

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor:		Resolution No. <u>463</u>
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**INCREASING A 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 2015 Adopted Budget included \$198,724 for 17,205 hours of service. Actual 2015 utilization was 18,201 hours of service. This resolution increases funding by \$11,500 for an additional 996 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 -

SSM Health Care of Wisconsin, Inc. professional service contract will be amended and provided services will be reimbursed.

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:

There is no long range effect from this one time adjustment

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	\$11,500	(\$11,500)			State				
Capital					Other				
Total	\$11,500	(\$11,500)	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Human Services	Division: Administration	
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