



# Dane County

## Meeting Agenda - Final-revised

### 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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Thursday, February 28, 2019

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd  
Madison, WI 53703  
Room 351

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CCB - Room 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-464](#) 2019\_0214 Health & Human Needs Minutes

**Attachments:** [2019\\_0214 HHN Minutes](#)

#### C. Fund Transfers

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

1. [2018 RES-560](#) ESTABLISHING NEW CONTRACT WITH PUBLIC CONSULTING GROUP, INC. (PCG) FOR A BEHAVIORAL HEALTH FEASIBILITY STUDY DCDHS - ACS DIVISION

**Attachments:** [2018 RES-560](#)  
[2018 RES-560 Fiscal Note](#)

**Legislative History**

2/26/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/26/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. [2018 HSCA-021](#) 2018 HSCA 84458 Porchlight  
**Attachments:** [84458 addendum Porchlight](#)
  
2. [2018 HSCA-022](#) 84396\_addendum ARC Community Svs  
**Attachments:** [84396 addendum ARC Community Svs](#)

## F. Presentations

1. Early Childhood Zones/NECZ

## 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.*

Julie Kozak 608 242-6401 WI Relay: 711

