

# Proposed Amendments for Sub. 1 to 2018 RES-255

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-O-01			
<b>Sponsor/Committee:</b>	Supervisors Rusk, McCarville, Baryd, Krause, Schwellenach, Nguyen-Hilfiger, Danner		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	160	CRTS-ATIP-2	
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	ATIP		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and position authority to provide GPR funding without contingencies for 2.0 FTE Pretrial Services Assessors.		
<b>Program Effect:</b>	Positions 3100 & 3058 funded on GPR with no contingencies.		
<b>FTE Effect:</b>	<b>2.00</b>		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ATIP	10009	Salaries & Wages	\$93,700
ATIP	10099	Retirement	\$7,400
ATIP	10108	Social Security	\$7,200
ATIP	10117	Health	\$43,800
ATIP	10153	Dental	\$3,300
ATIP	10180	Life	\$100
ATIP	10250	Salary Savings	(\$1,800)
<b>Intent/Justification</b>			
<p>Dane County implemented the Pretrial Safety Assessment (PSA) in 2017. The PSA is a pretrial assessment which provides race-neutral information for court commissioners to consider when deciding bail and other conditions at initial appearance. These two positions complete the PSA to assist court personnel to determine whether a defendant will be detained or released before trial. Originally funded via a grant from the Laura and John Arnold Foundation which covered personnel costs for 2017 and part of 2018, county funding is needed to continue project positions 3058 and 3100 throughout 2019. Their work is another critical component to the county's efforts to be able to increase transparency and potentially reduce the number of jail beds.</p> <p>Additionally, Dane County has committed to complete the initial data collection phase of the PSA random control trial study with Harvard University's Access to Justice Lab through 2019.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$153,700          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-O-02			
<b>Sponsor/Committee:</b>	Supervisors Bayrd, Rusk, McCarville, Krause, Schwellenbach, Nguyen-Hilfiger, Danner		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	160	CRTS-ATIP-3	
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	ATIP		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures and position authority for 1.0 FTE Social Worker for the Bail Monitoring Program and to assist in background checks and pretrial service assessments (required for all initial appearances).		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>1.00</b>		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ATIP	10009	Salaries & Wages	\$49,800
ATIP	10099	Retirement	\$3,900
ATIP	10108	Social Security	\$3,800
ATIP	10117	Health	\$21,000
ATIP	10153	Dental	\$1,700
ATIP	10171	Disability Ins	\$100
ATIP	10189	Workers Comp	\$100
ATIP	10250	Salary Savings	(\$1,000)
<b>Intent/Justification</b>			
<p>There are currently 4.0 FTE Social Worker positions in the Bail Monitoring Program that serve clients referred for pretrial supervision by judges and judicial court commissioners. The caseload maximum established for these workers is 45 per FTE. When caseloads exceed this maximum, the Clerk of Court will ask the judiciary and commissioners to freeze new program referrals until case loads are at or under the maximum. Three times in 2018, the Clerk of Courts has asked for such freezes, with each freeze lasting approximately two to three weeks. Program participation benefits the County by ensuring that supervised pretrial release is an available option for defendants, as opposed to pretrial incarceration, or pretrial release without supervision where the defendant's risk of failing to appear for court dates or risk of committing new offenses during the pretrial period is high enough to warrant supervision. By bolstering case worker staffing, program capacity will be brought to a level where requests to freeze referrals should no longer have to occur. The position will also assist with the generation of risk assessments as a back-up to the two Pretrial Risk Assessors.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$79,400</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	PP&J-O-03		
<b>Sponsor/Committee:</b>	Supervisors McCarville, Schwellenbach		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Pg. 170      FCCS-FCCS-1		
<b>Department:</b>	Family Court Services		
<b>Program:</b>	Family Court Services		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$18,396 in the Family Court Services office for additional Limited Term Employee costs. This is a one-time increase for the 2019 Budget. The PP&J Committee recommends that if the Personnel and Finance Committee determines that this amount is too high, a lower amount would still ensure that the project moves forward.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
FAMCC	10072	LIMITED TERM EMPLOYEES	\$17,000
FAMCC	10108	SOCIAL SECURITY	\$1,396
<b>Intent/Justification</b>			
<p>The purpose of this additional funding is to support the Family Court Services paperless initiative to scan old files and store them in electronic format. Family Court Services operation is very record intensive and the storage of paper records is encroaching upon the work space of that office as well as other departments. The scanning and electronic storage of these records is a greener, more efficient and ultimately less costly solution than continuing to make paper copies, fill departmental work space and likely procure offsite storage at paid facilities.</p>			
<b>NET GPR EFFECT:</b>			<u>\$18,396</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-O-04			
<b>Sponsor/Committee:</b>	Supervisors Bayrd, Danner, McCarville, Schwellenbach, Nguyen-Hilfiger, Rusk, Krause		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>			
<b>Department:</b>	County Board		
<b>Program:</b>	Resolution Language		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Neither expenditures nor revenues be changed and the following provision be added to 2018 RES-255, the 2019 Dane County Operating Appropriations Resolution:          "The Public Protection and Judiciary Committee requests the Criminal Justice Council to work with its members to make available to the Council staff the following information regarding racial breakdown/racial percentages from the prior year to be compiled in a semi-annual report (on March 1st and by September 1st) to share aggregate information with PP&amp;J and the CJC about:          ++Dane County Jail bookings,          ++Drug Court participation,          ++Deferred Prosecution participation,          ++Community Restorative Court,          ++signature bonds,          ++ cash bail, and          ++individuals who had a trial/ were prosecuted in court by the DA's Office."</p>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
As Dane County pursues remodeling of jail space which will result in 10% fewer beds, it is important to track the impact of criminal justice system improvements on addressing racial disparities.			
<b>NET GPR EFFECT:</b>			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-O-05			
<b>Sponsor/Committee:</b>	Supervisors Bayrd, Nguyen-Hilfiger, Danner, Rusk, Stubbs, Chawla, Ritt		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	238	JUVE-SHEL-2	
<b>Department:</b>	Juvenile Court		
<b>Program:</b>	Shelter Home		
<b>Motion:</b> (revenue/expenditure/text effect)	decrease budgeted revenue by \$18,000 by eliminating the county charges for families when their child is in the secure juvenile detention facility.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
JCSLHM	80630	Charges for Services	(\$18,000)
<b>Intent/Justification</b>			
<p>Dane County does not charge adult inmates to stay in Dane County Jail, but we do charge youth's families when youth are incarcerated in Dane County Juvenile Detention. In 2017, 417 youth were incarcerated in Dane in Dane County Detention. 73% were youth of color. No youth is sentenced to Detention; youth are there either because they are awaiting a hearing or because they have been sanctioned for noncriminal violations.</p> <p>Assessing these fees increases the financial insecurity of vulnerable families. This proposal stops Dane County from charging any families for incarcerating their children in Dane County Detention.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$18,000          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	PP&J-O-07		
<b>Sponsor/Committee:</b>	Supevisors Corrigan, Rusk, McCarville, Bayrd, Krause, Danner Schwellenbach, Nguyen-Hilfiger		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 159		
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	Alternatives to Incarceration		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither expenditures nor revenues be changed and the following provision be added to the operating budget, "The Clerk of Courts-Alternatives to Incarceration Division be renamed to Pretrial Services."		
<b>Program Effect:</b>	The name change signals the growing purpose of this function.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
Embracing Evidence Based Practices, Dane County has added risk assessment to the pretrial stage. Therefore, ATIP not longer fully describes the function of this division. Pretrial Services better describes the current and future role of this division.			
<b>NET GPR EFFECT:</b>			<u>                    \$0                    </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	PP&J-O-08		
<b>Sponsor/Committee:</b>	Supevisors Corrigan, Rusk, McCarville, Bayrd, Krause, Danner Schwellenbach, Nguyen-Hilfiger		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 159		
<b>Department:</b>	Clerk of Courts		
<b>Program:</b>	Alternatives to Incarceration		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be increased in the Clerk of Courts Office, Alternatives to Incarceration, by \$45,000 to hire a consultant to facilitate a process inclusive of key criminal justice officials, stakeholders, and frontline staff and, with attention to addressing racial disparities, to better coordinate and more efficiently use existing resources within pretrial services.		
<b>Program Effect:</b>	Improved use of current resources.		
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
ATIP	NEW	PRETRIAL SERVICES REPORT	\$45,000
<b>Intent/Justification</b>			
Dane County has many services available in the community to support the pretrial services. However, the county could leverage and coordinate current resources to improve pretrial services. The work to bring stakeholders together and develop step by step recommendations for a fully functioning pretrial services program requires subject matter effort and expertise. This amendment provides the funding needed to accomplish this task.			
<b>NET GPR EFFECT:</b>			<u>\$45,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-O-09-A			
<b>Sponsor/Committee:</b>		Supervisors Corrigan, Rusk, Krause, McCarville, Nguyen-Hilfiger	
<b>Oversight Committee Action:</b>		Public Protection and Judiciary, passed 7-0, YGP 1-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		p. 166	
<b>Department:</b>		Miscellaneous Appropriations - Criminal Justice	
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures in the miscelanious Criminal Justice appropriation by \$35,000 to complete a criminal justice system stress test disaggregated by race/ethnicity and use it to drive reforms in the future to identify policy changes to reduce jail population.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
MCJLAWCL	NEW	CRIMINAL JUSTICE STRESS TEST	\$35,000
<b>Intent/Justification</b>			
It is imperative that Dane County reduce the jail population by 10 percent as soon as possible. As a result of national work associated with the MacArthur Foundation's Safety and Justice Challenge, consultants have developed an analysis of drivers of jail population to develop approaches to reduce jail use via policy changes. The resulting actionable strategic plan would be useful to the county's process.			
<b>NET GPR EFFECT:</b>			<u>          \$35,000          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> PP&J-O-10-A			
<b>Sponsor/Committee:</b>	Supervisors Corrigan, Rusk, Krause, Schwellenbach, McCarville, Bayrd		
<b>Oversight Committee Action:</b>	Public Protection and Judiciary, passed 7-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 190	DATY-DEFR-3	
<b>Department:</b>	District Attorney		
<b>Program:</b>	Deferred Prosecution Program		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be increased by \$39,700 in the operating budget for the District Attorney - Deferred Prosecution Program to add 1.0 FTE Social Worker position beginning 7/1/19 to screen, assess, monitor, and supervise offenders who have been pre-charge diverted from prosecution by the DA. This position will implement deferred prosecution of offenders not eligible for the community restorative court.		
<b>Program Effect:</b>	Decrease the number of bookings, decrease the use of jail time, improve the outcome for low-level defendants.		
<b>FTE Effect:</b>	<b>1.00</b>		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
DA1STOFF	10009	Salaries & Wages	\$24,900
DA1STOFF	10099	Retirement	\$ 1,950
DA1STOFF	10108	Social Security	\$ 1,900
DA1STOFF	10117	Health	\$ 10,500
DA1STOFF	10153	Dental	\$ 850
DA1STOFF	10171	Disability	\$ 50
DA1STOFF	10189	Workers Comp	\$ 50
DA1STOFF	10250	Salary Savings	\$ (500)
<b>Intent/Justification</b>			
<p>With the front end justice approach of a pre-filing programs, completion leads a case never to be brought to court. Diversion programs seek to save scarce system resources and allow defendants to avoid the well-known collateral consequences of a conviction or incarceration, including the potential loss of housing or employment, risk of deportation for non-citizens, or myriad other deleterious effects on long-term income prospects, employment, or psychological wellbeing. This amendment provides the District Attorney's Office with the capacity to implement routine deferral of misdemeanants who are not age-eligible for the community restorative court.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$39,700          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-01			
<b>Sponsor/Committee:</b>		Supervisor Corrigan	
<b>Oversight Committee Action:</b>		Executive, passed 6-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		p. 50	
<b>Department:</b>		County Board	
<b>Program:</b>		Legislative Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures by \$10,000 in the conferences and training line for the County Board Office.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COBOARD	20648	CONFERENCES AND TRAINING	\$10,000
<b>Intent/Justification</b>			
<p>The County Board Office Conferences and Training line is currently at \$17,122. This line has seen little increase over 30 years - in 1989 the budget was \$16,000. There are often conferences and trainings that Supervisors and staff are not able to attend due to this budget constraint. A major benefit of conference and training attendance is bringing back new ideas and improved skills.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$10,000          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-02			
<b>Sponsor/Committee:</b>	Supervisor Corrigan		
<b>Oversight Committee Action:</b>	Executive, passed 6-0 as amended		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 53		
<b>Department:</b>	Office of the County Board		
<b>Program:</b>	Legislative Services		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Expenditures be increased in the operating budget of the County Board by \$5,000 for interpreters/translators, \$8,400 for LTE support,\$10,000 for printing and services, \$5,000 for video services, \$15,000 for public engagement, such as surveys, social media, room renter and refreshments, and \$5,000 as public outreach - POS for facilitators.</p> <p>Increase operating expenditures by \$10,000 in the Office of the County Board - Legislative Services for outreach services - POS to hold facilitated community meetings regarding juvenile justice and juvenile detention.</p> <p>Increase operating expenditures by \$10,000 to cover the cost of video recording two standing committee meetings of the County Board per month as part of a pilot project to increase community access to standing committee meetings.</p>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COBOARD	31956	INTERPRETERS/TRANSLATORS	\$5,000
COBOARD	10072	LTE WAGES	\$7,800
COBOARD	10108	LTE SOCIAL SECURITY	\$600
COBOARD	22043	PRINTING AND SERVICES	\$10,000
COBOARD	32771	VIDEO SERVICES	\$15,000
COBOARD	20075	PUBLIC ENGAGEMENT	\$15,000
COBOARD	31836	OUTREACH SERVICES-POS	\$15,000
<b>Intent/Justification</b>			
<p>A robust, inclusive engagement initiative requires resources to translate and interpret materials, to hold community events, to communicate via the mail and social media, and to use video production to effectively reach out to the public. While the outreach services - POS line item will be increased by \$5,000, the base budget will likewise be repurposed to allow for \$15,000 for facilitation of groups.</p>			
<b>NET GPR EFFECT:</b>			<u>\$68,400</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-03-A			
<b>Sponsor/Committee:</b>		Supervisor Corrigan	
<b>Oversight Committee Action:</b>		Executive, passed 6-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		p. 53	
<b>Department:</b>		Office of the County Board	
<b>Program:</b>		Legislative Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Expenditures be increased by \$86,805 in the Office of the County Board to create a 1.0 FTE Policy Analyst position beginning with ppd 4 to meet the increased demand for supervisor support and to implement the recommendations of the Engage Dane Initiative.	
<b>Program Effect:</b>		The Office will better be able to meet the needs of supervisors and implement a robust engagement initiative.	
<b>FTE Effect:</b>	<b>1.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COBOARD	10009	SALARY AND WAGES	\$57,524
COBOARD	10099	RETIREMENT	\$4,512
COBOARD	10108	FICA	\$4,423
COBOARD	10117	HEALTH	\$18,577
COBOARD	10153	DENTAL	\$1,504
COBOARD	10171	WAGE INSURANCE	\$88
COBOARD	10189	WORKERS COMP	\$177
<b>Intent/Justification</b>			
<p>Over the past 6 months, members of the County Board and staff have met with community stakeholders in the development of key elements of an inclusive engagement plan. Realizing that many are unable to attend or watch meetings, and that public testimony is necessarily brief, the Board decided to build on past efforts and craft a regular and robust approach to inclusive engagement. The effort to coordinate and assist with planning for Board member efforts, complete necessary research and develop materials, as well as direct the work of LTE assistants and consultants requires additional staff support.</p> <p>Additionally, Board members have long indicated an interest in added staff assistance from a policy analyst to engage the community. This M10 position will also serve in this role.</p>			
<b>NET GPR EFFECT:</b>			<u>\$86,805</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-04			
<b>Sponsor/Committee:</b>		Supervisor Corrigan	
<b>Oversight Committee Action:</b>		Executive, passed 6-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		p. 53	
<b>Department:</b>		Office of the County Board	
<b>Program:</b>		Legislative Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Expenditures be increased by \$8,600 to increase the current .75 FTE Sustainability and Program Evaluation Coordinator position #2822 to 1.0 FTE on October 1, 2019.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>.25 FTE</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COBOARD	10009	SALARY AND WAGES	\$6,300
COBOARD	10099	RETIREMENT	\$500
COBOARD	10108	FICA	\$500
COBOARD	10117	HEALTH	\$1,200
COBOARD	10153	DENTAL	\$100
<b>Intent/Justification</b>			
This position has long been less than full time. This amendment makes the position fulltime.			
<b>NET GPR EFFECT:</b>			<u>          \$8,600          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-05			
<b>Sponsor/Committee:</b>	Supervisor Corrigan		
<b>Oversight Committee Action:</b>	Executive, passed 6-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 53		
<b>Department:</b>	Office of the County Board		
<b>Program:</b>	Policy and Practice Innovation		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be increased by \$40,400 in the Office of the County Board and a 1.0 FTE Clerk I-II position be created effective pay period 14.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>1.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COBOARD	10009	SALARY AND WAGES	\$25,000
COBOARD	10099	RETIREMENT	\$2,000
COBOARD	10108	FICA	\$1,900
COBOARD	10117	HEALTH	\$10,500
COBOARD	10153	DENTAL	\$900
COBOARD	10189	WORKERS I COMP	\$100
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>\$40,400</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-06			
<b>Sponsor/Committee:</b>		Supervisors Stubbs, Chawla, Ritt	
<b>Oversight Committee Action:</b>		Executive, passed 6-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		p. 79            OEI-OEI-5	
<b>Department:</b>		Office for Equity & Inclusion	
<b>Program:</b>		Office for Equity & Inclusion	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures by \$50,000 for a new educational initiative to address Barriers to Employment including drivers license revocation and reinstatements and criminal expungement. The \$5,000 of the funds would go to the Urban League of Greater Madison and \$45,000 of the funds would go to Legal Action of Wisconsin to train individuals in the steps necessary to complete paperwork.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
OEI	NEW	BARRIERS INITIATIVE-Legal Action of WI	\$45,000
OEI	NEW	BARRIERS INITIATIVE-Urban League	\$5,000
<b>Intent/Justification</b>			
Overcoming barriers to employment has long been considered a county function. Some barriers exist as a result of a lost driver's license or a CCAP record, even if an individual has met the requirements for a reinstated license or is eligible for expungement. This amendment provides funding for Legal Action of Wisconsin to provide education regarding how to complete the steps to overcome barriers and improve employment opportunity.			
<b>NET GPR EFFECT:</b>			<u>\$50,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-O-09			
<b>Sponsor/Committee:</b>	Supervisors Kuhn, Young, Nguyen-Hilfiger, Eicher, Buckingham, Danner		
<b>Oversight Committee Action:</b>	Executive, no recommendation		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 87	CLRK-ELEC-1	
<b>Department:</b>	COUNTY CLERK		
<b>Program:</b>	ELECTIONS		
<b>Motion:</b> (revenue/expenditure/text effect)	move to increase expenditures \$10,000 to prepare for there to be Spanish language ballots for the April 2019 elections.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COCLKEL	NEW	SPANISH LANGUAGE INITIATIVE	\$10,000
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>\$10,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> P&F-O-02-A			
<b>Sponsor/Committee:</b>	Supervisors Chenoweth, Stubbs		
<b>Oversight Committee Action:</b>	Executive Committee - not presented		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 81		
<b>Department:</b>	Office for Equity & Inclusion		
<b>Program:</b>	Office for Equity & Inclusion		
<b>Motion:</b> (revenue/expenditure/text effect)	Expenditures be increased by \$12,500 in the Office for Equity & Inclusion for additional Partners in Equity grant funding and add the following language to 2018 RES-255: "\$20,000 of the base Partners in Equity grant funding will be allocated to community groups for projects related to increased access to healthy food, ease of access to land for growing food, and addressing issues of food waste and recovery. All PIE grant proposals shall be scored and awarded by a team of at least one county board member each from the HHN committee, the PP&J committee and the P&F committee, all appointed by the County Board Chair annually, and three additional individuals who are members of the OEI Advisory Board appointed, annually by the Chair of the OEI Advisory Board. The grants should be awarded by March 31 and the meetings of the award committee shall be posted with agendas and minutes to comply with the open meetings requirements."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
OEI	21855	PARTNERS IN EQUITY	\$12,500
<b>Intent/Justification</b>			
<p>The Partners in Equity grants in the proposed budget had an allocation of \$65,000, with \$15,000 of that total granted in consideration of recommendations from the Food Council. This amendment adds \$5,000 to the initiative for projects related to food and \$7,500 for other proposals.</p> <p>The PIE budget will then be \$77,500, with \$20,000 for projects made in consideration of the recommendations of the Food Council and regarding access to healthy food, ease of access to land for growing food, and addressing issues of food waste and recovery.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$12,500          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	P&F-O-04		
<b>Sponsor/Committee:</b>	Supervisor Stubbs		
<b>Oversight Committee Action:</b>	Executive Committee - not presented		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 88		
<b>Department:</b>	County Clerk		
<b>Program:</b>	Elections		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Expenditures be increased by \$8,000 in the Office of the County Clerk - Elections for limited term employees to:</p> <p>1) hold regular voter registration drives education regarding the absentee ballot process at the Dane County Jail, as well as at the Beacon and area high schools, and</p> <p>2) should the Dane County Jail be a future early voting site, work with the Sheriff to identify eligible voters and assist with the early voting process.</p>		
<b>Program Effect:</b>	The goal is to provide greater access to participation in the electoral process.		
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
COCLKEL	10072	LTE	\$7,431
COCLKEL	10108	SOCIAL SECURITY	\$569
<b>Intent/Justification</b>			
<p>The goals of the amendment are twofold. First, the amendment provides funding to educate those who are often disenfranchised, including clients of the Beacon and individuals detained at the Dane County Jail. The funding would allow the County Clerk to expand current registration drives and provide education regarding the absentee and early voting process.</p> <p>Should the City of Madison choose to hold early voting at the Public Safety Building, this funding would provide for the County Clerk with the ability to work with the Sheriff to facilitate inmate voting.</p>			
<b>NET GPR EFFECT:</b>			<u>\$8,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> P&F-O-08			
<b>Sponsor/Committee:</b>	Supervisor Miles		
<b>Oversight Committee Action:</b>	Executive-not presented		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	p. 62 EXEC-ENRG-1		
<b>Department:</b>	Office of Energy & Climate Change		
<b>Program:</b>	Office of Energy & Climate Change		
<b>Motion:</b> (revenue/expenditure/text effect)	Reduce expenditures for LTE (including FICA) (\$33,000) and Printing & Office Supplies (\$7,100) related to the Climate Change report , and increase expenditures by \$40,100 in the Office of Energy & Climate change to create a .50 FTE (P5) position.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>0.50</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
OECC	10009	SALARY AND WAGES	\$24,900
OECC	10072	LTE	(\$30,700)
OECC	10099	RETIREMENT	\$1,900
OECC	10108	FICA	(\$400)
OECC	10117	HEALTH	\$10,500
OECC	10153	DENTAL	\$800
OECC	10189	WORKERS I COMP	\$100
OECC	22043	PRINTING, OFFICE SUPPLIES	(\$7,100)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>          \$0          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EANR-O-01			
<b>Sponsor/Committee:</b>		Supervisors Erickson, Ritt	
<b>Oversight Committee Action:</b>		Environment, Agriculture and Natural Resources, approved as amended 5-0, YGP 2-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		Pg. 478     L&WR-ADMN-1	
<b>Department:</b>		Land and Water Resources	
<b>Program:</b>		Administration	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures by \$12,000 to expand the Lake Science, Stewards and Recreation program with the Bayview Foundation.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWRADMIN	20425	BAYVIEW LAKE/SCIENCE PROGRAM	\$12,000
<b>Intent/Justification</b>			
<p>The Lake Science, Stewards and Recreation Program was established in the 2018 Budget and worked with 3rd-5th grade youth who live at Bayview Townhouses, a Project Based Section 8 low income housing development located at the corner of West Washington Avenue and Regent Street. The program was so successful, this amendment will expand it to include youth of grades K-12. The program goals include:</p> <ol style="list-style-type: none"> <li>1) Improved science skills through education about local lake ecosystems</li> <li>2) Increased appreciation of lakes and understanding of issues such as water quality, conservation and supply</li> <li>3) Increased access to and instruction in open water recreation and safety</li> </ol> <p>The program's curriculum will focus on lake and shoreline conservation, stewardship and open water safety and recreation. Weekly science-based lessons and experiments will be augmented with in-depth open water safety and recreation instruction.</p> <p>Youth will learn how to conduct science-based field research, including bird counting, water quality testing, and shoreline habitat assessment. They will also participate in stewardship activities, including shoreline and water trash disposal and invasive plant removal. Open water recreation and safety instruction will be provided by Brittingham Boats staff. Lessons and equipment covered include: canoes, paddleboards, and kayaks.</p> <p>Once teens pass the necessary safety lessons for each type of equipment, they will be required to conduct ongoing lake and shoreline conservation activities and field research in order to gain additional access to rentals during non-program hours. The equipment access component of the program will deepen the teens' appreciation of and commitment to local lakes while increasing access to open water recreation for diverse, low-income neighborhood youth.</p>			
<b>NET GPR EFFECT:</b>			\$12,000

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> EANR-O-02			
<b>Sponsor/Committee:</b>	Supervisors Ritt, Chenoweth, Jones		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 5-0, YGP 2-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Pg. 503      EXTN-EXTN-4		
<b>Department:</b>	Dane County UW Extension		
<b>Program:</b>	Dane County UW Extension		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$39,600 and position authority by 0.5 FTE in the Dane County UW Extension office to establish a Community Food Systems Coordinator position.		
<b>Program Effect:</b>	Add a Community Food Systems Coordinator (P5) position to work closely with the Dane County Food Council and other food related organizations to build partnerships, coordinate County food programs and strengthen our community food system to increase equitable access to healthy food for all Dane County residents.		
<b>FTE Effect:</b>	<b>0.50</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EXTENSN	10009	SALARIES & WAGES	\$24,900
EXTENSN	10099	RETIREMENT FUND	\$1,900
EXTENSN	10108	SOCIAL SECURITY	\$1,900
EXTENSN	10117	HEALTH	\$10,500
EXTENSN	10153	DENTAL	\$800
EXTENSN	10171	DISABILITY INSURANCE	\$100
EXTENSN	10250	SALARY SAVINGS	(\$500)
<b>Intent/Justification</b>			
This amendment increases funding to add a 0.5 FTE position in the County that is focused on food related programs and projects (i.e. Organic Ag Incentive program, community garden management, the Partner Shares program and food summits).			
<b>NET GPR EFFECT:</b>			<u>          \$39,600          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-O-03  </u>			
<b>Sponsor/Committee:</b>	Supervisors Ritt, Clausius, Jones		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved 5-0, YGP 2-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Pg. 503        EXTN-EXTN-3		
<b>Department:</b>	Dane County UW Extension		
<b>Program:</b>	Dane County UW Extension		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$500 in the Dane County Tree Board line in the Dane County UW Extension office.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
EXTENSN	20775	DANE COUNTY TREE BOARD	\$500
<b>Intent/Justification</b>			
<p>The purpose of this additional funding is for post ash borer planning and recovery. The funds will be used to promote tree education, planting, and tree care post ash borer. Also, to promote a sustainable and resilient urban tree canopy, harnessing the benefits of trees throughout all of Dane County.</p>			
<b>NET GPR EFFECT:</b>			<u>  \$500  </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> <u>  EANR-O-04  </u>			
<b>Sponsor/Committee:</b>	Supervisor Kolar		
<b>Oversight Committee Action:</b>	Environment, Agriculture and Natural Resources, approved as amended 5-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	page 494		
<b>Department:</b>	Land and Water Resources		
<b>Program:</b>	Administration		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase expenditures by \$12,500 to allow the Department of Land and Water Resources to begin modeling Phosphorous to begin implementation of Recommendations of the Health Farms Healthy Lakes Task Force, and add the following language to 2018 RES-255: "The budget includes \$12,500 in the Land and Water Resources Department to help the Department evaluate current UW methodologies and models used to develop a Yahara watershed phosphorus budget including the feasibility and applicability of the budget to inform long term trends. Focus should be on the necessary inputs used in the budget, the variability and access to data used, the interval periods for updates, and ability to sustain and update the budget over time."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
LWRADMIN	NEW	PHOSPHOROUS MODELING	\$12,500
<b>Intent/Justification</b>			
<p>After a year of investigation and debate, the Healthy Farms, Healthy Lakes Task Force issued a report this summer with specific recommendations regarding phosphorous management. This amendment recognizes the need to develop models to measure phosphorous inputs, and change over time, in order to guide future policy decisions. The amendment is delineates the attributes of a useful and sustainable model, particularly in terms of access to reliable data and the ability to replicate the phosphorous budget analysis over time.</p>			
<b>NET GPR EFFECT:</b>			<u>  \$12,500  </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-01			
<b>Sponsor/Committee:</b>		Supervisors Kilmer, Kuhn, Buckingham, Schauer, Erickson, Ritt, Veldran, Young, and Eicher	
<b>Oversight Committee Action:</b>		Health & Human Needs, approved 6-0, YGP 1-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		Page 336	
<b>Department:</b>		Human Services	
<b>Program:</b>		ACS - Adult Protective Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase Outreach Inc. expense by \$20,000 to fund a Transgender Health Advocate.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
43343	35601	Outreach	\$20,000
<b>Intent/Justification</b>			
<p>OutReach, Inc. is requesting additional funding in the amount of \$20,000 for the position of the Transgender Health Advocate. This State funded quarter time position has existed for 3 years. Our goal is to expand the position to improve health care for transgender and gender non- conforming people in Dane County. There are three major parts to this position:</p> <p>* The First is to work with health care providers and health insurance companies to improve access to and the quality of health care for transgender and gender non-conforming people, in Dane County. Three years ago the major healthcare providers in Dane County only provided some transgender related health services, and the same was true of health insurance companies. UW Health is now working to set up a clinic that will provide a full range of services to transgender people. GHC now provides services as well as insurance coverage for transgender people.</p> <p>* The Second is providing transgender competency trainings to health care providers, students, and others providing services to the transgender and gender non-conforming people. One example is our work with UW-Hospital and Clinics and UW Medical School to train medical student and residents on the needs of transgender and gender non-conforming people. We have also worked with Dane County Sheriff Mahoney to improve treatment of transgender and gender non-conforming people in the Dane County Jail. We also train new 911 operators to better handle calls from transgender and gender non-conforming people during an emergency.</p> <p>* The Third is working directly with clients who are seeking healthcare services and need help navigating the health care system and /or navigating process of transition. Sally is a 68 year old transgender women we worked with who comes from an abusive background. Sally needed help coming to terms with being transgender and guidance during her early transition, and has recently been diagnosed with terminal cancer. She needs help navigating not only the complexities of cancer treatment, but the institutional lack of knowledge of the needs of transgender patients.</p> <p>This position is currently funded for quarter time (12 hours a week) by a health grant from the State of Wisconsin, limiting the work that we can do. We are asking for additional funds from Dane County to bring this position to half time (by adding 12 hours a week). The funds we are seeking will allow us to expand our vital transgender work here in Dane County. Currently we have more requests for service than a quarter time position can handle.</p>			
<b><u>NET GPR EFFECT:</u></b>			<u>\$20,000</u>



**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-04			
<b>Sponsor/Committee:</b>		Supervisors Kuhn, Eicher, Kilmer, and Veldran	
<b>Oversight Committee Action:</b>		Health & Human Needs, approved as amended 6-0, YGP 1-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		Page 321	
<b>Department:</b>		Human Services	
<b>Program:</b>		Administration	
<b>Motion:</b> (revenue/expenditure/text effect)		Add 1.0 FTE IT Project Manager Position Delay hiring a new HS IT Specialist II position until 4/1/19	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>1.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
39000	VARIOUS	PERSONNEL LINE ITEMS	\$103,300
39000	VARIOUS	PERSONNEL LINE ITEMS	(\$22,275)
<b>Intent/Justification</b>			
<p>In 2019, Human Services will begin a multi-year and multi-phase project to modernize, update, and enhance the IT information system used to support human services programs throughout the county. A project manager who has the overall responsibility for the successful initiation, planning, design, execution, monitoring, controlling and closure of a project is critical to a successful IT upgrade that is completed as quickly and efficiently as possible. A project manager with the ability to ask penetrating questions, detect unstated assumptions, resolve conflicts, and recognition risks that directly impact the likelihood of success and that has the ability to measure risk, both formally and informally, throughout the lifetime of the project and keep senior management informed will result in a better product.</p>			
		<b><u>NET GPR EFFECT:</u></b>	<u>\$81,025</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	HHN-O-05		
<b>Sponsor/Committee:</b>	Supervisors Knoll, Kuhn, Wegleitner, and Ritt		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 362		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF - Community Programs		
<b>Motion:</b> (revenue/expenditure/text effect)	Adds \$3,500 to support immigration assistance efforts at Verona High School		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
52354	25300	WRAP AROUND DISCRETIONARY FUNDS	\$3,500
<b>Intent/Justification</b>			
<p>Latino Nation, a student group at Verona Area High School, has been working tirelessly to aid approximately 50 families (11-15 in Verona and the rest in Fitchburg) affected by the September ICE raids. Some families were affected directly, while others are now afraid to leave their homes to go to the grocery store, jobs, etc. As such, the VAHS students and their advisor, Frank Rodriguez, have been taking food and other supplies to those families.</p> <p>This amendment calls for a one-time amount of \$2,500 to be given to the students to aid them in their work. The group has never had a budget from the High School, which means the students have to raise funds, and Mr. Rodriguez has had to spend a considerable amount of his own money. On top of the \$2,500, the amendment also includes matching funds of up to \$1,000 to match the students' own fundraising efforts. This accounts for the total amount of \$3,500.</p>			
<b><u>NET GPR EFFECT:</u></b>			<u>\$3,500</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	HHN-O-07		
<b>Sponsor/Committee:</b>	Supervisors Wegleitner, Knoll, Kolar, Kilmer, McCarville and Buckingham		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved as amended 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Pages 394 & 347		
<b>Department:</b>	Human Services		
<b>Program:</b>	EAWS - Housing and Homelessness, ACS - Behavioral Health		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Rapid Rehousing for Homeless Veterans and Chronically Homeless Individuals on Dane County Priority List and Increased Services for Rethke Residents            Increase operating expenditures by \$80,000 to fund the following:            \$20,000 to increase funding for supportive services for residents of Rethke Terrace            Create an RFP for \$60,000 for case management services (approximately \$40,000 anticipated for staffing) and rent subsidies (approximately \$20,000 anticipated costs for subsidy payments) for rapid rehousing programs for homeless individuals on the community-wide Priority List, specifically: (a) veterans who are not eligible for Veterans Affairs Supportive Housing (VASH) or Supportive Services for Veterans Families (SSVF) programs; and (b) chronically homeless individuals with a score of 7 or below.</p>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
68000	36604	HOUSING CASE MANAGEMENT	\$40,000
68000	36106	HOUSING ASSISTANCE	\$20,000
462080	35604	CASE MANAGEMENT/SERVICE COORDINATION	\$20,000
<b>Intent/Justification</b>			
<p>Since 2015, Madison/DaneCounty Continuum of Care (CoC) has partnered with Dane County, United Way, Veterans Administration and City of Madison in the national Built for Zero Initiative to end veteran and chronic homelessness. The opening of Rethke Terrace in June 2016 was the first major permanent supportive housing initiative of the City of Madison and Dane County and resulted in many homeless veterans and chronically homeless individuals moving from the streets into housing. Additional funding is needed to expand supportive services to Rethke Terrace residents via Heartland Health Outreach to ensure housing stability.</p> <p>As of October 11, Dane County has 49 homeless veterans, 12 of whom are chronically homeless. Veterans who do not qualify for the supportive services and resources available through the VASH and SSVF programs face significant barriers to getting housed. A targeted approach is needed to reach these veterans in order to end veterans' homelessness. We have 285 chronically homeless individuals on the Priority List. There are about 83 chronically homeless individuals on the list who will never get into permanent supportive housing programs because they have a score of 7 or below. With subsidy and services, we expect this funding could support housing for up to 20 homeless individuals on our Priority List per year. Rapid rehousing funding would facilitate more housing placements of homeless persons in projects funded by Dane County's Affordable Housing Development Fund.</p>			
<b>NET GPR EFFECT:</b>			<u>\$80,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-09			
<b>Sponsor/Committee:</b>		Supervisor Chawla	
<b>Oversight Committee Action:</b>		Health and Human Needs, approved as amended 6-0, YGP 1-0	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		Page 370	
<b>Department:</b>		Human Services	
<b>Program:</b>		CYF - Child Protective Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Direct the Department to solicit donations to support the Safe Harbor facility dog that supports young victims of abuse through the interview process.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			_____\$0

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> <u>   HHN-O-10   </u>			
<b>Sponsor/Committee:</b>	Supervisors Young, Veldran, Kuhn, Kilmer, Buckingham, and Eicher		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved as amended 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 358		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF PREVENTION		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase sexual assault prevention services by \$20,000		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
<b>Line Item Detail</b> (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
51000	35408	COMMUNITY PREVENTION ORGANIZATION & AWARENESS	\$20,000
<b>Intent/Justification</b>			
<p>Funding for primary sexual assault prevention programming for middle and high school students was established in the 2018 budget. This amendment expands this funding in recognition of the growing need for programming aimed at preventing sexual assault by addressing social norms. Participants of the currently funded programming are providing valuable knowledge and skills in their schools, and additional funding would allow more support for underserved populations and allow increased capacity of the GameChangers Youth Advisory Board and Gender Equity Clubs.</p>			
<b>NET GPR EFFECT:</b>			<u>   \$20,000   </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-12-A			
<b>Sponsor/Committee:</b>		Supervisors Veldran, Clausius	
<b>Oversight Committee Action:</b>		Health & Human Needs	No Motion
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		Page 366	
<b>Department:</b>		Human Services	
<b>Program:</b>		CYF - Youth Justice	
<b>Motion:</b> (revenue/expenditure/text effect)		Add 2.0 FTE Neighborhood Intervention Program Leaders beginning 7/1/19.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>2.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
53000	10009	SALARY	\$51,500
53000	10099	RETIREMENT	\$4,000
53000	10108	SOCIAL SECURITY	\$3,900
53000	10117	HEALTH	\$21,000
53000	10153	DENTAL	\$1,700
53000	10171	DISABILITY INS	\$100
53000	10180	LIFE INSURANCE	\$100
53000	10250	SALARY SAVINGS	(\$500)
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>\$81,800</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-13			
<b>Sponsor/Committee:</b>	Supervisors Kilmer, Buckingham, Kuhn, and Eicher		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 347		
<b>Department:</b>	Human Services		
<b>Program:</b>	ACS - Behavioral Health		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following language be added to the 2019 operating budget resolution: "The 2019 Budget Proposal contains \$320,000 to increase funding at Journey Mental Health Center to add three (3.0) FTEs to the Emergency Services Unit. Any new contract or addendum for this purpose shall include the requirements of regular reports to the department on number of people actively experiencing a crisis served per month, length of contacts, and time of day of mobile contacts, the number of people served per month as a follow up to a crisis, the rate of people being diverted from an involuntary hospitalization, and that people served and community providers will submit their level of satisfaction, and challenges and successes of the program. A report that contains this information shall be made at least annually to the Health and Human Needs Committee."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b>			
There is an increasing need to provide quality and compassionate mental health services in the county. It is important we track the success of this expansion service to insure we can highlight the need and value of this service to the community.			
<b>NET GPR EFFECT:</b>			_____ \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b>	HHN-O-14		
<b>Sponsor/Committee:</b>	Supervisors Eicher, Kilmer, Kuhn, and Young		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved as amended 5-0-1		Veldran abstain
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 375		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF - Counseling & Therapy		
<b>Motion:</b> (revenue/expenditure/text effect)	Increase outpatient therapy contract to Rainbow Project by \$70,000.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
56000	35507	COUNSELING/THERAPEUTIC RESOURCES	\$70,000
<b>Intent/Justification</b>			
<p>The Rainbow Project is a trusted provider in the community and is a long time partner of Dane County. The need for these services in Dane County is great. The Rainbow Project provides essential services, is committed to quality and continuity of care, and ensures needed checks and balances to provide the best care possible. This funding will continue Dane County's commitment to partnering with trusted providers in our communities.</p>			
<b><u>NET GPR EFFECT:</u></b>			<u>\$70,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-15			
<b>Sponsor/Committee:</b>	Supervisors Kilmer, Buckingham, Kuhn, Eicher and Veldran		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 347		
<b>Department:</b>	Human Services		
<b>Program:</b>	ACS - Behavioral Health		
<b>Motion:</b> (revenue/expenditure/text effect)	<p>Redirect Journey MHC \$460,000 expense and revenue to Anesis Therapy for Hmong Kajsiab.</p> <p>Redirect \$42,000 from Catholic Multicultural Center to the Hmong Institute for Hmong Kajsiab Community Programming and add \$8,000 for a total of \$50,000.</p>		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
463331	35706	DAY SERVICES - Journey Mental Health Center	(\$460,000)
463331	35706	DAY SERVICES - Hmong Kajsiab	\$460,000
460000	35604	CASE MANAGEMENT/SERVICE COORDINATION-Catholic Multicultur	(\$42,000)
460000	35604	CASE MANAGEMENT/SERVICE COORDINATION-Hmong Kajsiab	\$50,000
<b>Intent/Justification</b>			
<p>In August Journey Mental Health Center informed the staff at Kajsiab House the they would be closing the community center at the end of September. The Hmong and Cambodian communities along with advocates developed a plan to continue the services. As of October, the Catholic Multicultural Center (CMC) has been providing community space for community meals, case management, programming, support groups, family support, and referral services. The Hmong Institute is supplying community services such as staff, food, and programming. Anesis Therapy is taking over the majority of the provision of the mental health services that were previously supplied by Journey Mental Health Center. This amendment reflects the funding for this plan/change.</p>			
<b>NET GPR EFFECT:</b>			<u>          \$8,000          </u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-16			
<b>Sponsor/Committee:</b>	Supervisors Kuhn and Kilmer		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved as amended 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 321		
<b>Department:</b>	Human Services		
<b>Program:</b>	Administration		
<b>Motion:</b> (revenue/expenditure/text effect)	Neither revenues nor expenditures be changed and the following language be added to the 2019 operating budget resolution: "The Department of Human Services is directed to work with Journey Mental Health Center to provide a report to the Health & Human Needs Committee by 4-1-19 on the fiscal stability of Journey Mental Health Center as it relates to Dane County funded programs and a strategic plan to address any issues identified. The report shall include 1)Review of budget for the previous three years; 2) A comparison of budget to actuals showing deficits and surpluses by program; 3) Information related to staff salaries, benefits and turnover; and 4) Detail of program spending versus administration spending."		
<b>Program Effect:</b>			
<b>FTE Effect:</b>	-		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
<b>Intent/Justification</b> Due to increasing concerns raised by Journey Mental Health related to their budget deficit and on-going challenges from the public regarding Journey's ability to provide mission driven evidence-based patient-centered care in a timely manner, it is recommended this report be prepared.			
<b>NET GPR EFFECT:</b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-17			
<b>Sponsor/Committee:</b>	Supervisors Eicher, Peters, Veldran, Kuhn, Kilmer, Buckingham, and Young		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 362		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF - Community Programs		
<b>Motion:</b> (revenue/expenditure/text effect)	Adds \$12,000 of revenue and expense to the JFF Eviction Prevention line.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
52353	36106	HOUSING ASSISTANCE	\$12,000
52353	81560	DONATIONS	(\$12,000)
<b>Intent/Justification</b>			
The source of the revenue would be collections at the Dane County Regional Airport security check points and would be based on establishing a system in 2019 of doing collections.			
<b><u>NET GPR EFFECT:</u></b>			<u>                    </u> \$0

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-18			
<b>Sponsor/Committee:</b>	Supervisors Kuhn, Buckingham, Eicher, Kilmer, and Young		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 377		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF- Counseling & Therapy		
<b>Motion:</b> (revenue/expenditure/text effect)	Adds \$20,000 to the Goodman Community Center to provide mental health services for Goodman program participants who are in need of additional services. Goodman will provide these services to support the children/youth and their families who attend Goodman programs in partnership with Anesis Therapy. Most of the program costs will be covered by insurance and other forms of revenue, but some GPR is needed to pay for services to uninsured participants.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
<b>Line Item Detail (not required for introduction, attach additional listing if necessary)</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
56000	35507	COUNSELING/THERAPEUTIC RESOURCES	\$20,000
<b>Intent/Justification</b>			
<b><u>NET GPR EFFECT:</u></b>			<u>          \$20,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-20			
<b>Sponsor/Committee:</b>	Supervisors Buckingham, and Kuhn		
<b>Oversight Committee Action:</b>	Health & Human Needs, approved as amended 6-0, YGP 1-0		
<b>Personnel &amp; Finance Action:</b>	Approved 9-0		
<b>Narrative Page:</b>	Page 362		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF - Community Programs		
<b>Motion:</b> (revenue/expenditure/text effect)	Adds \$30,000 to support community violence intervention approaches specific to the Lafollette High School Neighborhood.		
<b>Program Effect:</b>			
<b>FTE Effect:</b>			
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
52353	21640	MISCELLANEOUS OPERATING EXPENSE	\$30,000
<b>Intent/Justification</b>			
The utilization of these funds will be determined via a planning process in early 2019.			
<b><u>NET GPR EFFECT:</u></b>			<u>\$30,000</u>

**DANE COUNTY BOARD OF SUPERVISORS  
2019 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> P&F-O-07			
<b>Sponsor/Committee:</b>		Supervisor Corrigan	
<b>Oversight Committee Action:</b>		Public Works and Transportation-not presented	
<b>Personnel &amp; Finance Action:</b>		Approved 9-0	
<b>Narrative Page:</b>		p. 516	
<b>Department:</b>		Public Works, Highway & Transportation	
<b>Program:</b>		CTH Maintenance	
<b>Motion:</b> (revenue/expenditure/text effect)		Revenues be increased by \$435,910 to recognize the projected 2019 General Transportation Aids revenue from the Wisconsin Department of Transportation.	
<b>Program Effect:</b>			
<b>FTE Effect:</b>	<b>1.00</b>		
Line Item Detail (not required for introduction, attach additional listing if necessary)			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
HWOPRMNT	80690	COUNTY TRUNK HIGHWAY SYSTEM	\$435,910
<b>Intent/Justification</b>			
<b>NET GPR EFFECT:</b>			<u>(\$435,910)</u>