



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, November 1, 2017

5:30 PM

CCB 357 **BUDGET**

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-359](#) 2017_1025 HHN Minutes & Registration Slips

Attachments: [2017_1025 HHN Minutes](#)
[2017_1025 HHN Registration Slips](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Budget Discussion and Potential Amendments

[2017 ACT-410](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[HHN Capital 10-25-17](#)
[HHN Capital 11-01-17](#)

[2017 ACT-411](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[HHN Operating 10-25-17-Post Meeting](#)
[HHN Operating 11-01-17](#)
[HHN Amendment Summary](#)

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.

Dawn MacFarlane 242-6267 (WI Relay 711)