

# **Dane County**

## **Meeting Agenda - Final**

### **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?

Thursday, September 26, 2019

5:30 PM

**CCB 354** 

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- A. Call To Order
- **B.** Consideration of Minutes
- 1. <u>2019 MIN-225</u> 2019\_0912 Health & Human Needs Minutes

Attachments: 2019\_0912 HHN Minutes

2. <u>2019 MIN-239</u> 2019\_0919 Health & Human Needs Minutes

Attachments: 2019 0919 HHN Minutes

- C. Fund Transfers
- 1. 2019 FTR-22 2019 FTR-22 190910 10 MENTAL HEALTH BLOCK GRANT FUNDS

Attachments: 2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS

Legislative History

9/23/19 Personnel & Finance referred to the Health & Human

Committee Needs Committee

These Fund Transfer were referred to the Health & Human Needs Committee

9/23/19 Personnel & Finance referred to the Personnel &

Committee Finance Committee

These Fund Transfer were referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2019 RES-263 AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH

MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST

DCDHS - ACS DIVISION

Attachments: 2019 RES-263

2019 RES-263 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Health & Human

**Needs Committee** 

These Resolution Requiring 2/3rds Vote were referred to the Health & Human

**Needs Committee** 

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

**Finance Committee** 

2. 2019 RES-264 AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT

CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS -

**ACS DIVISION** 

Attachments: 2019 RES-264

2019 RES-264 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Health & Human

**Needs Committee** 

These Resolution Requiring 2/3rds Vote were referred to the Health & Human

**Needs Committee** 

9/20/19 County Board referred to the Personnel &

Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

**Finance Committee** 

3. 2019 RES-265 AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO

BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS

**DIVISION** 

Attachments: 2019 RES-265

2019 RES-265 FISCAL NOTE

Legislative History

9/20/19 County Board referred to the Health & Human

**Needs Committee** 

These Resolution Requiring 2/3rds Vote were referred to the Health & Human

**Needs Committee** 

9/20/19

**County Board** 

referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel &

Finance Committee

## E. Items Requiring Committee Action

**1.** 2019 84388 addendum Safe Community Coalition HSCA-002

Attachments: 84388 addendum Safe Community Coalition

#### F. Presentations

- 1. Update on the OpportunityYouth Cross Sector Coalition Andre Johnson (DCDHS) and Joe Maldonado (United Way)
- 2. Public Health Presentation Janel Heinrich

#### 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

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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)