

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|----------------|--------------|------------------------------------|
| _____ Original | _____ Update | Substitute No. |
| Sponsor: | | Resolution No. <u>2020 RES-189</u> |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority | Two-Thirds | X |

Title of Resolution or Ord. Amd.:

ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR COMMUNICATIVE TECHNOLOGY FOR RESIDENT USE DCDHS - BPHCC DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

A grant was distributed from the Civil Money Penalty (CMP) Reinvestment Fund of the State of Wisconsin to the Badger Prairie Healthcare Center (BPHCC) to be used for two resident laptops. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive state funding and to execute related expenditures.

This distribution is specifically designed for communicative technologies and accessories to improve the quality of care or quality of life for residents. This includes two large screen laptops that include webcams and additional memory to enhance communication with physicians, psychologists and other medical professionals as well as family member visits.

Current Policy or Practice -

Budget changes require County Board approval.

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:

These funds are a one-time allocation to support existing efforts to improve the quality of care or quality of life for residents.

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 | \$2,165 | | | | State | \$2,165 | | | |
| Capital | | | | | Other | | | | |
| Total | \$2,165 | \$0 | \$0 | \$0 | Total | \$2,165 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

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Prepared By:

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|-----------------------------|----------------|-----------------|
| Agency: | Division: | |
| Prepared by: Thomas Malone | Date: 9/1/2020 | Phone: 242-6477 |
| Reviewed by: Chad Lillethun | Date: 9/2/2020 | Phone: 242-6431 |