



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, October 19, 2016

5:30 PM

CCB 357 **BUDGET**

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Note: This meeting will adjourn at 6:30 p.m. for County Board Public Hearing.

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-308](#) 2016_1005 Health & Human Needs Minutes

Attachments: [2016 1005 HHN Minutes](#)

C. Fund Transfers

1. [2016 FTR-34](#) 2016 FTR-34 160928-2016-26 AAA OAA Incr

Attachments: [2016 FTR-34 160928-2016-26 AAA OAA Incr](#)

Legislative History

10/5/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

10/5/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-35](#) 2016 FTR-035 160927-2016-27 Opiate Drug Conf

Attachments: [2016 FTR-035 160927-2016-27 Opiate Drug Conf](#)

Legislative History

10/5/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

10/5/16 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-308](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2016 RES-308](#)
[2016 RES-308 FISCAL NOTE](#)

Legislative History

10/7/16 County Board referred to the Health & Human
 Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

10/7/16 County Board referred to the Personnel &
 Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

E. Budget Discussion & Potential Amendments

Note: Budget Amendments will be introduced by authors; however, no discussion or public testimony will take place at this meeting. Public Testimony, discussion and voting will be held at the October 26 meeting on all Budget Amendments.

- [2016 ACT-345](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[HHN-Capital-10-19-16](#)

- [2016 ACT-346](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[HHN-Operating-10-19-16](#)

F. Presentations

G. Reports to Committee

1. Update on Day Resource Center

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)