



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, July 21, 2015

5:45 PM

CCB - 210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 351

CCB - Room 351

A. Call To Order

B. Consideration of Minutes

[2015 MIN-187](#) 2015_0707 Health & Human Needs Minutes

Attachments: [2015_0707 HHN Minutes JT.pdf](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-015](#) AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES TO COMPLY WITH 2011 ACT 108 RELATING TO LANDLORD/TENANT RELATIONS

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 OA 15](#)

Legislative History

7/17/15 County Board referred to the Executive Committee
This Ordinance was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee
This Ordinance was referred to the Health & Human Needs Committee

[2015 RES-136](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2015 RES-136.pdf](#)
[2015 RES-136 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-156](#) REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)

Legislative History

7/17/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

7/17/15 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/17/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-132](#) ACCEPTING REVENUE FROM CARE WISCONSIN FOR
TRANSPORTATION SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-132.pdf](#)
[2015 RES-132 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health
& Human Needs
Committee

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

7/17/15 County Board referred to the
Personnel & Finance
Committee

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

[2015 RES-133](#) AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE
COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS
DIVISION

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

Attachments: [2015 RES-133.pdf](#)
[2015 RES-133 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health
& Human Needs
Committee

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

7/17/15 County Board referred to the
Personnel & Finance
Committee

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

[2015 RES-134](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

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

Attachments: [2015 RES-134.pdf](#)
[2015 RES-134 FISCAL NOTE.pdf](#)

Legislative History

7/17/15 County Board referred to the Health & Human Needs Committee

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

7/17/15 County Board referred to the Personnel & Finance Committee

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

[2015 RES-135](#) ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS, DYE, GILLIS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-135.pdf](#)
[2015 RES-135 FISCAL NOTE.pdf](#)

Legislative History

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

7/17/15 County Board referred to the Personnel & Finance Committee

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E. Items Requiring Committee Action

F. Presentations

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 608 242-6267 WI Relay: 711