



# Dane County

## Meeting Agenda - Final

### 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?*

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Tuesday, March 26, 2019

5:30 PM

CCB 321

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CCB 321

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-523](#) 2019\_0314 HHN Minutes & Registration Slips

**Attachments:** [2019\\_0314 HHN Minutes](#)  
[2019\\_0314 HHN Registration Slips](#)

#### C. Fund Transfers

1. [2018 FTR-38](#) 2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE

**Attachments:** [2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE](#)

**Legislative History**

3/13/19 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

3/13/19 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2018 FTR-43](#) 2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE

**Attachments:** [2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION |](#)

**Legislative History**

3/18/19 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

3/18/19 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. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

**Attachments:** [2018 RES-615](#)  
[2018 RES-615 FISCAL NOTE](#)

##### **Legislative History**

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/22/19 County Board referred to the Health & Human  
Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

**Attachments:** [2018 RES-616](#)  
[2018 RES-616 FISCAL NOTE](#)

##### **Legislative History**

3/22/19 County Board referred to the Health & Human  
Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-617](#)  
[2018 RES-617 FISCAL NOTE](#)

Legislative History

3/22/19 County Board referred to the Health & Human Needs Committee

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

3/22/19 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**

**G. Reports to Committee**

1. 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)*