

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-1			
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, approved 7-0		
Personnel & Finance Action:			
Narrative Page:	Pgs 312-313		
Department:	Human Services		
Program:	EAWS Admin, EAWS Housing and Homeless Support & CYF Support Services		
Motion: (revenue/expenditure/text effect)	Eliminate Housing Locator RFP line (\$80,000), expand YWCA's .75 FTE Locator to full time \$20,000; eliminate funding for one of two additional housing resource line staff (\$45,000); eliminate Homeless Resource Consulting (\$55,000) and reallocate savings to create 2.0 FTE Independent Living Social Workers (\$152,900).		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLCAC	HRRFAA	Housing Case Mgmt & Stability	(\$45,000)
EAADMIN	COHRAA	Homeless Resource Consulting	(\$55,000)
EAHMLTBD	HOHLAA	Housing Locator RFP	(\$80,000)
EAHMLYWC	HOSHAA	Support Housing	\$20,000
CYFDSSIA	Various	Personal Services	\$152,900
Intent/Justification			
<p>The intent of this amendment is to take the existing YWCA Housing Locator up from .75 to 1.0FTE at a cost of \$20,000; the remaining \$60,000 in Housing Locator to be RFP'd is eliminated, \$45,000 for 1.0 FTE Housing Case Manager and \$55,000 for a Homeless Resource consultant is eliminated to fund 2.0 FTE Social Workers to begin the implementation of an Independent Living unit.</p>			
NET GPR EFFECT:			<u>(\$7,100)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # <u>HHN-O-2</u>			
Sponsor/Committee:	Supervisors Young		
Oversight Committee Action:	Health and Human Needs, approved 4-3		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Multiple		
Motion: (revenue/expenditure/text effect)	Add an additional 2.3% POS contract COLA to various contract line items to bring the total COLA adjustment to 3.0% when added to the Executive's .7% COLA . DETAILED LINE ITEM LIST TO FOLLOW		
Program Effect:	The total COLA adjustment to eligible Purchase of Service will increase to 3.0% with this additional 2.3% 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	\$3,446,405
ACAADMIN	80996	CIP 1B REVENUE	\$5,919
ACDADULT	80996	CIP 1B REVENUE	\$940,224
ACECHILD	80996	CIP 1B REVENUE	\$12,767
ACFMHLTH	80996	CIP 1B REVENUE	\$3,495
Intent/Justification			
NET GPR EFFECT:			<u>\$2,484,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-3			
Sponsor/Committee:		Supervisor Kilmer	
Oversight Committee Action:		Health and Human Needs, approved 7-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		ACS- Area Agency on Aging	
Motion: (revenue/expenditure/text effect)		Adds \$11,500 to the Volunteer Guardianship/Rep Payee Program operated by the South Madison Coalition of the Elderly (SMCE).	
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBAASMC	ARGUAA	Volunteer Guardianship/Rep Payee	\$11,500
Intent/Justification			
<p>This program helps recruit and train volunteers who focus on the safety and wellbeing of our seniors who have been deemed incompetent by the courts. These most vulnerable seniors receive assistance with personal finances, Social Security, housing and health care expenses.</p> <p>Guardians and payees manage finances, health care participation and service involvement, helping to avoid evictions and maintain health and personal well being.</p>			
NET GPR EFFECT:			<u> \$11,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-4			
Sponsor/Committee:	Supervisor Rusk		
Oversight Committee Action:	Health and Human Needs, approved 6-1		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:			
Motion: (revenue/expenditure/text effect)	Expenditures be increased by \$75,000 in the Department of Human Services Department for an RFP to develop a Community Service Program for criminal defendants.		
Program Effect:	Human Services will contract with a local community agency with experience serving diverse populations. The goals are to reduce the number of jail days and to engage the community in the rehabilitation of offenders. This amendment is also being considered by the PP&J Committee		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
		Community Service-TBD	\$75,000
Intent/Justification			
<p>This program will add community service as an option for judges to use at sentencing in lieu of jail days or fines and will add to the continuum of diversion services in the County. The only similar option for adults currently is a community service program in the jail that reduces the number of jail days served, but offenders are still serving their sentence in jail. The head of the following organizations will appoint one member to a steering committee: Judiciary; County Board; District Attorney's Office; Public Defender's Office; Human Services; Dane County Sheriff's Department; and Clerk of Courts. The committee will provide guidance to the program that will be delivered through a community-based agency. It is anticipated that 100-150 offenders will be served and the target group will be primarily young adults.</p>			
<u>NET GPR EFFECT:</u>			<u>\$75,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-5			
Sponsor/Committee:	Supervisor Young		
Oversight Committee Action:	Health and Human Needs, approved 6-0		
Personnel & Finance Action:			
Narrative Page:	p. 253		
Department:	Human Services		
Program:	CYF Juvenile Justice Services		
Motion: (revenue/expenditure/text effect)	Restores \$22,500 to Juvenile Restorative Justice Initiative.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFJDYSS	CTPCAA	Briarpatch Peer Court	\$7,500
CYFJDDCT	CTPCAA	Dane County Timebank	\$7,500
CYFJDYWC	CTRJAA	MIDDLE SCHOOL RESTORATIVE JUSTICE	\$7,500
Intent/Justification			
Restores 15% of loss Juvenile Justice Program funding to Timebank , Briarpatch, and YWCA .			
NET GPR EFFECT:			<u> \$22,500 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-8			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Health and Human Needs, approved 4-2		
Personnel & Finance Action:			
Narrative Page:	p. 312		
Department:	Department of Human Resources-EAWS		
Program:	Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased in the Department of Human Services - Division of Economic Assistance and Work Services - Housing and Homeless Support by \$55,000 and increased by \$55,000 to fund tenant counseling and education services to be awarded via an RFP process.		
Program Effect:	The reduction of expenditures would allow funding to be applied for tenant counseling and education services.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAADMIN	COHRAA	Homeless Resource Consulting	(\$55,000)
NEW	NEW	Tenant Counseling and Education Services	\$55,000
Intent/Justification			
This amendment removes \$55,000 for Homeless Resource Consulting and adds \$55,000 in funding for tenant counseling services.			
NET GPR EFFECT:			\$0

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # <u> HHN-O-10 </u>			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:			
Narrative Page:	2016 RES-269 2017 Operating Budget Resolution		
Department:			
Program:			
Motion: (revenue/expenditure/text effect)	Neither Revenues nor expenditures be changed but the following language be added to the Operating Budget Resolution: "At the end of fiscal year 2017, any surplus or deficit of general purpose revenue in the Human Services Fund, net of any deficit or surplus in the Badger Prairie Fund, shall be retained in the Human Services Fund. Any surplus will be applied in fiscal year 2018 to support programs of the Human Services Department. Only by a 2/3 vote of the County Board may surplus funds from the Human Services Reserve Fund be appropriated for other purposes. Initially, the HSRF should be directed to Family Care transition activities and the fund placed in the following budget line: HSADMIN ABFCAA-Family Care Local Match."		
Program Effect:			
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
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-11			
Sponsor/Committee:	Supervisor Clausius		
Oversight Committee Action:	Health and Human Needs, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Area Agency on Aging		
Motion: (revenue/expenditure/text effect)	Increase operating expenditures by \$18,528 to the Human Services Area Agency on Aging budget to fully fund the Cultural Diversity Program for 2017.		
Program Effect:	Coupled with the \$18,529 proposed by the County Executive, this funding will provide: (1) \$26,057 to increase two program specialist positions to full-time and raise their hourly rate to \$17/hour; (2) \$10,000 for transportation; and (3) \$1,000 for program supplies.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
ACBAANEC	ORDIAA	AAA Cultural Diversity	\$18,528
Intent/Justification			
<p>Funding currently comes from OAA/Title III B monies. However, state and federal dollars available to provide services on behalf of the aged population have been constantly held without increase as compared with prior years or even reduced. The current budget covers two .63 FTE program specialist positions, program supplies, travel reimbursement, and other operating expenses. These two positions contracted to North/Eastside Senior Coalition, cover the entire County, and have been part-time since the program's inception in 1975.</p> <p>Dane County continues to experience an increase in racial-minority population (over 13% according to the 2010 Census Data.) The three leading minorities age 65+ represented in Dane County continue to be Latino, Asian/Hmong, and African American. This funding will provide services to 200 additional African American and Latino seniors; continue falls prevention exercise classes; and a caregiver support group will be established for African American senior adults.</p>			
NET GPR EFFECT:			<u> \$18,528 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-12			
Sponsor/Committee:		Supervisor Stubbs	
Oversight Committee Action:		Health and Human Needs, approved 6-0	
Personnel & Finance Action:			
Narrative Page:			
Department:		Human Services	
Program:		CYF	
Motion: (revenue/expenditure/text effect)		Adds 1.0 Social Worker effective 5-1-17 and \$10,000 in discretionary funds to support Community Restorative Court expansion.	
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	Various	Personal Services	\$51,000
CYFJDSCT	CPSDAA	COMMUNITY COURT DISCRETIONARY	\$10,000
Intent/Justification			
NET GPR EFFECT:			<u>\$61,000</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-13			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Health and Human Needs, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	EA Employment and Training		
Motion: (revenue/expenditure/text effect)	Increase expenditures by \$9,573 to fund the Worker Education & Engagement Initiative, a project of the Workers' Rights Center. This funding matches City of Madison funding for the project.		
Program Effect:			
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EATRNWRC	PVEEAA	Worker Education & Engagement Initiative	\$9,573
Intent/Justification			
<p>The WRC will reach out to limited English and vulnerable low-income workers in the City of Madison to assist them in understanding and enforcing their workplace rights. The project will continue to highlight and combat wage theft to improve Madison's economy, benefit employers who comply with the law and reduce the strain on Madison's social safety net. Through partnering with local community organizations, community centers and social service agencies, WRC will identify and contact low income and vulnerable workers in the City of Madison. WRC will hold training in English, Spanish and Hmong to educate these workers about their rights and how to enforce them. WRC will assist workers who have current problems and help them resolve their complaints. In addition to providing education and support, WRC will implement a program of recruiting and training workers who will commit to serve as 'community monitors'.</p>			
NET GPR EFFECT:			<u> \$9,573 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-15			
Sponsor/Committee:	Supervisor Wegleitner		
Oversight Committee Action:	Health and Human Needs		
Personnel & Finance Action:			
Narrative Page:	p. 312		
Department:	Department of Human Resources-EAWS		
Program:	Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Expenditures be decreased in the Department of Human Services - Division of Economic Assistance and Work Services - Housing and Homeless Support by \$45,000 for Housing Resource and Referral Expansion, and expenditures be decreased by \$3,000 to eliminate the proposed dues to the Wisconsin Coalition for Homelessness.		
Program Effect:	The reduction of expenditures would allow a housing related position to be created in the Department of Administration beginning July 1, 2017. The cost of the position in DOA is \$48,000.		
FTE Effect:	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
EAHMLCAC	HRRFAA	Housing Resource and Referral	(\$45,000)
EAHMLWCH	ABMEAA	WCAH MEMBERSHIP DUES	(\$3,000)
Intent/Justification			
The proposed budget provides increased funding for Housing Resource and Referral. This amendment reduces that funding by \$45,000. The amendment also eliminated the proposed dues to the Wisconsin Coalition on Homelessness. These reductions will cover the cost of a Housing Strategy Coordinator in the Department of Administration beginning July 1, 2017.			
NET GPR EFFECT:			<u>(\$48,000)</u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # <u> HHN-O-16 </u>			
Sponsor/Committee:		Supervisors Young and Dye	
Oversight Committee Action:		Health and Human Needs, approved 4-2	
Personnel & Finance Action:			
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 1.0% when added to the Executive's .7% COLA . DETAILED LINE ITEM LIST TO FOLLOW	
Program Effect:		The total COLA adjustment to eligible Purchase of Service will increase to 1.0% 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	\$449,528
ACAADMIN	80996	CIP 1B REVENUE	\$772
ACDADULT	80996	CIP 1B REVENUE	\$122,635
ACECHILD	80996	CIP 1B REVENUE	\$1,665
ACFMHLTH	80996	CIP 1B REVENUE	\$456
Intent/Justification			
NET GPR EFFECT:			<u> \$324,000 </u>

**DANE COUNTY BOARD OF SUPERVISORS
2017 OPERATING BUDGET AMENDMENT**

Amendment # HHN-O-17			
Sponsor/Committee:	Supervisor Levin		
Oversight Committee Action:	Health and Human Needs, approved 6-0		
Personnel & Finance Action:			
Narrative Page:			
Department:	Human Services		
Program:	Children & Family Support, Housing and Homeless Support		
Motion: (revenue/expenditure/text effect)	Adds 1.0 FTE Social Worker Supervisor level project position as of 1-1-17 funded with Early Childhood Zone Partner Revenue funds to support and coordinate the Northside expansion. Continuation of the position is contingent upon continued funding.		
Program Effect:			
FTE Effect:	1.00		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
Org	Object	DESCRIPTION:	Amount
CYFDSSIA	Various	Personal Services	\$102,400
CYFSUPRT	81587	Early Childhood Zone Partner Revenue	\$102,400
Intent/Justification			
NET GPR EFFECT:			<u> \$0 </u>