

# **Dane County**

## **Meeting Agenda - Final**

## **Health & Human Needs Committee**

Wednesday, October 18, 2017 5:30 PM CCB 201 \*\*BUDGET\*\*

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A. Call To Order

**B.** Consideration of Minutes

1. 2017 MIN-302 2017 0927 Health & Human Needs Minutes

Attachments: 2017\_0927 HHN Minutes

C. Fund Transfers

1. 2017 FTR-25 2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition

Attachments: 2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition

**Legislative History** 

9/21/17 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

9/21/17 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. 2017 FTR-27 2017 FTR-27 170925-2017-12 Partner Svc Fraud Incr

Attachments: 2017 FTR-27 170925-2017-12 Partner Svc Fraud Incr

Legislative History

9/28/17 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

9/28/17 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

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

1. 2017 RES-237 ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY

INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

Attachments: 2017 RES-237

2017 RES-237 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

Committee

2. 2017 RES-238 ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH

SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS

INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

Attachments: 2017 RES-238

2017 RES-238 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

3. 2017 RES-239 DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN

SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY

OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S

COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Attachments: 2017 RES-239

2017 RES-239 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

4. 2017 RES-240 ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND

AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS -

**ACS & CYF DIVISIONS** 

Attachments: 2017 RES-240

2017 RES-240 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

Committee

5. 2017 RES-241 AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR

FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM -

DCDHS - CYF DIVISION

Attachments: 2017 RES-241

2017 RES-241 FISCAL NOTE

Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution

Legislative History

9/29/17 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval

**Transportation Committee** 

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

6. 2017 RES-242 ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF

JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES -

DCDHS - CYF DIVISION

Attachments: 2017 RES-242

2017 RES-242 FISCAL NOTE

Legislative History

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

9/29/17 County Board referred to the Personnel &

Finance Committee

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

Committee

7. 2017 RES-249 INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Attachments: 2017 RES-249

Legislative History

9/29/17 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

9/29/17 County Board referred to the Public Protection &

**Judiciary Committee** 

This Resolution was referred to the Public Protection & Judiciary Committee

9/29/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

9/29/17 County Board referred to the Zoning & Land

Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

9/29/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/29/17 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

9/29/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/3/17 Public Works & recommended for approval

**Transportation Committee** 

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

Passed

10/10/17 Zoning & Land Regulation recommended for approval

Committee

A motion was made by MILES, seconded by O'LOUGHLIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

8. <u>2017 RES-257</u> AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: 2017 RES-257

2017 RES-257 FISCAL NOTE

Legislative History

10/13/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &

Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

9. 2017 RES-258 AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR

FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: 2017 RES-258

2017 RES-258 FISCAL NOTE

Legislative History

10/13/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10. 2017 RES-259 AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD

INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: 2017 RES-259

2017 RES-259 FISCAL NOTE

Legislative History

10/13/17 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/13/17 County Board referred to the Public Works &

**Transportation Committee** 

This Resolution was referred to the Public Works & Transportation Committee

10/13/17 County Board referred to the Personnel &

**Finance Committee** 

This Resolution was referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

1. Overview of County Executive's 2018 Budget Proposal

2017 RPT-426 2018 HS County Executive Amendment Summary

**Attachments:** 2018 HS County Executive Amendment Summary

- 2. Overview of HHN's Budget Amendment Schedule & Process
- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)