



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 30, 2018

5:30 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-187](#) 2018_0809 Health & Human Needs Minutes

Attachments: [2018_0809 HHN Minutes](#)

C. Fund Transfers

1. [2018 FTR-11](#) 2018 FTR-11 180711-2018 - 09 CCS FUNDING INCREASE

Attachments: [2018 FTR-11 180711-2018 - 09 CCS FUNDING INCREASE](#)

Legislative History

8/9/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

8/9/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2018 FTR-13](#) 2018 FTR-13 180815-2018-10 IV DRUG FUNDS

Attachments: [2018 FTR-13 180815-2018-10 IV DRUG FUNDS](#)

Legislative History

8/22/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

8/22/18 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. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, CHENOWETH, CLAUSIUS, EICHER and VELDRAN

Attachments: [2018 RES-189](#)
[2018 RES-189 FISCAL NOTE](#)

Legislative History

8/17/18 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

8/17/18 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. 2019 Department Budget Proposal Overview & Discussion of the HHN Supervisors' Budget Priorities
2. Director's Report

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)