

Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, August 31, 2016 5:30 PM CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

1. 2016 MIN-199 2016 0727 Health & Human Needs Minutes

Attachments: 2016 0727 HHN Minutes

C. Fund Transfers

1. 2016 FTR-27 2016 FTR-27 1600810-2016-25 MACM added at Rethke

Attachments: 2016 FTR-27 1600810-2016-25 MACM added at Rethke

Legislative History

8/10/16 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/10/16 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. 2016 FTR-28 2016 FTR-28 160721-2016-24 Respite Aging LTC Increases

Attachments: 2016 FTR-28 160721-2016-24 Respite Aging LTC Increases

Legislative History

8/10/16 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/10/16 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2016 RES-209 AFFIRMING AWARDS UNDER THE 2016 AFFORDABLE

HOUSING DEVELOPMENT FUND

Attachments: 2016 RES-209

2016 RES-209 Fiscal Note

Legislative History

8/19/16 County Board referred to the Health & Human

Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/19/16 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. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267 (WI Relay 711)