

**DANE COUNTY BOARD OF SUPERVISORS  
2020 OPERATING BUDGET AMENDMENT**

<b>Amendment #</b> HHN-O-02			
<b>Sponsor/Committee:</b>			
<b>Oversight Committee Action:</b>			
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>			
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)	Adds \$25,000 to Outreach, Inc. to fund a full time staff position to work 50% on alcohol and other drug addiction (AODA) prevention, and 50% on issues of homelessness in the LGBTQ communities in Dane County.		
<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>
467000	35601	OUTREACH	\$25,000
<b>Intent/Justification</b>			
<b><u>NET GPR EFFECT:</u></b>			<u>\$25,000</u>

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<b>Amendment #</b> HHN-O-03	Supervisors Buckingham and Kuhn  Health & Human Needs; Approved 5-0  Page 310  Human Services  PEI-Administration		
<b>Sponsor/Committee:</b>			
<b>Oversight Committee Action:</b>			
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>			
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)		Adds a 1.0 FTE Community Health Specialist 2 year project position charged with developing, implementing and monitoring the 2020 DCDHS initiatives focused on community centers and mental health - \$89,150 effective 3/1/2020	
<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>
70000	10009	Salary and Wages	\$60,200
70000	10099	Retirement	\$4,750
70000	10108	Social Security FICA	\$4,600
70000	10117	Health	\$19,100
70000	10153	Dental	\$1,400
70000	10171	Wage Insurance	\$100
70000	10189	Workers Compensation	\$200
70000	10250	Salary Savings	(\$1,200)
<b>Intent/Justification</b> 1.0 FTE P-10 Community Health Specialist project position effective 3/1/2020.			
<b><u>NET GPR EFFECT:</u></b>			<u>\$89,150</u>

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<b>Amendment #</b> HHN-O-04			
<b>Sponsor/Committee:</b>			
<b>Oversight Committee Action:</b>			
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>			
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)		Adds a 1.0 FTE Program Leader position to expand the Community Restorative Court initiative - \$85,200.	
<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>
72356	10009	Salary and Wages	\$53,200
72356	10099	Retirement	\$4,200
72356	10108	Social Security FICA	\$4,100
72356	10117	Health	\$22,900
72356	10153	Dental	\$1,700
72356	10171	Wage Insurance	\$100
72356	10189	Workers Compensation	\$100
72356	10250	Salary Savings	(\$1,100)
<b>Intent/Justification</b> 1.0 FTE Program Leader position			
<b>NET GPR EFFECT:</b>			\$85,200

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<b>Amendment #</b> HHN-O-05			
<b>Sponsor/Committee:</b>		Supervisor Kilmer	
<b>Oversight Committee Action:</b>		Health & Human Needs; Approved 6-0	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>		Page 246	
<b>Department:</b>		Human Services	
<b>Program:</b>		ACS - Area Agency on Aging	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase senior nutrition program site management funding by \$23,630 to reflect needed cost to continue.	
<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>
41341	35401	NUTRITION SITE MANAGEMENT	\$23,630
<b>Intent/Justification</b>			
<p>NUTRITION: Site Management –Increase Senior Nutrition Program site management contract funding by \$48,441 over two years, at 5% each year (\$23,630 in 2020 and \$24,811 in 2021) to reflect a needed cost to continue increase. History: Senior Nutrition Program Site Management includes coordination and oversight of the following: (1) program outreach targeting low-income, minority, and rural seniors; (2) supervision of a safe and sanitary facility; (3) service of meals in a congregate setting and the delivery of meals to homebound seniors by trained volunteers; (4) collection and data entry of required participant registration and service delivery data; (5) utilization of a meal reservation system to accurately and timely order meals through the County contracted caterer; (6) monthly solicitation of donations for home delivered meals utilizing a County approved letter, and (7) the provision of nutrition education and isolation reducing activities for senior adults. While site management contracts have received the 2.0 and 3.5% COLA increases in the past two years, it has not kept pace with inflation. Justification: Funding for site management has not kept pace with inflation or the increase in labor needed due to the increase in number of meals served and/or delivered by the Senior Focal Points. From 2010-2013, due to sequestration at the Federal level, site management funding decreased 10.9% (from \$459,017 in 2010 to \$408,962 in 2013). As of 2019, site management funding has increased only 2.9% in nine years (\$472,607 in 2019 and \$459,017 in 2010). This increase has largely been from OAA and State match funding. For this reason a 5% minimum increase (\$23,630) in local funding for nutrition site management in 2020 and in 2021 (\$24,811) is need on a cost to continue basis. Outcomes: Continuation of 28 senior dining sites serving 100,000 congregate meals per year and 144,000 home-delivered meals packaged and delivered to home bound seniors.</p>			
<b>NET GPR EFFECT:</b>			<b>\$23,630</b>

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<b>Amendment #</b> HHN-O-06	Supervisors Wegleitner, Kilmer, Audet, Ritt, Chawla  Health & Human Needs; Approved 6-0  Page 328  Human Services  HAA - Housing and Homeless Services		
<b>Sponsor/Committee:</b>			
<b>Oversight Committee Action:</b>			
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>			
<b>Program:</b>			
<b>Motion:</b> (revenue/expenditure/text effect)		Increase operating budget by \$50,000 for eviction prevention financial assistance for Homeless Services Consortium prevention coordinated entry providers to serve applicants who do not qualify for HUD Emergency Solutions Grant (ESG) assistance.	
<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>
80000	36405	Eviction Prevention Non HUD ESG	\$50,000
<b>Intent/Justification</b> Due to strict limitations on eligibility for the HUD Emergency Solutions Grant (ESG) funds, more flexible funding is needed to serve families and individuals who present through HSC prevention coordinated entry, but don't meet the ESG eligibility criteria.			
<b><u>NET GPR EFFECT:</u></b>			<u>\$50,000</u>

<b>Amendment #</b> HHN-O-07			
<b>Sponsor/Committee:</b>		Supervisor Stubbs	
<b>Oversight Committee Action:</b>		Health & Human Needs; Approved 4-1(Veldran)-1(Kilmer abstained)	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>		Page 317	
<b>Department:</b>		Human Services	
<b>Program:</b>		PEI-Community Programs	
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures by \$50,000 and designate the funding for the Families Back to theTable, Inc., to develop an education enhancement program to target the entire family, which will include improving communication skills, conflict resolution, gang prevention/intervention and career development.	
<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>
72000	36403	Family Education Enhancement Program	\$50,000
<b>Intent/Justification</b>			
<p>The project purpose is to assist families in their communities that are experiencing difficulties with life circumstances which include low-income, underserved, underrepresented and marginalized. The program will embrace a positive attitude towards life and a feeling of self-worth and will foster to eliminate some of the helplessness and hopelessness that could possibly lead to a higher level of foster care placements, education achievement gaps, criminal justice/mass incarceration, health disparities, unemployment rates, poverty, economics, or senseless gun violence.</p>			
<b>NET GPR EFFECT:</b>			<u>\$50,000</u>

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<b>Amendment #</b> HHN-O-08	Supervisor Eicher  Health and Human Needs; Approved 6-0  p. 281  Human Services  Youth Justice			
<b>Sponsor/Committee:</b>				
<b>Oversight Committee Action:</b>				
<b>Personnel &amp; Finance Action:</b>				
<b>Narrative Page:</b>				
<b>Department:</b>				
<b>Program:</b>				
<b>Motion:</b> (revenue/expenditure/text effect)		Expenditures be increased by \$15,000 in the Department of Human Services - Youth Justice to fund youth mentoring in Sun Prairie through the Sun Prairie Neighborhood Navigators program.		
<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>	
53000	35043	Recreational/Alternative Activities	\$15,000	
<b>Intent/Justification</b>  The proposed 2020 budget include \$100,000 for a Youth Mentoring Pilot Program. This amendment increases the amount by \$15,000 for an initiative in Sun Prairie to be operated through the Neighborhood Navigators program.				
<b><u>NET GPR EFFECT:</u></b> <u>          \$30,000          </u>				

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<b>Amendment #</b> HHN-O-09				
<b>Sponsor/Committee:</b>				
<b>Oversight Committee Action:</b>				
<b>Personnel &amp; Finance Action:</b>				
<b>Narrative Page:</b>				
<b>Department:</b>				
<b>Program:</b>				
<b>Motion:</b> (revenue/expenditure/text effect)		Adds 1.0 FTE Homeless Services Coordinator position \$100,800 in partnership with the City of Madison to focus on "category 3" (aka doubled up/hotel populations). Creation and continuation of this position is dependent upon a written agreement with the City of Madison providing revenue to support 50% of the position cost.		
<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>	
80000	10009	Salary and Wages	\$66,800	
80000	10099	Retirement	\$5,300	
80000	10108	Social Security FICA	\$5,100	
80000	10117	Health	\$22,900	
80000	10153	Dental	\$1,700	
80000	10171	Wage Insurance	\$100	
80000	10189	Workers Compensation	\$200	
80000	10250	Salary Savings	(\$1,300)	
80000	86427	City of Madison Partnership Revenue	(\$50,400)	
<b>Intent/Justification</b> <p>Justification: Creation of this position will make visible a currently unserved homeless population in Madison and Dane County. This position is needed to address the gap in services for those experiencing homelessness under HUD defined category 3 (Homeless under other Federal Statutes, i.e. doubled up, self-paying in hotels). This position would coordinate and organize resources, as well as seek funding opportunities that are not specifically tied to HUD category 1 (Literally Homeless, i.e. Shelter, on the street). \$50,400 is also being requested from the City of Madison to support this county position.</p> <p>Adds 1.0 FTE Homeless Services Coordinator position (P-9) contingent upon City of Madison partner funding.</p>				
<b>NET GPR EFFECT:</b>			\$50,400	



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<b>Amendment #</b>	HHN-O-10		
<b>Sponsor/Committee:</b>	Supervisor Buckingham		
<b>Oversight Committee Action:</b>	Health & Human Needs; Approved 5-1 Veldran		
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>	Page 281		
<b>Department:</b>	Human Services		
<b>Program:</b>	CYF - Youth Justice		
<b>Motion:</b> (revenue/expenditure/text effect)	Adds funds of \$50,000 in partnership with the City of Madison to bring the Focused Interruption Coalition work up to \$275,000 in 2020.		
<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>
53000	36404	Focused Interruption Coalition Expense	\$50,000
<b>Intent/Justification</b> <p>This is a violence interruption and prevention program, led by state certified peer support specialists. They respond to shootings around the county providing intervention, often interrupting the retaliation cycle of gun violence. They also then follow through with case management, connecting victims with support services. They recently added two women to their team, which is important since so much of the gun violence includes domestic situations related to relationships. Provider Nehemiah.</p>			
<b>NET GPR EFFECT:</b>			\$50,000

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<b>Amendment #</b> HHN-O-11				
<b>Sponsor/Committee:</b>				
<b>Oversight Committee Action:</b>				
<b>Personnel &amp; Finance Action:</b>				
<b>Narrative Page:</b>				
<b>Department:</b>				
<b>Program:</b>	Supervisor Young Health & Human Needs; Approved 6-0 Page 313 Human Services PEI - Prevention			
<b>Motion:</b> (revenue/expenditure/text effect)		Increase expenditures by \$50,000 and designate the funding for the Rape Crisis Center to increase critical prevention work and direct client services and provide expanded outreach to marginalized survivors.		
<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>	
71000	35408	Community Prevention, Organization and Awareness	\$50,000	
<b>Intent/Justification</b> <p>The purpose for the increased support is to sustain the critical work in the Youth Services area, meet the demand for services of sexual assault survivors, and invest in services to reach marginalized survivors.</p>				
<b>NET GPR EFFECT:</b>			<u>          \$50,000          </u>	

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<b>Amendment #</b> HHN-O-12			
<b>Sponsor/Committee:</b>			
<b>Oversight Committee Action:</b>			
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>			
<b>Program:</b>	ACS Adult Protective Services		
<b>Motion:</b> (revenue/expenditure/text effect)		Adds \$25,000 to expand the Dane County Needle Exchange Program.	
<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>
43344	35408	COMMUNITY PREVENTION, ORGANIZATION & AWARE	\$25,000
<b>Intent/Justification</b>			
<b><u>NET GPR EFFECT:</u></b>			<u>\$25,000</u>

<b>Amendment #</b> HHN-O-13 pg 1			
<b>Sponsor/Committee:</b>		Supervisor Young, Supervisor Kilmer	
<b>Oversight Committee Action:</b>		Health and Human Needs; Approved 5-1 (Veldran)	
<b>Personnel &amp; Finance Action:</b>			
<b>Narrative Page:</b>			
<b>Department:</b>		Human Services	
<b>Program:</b>		Adult Community Services	
<b>Motion:</b> (revenue/expenditure/text effect)		Expenditures be increased by \$1 million in the CJ Tubbs Fund for Hope, Healing and Recovery in the Department of Human Services, Adult Community Services and add language to 2019 RES-284 as provided on page 2.	
<b>Program Effect:</b>		Additional funding will be available to serve those experiencing mental health needs, and a public process will be in place to help allocate the funds.	
<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>
460000	36035	CJ TUBBS-HOPE HEALING & RECOVERY	\$1,000,000
<p>The proposed budget includes \$1 million in new funding to address gaps in mental health/behavioral health services as part of two new grant programs, in addition to over \$60 million of existing spending on mental health programs. The amendment provides for an additional \$1 million for the CJ Tubbs fund and provides that grants be directed with public input from those with lived experience and that the process is in place to ensure timely distribution of the grants.</p> <p>The amendment specifies three efforts to raise awareness, provide engagement, and guide the direction of this work: 1) the department will implement a public strategic process to gather input on the behavioral health study and report to the Board regarding themes and recommendations; 2) the Chair of the Health and Human Needs Committee will schedule a monthly report from DCDHS on the status of the public engagement initiative as well as ongoing information regarding the use and outcomes of all Dane County mental health expenditures; and 3) there will be a public process to help guide the distribution of new funds in the 2020 budget.</p>			
<b>NET GPR EFFECT:</b>		\$1,000,000	
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HHN-O-13 pg 2

Add the following language to 2019 RES-284"

"1) The Dane County Department of Human Services (DCDHS) shall engage in a public strategic process to gather input in 2020 from a wide variety of community stakeholders and clients with lived experience on the results and recommendations from the mental health study to inform decision making about mental health services in future years. DCDHS shall report to the Board by June 30, 2020 on the themes arising from the public process and how those themes and budget and policy recommendations inform plans to competitively procure and plan for mental health services in 2021 and beyond.

2) The Chair of the Health and Human Needs Committee, in light of the over \$60 million annual spending on mental health, shall place on the committee agenda monthly a report on progress on both this public strategy process and on the use and outcomes of mental health programs supported by Dane County.

3) The Department of Human Services shall develop criteria for the distribution of funds from the community center mental and behavioral health allocation focused on kids and families as well as the CJ Tubbs Fund for Hope, Healing and Recovery in consultation with the Tubbs family and with input from the following process: The Chair of the Health and Human Needs Committee shall appoint a subcommittee of at least one county board member who serves on the Health Human Needs Committee, one board member from Public Protection and Judiciary, a representative of the CJ Tubbs family (or designee if they choose), two individuals from the community who have lived experience, a former or current service provider (who is not working for a provider who will apply for the funds).

The subcommittee shall:

be appointed by December 6, 2019;

shall meet by December 20, 2019 to receive a presentation by the Department of Human Services on identified gaps in services and recommended criteria for grants;

shall hold a public hearing and approve the criteria by January 17, 2020.

The Department of Human Services shall:

Issue the Requests for Proposals for the grant programs by January 24, 2020 with a due date of February 28, 2020;

Present scoring of proposals to the subcommittee for review and approval and recipients shall be announced by March 13, 2020.

Provide staff support and guidance to the subcommittee.