

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

| | | |
|-----------------------------------|---------------------------------|-------------------------------|
| <input type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: | | Resolution No. 479 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority | Two-Thirds | X |

**AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES
DCDHS - ACS Division**

Policy Analysis Statement:

Brief Description of Proposal -
Utilization of the St. Marys Hospital Adult Day Care program by individuals receiving service via Community Integration Program II (CIP II) funding is higher than originally budgeted. The 2014 Adopted Budget included \$198,724 for 17,462 hours of service. Based on current utilization, the program will provide an estimated 20,098 hours of service. This resolution increases funding by \$30,000 for an additional 2,636 hours of service. The Department of Human Services will reallocate funds from its CIP II Individual Payments account to cover this cost.

Current Policy or Practice -
Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -
The Department of Human Services professional service contracts with community hospitals will reflect anticipated utilization. St. Marys Hospital needs an additional \$30,000, for the Adult Day Care program. The professional services contract will be amended for 2014.

Fiscal Estimate:

| | |
|---|---|
| <u>Fiscal Effect (check all that apply) -</u> | <u>Budget Effect (check all that apply)</u> |
| <input type="checkbox"/> No Fiscal Effect | <input type="checkbox"/> No Budget Effect |
| <input type="checkbox"/> Results in Revenue Increase | <input type="checkbox"/> Increases Rev. Budget |
| <input checked="" type="checkbox"/> Results in Expenditure Increase | <input checked="" type="checkbox"/> Increases Exp. Budget |
| <input type="checkbox"/> Results in Revenue Decrease | <input type="checkbox"/> Decreases Rev. Budget |
| <input checked="" type="checkbox"/> Results in Expenditure Decrease | <input checked="" 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:

There is no long term fiscal effect from the amendment of 2014 Professional Service Contracts.

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 | \$30,000 | (\$30,000) | | | State | | | | |
| Capital | | | | | Other | | | | |
| Total | \$30,000 | (\$30,000) | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

| | | |
|-------------------------------|--------------------------|-----------------|
| Agency: Human Services | Division: Administration | Phone: 242-6453 |
| Prepared by: Steven Delain | Date: 12/17/2014 | Phone: 242-6431 |
| Reviewed by: G. Paul Foster I | Date: 12/17/2014 | |