

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 & Transportation Committee recommended for approval

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 IMPLICIT 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. [2017 RES-257](#) 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)