

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. 2014 RES-505
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds _____	

**APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC.  
DEPARTMENT OF HUMAN SERVICES – ACS DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 For many years, the Department of Human Services has annually contracted University Health Care, Inc. for inpatient psychiatric care at UW Hospital for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The Dane County Board of Supervisors previously approved a 2015 professional services contract with University Health Care, Inc. However, the University has reorganized, and University Health Resources, Inc. is now the corporation responsible for UW

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

Impact of Adopting Proposal -  
 The 2015 contract with University Health Care, Inc. is being terminated without incurring any expenditure and a contract with University Health Resources, Inc. will be executed.

**Fiscal Estimate:**

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

There is no long term fiscal effect from the implementation of this 2015 Professional Service Contract.

**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	\$112,900				State				
Capital					Other				
Total	\$112,900	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

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