



Dane County  
Board of Supervisors

# CALENDAR

## SUPPLEMENTAL CALENDAR

Posted December 13, 2011

for the meeting of  
Thursday, December 15, 2011, 7:00 P.M.  
Room 201, City-County Building

I. AWARD OF CONTRACTS

5. \*Res. 182, 11-12 – Awarding 2012 Tellurain UCAN Professional Service Contract  
Department of Human Services (Adopt Sub. 1)

\*Contingent on Committee Action December 15, 2011.

**NOTE:** *If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

**NOTA:** *Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

**LUS CIM:** *Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Office of the County Board/Legislative Services (608) 266-5758 TDD (608) 266-4121

RES. 182, 11-12

AWARDING 2012 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Tellurian UCAN for 2012:

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$2,545,888
<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$1,139,901

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

11/29/11 Health & Human Needs recommends adoption of Sub. 1 to Res. 182. (7-0)

12/15/11 Personnel & Finance recommends

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**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original _____ Update _____	Substitute No. _____
Sponsor: _____	Resolution No. <u>182</u>
Vote Required: _____	Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds _____	

Title of Resolution or Ord. Amd.:

**AWARDING 2012 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES**

**Policy Analysis Statement:**

Brief Description of Proposal -

To award the professional service POS contract to Tellurian UCAN for 2012:  
Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

A professional service contract between Tellurian UCAN and Dane County will be awarded for 2012.

**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:**

There is no long term fiscal effect from the implementation of this 2012 Profession Service Contract.

**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	\$3,685,789				State				
Capital					Other				
Total	\$3,685,789	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency: Human Services

Prepared by: Steven Delain

Reviewed by: G Paul Foster

Division: Administration

Date: 11/17/2010

Date: 11/17/2011

Phone: 242-6453

Phone: 242-6431

*mk*

Sub. 1 Res. 182, 2011-2012

AWARDING 2012 TELLURIAN UCAN  
PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Tellurian UCAN for 2012:

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$2,585,888

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$1,139,901

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Primary Sponsor: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. 1
Sponsor:		Resolution No. 182
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>		Two-Thirds <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

**AWARDING 2012 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES**

**Policy Analysis Statement:**

Brief Description of Proposal -

To award the professional service POS contract to Tellurian UCAN for 2012:  
Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

Current Policy or Practice -

Budget and professional service contract changes require County Board approval.

Impact of Adopting Proposal -

A professional service contract between Tellurian UCAN and Dane County will be awarded for 2012.

**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:**

There is no long term fiscal effect from the implementation of this 2012 Profession Service Contract.

**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	\$3,725,789				State				
Capital					Other				
Total	\$3,725,789	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency: Human Services	Division: Administration	Phone: 242-6453
Prepared by: Steven Delain	Date: 11/22/2011	Phone: 242-6431
Reviewed by: G Paul Foster	Date: 11/17/2011	

Sub. 2 Res. 182, 2011-2012

AWARDING 2012 TELLURIAN UCAN  
PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Tellurian UCAN for 2012:

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012 in amounts not to exceed as follows:

Adult Community Services Division:  
Tellurian UCAN

Contract Amount  
\$2,585,888

Children, Youth, and Families Division:  
Tellurian UCAN

Contract Amount  
\$957,005

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Primary Sponsor: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. 2
Sponsor:		Resolution No. 182
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>		Two-Thirds <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

**AWARDING 2012 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT  
DEPARTMENT OF HUMAN SERVICES**

**Policy Analysis Statement:**

Brief Description of Proposal -

To award the professional service POS contract to Tellurian UCAN for 2012:  
Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

Current Policy or Practice -

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Impact of Adopting Proposal -

A professional service contract between Tellurian UCAN and Dane County will be awarded for 2012.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
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- 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
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**Narrative/Assumptions about long range fiscal effect:**

There is no long term fiscal effect from the implementation of this 2012 Profession Service Contract.

**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	\$3,542,893				State				
Capital					Other				
Total	\$3,542,893	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency: Human Services	Division: Administration	Phone: 242-6453
Prepared by: Steven Delain	Date: 11/22/2011	Phone: 242-6431
Reviewed by: G Paul Foster	Date: 11/17/2011	