



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, November 10, 2015

5:45 PM

CCB 321

CCB 321

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-438](#) 2015_1027 HHN Minutes & Registration Slips

Attachments: [2015_1027 HHN Minutes](#)
[2015_1027 HHN Registration Slips](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-316](#) SUPPORTING NEIGHBORHOOD INPUT IN DAY RESOURCE CENTER PLANNING AND DEVELOPMENT PROJECT

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CORRIGAN, DYE, ERICKSON, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments: [2015 RES-316UPDATED](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2. [2015 RES-320](#) AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-320](#)
[2015 RES-320 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-321](#) AWARDING 2016 TELLURIAN UCAN PROFESSIONAL SERVICES CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-321](#)
[2015 RES-321 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-322](#) AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-322](#)
[2015 RES-322 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-323](#) AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-323](#)

[2015 RES-323 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6. [2015 RES-324](#) AWARDING 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-324](#)

[2015 RES-324 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-325](#) AWARDING 2016 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-325](#)

[2015 RES-325 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8. [2015 RES-326](#) AWARDING 2016 MJ CARE, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-326](#)

[2015 RES-326 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2015 RES-327](#) AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

Sponsors:

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2015 RES-327](#)

[2015 RES-327 FISCAL NOTE](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2015 RES-328](#) AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: WEGLEITNER, BAYRD, DOWNING, DYE, ERICKSON, GILLIS, JONES, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

Attachments: [2015 RES-328](#)
[2015 RES-328 Fiscal Note](#)

Legislative History

11/6/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/6/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. [2015 PRES-062](#) CCS Presentation - Julie Meister

Attachments: [CCS Brochure.pdf](#)

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

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