



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, November 16, 2016

5:30 PM

CCB 321

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-358](#) 2016_1026 Health & Human Needs Minutes & Registration Slips

Attachments: [2016_1026 HHN Minutes](#)
[2016_1026 HHN Registration Slips](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-360](#) AWARDING 2017 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

Attachments: [2016 RES-360 FISCAL NOTE](#)
[2016 RES-360](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-361](#) AWARDING 2017 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Attachments: [2016 RES-361](#)
[2016 RES-361 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-362](#) AWARDING 2017 PP ACQUISTION COMPANY LLC DBA OMNICARE OF MADISON PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC DIVISION

Attachments: [2016 RES-362](#)
[2016 RES-362 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-363](#) AWARDING 2017 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2016 RES-363](#)
[2016 RES-363 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-364](#) AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Attachments: [2016 RES-364](#)
[2016 RES-364 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-365](#) AWARDING 2017 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Attachments: [2016 RES-365](#)
[2016 RES-365 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/4/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-366](#) INCREASING MA COMPREHENSIVE COMMUNITY SERVICES REVENUES AND EXPENDITURES DCDHS - ACS DIVISION & CYF DIVISION

Attachments: [2016 RES-366](#)
[2016 RES-366 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Health & Human Needs Committee

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

11/4/16 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 - Physical Disabilities
2. Family Care Presentation - Frail Elderly

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

Dawn MacFarlane 242-6267 (WI Relay 711)