "The Executive Committee shall act as the supervisory committee for the Office for Equity and Inclusion."		
Program Effect:	The Office for Equity and Inclusion would be a new, free-standing county department with all the line items, expenditure and revenue authority, and positions included in the Office for Equity and Inclusion in the proposed budget.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EXEC-OFEI	various	delete the Office for Equity and Inclusion	
NEW	various	create the Office for Equity and Inclusion as a dept	
Intent/Justification			
<p>The amendment elevates the proposed Office for Equity and Inclusion ifrom being part of the County Executive's Office to the status of a county department. As with other department heads, the director of the Office of Equity and Inclusion would report directly to the County Executive. This reporting relationship was a key recommendation to the September 2015 Dane County Equity Assessment: "1. Create a new Office for Racial Equity and Social Justice.1 Hire a director that is responsible for leading implementation of these recommendations across the county and managing the positions listed below. Because the County Executive has responsibility for the bulk of county operations, this position should report to the County Executive."</p> <p>The amendment preserves the reporting relationship while making the Office a stand alone department and specifying the Executive Committee as the standing committee with supervisory authority.</p>			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-3			
Sponsor/Committee:		Supv. Corrigan	
Oversight Committee Action:		Executive Committee - not considered	
Personnel & Finance Action:			
Narrative Page:		p. 41	
Department:		County Board	
Program:		Legislative Services	
Motion: (revenue/expenditure/text effect)		Delete the expenditure of \$5,000 in the County Board Office for the membership for the Government Alliance for Racial Equity (GARE) and increase expenditures in the Office for Equity and Inclusion by \$5,000 for the GARE membership.	
Program Effect:		The amendment moves the expenditure for the membership in the Government Alliance for Racial Equity from the County Board Office to the new department called the Office for Equity and Inclusion.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	21584	Memberships- GARE	(\$5,000)
OFEQUINC	21584	Memberships-GARE	\$5,000
Intent/Justification			
The County Board Office initiated membership in the Government Alliance for Racial Equity last year. With the establishment of a new Office for Equity and Inclusion in the Department of Administration, the expenditure for this membership should be deleted from the Board Office and added to the Office for Equity and Inclusion.			
NET GPR EFFECT:		_____\$0	

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-4			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:			
Narrative Page:	p. 40		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Decrease the Equity Initiatives line item in the carryforward amount of \$6,850 in the County Board Office - Legislative Services and establish a line item in the Office for Equity and Inclusion for Equity Initiatives with expenditure authority of \$6,850 for the same purposes.		
Program Effect:	The expenditure line called Equity Initiatives and the carryforward expenditure authority would be decreased in the County Board Office and recreated in the Office for Equity and Inclusion.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20874	Equity Initiatives	(\$6,850)
OFEQUINC	20874	Equity Initiatives	\$6,850
Intent/Justification			
The amendment decreases the Equity Initiatives line in the County Board Office and recreates it in the Office for Equity and Inclusion. This fund has been used to hire training for all department heads and has a general function of funding equity efforts within county government.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-5			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:			
Narrative Page:	p. 73		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$18,530 and position authority be granted for a .50 FTE Clerk Typist III (G13) in the - Office for Equity and Inclusion to provide clerical support to the new office beginning July 1, 2016.		
Program Effect:	The amendment adds a .5 FTE position and funding for clerical support for the Office for Equity and Inclusion beginning July 1, 2016.		
FTE Effect:	.5 FTE		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
NEW	new	Salary Clerk Typist III for the Office for Equity and Inclusion	\$11,367
		FICA	\$870
		Retirement	\$893
		Health	\$4,600
		Dental	\$400
		Wage Insurance	\$100
		Life Insurance	\$100
		Workers Comp	\$200
		Salary savings	\$ -
Intent/Justification			
The amendment creates a new .5 FTE G13 Clerk Typist III in the Office for Equity and Inclusion. beginning July 1, 2016 The new Office has no clerical support identified in the proposed budget. This amendment provides the Office with needed capacity to fulfill its mission.			
NET GPR EFFECT:			<u>\$18,530</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-6			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:			
Narrative Page:	p. 73		
Department:	Office for Equity and Inclusion		
Program:	Office for Equity and Inclusion		
Motion: (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to the operating budget resolution, "An Office for Equity and Inclusion Advisory Board be created with membership as follows: the County Executive or his or her designee, two members of the County Board, appointed by the County Board Chair, the director of Public Health Madison Dane County, the chair of the Equal Opportunities Commission, a representative of UW-Madison, a representative of Madison College, and two community members. "</p> <p>The Office for Equity and Inclusion will provide staff support to the Advisory Board. The Advisory Board will meet quarterly and its duties will include provision of advice, support, and guidance to the Office for</p>		
Program Effect:	This is a new initiative for the Office for Equity and Inclusion to support community-based efforts to address disparities and lead change.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
NEW		Advisory Board	
Intent/Justification			
<p>The Office for Equity and Inclusion will lead institutional change and forge strong connections to the community. As a new department, the Office will benefit from an Advisory Board made up of county policy makers and community leaders.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-1			
Sponsor/Committee:	Supervisor Erickson		
Oversight Committee Action:	Personnel and Finance		
Personnel & Finance Action:			
Narrative Page:			
Department:	Administration		
Program:	Administration		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$10,000 to provide matching funds to the Bayview Foundation, Inc. in their efforts to install new playground equipment at the apartment complex at Braxton Place in Madison and add the following language to 2015 RES-254: "The budget contains funding of \$10,000 toward the Bayview Foundation, Inc.'s effort to install playground equipment. The funding is contingent upon Bayview executing an agreement the Dane County assuring access to the site by the general public without restriction. The funding is also contingent upon Bayview raising the balance of the estimated \$39,000 project cost."		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ADMADM	NEW	Bayview Playground Project	\$10,000
Intent/Justification			
<p>The Triangle Neighborhood consists of low income housing. Most of the residents are adults however the Bayview Community has many families with young children. Given the downtown location between major, arterial streets and with the large number of families with young children, safety is major concern for the parents who are residents of Bayview. New playground equipment costing \$39,000 has been proposed for this location. The county would pay \$10,000 with the remainder being raised by the Bayview Foundation, through grants, corporate donors and others.</p> <p>The playground is currently open to the public despite the land being rented by the Bayview Foundation from the City of Madison. They Bayview Foundation will enter into a binding agreement with Dane County stating that the playground will be open to the general public.</p>			
NET GPR EFFECT:			<u>\$10,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # P&F-O-7			
Sponsor/Committee:	Supv. Corrigan		
Oversight Committee Action:	Executive Committee - not considered		
Personnel & Finance Action:			
Narrative Page:	p. 40		
Department:	County Board		
Program:	Legislative Services		
Motion: (revenue/expenditure/text effect)	Transfer \$6,888 from the carryforward amount in the County Board Office - Equity Initiatives line item to the Miscellaneous Appropriations-Criminal Justice - pre-trial services initiative, with allocation of funds at the direction of the Criminal Justice Council, and administration by the County Board Office.		
Program Effect:	The carryforward amount of \$6,888 in the County Board Office - Equity Initiatives would be transferred to the Misc-Criminal Justice pretrial services initiative line.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
COBOARD	20874	Equity Initiatives	(\$6,888)
MCJLAWCL	21975	Pretrial Services Initiative	\$6,888
Intent/Justification			
<p>The 2015 budget includes funding for a pretrial services initiative, to be allocated at the direction of the Criminal Justice Council. This amendment transfers funds from the Board Office-Equity Initiatives to the pretrial services initiative. Throughout 2015, the Criminal Justice Council-Pretrial Services Subcommittee has worked to develop initiatives that are expected to require funding in 2016. The \$43,343 budgeted in 2015, in addition to the \$6,888 included in this amendment, will allow for LTE and contract work at the direction of the Criminal Justice Council.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # ZLR-O-1			
Sponsor/Committee:	Supervisors Miles, Dye, McCarville & Nelson		
Oversight Committee Action:			
Personnel & Finance Action:			
Narrative Page:			
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	To increase expenditures by \$60,000 to fund the Better Urban Infill Land Development (BUILD) program.		
Program/Personnel Effect:	<p>The BUILD program was launched in 1999 to foster the following objectives: make better use of existing infrastructure; locate community services, jobs, and shopping in close proximity; stabilize and enhance existing neighborhoods, downtowns, and other business districts; produce housing and jobs for low to moderate-income people; avoid converting productive farmland on urban fringes and rural areas; provide viable options to auto trips by supporting walking, biking, and transit; and have the potential to clean up environmentally contaminated sites. The program was suspended in 2009 with the economic downturn. The program issued over 70 grants to municipalities for development plans for infill, downtown redevelopment etc. Program was re-established in 2015 w/funds appropriated in the 2013 budget. 7 projects have been awarded grants with those funds.</p>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	30437	Better Urban Infill Development	\$60,000
Intent/Justification			
<p>This popular and successful program should be continued by Dane County so that municipalities can further the goals of in-fill development. Past projects have spurred \$200 of public/private investment for every \$1 invested by the county.</p>			
NET GPR EFFECT:			<u> \$60,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # ZLR-O-2			
Sponsor/Committee:	Supervisors Wegleitner, Dye, Ritt, Ripp		
Oversight Committee Action:	Zoning and Land Regulation, Approved 5-0		
Personnel & Finance Action:			
Narrative Page:	p. 295		
Department:	Planning and Development		
Program:	Planning		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$50,000 in the Department of Development - Planning Division to fund a contract for a countywide climate action plan, using the data from the county's 2015 Air Pollution Emissions Inventories report and other sources, while continuing to follow the relevant consensus recommendations of the 2013 federally-funded Capital Region Sustainable Communities Partnership.		
Program Effect:	Funding would be provided for a climate action plan, to include strategic planning, public engagement, and Implementation launch.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
PDPLNDIV	NEW	Climate Action Plan contract	\$50,000
Intent/Justification			
<p>Workload of 200 hours is anticipated for department staff and other county staff to execute and manage the contract, ensure completion of work by contractor/s, facilitate review of the strategic plan by an expert task force, manage the public engagement process, and coordinate an event to launch action implementation. Deliverables would include drafting of a "Trail Map" (strategic plan) for all-county, all-sector climate action, to achieve net zero or negative carbon pollution by 2050 or sooner, as well as a public engagement process and implementation launch event.</p>			
NET GPR EFFECT:			<u> \$50,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-O-1			
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, Passed 7-0 YGP 2-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	CYF Juvenile Justice Services		
Motion: (revenue/expenditure/text effect)	Transfer funding to Boys and Girls Club Basketball and Recreation Services line item from Madison School Community Recreation Basketball and Recreation Services line.		
Program Effect:	The Boys & Girls Club will be the 2016 vendor for CYF Division "Basketball and Recreation Services" following MSCR's withdrawal as vendor. B&GC was runnerup to MSCR in the RFP process and has agreed to provide 2016 services.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDMMS	RZBAA	Basketball and Recreation Services	(\$50,000)
CYFJDBGC	RZBAA	Basketball and Recreation Services (new)	\$50,000
Intent/Justification			
<p>Earlier this year an RFP was issued for recreational basketball that was previously operated by the Department of Human Services. MSCR was awarded that RFP. However, during contract negotiations MSCR decided that the amount of funding was not worthwhile and withdrew. Boys and Girls Club was ranked second in the RFP process and has agreed to contract to supply these services. This budget amendment enacts that change in vendor to correctly reflect it in the 2016 budget.</p>			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-2			
Sponsor/Committee:	Supv. Clausius, Downing and Krause		
Oversight Committee Action:	Health and Human Needs, Passed 7-0 YGP 2-0		
Personnel & Finance Action:			
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$55,000 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase for Area Agency on Aging case management services. Funds would be allocated to 15 different accounts if approved.		
Program Effect:	The amendment increases funding for case management services to meet the increasing demand and restore funding to the 2005 level.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBAATBD	CMCAA	Case management services	\$55,000
		(NEW)	
Intent/Justification			
<p>This amendment restores the funding level for Area Agency on Aging case management services to the 2005 level. Between 2005 and 2015, Dane County case management funding decreased 7% despite experiencing a 22.1% increase in the age of the population age 60 and over. Four of the 15 Senior Focal Points currently have waiting lists with wait times of two weeks to three months. This amendment will allow senior adults to receive case management services in a more timely manner by eliminating waiting lists.</p>			
NET GPR EFFECT:			<u>\$55,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
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Amendment # HHN-O-3			
Sponsor/Committee:	Supv. Clausius, Downing and Krause		
Oversight Committee Action:	Health and Human Needs, Passed 6-0-1 (Dye abstained) YGP 1-1		
Personnel & Finance Action:			
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$22,014 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase for Area Agency on Aging for the caregiver support program, with \$10,500 allocated for individual grants and \$11,514 allocated to increase a coordinator position from .8 to 1.0 FTE. Staffing provided by the Alzheimer and Dementia Alliance of Wisconsin, Inc.		
Program Effect:	The amendment increases funding for client expense grants of \$500 each and non-client general expenses, and also provides funding to increase the coordinator position to fulltime.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBWRBTD	NFCSAA	Caregiver support individual grants	\$10,500
ACBAASCA	TDCGAA	Caregiver support coordinator salary/benefits	\$11,514
Intent/Justification			
<p>Funding for the caregiver support program currently comes from OAA/Title III E and a small amount of county GPR. The total budget covers a coordinator position, client expenses (awarded through \$500 grants) and non-client general expenses (supplies, printing, etc.). There has been an increase in grant requests to an average of 138 per year, while county funding has remained flat. The additional funding would provide grants to 21 caregivers and provide additional staff time for awarding and tracking grant requests as well as a time to provide outreach and education opportunities.. The coordinator position workload has significantly increased as the State has decreed that grant payments can no longer be pre-paid but must be paid as services are rendered thus increasing the time to process by 20-25%.</p>			
NET GPR EFFECT:			<u>\$22,014</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-4			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs Failed 3 (Dye Ferrell, Wegleitner)-3 (Clausius, Levin, Veldran) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Economic Assistance - Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase day resource center operations line by \$30,000.		
Program Effect:	An increase to the budget is needed to ensure highly trained professional staffing and a successful operations plan.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTBD	DRCOAA	DAY RESOURCE CENTER OPERATIONS	\$30,000
Intent/Justification			
<p>Increase day resource center operations line by \$30,000 for a total of \$130,000. The original \$300,000 annual commitment, \$100,000 each from the County, the City and the United Way, was based on a very slim budget proposed by SHINE 608 in 2013. Bethel Lutheran Church has also requested additional funding in order to maintain day services downtown until the comprehensive day resource center is open in October of 2016. This funding shall be used to increase the line for Bethel from \$80,000 to \$110,000 in 2016 and then be redirected to the operations for the permanent day resource center in 2017. An increase to the budget is needed to maintain interim day services at Bethel Lutheran Church and ensure there is sufficient funding in the base of the 2017 Budget for highly trained professional staffing and a successful operations plan for the comprehensive day resource center.</p>			
NET GPR EFFECT:			<u>\$30,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # <u>HHN-O-5</u>			
Sponsor/Committee:		Supv. Wegleitner	
Oversight Committee Action:		Health and Human Needs, Failed 1 (Wegleitner)-5 (Levin, Ferrell, Clausius, Zweifel, Veldran)-1 (Dye) YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		p. 206	
Department:		Human Services	
Program:		Administration	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$93,475 in the Department of Human Services - Administration Division to restore the Ombudsman position.	
Program Effect:		The County Executive eliminated the vacant Human Services ombudsman position in his budget proposal. This amendment reverses the County Executive's action to restore the 1.0 FTE at \$93,475.	
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
HSADMIN	AAYAAA	SALARIES AND WAGES	\$64,769
HSADMIN	AAYMAA	RETIREMENT FUND	\$5,182
HSADMIN	AAYPAA	SOCIAL SECURITY	\$4,955
HSADMIN	AAYSAA	HEALTH	\$18,367
HSADMIN	AAZBAA	DENTAL	\$1,708
HSADMIN	AAZXAA	SALARY SAVINGS	(\$1,506)
Intent/Justification			
NET GPR EFFECT:			<u>\$93,475</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-6b			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs Failed 2 (Wegleitner, Dye)-4 (Levin, Clausius, Veldran, Ferrell) YGP 0-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following provision be added to 2015 RES-DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION: <i>“At the end of fiscal year 2016, any surplus of deficit of general purpose revenue in the Human Services Fund, net of any deficit or surplus in the Badger Prairie Fund, and not to exceed \$300,000, shall be retained in the Human Services Fund and provided to County shelter providers to increase shelter access for persons currently turned away from shelter, including families, single women, and men banned from shelter. The Salvation Army has requested approximately \$262,000 to add shelter overflow for families and single women in 2016. Other persons don’t access shelter because of permanent bans from shelter and the lack of medical respite and a wet</i>		
Program Effect:	Normally, the Human Services and Badger Prairie funds have a sum sufficient appropriation. Any surplus or deficits are closed to the County's General Fund. This provision would change that practice for fiscal year 2016.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-7			
Sponsor/Committee:		Supervisor Weigleitner	
Oversight Committee Action:		Health and Human Needs Failed 2 (Weigleitner, Dye)-4 (Levin, Clausius, Veldran, Ferrell) YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Department of Administration	
Program:			
Motion: (revenue/expenditure/text effect)		Increase expenses \$93,700 to fund 1.0 FTE Dane County Housing Development Specialist Position effective 1/1/2016.	
Program Effect:		Adds 1.0 FTE Dane County Housing Development Specialist Position.	
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Personal Services	\$93,700
Intent/Justification			
<p>In 2015, Dane County created an Affordable Housing Development Fund to address its significant affordable housing gap, but did not add any staff capacity for fund administration. The housing development specialist would be responsible for managing administration of Dane County's Affordable Housing Development Fund, aligning other funding sources, collaborating with funding partners and private developers to support complex affordable housing financing packages necessary to move affordable housing initiatives forward. Current housing programs and activities are scattered throughout county government departments and quasi-government agencies like the Dane County Housing Authority. Dane County Human Services EAWS division funds homeless services programs and other stabilizing community based services, eviction prevention, some rapid rehousing programs and other housing programs are funded in other DHS divisions. The HUD Community Development Block Grant and HOME Programs, which also fund affordable housing initiatives, is administered by the Office of Economic and Workforce Development, in the County Executive's Office. Dane County Department of Planning and Development has worked on the Housing Needs Assessment, the Dane County Housing Summit, and Comprehensive Plan revisions related to housing. A Housing Development Specialist is necessary to oversee the administration of the annual affordable housing development fund budget allocation and coordinate our housing efforts across all departments.</p>			
			<u>NET GPR EFFECT: \$93,700</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-8			
Sponsor/Committee:	Supervisors Bayrd, Dye		
Oversight Committee Action:	Health and Human Needs, Passed 4 (Levin, Dye, Clausius, Veldran)-1 (Ferrell) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children Youth and Families Division		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$25,000 to create a Dane County Community Fund to be awarded to community-based groups addressing racial disparities.		
Program Effect:	Adds \$25,000 expenditures for Community Based funding		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACCCS	CPCGAA	Community Based Funds	\$25,000
Intent/Justification			
<p>Grants shall the awarded to Dane County-based community groups that propose to use funding to address racial disparities in the community and in the criminal justice system, including, but not limited to, proposals that address issues that were identified in the Criminal Justice Workgroup recommendations. Applicant proposals shall be scored and awarded by a team of at least one county board member from Health and Human Needs Committee, one county board member from Public Protection and Judiciary Committee, and one county board member from Executive Committee.</p> <p>Grant awardees shall report within one year of the grant with number of clients served and demographics of clients served as well as their measurement of the success of their services.</p> <p align="center">NET GPR EFFECT: <u> \$25,000 </u></p>			

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-9			
Sponsor/Committee:	Supervisor Bayrd		
Oversight Committee Action:	Health and Human Needs Failed 0 - 4 (Levin, Clausius, Ferrell, Veldran) - 1 (Dye abstained) YGP 0-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children Youth and Families Division		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$5,000 to support the Madison Outside School Time (MOST) program.		
Program Effect:	Adds \$5,000 expenditures for The Madison Outside School Time (MOST) program.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFACMMS	RZOSAA	Madison Outside School Time (MOST)	\$5,000
Intent/Justification			
<p>The Madison Outside School Time (MOST) program is a partnership between Madison Metropolitan School District, City of Madison, and Dane County to ensure that all youth have access to quality and affordable afterschool programming. The initiative currently is getting developed for students who attend Madison Metropolitan Public Schools (which includes some students outside the City of Madison who live in Verona, Fitchburg, and other communities). The long term goal of the program is to expand to all of Dane County. This \$5,000 will be combined with City of Madison and Madison Metropolitan School District funding to support the work of the MOST staff. MOST work is overseen by the City of Madison Education Committee, which has two county board supervisor members.</p>			
NET GPR EFFECT:			<u>\$5,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-10			
Sponsor/Committee:		Supervisors McCarville, Schauer	
Oversight Committee Action:		Health and Human Needs, Passed as amended 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		p. 212	
Department:		Human Services	
Program:		Children, Youth and Families - Children and Family Support	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$14,000 in the Department of Human Services - Children, Youth and Families - Children and Families Support to provide funding for the Rapid Response Team led by the Rainbow Project, Inc. to provide emergency response to Dane County children and families in need of critical and acute trauma care. This service would be contracted on a unit basis.	
Program Effect:		The amendment provides funding for the Rainbow Project, Inc. to offset costs of the Rapid Response Team for providing trauma care.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFCTRBO	CVRRAA	DHS-CYF-Rapid Response Team Funding	\$14,000
		(new)	
Intent/Justification			
The Rapid Response Team. at the Rainbow staff have already covered (5) emergency response incidents this year. Because some of the referrals are coming from the District Attorney's Critical Incident Unit workers, the agency has requested support for this service for Dane Co. children and families in need of critical and acute trauma to be served. This service would be contracted on a unit basis.			
		NET GPR EFFECT:	<u> \$14,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-11			
Sponsor/Committee:		Supervisor Krause	
Oversight Committee Action:		Health and Human Needs Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0	
Personnel & Finance Action:			
Narrative Page:		p. 233	
Department:		Human Services	
Program:		Adult Community Services - Area Agency on Aging	
Motion: (revenue/expenditure/text effect)		Expenditures be increased by \$10,000 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase in RSVP driver mileage reimbursement.	
Program Effect:		The amendment increases funding for RSVP driver mileage reimbursement.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBSTRV	TADRAA	RSVP driver mileage reimbursement	\$10,000
Intent/Justification			
<p>In 2014, RSVP utilized 694 volunteer drivers, using their own cars (374,037 total miles), to deliver 70,840 meals for home bound seniors as well 8,703 transportation trips to medical appointments for 1,128 residents who have no other ride available, especially those in rural areas, for an estimated savings to the county of over \$748,000 if professional rides had been utilized. This amendment simply provides an additional \$10,000 in mileage reimbursement, about half of the requested amount.</p>			
		NET GPR EFFECT:	<u>\$10,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-12			
Sponsor/Committee:	Supvrsors Clausius, Downing, Krause		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:	p. 233		
Department:	Human Services		
Program:	Adult Community Services - Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$38,773 in the Department of Human Services - Adult Community Services Division - Area Agency on Aging to provide an increase in Senior Nutrition Site Management.		
Program Effect:	The amendment increases funding for senior nutrition site management to maintain the existing 24 sites.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Senior Nutrition Site Management	\$38,773
Intent/Justification			
<p>The proposed budget reallocates \$82,000 in Area Agency on Aging catering funds despite the growing need and increase in the elderly population. This amendment provides funding for site management in response to recommendations by the AAA Legislative/Advocacy Committee which named funding for this purpose a priority for 2016. As a result of this additional funding, nutrition site funding will return to 2008 levels and no site will need to reduce serving days.</p>			
NET GPR EFFECT:			<u> \$38,773 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-13			
Sponsor/Committee:		Supervisor Levin	
Oversight Committee Action:		Health and Human Needs Passed 5 (Levin, Clausius, Dye, Wegleitner, Veldran)-0 YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		Economic Assistance - Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Increase revenues and expenditures by \$25,000 for the Farmers Market EBT and partner with the City of Madison for support of this program.	
Program Effect:		Increase expenditures and revenues by \$25,000 for the Farmers Market EBT and partner with the City of Madison for support of this program.	
FTE Effect:			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EACLTHFD	EBTAAA	FARMER'S MARKET EBT	\$25,000
EAHMLTBD		FARMER'S MARKET PARTNER REV-PUBLIC	\$25,000
Intent/Justification			
This motion recognizes the City's partnership and support for the Farmers Market EBT program. Dane County will manage the contract with Community Action Coalition to operate the program.			
		NET GPR EFFECT:	<u> </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-14			
Sponsor/Committee:		Supervisor Stubbs	
Oversight Committee Action:		Health and Human Needs, Forward to P&F with no recommendation except that if adopted should go out for RFP and not sole sourced to Genesis 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		Adult Community Services	
Motion: (revenue/expenditure/text effect)		Increase expenditures by \$39,500 for Genesis to provide Case Management services for inmates who are transitioning into the community from the jail.	
Program Effect:		Increase expenditures by \$39,500 for Genesis to provide Case Management services for inmates who are transitioning into the community.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACICTGEN	CMITAA	JAIL INMATE CASE MANAGEMENT	\$39,500
Intent/Justification			
Increase expenditures by \$39,500 for Genesis to provide Case Management services for jail inmates who are transitioning into the community.			
		NET GPR EFFECT:	<u> \$39,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-15			
Sponsor/Committee:	Supervisor Pertl		
Oversight Committee Action:	Health and Human Needs Passed 5 (Levin, Clausius, Wegleitner, Dye, Veldran)-1 (Ferrell) YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children Youth and Families Division		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$12,500 to fund the Pathways to Prosperity Partnership to support the efforts of MMSD, Madison College, The Chamber of Commerce of the Greater Madison Area and the Workforce Development Board of South Central Wisconsin to build a system of personalized pathways from the K-12 educational system to post-secondary education and into careers within Dane County that results in a thriving workforce.		
Program Effect:	The amendment funds the development of Pathways to Prosperity Partnership.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	AMPPAA	Pathways to Prosperity Partnership	\$12,500
Intent/Justification			
<p>Intent/Justification: Over the past year the Madison Metropolitan School District, Madison College, The Chamber of Commerce of the Greater Madison Area and the Workforce Development Board of South Central Wisconsin have developed a partnership focused on closing educational and economic gaps that continue to challenge our community. In order to develop this system, these partners have joined the Pathways to Prosperity Network, which is working with over 13 other regions across the nation that have built and implemented pathways that reduced opportunity gaps and spurred economic growth. This prestigious network has provided technical resources, best practice research, and opportunities to learn from other successful regions where the public and private sector leaders collaborated to improve results. To continue this work, these partners have asked Dane County and the City of Madison to join this effort. The City will also have an amendment to match the County's \$12,500.</p>			
NET GPR EFFECT:			<u>\$12,500</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-16a			
Sponsor/Committee:	Supervisor Weigleitner		
Oversight Committee Action:	Health and Human Needs, Passed as amended 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Economic Assistance - Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Increase Homeless Shelter funding by \$63,840 for staff and supplies to manage the family overflow shelter at First United Methodist Church from April through October.		
Program Effect:	With this additional funding they would stop turning people away due to lack of capacity and serve all families seeking their shelter.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EASHLSAV	NEW	OVERFLOW FOR FAMILIES	\$63,840
Intent/Justification			
Increase operating expenditures by \$63,840 to increase funding to The Salvation Army so they can pay for additional staff and supplies necessary to manage a new family overflow shelter at First United Methodist Church .With this additional funding they would stop turning people away due to lack of capacity and serve all families seeking shelter.			
NET GPR EFFECT:			<u>\$63,840</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-16b			
Sponsor/Committee:		Supervisor Weigleitner	
Oversight Committee Action:		Health and Human Needs, Passed as amended 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		Economic Assistance - Housing and Homeless Support	
Motion: (revenue/expenditure/text effect)		Increase Homeless Shelter funding by \$60,633 for The Salvation Army to pay for staffing to support more single women in their facility year round.	
Program Effect:		With this additional funding they would stop turning single women seeking shelter away. Fund of \$50,633 would be adequate to meet the need.	
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EASHLSAV	EMSHAA	TEMP SHLTR FOR WOMEN	\$60,633
Intent/Justification			
Increase operating expenditures by \$60,633 to increase funding to The Salvation Army so they can hire additional staff necessary to manage more single women in their facility. With this additional staffing, they will stop turning away women seeking shelter.			
		NET GPR EFFECT:	<u>\$60,633</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-17			
Sponsor/Committee:	Supervisor Dye		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:	Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0		
Narrative Page:			
Department:	Human Services		
Program:	Multiple		
Motion: (revenue/expenditure/text effect)	Add an additional .3% POS contract COLA to various contract line items to bring the total COLA adjustment to .8% when added to the Executive's .5% COLA adjustment DETAILED LINE ITEM LIST TO FOLLOW		
Program Effect:	The total COLA adjustment to eligible Purchase of Service will increase to .8% with this additional .3% adjustment.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
VARIOUS	VARIOUS	POS CONTRACT LINE ITEMS	\$426,718
VARIOUS	VARIOUS	CIP 1B REVENUE	\$119,423
Intent/Justification			
The lack of any COLA increase in recent years for contracted service providers has been consistently identified as a major concern in sustaining levels of service.			
NET GPR EFFECT:			<u>\$307,295</u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # HHN-O-18			
Sponsor/Committee:	Supervisor Veldran		
Oversight Committee Action:	Health and Human Needs Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0		
Personnel & Finance Action:			
Narrative Page:	HUMS-AMHL-2, page 248		
Department:	Human Services		
Program:	Adult Community Services - Mental Health		
Motion: (revenue/expenditure/text effect)	To amend Decision Item 02 to add the following language: The mental health broker position will additionally begin an outreach effort through JFF to assess mental health needs of JFF customers.		
Program Effect:	Adjust the mental health care broker responsibilities to include specific outreach to JFF.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
Intent/Justification			
Over 60% of low income single parent families are clinically depressed with no easy access to services. . This group has difficulty in being able to access available mental health services because of long waiting lists and the hours of operation and limited options for child care during those hours of operation.			
NET GPR EFFECT:			<u> \$0 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2016 BUDGET AMENDMENT**

Amendment # P&F-O-8			
Sponsor/Committee:	Supv. Pan		
Oversight Committee Action:	Health and Human Needs - not presented		
Personnel & Finance Action:			
Narrative Page:	p. 274		
Department:	Human Services		
Program:	EAWS- Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$50,000 in the Department of Human Services - EAWS- Housing and Homeless Services to provide funding for the Tenant Resource Center to provide services outside the City of Madison.		
Program Effect:	The amendment specifies that the Tennant Resource Center receive \$50,000.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLTRC	HRRFAA	Tenant Resource Center funding	\$50,000
Intent/Justification			
The amendment provides funding to the Tenant Resource Center to provide services outside the City of Madison.			
NET GPR EFFECT:			<u>\$50,000</u>