



Dane County

Master

File Number: 2017 RES-071

File ID: 2017 RES-071

Type: Resolution Requiring 2/3rds
Vote

Status: In Committee

Version: 1

Reference:

In Control: Personnel &
Finance Committee

File Created: 05/16/2017

Topic: ARCW resolution

Final Action:

Title: APPROVING THE TRANSFER OF AUTHORITY AND ASSOCIATED RESPONSIBILITY FOR OVERSIGHT AND ADMINISTRATION OF AIDS RESOURCES CENTER OF WISCONSIN (ARCW), FROM THE CITY'S COMMUNITY DEVELOPMENT DIVISION (CDD) TO PUBLIC HEALTH OF MADISON AND DANE COUNTY

Internal Notes:

Sponsors: DYE and SALOV

Enactment Date:

Attachments: 2017 RES-071, 2017 RES-071 FISCAL NOTE

Enactment Number:

Contact:

Hearing Date:

Drafter: pabel@publichealthmdc.com

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	County Board	05/19/2017	referred	Board of Health for Madison and Dane County			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County			
1	County Board	05/19/2017	referred	Personnel & Finance Committee			
	Action Text:			This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee			

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Salvo, Dye		Resolution No. _____
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County.

Policy Analysis Statement:

Brief Description of Proposal:-

This resolution permits the transfer of 2017 funds, along with staffing and administrative responsibilities assigned to oversee the Purchase of Service contract for the Aids Resource Center of Wisconsin Case Management program from the city's Community Development Division to Public Health of Madison and Dane County.

Current Policy or Practice -

City of Madison Community Development Division currently provides oversight and

Impact of Adopting Proposal:-

Transfer of the administration of this contract through PHMDC which will more closely tie the efforts of this organization to their Sexual and Reproductive Health initiative.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply).

- 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:

No long range fiscal impact

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						State				
Capital						Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0	

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Department of Public Health Madison and Dane County	Division:	Operations
Prepared by:	Douglas Voegeli	Date:	5/16/17
Reviewed by:		Phone:	(608) 243-0360