



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Wednesday, January 24, 2018

5:30 PM

CCB 351

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-440](#) 2017\_1221 Health & Human Needs Minutes

**Attachments:** [2017\\_1221 HHN Minutes](#)

#### C. Fund Transfers

1. [2017 FTR-35](#) 2017 FTR-35 171214-2017-16 MA\_CM REV INCREASE TO Catholic Charities

**Attachments:** [2017 FTR-35 171214-2017-16 MA\\_CM REV INCREASE TO CC](#)

##### **Legislative History**

12/20/17 Personnel & Finance referred to the Health & Human Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

12/20/17 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-363](#)  
[2017 RES-363 FISCAL NOTE](#)

##### **Legislative History**

1/4/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/4/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2017 RES-364](#)  
[2017 RES-364 FISCAL NOTE](#)

**Legislative History**

1/4/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/5/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/5/18 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. Supervised Visitation Presentation - Donna Fox, Canopy
2. Supervised Visitation Presentation - Julie Ahnen, DCDHS

## G. Reports to Committee

1. Beacon Update

**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.*

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*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)*