



# Dane County

## Meeting Agenda - Final Health & Human Needs Committee

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Tuesday, April 29, 2014

5:30 PM

CCB, 210 MLK JR BLVD, ROOM 354

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### A. Call To Order

### F. Items Requiring Committee Action

Election of Officers

### I. Future Meeting Items and Dates

### B. Public Comment on Items not on the Agenda

The Committee requests that you limit Public Comments to three minutes or less.

### C. Consideration of Minutes

1. [2014 MIN-032](#) 2014\_0403 HHN Minutes

**Attachments:** [2014\\_0403\\_HHN\\_Minutes.pdf](#)

### D. Fund Transfers

1. [2014 FTR-004](#) 140407-2014-12 EAWS Fund Transfer

**Attachments:** [FTR\\_140407-2014-12.pdf](#)

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

1. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Sponsors:** WEGLEITNER, ZWEIFEL, RICHMOND, VELDRAN and SALOV

**Attachments:** [2013oa33.pdf](#)

**Legislative History**

4/3/14	County Board	referred to the Homeless Issues Committee
4/3/14	County Board	referred to the Health & Human Needs Committee

2. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

**Sponsors:**

KOLAR, RIPP, RUSK, STUBBS, LEVIN, BOLLIG, de FELICE, SOLBERG, MILES, SALOV, SCHLICHT, ZWEIFEL, WIGANOWSKY, O'LOUGHLIN, CHENOWETH, BAYRD, ERICKSON, GILLIS, VELDRAN, DOWNING, CORRIGAN, RICHMOND and HENDRICK

**Attachments:**

[2013 RES-305.pdf](#)  
[2013 FN RES 305.pdf](#)  
[PROPOSED FLOOR PLAN ALT A.pdf](#)  
[PROPOSED FLOOR PLAN ALT B.pdf](#)  
[TRANS PLANMartinStreet4-18-14.pdf](#)

**Legislative History**

4/3/14	County Board	referred to the Homeless Issues Committee
4/3/14	County Board	referred to the Health & Human Needs Committee
4/3/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

3. [2013 RES-308](#) ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITION FOR AGING AND DISABILITY RESOURCES CENTER DCDHS - ACS DIVISION

**Sponsors:**

LEVIN, ZWEIFEL, WEGLEITNER, KRAUSE and DYE

**Attachments:**

[2013 RES 308.pdf](#)  
[2013 FNRES-308.pdf](#)

**Legislative History**

4/14/14	County Board	referred to the Health & Human Needs Committee
4/14/14	County Board	referred to the Personnel & Finance Committee

**G. Presentations**

*None*

**H. Reports to Committee**

*None*

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

- 1) Persons requiring an interpreter, materials in alternate formats or other accommodations to access this meeting are encouraged to contact the number below or WI Relay (711) at least 72 hours prior to the meeting to make arrangements.
- 2) 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.
- 3) 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, Administrative Assistant, Human Services Department, 608-242-6267, WI Relay 711

- 4) This meeting may be attended by other Supervisors and may result in a quorum of another committee being in attendance; however, this notice refers only to action before the Committee(s) mentioned above.