



Dane County

Meeting Agenda - Final-revised

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 27, 2018

6:00 PM

CCB 321

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-218](#) 2018_0830 HHN Minutes & Registration Slips

Attachments: [2018_0830 HHN Minutes](#)
[2018_0830 HHN Registration Slips](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-239](#) ACCEPTING INDEPENDENT LIVING INNOVATION GRANT FUNDS AND CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

Attachments: [2018 RES-239](#)
[2018 RES-239 Fiscal Note](#)

Legislative History

9/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action**F. Presentations**

1. 2018 Dane County Youth Assessment

[2018
PRES-057](#)

2018_0927 DCYA Overview Report 2018_Connie Bettin

Attachments: [2018_0927 DCYA Overview Report 2018_Connie Bettin](#)

G. Reports to Committee

1. Budget Process and Priority Discussion
2. Kajsiab House Update
3. Director's Report

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)

