



# Dane County

## Meeting Agenda - Final-revised

### Health & Human Needs Committee

---

Tuesday, October 21, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Madison WI, Room 354

---

#### BUDGET Meeting - CCB Room 354

#### 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-370](#) 2014\_1007 Health & Human Needs MINUTES

Attachments: [2014\\_1007 HHN MINUTES.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-064](#) 2014 FTR-064 141007-2014-26 ACS

Attachments: [2014 FTR-064 141007-2014-26.pdf](#)

Legislative History

10/9/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	-------------------------------	---

10/9/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
---------	-------------------------------	--

2. [2014 FTR-067](#) 2014 FTR-067 141002-2014-25 EAWS

Attachments: [2014 FTR-067 141002-2014-25 EAWS.pdf](#)

Legislative History

10/9/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
---------	-------------------------------	--

10/9/14      Personnel & Finance      referred to the Personnel & Finance  
 Committee      Committee

3.      [2014](#)      2014 FTR-068 141013-2014-27 CYF  
[FTR-068](#)

**Attachments:**      [2014 FTR 068 141013-2014-27 CYF.pdf](#)

4.      [2014](#)      2014 FTR-069 141015-2014-28 EAWS  
[FTR-069](#)

**Attachments:**      [2014 FTR-069 141015-2014-28 EAWSpdf.pdf](#)

5.      [2014](#)      2014 FTR-070 141015-2014-29 EAWS  
[FTR-070](#)

**Attachments:**      [2014 FTR-070 141015-2014-29 EAWS.pdf](#)

## E. Referrals (Resolutions & Ordinance Amendments)

## F. Items Requiring Committee Action - Budget Amendments

1.      [2014](#)      2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
[RES-330](#)      RESOLUTION

**Sponsors:**      Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor  
 O'LOUGHLIN and Supervisor STUBBS

**Attachments:**      [2014 RES-330.pdf](#)  
[AMNDS for EXEC 10-16-14.pdf](#)  
[AMNDS EANR 10-21-14.pdf](#)

**Legislative History**

10/3/14      County Board      referred to the Personnel & Finance  
 Committee

2.      [2014](#)      2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
[RES-331](#)      RESOLUTION

**Sponsors:**      Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor  
 O'LOUGHLIN and Supervisor STUBBS

**Attachments:**      [2014 RES-331.pdf](#)  
[AMNDS EANR 10-21-14.pdf](#)

**Legislative History**

10/3/14

County Board

referred to the Personnel & Finance  
Committee**G. Presentations****H. Reports to Committee**

1. [2014](#) Day Resource Center Update  
[RPT-283](#)

**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*