



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Thursday, February 5, 2015

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 321

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A. Call To Order

B. Public Comment on Items not on the Agenda

Each speaker will be limited to three (3) minutes.

C. Consideration of Minutes

1. [2014 MIN-539](#) 2015_0115 HHN Minutes and Joint HHN/HSB/HIC Minutes

Attachments: [2015_0115 HHN Minutes.pdf](#)
[2015_0115 HHN Minutes JT.pdf](#)

D. Fund Transfers

1. [2014 FTR-114](#) 2014 FTR-114 150107-2015-07 ACS

Attachments: [2014 FTR-114 150107-2015-07 ACS.pdf](#)

Legislative History

1/9/15	Health & Human Needs Committee	
1/9/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/9/15	Health & Human Needs Committee	
1/9/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-116](#) 2014 FTR-116 150112-2015-10 ACS

Attachments: [2014 FTR-116 150112-2015-10 ACS.pdf](#)

Legislative History

1/13/15	Health & Human Needs Committee	
1/13/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/13/15	Health & Human Needs Committee	
1/13/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

3. [2014 FTR-121](#) 2014 FTR-121 150109-2015-09 CYF

Attachments: [2014 FTR-121 150109-2015-09 CYF.pdf](#)

Legislative History

1/16/15	Health & Human Needs Committee	
1/16/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/16/15	Health & Human Needs Committee	
1/16/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

4. [2014 FTR-124](#) 2014 FTR-124 150116-2015-11 ACS

Attachments: [2014 FTR-124 150116-2015-11 ACS.pdf](#)

Legislative History

1/20/15	Health & Human Needs Committee	
1/20/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/20/15	Health & Human Needs Committee	
1/20/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

5. [2014 FTR-127](#) 2014 FTR-127 150121-2015-12 EAWS

Attachments: [2014 FTR-127 150121-2015-12 EAWS.pdf](#)

Legislative History

1/22/15	Health & Human Needs Committee	
1/22/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
1/22/15	Health & Human Needs Committee	
1/22/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-505](#) APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC DCDHS - ACS DIVISION

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

Attachments: [2014 RES-505.pdf](#)
[2014 RES-505 FISCAL NOTE.pdf](#)

Legislative History

1/23/15	Health & Human Needs Committee	
1/23/15	County Board	referred to the Health & Human Needs Committee
1/23/15	Health & Human Needs Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates**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