

4/22/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

5/3/16 Health & Human Needs approved
Committee
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund
Transfer be approved. The motion carried by the following vote: 6-0 Passed

2. [2016 FTR-09](#) 2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr

Attachments: [2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr](#)

Legislative History

4/22/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

4/22/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

5/3/16 Health & Human Needs approved
Committee
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund
Transfer be approved. The motion carried by the following vote: 7-0 Passed

E. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-527](#) RECOGNIZING OUTSIDE SUPPORT FOR THE DANE ARTS
MURAL ARTS PROJECT (DAMA)

Attachments: [2015 RES-527](#)
[2015 RES-527 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Executive
Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive
Committee

4/8/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

5/5/16 Executive Committee amended
 A motion was made by SCHMIDT, seconded by JONES, that the Resolution Requiring 2/3rds Vote be amended as follows:

"on Line 5 of the resolution insert language so that it reads: , "...Dane Arts program (Dane County Cultural Affairs Commission)...." The motion carried by a voice vote (6-0). Passed

5/5/16 Executive Committee recommended for approval as amended

A motion was made by BAYRD, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0). Passed

2. [2015 RES-542](#) ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT" GRANT MONIES; CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Attachments: [2015 RES-542](#)
[2015 - RES 542 Fiscal Note](#)

Legislative History

4/8/16 County Board referred to the Health & Human Needs Committee

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

4/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/3/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

3. [2015 RES-543](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

Attachments: [2015 RES-543](#)
[2015 RES-543 FISCAL NOTE](#)
[2015 RES-543 CONTRACT #83324D](#)

Legislative History

4/8/16 County Board referred to the Health & Human Needs Committee

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

4/8/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/3/16 Health & Human Needs Committee recommended for approval

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

F. Items Requiring Committee Action

1. [2016 ACT-052](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS- PUBLIC HEALTH (PH PLANNER)

Attachments: [2016 ACT-052 PF PH Planner TA May 4 2016](#)

2. [2016 ACT-047](#) APPROVAL OF BILLS & ACCOUNTS - MAY 9, 2016

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. 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.

Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com