



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, September 2, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Room 351

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CCB, 210 MLK Jr Blvd, Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

*Each speaker will be limited to three (3) minutes.*

#### C. Consideration of Minutes

1. [2014 MIN-270](#) 2014\_0819 HHN Minutes

**Attachments:** [2014\\_0819 HHN Minutes.pdf](#)

#### D. Fund Transfers

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

1. [2014 RES-242](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor KIEFER, Supervisor VELDRAN and Supervisor WEGLEITNER

**Attachments:** [2014 RES-242.pdf](#)  
[2014 RES-242 FISCAL NOTE.pdf](#)

**Legislative History**

8/15/14 County Board referred to the Health & Human Needs Committee

8/15/14 County Board referred to the Personnel & Finance Committee

2. [2014 RES-261](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS DCDHS - ACS DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-261.pdf](#)  
[2014 RES-261 FISCAL NOTE.pdf](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee  |
3. [2014 RES-264](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST
- Attachments:** [2014 RES-264.pdf](#)  
[2014 RES-264 FISCAL NOTE.pdf](#)
- Legislative History**
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| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee  |
4. [2014 RES-266](#) INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-266.pdf](#)  
[2014 RES-266 FISCAL NOTE.pdf](#)
- Legislative History**
- |         |              |  |
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| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee  |

5. [2014 RES-267](#) AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-267.pdf](#)  
[2014 RES-267 FISCAL NOTE.pdf](#)
- Legislative History**
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| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee  |
6. [2014 RES-272](#) CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS - CYF DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER
- Attachments:** [2014 RES-272.pdf](#)  
[2014 RES-272 FISCAL NOTE.pdf](#)
- Legislative History**
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| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee  |
7. [2014 RES-277](#) AUTHORIZING THE PURCHASE OF 4912-4918 PACKERS AVENUE AND APPROVAL OF THE LEASE OF THE PROPERTY TO THE DANE COUNTY HOUSING AUTHORITY
- Sponsors:** Supervisor BAYRD, Supervisor CHENOWETH, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor LEVIN, Supervisor MATANO, Supervisor McCARVILLE, Supervisor NELSON, Supervisor PAN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHAUER, SCHMIDT, Supervisor STUBBS, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor WUEST
- Attachments:** [2014 RES-277.pdf](#)  
[2014 RES-277 Fiscal Note.pdf](#)
- Legislative History**
- |         |              |  |
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| 8/15/14 | County Board | referred to the Health & Human Needs Committee |
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8/15/14

County Board

referred to the Personnel & Finance  
Committee**F. Items Requiring Committee Action****G. Presentations****H. Reports to Committee**

1. [2014 RPT-284](#) EAWS Work Plan Report - Amy Mendel-Clemens  
**Attachments:** [2014 Work Plan EAWS.pdf](#)  
[Progress 2013 Work Plan EAWS.doc](#)
2. [2014 RPT-282](#) 2015 DCDHS Budget
3. [2014 RPT-283](#) Day Resource Center

**I. Future Meeting Items and Dates****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.*