



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, September 28, 2016

5:30 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-247](#) 2016_0831 HHN Minutes & Joint HHN/HSB/LTS Minutes

Attachments: [2016_0831 HHN Minutes](#)
[2016_0831 HHN Minutes JT HSB & LTS](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. AAA Board recommended revision to the Legislative Agenda - Mickey Beil

[2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)
[Proposed Additions to the Dane County Legislative Agenda 2017](#)
[PWTAmendments8-23-16](#)
[ZLRAmendments8-8-16](#)
[HHNAmendments7-27-16](#)
[EANRAmendments9-15-16](#)
[AAA Board Amendment9-12-16](#)

Legislative History

7/15/16 County Board referred to the Environment,
Agriculture & Natural
Resources Committee

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

- 7/15/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee
- 7/15/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee
- 7/15/16 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee
- 7/15/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 7/15/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 7/15/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
This Resolution was postponed to the Public Protection & Judiciary Committee
- 7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).
Passed
- 7/27/16 Health & Human Needs Committee recommended for approval as amended
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended (See attached). The motion carried by the following vote: 6-0 YGP 1-0 Passed

8/8/16 Zoning & Land Regulation amended
 Committee

A motion was made by MATANO, seconded by O'LOUGHLIN, that this Resolution be amended by adding the following language. The motion carried by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

9/15/16 Environment, Agriculture & amended
 Natural Resources
 Committee

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters. Passed

9/15/16 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0 Passed

2. [2016 RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Attachments: [2016 RES-234](#)
[2016 RES-234 FISCAL NOTE](#)

Legislative History

9/9/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/9/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/9/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/15/16 Public Works & Transportation Committee recommended for approval

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

3. [2016 RES-260](#) INCREASING JOURNEY MENTAL HEALTH CENTER INC 2016 PROFESSIONAL SERVICES CONTRACT FOR ENHANCED CRISIS SERVICES DCDHS ACS-DIVISION

Attachments: [2016 RES-260](#)
[2016 RES-260 FISCAL NOTE](#)

Legislative History

9/23/16 County Board referred to the Health & Human Needs Committee

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

9/23/16

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**

1. Family Care Presentation - DCDHS Staff
2. Family Care Presentation - DD Coalition

G. Reports to Committee

1. Update on Day Resource Center

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)