



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Thursday, December 1, 2016

6:30 PM

City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 201

CCB Room 201

A. Call To Order

B. Consideration of Minutes

[2016 MIN-390](#) HHN MINUTES AND REGISTRATION FORMS FROM
NOVEMBER 16, 2016

Attachments: [2016 1116 HHN Minutes](#)
[2016 1116 HHN Registration Slips](#)

C. Fund Transfers

[2016 FTR-39](#) FTR 16122-2016 28 Youth Aids Incr

Attachments: [FTR 2016 161109-28 Youth Aids Incr](#)

Legislative History

11/21/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

11/21/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-382](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2016 RES-382](#)
[2016 RES-382 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

[2016 RES-383](#) AMENDING THE 2016 TELLURIAN INC PROFESSIONAL SERVICE CONTRACT DCDHS - CYF DIVISION

Attachments: [2016 RES-383](#)
[2016 RES-383 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-385](#) AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS CORPORATION CONTRACT DCDHS - BPHCC DIVISION

Attachments: [2016 RES-385](#)
[2016 RES-385 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-386](#) RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

Attachments: [2016 Res-386](#)
[2016 RES-386 FISCAL NOTE](#)

Legislative History

11/18/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

11/18/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

11/18/16 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

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.