



Dane County

Meeting Agenda - Final-revised

Health & Human Needs Committee

Wednesday, September 27, 2017

5:30 PM

CCB 354

CCB 354

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-272](#) 2017_0830 HHN Minutes & Registration Slips

Attachments: [2017_0830 HHN Minutes](#)
[2017_0830 HHN Registration Slips](#)

C. Fund Transfers

1. [2017 FTR-22](#) 2017 FTR-22 170824-2017-10 Nutrition Donations Incr

Attachments: [2017 FTR-22 170824-2017-10 Nutrition Donations Incr](#)

Legislative History

9/12/17 Personnel & Finance referred to the Health & Human
 Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

9/12/17 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING
AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL
ASSISTANCE DEMONSTRATION PROGRAM PROJECTS

Attachments: [2017 RES-215](#)
[2015 RES-215 FISCAL NOTE](#)

Legislative History

9/8/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/8/17 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

E. Items Requiring Committee Action

1. [2017 ACT-393](#) Discussion and Action on Immigration Assistance Fund Guidelines

Attachments: [Immigration Assistance Fund Operating Guidelines](#)
[Immigration resolution](#)

F. Presentations

G. Reports to Committee

1. Budget Timeline & Discussion
2. Beacon Update

H. Future Meeting Items and Dates

October 11, 5:30 p.m., CCB 354 - Budget Amendments
October 18, 5:30 p.m., ADRC 109 (tentative) - Budget Amendments
October 25, 5:30 p.m., CCB 354 - Budget Amendments

I. Public Comment on Items not on the Agenda

PLEASE NOTE: According to Section 7.225 (2)(a) of the Dane County Code of Ordinances "If a committee has taken testimony on an item and the same committee considers action on the item at a separate meeting, the public shall not have the opportunity to testify if that same item appears on subsequent agendas of the same committee."

J. Such Other Business as Allowed by Law

K. Adjourn

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.

Dawn MacFarlane 242-6267 (WI Relay 711)