



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Monday, October 23, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City  
County Building in Room 351; attend virtually  
via Zoom.

---

#### **\*\*BUDGET\*\***

See below for additional instructions on how to attend the meeting and provide public testimony.

The October 23, 2023 Personnel & Finance Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building Room 351.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_UzdpQtA8T-aM\\_loYdQ-m6A](https://zoom.us/webinar/register/WN_UzdpQtA8T-aM_loYdQ-m6A)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 947 0204 4565

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

**If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [krohn@countyofdane.com](mailto:krohn@countyofdane.com)**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**A. Call To Order****B. Consideration of Minutes**

1. [2023 MIN-329](#) Personnel & Finance Approval of Minutes - October 9, 2023 Joint with City of Madison Finance Committee

**Attachments:** [PF20231009 joint with Madison](#)

2. [2023 MIN-330](#) Personnel & Finance Approval of Minutes - October 9, 2023

**Attachments:** [PF20231009 Regular](#)

## C. Fund Transfers

### 1. [2023 FTR-034](#) AIRPORT FUND TRANSFER CAPITAL EXPENSE

**Attachments:** [2023 FTR-034](#)

**Legislative History**

10/2/23 Personnel & Finance referred to the Public Works & Transportation Committee  
 Committee  
 This resolution was referred to the Public Works & Transportation Committee

10/2/23 Personnel & Finance referred to the Personnel & Finance Committee  
 Committee  
 This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Works & recommended for approval  
 Transportation Committee  
 A motion was made by ENGELBERGER, seconded by SCHAUER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

Bill Legore spoke on this agenda item. Passed

### 2. [2023 FTR-035](#) Request for Fund Transfer - Public Safety Communications - Replace Danecom Site Batteries

**Attachments:** [2023 FTR-035](#)

**Legislative History**

10/5/23 Personnel & Finance referred to the Public Protection & Judiciary Committee  
 Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

10/6/23 Personnel & Finance referred to the Personnel & Finance Committee  
 Committee  
 This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & recommended for approval  
 Judiciary Committee  
 A motion was made by EICHER, seconded by ROSE, that the Fund Transfer be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-068](#) AMENDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, RITT, HUELSEMANN, ENGELBERGER, HYNES and DOOLAN

**Attachments:** [2023 RES-068](#)  
[2023 RES-068 FISCAL NOTE](#)  
[2023 RES-068 CONTRACT #14939A](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

2. [2023 RES-085](#) AUTHORIZING CONTINUED FUNDING FOR THE HOTELS TO HOUSING INITIATIVE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RITT, KIGEYA, HUELSEMANN, HYNES, ENGELBERGER and DOOLAN

**Attachments:** [2023 RES-085](#)  
[2023 RES-085 FISCAL NOTE](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

3. [2023 RES-127](#) AUTHORIZING A CONTRACT WITH UNIVERSITY OF WISCONSIN - MADISON SOIL SCIENCE DEPARTMENT FOR DEMONSTRATION FARM RESEARCH

**Sponsors:** CHAWLA, RITT, SMITH, ROSE and ENGELBERGER

**Attachments:** [2023 RES-127](#)  
[2023 RES-127 FISCAL NOTE](#)  
[2023 RES-127 CONTRACT #15218](#)

**Legislative History**

8/18/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

4. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RITT and ENGELBERGER

**Attachments:** [2023 RES-130](#)  
[2023 RES-130 as Amended by PWT on 8-22-23](#)  
[2023 RES-130 FISCAL NOTE](#)

**Legislative History**

8/18/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

8/18/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & Transportation Committee amended  
A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be amended to delete lines 58-60. The motion carried by a voice vote (6-0).

A motion was made by SCHAUER that the Resolution Requiring 2/3rds Vote amend lines 15-16, but motion was rescinded. Passed

8/22/23 Public Works & Transportation Committee amended  
A motion was made by RITT, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote, line 16 be amended to delete the words "not to close" and replace with "open to the public." The motion carried by a voice vote (6-0). Passed

8/22/23 Public Works & Transportation Committee recommended for approval as amended  
A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0).

There were three registrants who spoke in favor of this agenda item: Travis Thomas, Shannon Maier, Erik Anderson.

Supervisor Schauer was excused from the meeting at 5:52 p.m. Passed

10/16/23 Airport Commission recommended for approval  
The following registered in support: Erik Anderson, Matthew Koch, Ryan Morehouse, Beri Santosa, Emmeran Geyer, Laura Bakken, Ryan Heitke, Scott Lettman.

Shannon Maier and Travis Thomas registered in support and also spoke on the item.

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that item 2023 RES-130 as Amended by PWT on 8-22-23 be recommended for approval. The motion passed. (5-0)

5. [2023 RES-178](#) AUTHORIZING A STATEMENT OF WILLINGNESS AND INTERIM TRAIL USE / RAIL BANKING AGREEMENT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE GREAT SAUK AND WALKING IRON TRAILS

**Sponsors:** CHAWLA, DOOLAN, ROSE, RIPP, ENGELBERGER and EICHER

**Attachments:** [2023 RES-178](#)

[2023 RES-178 FISCAL NOTE](#)

[2023 RES-178 MAP](#)

[2023 RES-178 CONTRACT #15224](#)

[2023 RES-178 CONTRACT #15225](#)

**Legislative History**

9/22/23 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/22/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/22/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/27/23 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by RIPP, that the Resolution be  
recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.  
Passed

9/28/23 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by SMITH, seconded by HATCHER, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.  
Passed

6. [2023 RES-183](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE YEAR 2 GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

**Sponsors:** ANDRAE, PELLEBON, RITT, ROSE, HUELSEMANN and ENGELBERGER

**Attachments:** [2023-RES 183](#)

[2023 RES-183 Fiscal note](#)

**Legislative History**

10/6/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & Judiciary Committee recommended for approval

Foley presented. A motion was made by ROSE, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

7. [2023 RES-186](#) AWARDING CONTRACT TO URBAN TRIAGE INCORPORATED FOR A DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

**Attachments:** [2023 RES-186](#)

[2023 RES-186 FISCAL NOTE](#)

[2023 RES-186 CONTRACT #15220](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

8. [2023 RES-187](#) AWARDING CONTRACT TO WAYFORWARD RESOURCES FOR DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

**Attachments:** [2023 RES-187](#)  
[2023 RES-187 FISCAL NOTE](#)  
[2023 RES-187 CONTRACT #15219](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

9. [2023 RES-188](#) AFFIRMING THE 2023 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ENGELBERGER, HYNES and DOOLAN

**Attachments:** [2023 RES-188](#)  
[2023 RES-188 FISCAL NOTE](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10. [2023 RES-189](#) ACCEPTING WORKFORCE DEVELOPMENT GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

**Attachments:** [2023 RES-189](#)  
[2023 RES-189 FISCAL NOTE](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

11. [2023 RES-193](#) AWARD OF CONTRACT FOR STRATEGIC BUSINESS CONSULTING SERVICES AND AIR SERVICE DEVELOPMENT CONSULTING FOR DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, KIGEYA and ENGELBERGER

**Attachments:** [2023 RES-193 Landrum Brown Contract.pdf](#)  
[2023 RES-193 FISCAL NOTE Landrum Brown.pdf](#)  
[2023 RES-193 CONTRACT #15229](#)

**Legislative History**

10/6/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed.  
(5-0) Passed

10/17/23 Public Works & Transportation Committee recommended for approval  
A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item. Passed

12. [2023 RES-194](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC  
DCRA Agreement No. 11678

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2023 RES-194](#)  
[2023 RES-194 FISCAL NOTE](#)  
[2023 RES-194 CONTRACT #11678B](#)

**Legislative History**

10/6/23 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed.  
(5-0) Passed

10/17/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item. Passed

**13. [2023 RES-195](#) AWARD OF CONTRACT FOR JAIL RESIDENT LAUNDRY AND LINEN SERVICE**

**Sponsors:** ANDRAE

**Attachments:** [2023 RES-195](#)  
[2023 RES-195 FISCAL NOTE](#)  
[2023 RES-195 CONTRACT #15215](#)

**Legislative History**

10/6/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0  
 Passed

**14. [2023 RES-196](#) AWARDING CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC DCDHS - CYF DIVISION**

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-196](#)  
[2023 RES-196 FISCAL NOTE](#)  
[2023 RES-196 CONTRACT #15221](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

**15. [2023 RES-197](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT**

**Sponsors:** McCARVILLE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-197](#)  
[2023 RES-197 FISCAL NOTE.pdf](#)  
[2023 RES-197 CONTRACT #15230](#)

**Legislative History**

10/6/23 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval  
Registered in support: Steve Books

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed. (5-0) Passed

10/17/23            Public Works &                            recommended for approval  
    Transportation Committee

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). YGP vote (1-0).

Kim Jones spoke on this agenda item.

One Registrant in support of this agenda item. Passed

16. [2023 RES-198](#) AUTHORIZATION TO ACCEPT FUNDS FOR COURT ORDERED RESTITUTION TO PUBLIC HEALTH FOR ANIMAL CARE

**Sponsors:** HATCHER and ENGELBERGER

**Attachments:** [2023 RES-198](#)  
[2023 RES-198 FISCAL NOTE](#)  
[BOH RES 2023-26 Legislation Details County](#)

**Legislative History**

10/6/23            County Board                            referred to the Personnel &  
    Finance Committee

This resolution was referred to the Personnel & Finance Committee

17. [2023 RES-199](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER

**Sponsors:** YANG, ROSE, RIPP, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 RES-199](#)  
[2023 RES-199 FISCAL NOTE](#)  
[2023 RES-199 CONTRACT #15228](#)

**Legislative History**

10/6/23            County Board                            referred to the Environment,  
    Agriculture & Natural Resources  
    Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/6/23            County Board                            referred to the Personnel &  
    Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0. Passed

18. [2023 OA-060](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

**Sponsors:** DOYLE and KIGEYA

**Attachments:** [2023 OA-060](#)  
[2023 OA-060 Fiscal Note](#)  
[Sub \\_\\_\\_ to 2023 OA-060 \(proposed Castillo\)](#)  
[sub to 2023 OA-060 Fiscal Note](#)

**Legislative History**

10/20/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2023 ACT-189](#) Personnel & Finance - Approval of Bills and Accounts October 23, 2023

**Attachments:** [BILLS 10-23-23FIN-1](#)

2. [2023 ACT-191](#) Personnel & Finance - Approval to Appoint Records Control Office per Co. Ord. 16.06

**Attachments:** [2023 ACT-191 Records Control Officer Appointment](#)

3. [2023 ACT-190](#) Personnel & Finance - Request for Exception to Co. Ord. 20.08 60 Day Reporting - Facilities Management (Depagter July 2023)

**Attachments:** [2023 ACT-190 A DePagter P&F mileage memo-oct23](#)

4. [2023 ACT-193](#) Request to Fill Position Vacant for More than Six Months - Human Services - Social Service Specialists Parent Peer Support (Positions #3486 and #3485)  
**Attachments:** [2023 ACT-193 Social Services Specialists](#)
5. [2023 ACT-194](#) Request for Exception to Co. Ord. 20.08 60 Day Reporting Deadline - Human Services (Halstead August 2023)  
**Attachments:** [2023 ACT-194 HALSTEAD 60 DAY](#)
6. [2023 ACT-195](#) Request for Exception to Co. Ord. 20.14(3) - Meal allowance for Training - Department of Administration (Manager's Meeting 10/26/2023)  
**Attachments:** [2023 ACT-195 20231026 Managers meeting](#)
7. [2023 HSCA-016](#) 86562 AVENUES TO COMMUNITY INC.  
**Attachments:** [23126 Addendum Avenues to Community](#)

**Legislative History**

10/3/23            Health & Human Needs            referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/12/23        Health & Human Needs            recommended for approval  
Committee  
A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

**F. 2024 Budget Amendment Packets****Board of Health**

1. [2023 ACT-186](#) Board of Health Amendments to the Proposed 2024 Operating Budget  
**Attachments:** [Public Health Amendments 10-09-23](#)  
[Public Health Amendments 10-23-23](#)
2. [2023 ACT-187](#) Board of Health Amendments to the Proposed 2024 Capital Budget



3. [2023 ACT-176](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

**Attachments:** [P&F Operating Amnds 10-23-23](#)

4. [2023 ACT-177](#) PERSONNEL & FINANCE COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

## G. Reports to Committee

## 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.*