

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2022 RES-153
Vote Required:	Majority X	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS  
DCDHS – HAA DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes a contract amendment to Equitable Social Solutions, LLC for an amount of \$655,517 to extend the existing service contract through February 28, 2023.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

The Dane County Department of Human Services – Housing Access and Affordability Division (HAA) will extend its contract with Equitable Social Solutions, LLC (EQUUS) to provide non-congregate shelter for people experiencing homelessness who are symptomatic/positive for COVID-19 or a close contact for a positive COVID-19 case.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- \_\_\_\_\_ No Fiscal Effect
- x   Results in Revenue Increase
- x   Results in Expenditure Increase
- \_\_\_\_\_ Results in Revenue Decrease
- \_\_\_\_\_ Results in Expenditure Decrease

Budget Effect (check all that apply)

- x   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:**

This project is funded with the County's allocation of local aid authorized in the 2021 American Rescue Plan. There is no impact to county levy in awarding this major contract.

Unspent funds from 2022 be carried forward for expenditure in 2023.

**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	\$655,517			
Contractual Services	\$655,517				State				
Capital					Other				
Total	\$655,517	\$0	\$0	\$0	Total	\$655,517	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:		Division:	
Prepared by:	Der Xiong	Date:	8/12/2022
Reviewed by:	Chad Lillethun	Phone:	242-6314
		Date:	8/15/2022
		Phone:	242-6431