

Resolution _____, 2007-2008
HIV PREVENTION SERVICES

In previous years, the Madison Department of Public Health has provided HIV prevention services, including partner counseling and referral to all of Dane County under a grant from the Wisconsin Department of Health and Family Services Division of Public Health. With the merger, Public Health—Madison and Dane County will be contracting with the State for these same services. With the 2008 contract, the State is asking the Department to extend partner counseling and referral services to Adams, Columbia, Iowa, Richland, and Sauk Counties. The expenditures required to extend these services are included in the 2008 Adopted Operating Budget, with all costs for providing these services in other counties covered by the grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County on behalf of Public Health—Madison and Dane County is authorized to accept up to \$45,000 from the Wisconsin Department of Health and Family Services Division of Public Health for HIV Prevention Services for the period of January 1, 2008 to December 31, 2008 to be used for program expenses and authorizing the Public Health Director to sign on behalf of Public Health—Madison and Dane County.

Sponsor: _____

Submitted by: _____

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.: _____

HIV PREVENTION SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

Public Health--Madison and Dane County has received a grant to offset the cost of providing HIV prevention services, including partner counseling and referral services, for the period of January 1, 2008 to December 31, 2008. With the 2008 contract, the State is asking the Department to conduct partner counseling and referral services in Adams, Columbia, Iowa, Richland, and Sauk Counties.

Current Policy or Practice -

In previous years, the Madison Department of Public Health has provided HIV Prevention Services to all of Dane County under a grant from the Wisconsin Department of Health and Family Services Division of Public Health. With the merger, Public Health--Madison and Dane County will be contracting with the State for these services.

Impact of Adopting Proposal -

All expenditures used to provide these services in Adams, Columbia, Iowa, Richland, and Sauk Counties will be covered by this grant. The Department will be able to extend the provision of services to these counties using existing resources.

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:

Acceptance of this grant will offset a portion of the costs of providing HIV prevention services in Dane County.

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: Public Health--Madison and Dane County

Prepared by: David Caes

Reviewed by:

Division: Emergency Preparedness

Date: March 3, 2008

Date:

Phone: 243-0325

Phone: