



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, September 8, 2015

5:45 PM

CCB 201 (County Board Chambers)

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No public testimony will be taken regarding the 2016 Proposed Human Services budget at this meeting. A public hearing is scheduled on September 16 at 6:00 p.m. at the Alliant Energy Center.

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-273](#) 2015_0818 Health & Human Needs Minutes and Registration Slips

Attachments: [2015_0818 HHN Minutes.pdf](#)
[2015_0818 HHN Registration Slips.pdf](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-219](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITION INCREASES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DANE COUNTY DEPARTMENT OF HUMAN SERVICES (DCDHS)
-ADMINISTRATION - FMS (FISCAL AND MANAGEMENT SERVICES)

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-219.pdf](#)
[2015 RES-219 FISCAL NOTE.pdf](#)

Legislative History

9/4/15 County Board referred to the Health & Human Needs Committee

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

9/4/15 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

G. Reports to Committee

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 608 242-6267 TDD Line: 711