

**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. <b>478</b>
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

**INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC.  
DCDHS - ACS DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Tellurian UCAN, Inc. operates the Transitional Housing Program (THP) . THP is licensed as a twenty bed Community Based Residential Facility that is primarily funded by HUD and Dane County. THP plays a critical role in the mental health and AODA systems by providing housing for single adults who are homeless. Tellurian has been notified that its 2015 HUD funding will be further reduced by \$61,982. Given the critical role THP plays, it is important to maintain THP's capacity at twenty beds. This resolution enables DCDHS to transfer funds from the PACT account to the Tellurian THP account to cover the HUD reduction and maintain transitional housing services for single adults.

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

Impact of Adopting Proposal -  
 Given the critical role THP plays, it is important to maintain THP's capacity at twenty beds. The State of Wisconsin has informed DCDHS that the funding required to maintain the State operated Program of Assertive Community Treatment (PACT) is less than the 2015 budgeted amount. This enables DCDHS to transfer funds from the PACT account to the Tellurian THP account to cover the HUD reduction and maintain transitional housing services for single adults who are homeless. The professional services contract for Tellurian UCAN, Inc. will be amended.

**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 2015 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	\$61,982	(\$61,982)			State				
Capital					Other				
Total	\$61,982	(\$61,982)	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Human Services	Division: Administration	Phone: 242-6453
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Reviewed by: G. Paul Foster	Date: 12/15/2014	