

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Human Services Board
INITIATED BY



Sara Mooren
DRAFTED BY

Human Services Board
SUBMITTED BY

December 30, 2016
DATE DRAFTED

**Amending the 2016 Developmental Disabilities Board Budget
to Increase Funding to the CESA-2, Birth-to-Three Program**

1 **WHEREAS**, the Developmental Disabilities Board contracted with CESA-2 to operate the State
2 mandated Birth-to-Three Program in 2016; and
3
4 **WHEREAS**, in December 2016 Resolution 16-12A-179 transferred all budget authority and contract
5 management of the Birth-to-Three program from the Developmental Disabilities Board to the Human
6 Services Department effective January 1, 2017; and
7
8 **WHEREAS**, CESA-2's cost for operating the state-mandated Birth-to-Three program has exceeded the
9 CY2016 budget due to the initial start-up costs, increased number of children receiving therapy and
10 multiple therapy services and the transition of services from a previous provider to CESA-2 in CY2015;
11 and
12
13 **WHEREAS**, in September 2016 Resolution 16-9A-098 provided \$84,929 in additional funds from the
14 General Fund to cover the first six months of 2016; and
15
16 **WHEREAS**, a second request was anticipated at that time and the amount needed to address the budgetary
17 shortfall for the second half of the year is \$119,000; and
18
19 **WHEREAS**, the 2017 adopted HSD budget included additional funds for this program and staff have been
20 working closely with CESA-2 and the State of Wisconsin's Birth-to-Three Program staff to identify ways
21 to reduce costs and increase billing revenue.

22
23 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
24 this 26th day of January, 2017, does hereby amend the 2016 Rock County DD Board
25 Budget as follows:

	<u>Budget</u>	<u>Increase</u>	<u>Amended</u>
<u>Account/Description</u>	<u>12/1/16</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds</u>			
33-3310-0000-62604	\$26,590,639	(\$119,000)	\$26,471,639
DD Board Nursing Home Relocation			
<u>Use of Funds</u>			
33-3310-0000-62601	\$1,250,407	\$119,000	\$1,369,407
DD Board Purchase of Care			

17-1B-202

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Page 2

Respectfully submitted,

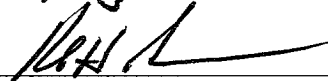
HUMAN SERVICES BOARD




Brian Knudson, Chair



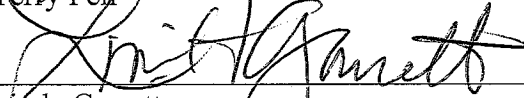
Sally Jean Weaver-Landers, Vice Chair



Karl Dommershausen



Terry Fell



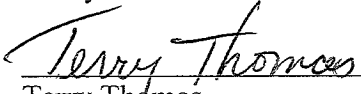
Linda Garrett



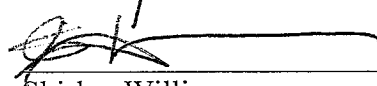
Ashley Kleven



Kathy Schulz

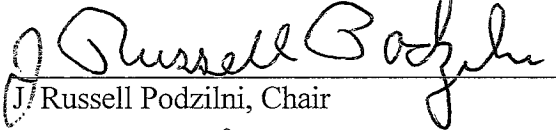


Terry Thomas



Shirley Williams

COUNTY BOARD STAFF COMMITTEE



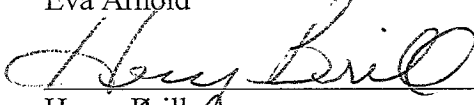
J. Russell Podzilni, Chair



Sandra Kraft, Vice Chair



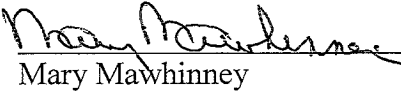
Eva Arnold



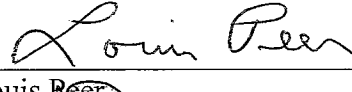
Henry Brill



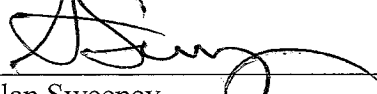
Betty Jo Bussie



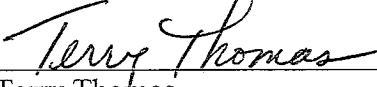
Mary Mawhinney



Louis Reer



Alan Sweeney



Terry Thomas

FISCAL NOTE:

This resolution increases the CESA-2 contract for the Birth to Three program by \$119,000. This increase is being funded by a transfer from the Nursing Home Relocation budget line, which is under budget due to clients moving to Family Care mid-year.



Sherry Oja
Finance Director

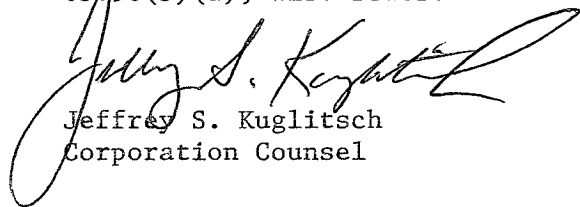
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

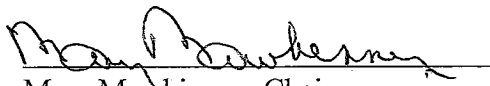
As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0



Mary Mawhinney, Chair

Amending the 2016 Developmental Disabilities Board Budget to Increase Funding to the CESA-2, Birth-to-Three Program

The Developmental Disabilities Board contracted with CESA-2 in 2016 to operate the State mandated Birth-to-Three Program. In December 2016 Resolution 16-12A-179 transferred all budget authority and contract management of the Birth-to-Three program from the Developmental Disabilities Board to the Human Services Department effective January 1, 2017.

CESA-2's cost for operating the state-mandated Birth-to-Three program exceeded the CY2016 budget due to the initial start-up costs, increased number of children receiving therapy and multiple therapy services and the transition of services from a previous provider to CESA-2 in CY2015.

In September 2016 Resolution 16-9A-098 provided \$84,929 in additional funds from the General Fund to cover the first six months of 2016. A second request was anticipated at that time and the amount needed to address the budgetary shortfall for the second half of the year is \$119,000.

The 2017 adopted HSD budget includes additional funds for this program and staff have been working closely with CESA-2 and the State of Wisconsin's Birth-to-Three Program staff to identify ways to reduce costs and increase billing revenue.