



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?

Thursday, July 19, 2018

5:30 PM

CCB 357

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-117](#) 2018_0628 Health & Human Needs Minutes

Attachments: [2018_0628 HHN Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

Attachments: [2018 OA-010](#)

Legislative History

7/13/18 County Board referred to the Human Services Board

This Ordinance was referred to the Human Services Board

7/13/18 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

2. [2018 RES-132](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Attachments: [2018 RES-132](#)
[2018 RES-132 FISCAL NOTE](#)

Legislative History

7/13/18 County Board referred to the Health & Human Needs Committee

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

7/13/18 County Board referred to the Personnel & Finance Committee

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

3. [2018 RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

Attachments: [2018 RES-133](#)
[2018 RES-133 FISCAL NOTE](#)

Legislative History

7/13/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-114](#) Contract Adendum Form - Employment Resources

Attachments: [2018 ACT-114](#)

F. Presentations

G. Reports to Committee

1. POS Presentation - Scott Strong
2. Youth Commission Presentation - Connie Bettin
3. AmeriCorps Presentation - Bonnie Erickson, Connie Bettin
1. [2018 RPT-136](#) 2018_0719 PASS AmeriCorps Report
Attachments: [2018_0719 PASS AmeriCorps Summary](#)
4. Trauma Informed Care Presentation - Julie Ahnen

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)