



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, July 27, 2016

5:30 PM

CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-169](#) 2016_0713 Health & Human Needs Minutes

Attachments: [2016_0713 HHN Minutes](#)

C. Fund Transfers

1. [2016 FTR-24](#) 2016 FTR-24 160718-2016-21 Post Reunification Incr

Attachments: [2016 FTR-24 160718-2016-21 Post Reunification Incr](#)

Legislative History

7/18/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

7/18/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-25](#) 2016 FTR-025 160718-2016-22 Eviction prevention to EAWS

Attachments: [2016 FTR-025 160718-2016-22 Eviction prevention to EAWS](#)

Legislative History

7/18/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

7/18/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2016 FTR-26](#) 2016 FTR-026 160720-2016-23 AA on Aging Title III increases

Attachments: [2016 FTR-026 160720-2016-23 AA on Aging Title III increases](#)

Legislative History

7/20/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

7/20/16 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-149](#) AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING
FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2016 RES-149](#)
[2016 RES-149 FISCAL NOTE](#)

Legislative History

7/15/16 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Attachments: [2016 RES-150](#)

Legislative History

7/15/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/15/16 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).
Passed

[2016](#)
[DISC-017](#)

New Additions to the Dane County Legislative Agenda 2017 - Mickey Beil

Attachments: [New Additions to the Dane County Legislative Agenda 2017](#)
[New Proposed Additions to the Dane County Legislative Agenda](#)

3. [2016 RES-151](#) AUTHORIZING THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS THE COORDINATOR OF TRANSPORTATION SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES IN DANE COUNTY

Attachments: [2016 RES-151](#)

Legislative History

7/15/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

E. Items Requiring Committee Action

F. Presentations

1. Jewish Social Services Immigration Work - Janice Beers

[2016](#) JSS Power Point Presentation to HHN on 7/27/16
[PRES-042](#)

Attachments: [JSS Power Point](#)

2. Briarpatch Homeless Youth Shelter - Casey Behrend

G. Reports to Committee

1. Youth Commission Presentation

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.

Dawn MacFarlane 242-6267 (WI Relay 711)