

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2020 RES-139
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds	X

Title of Resolution or Ord. Amd.:

ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA DCDHS - BPHCC DIVISION

Policy Analysis Statement:

Brief Description of Proposal -
 A direct distribution of Federal CARES Act funding has been transferred from the US Department of Health and Human Services to the Badger Prairie Healthcare Center (BPHCC) to be used for COVID-19 prevention and treatment costs. This resolution increases Dane County budget authority for the Badger Prairie Healthcare Center in order to receive federal relief funding and to execute related expenditures.

Due to the COVID-19 pandemic there is a need to protect our most vulnerable population by preparing specific areas of the healthcare facility to protect against transmission or provide isolation for those that may be infected.

Specific structural improvements and safety measures are being planned to the BPHCC dental office to make the dental office safe to treat residents and protect staff. Also, an additional isolation area for COVID-19 infected residents is being created for residents to ensure the safety of both residents and staff.

Finally, regular COVID-19 testing for staff and additional personal protective equipment (PPE) and supplies will continue to be required at the facility.

Current Policy or Practice -
 Budget changes require County Board approval.

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 checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Revenue Decrease	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input 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:

These funds are a one-time allocation to meet the current needs. There is zero impact to the county tax levy in accepting these funds.

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	\$564,000				Federal	\$564,000			
Contractual Services					State				
Capital					Other				
Total	\$564,000	\$0	\$0	\$0	Total	\$564,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Division:	
Prepared by: Thomas Malone	Date: 7/7/2020	Phone: 242-6477
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