



Dane County

Meeting Agenda - Final-revised

Health & Human Needs Committee

Tuesday, June 2, 2015

5:45 PM

CCB 351

Joint with Human Services Board, CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-103](#) 2015_0519 Health & Human Needs Minutes
Attachments: [2015_0519 HHN Minutes.pdf](#)
2. [2015 MIN-104](#) 2015_0519 Health & Human Needs & Long Term Support Joint Minutes
Attachments: [2015_0519 HHN & LTS Jt Minutes.pdf](#)

C. Fund Transfers

1. [2015 FTR-017](#) 2015 FTR-017 150511-2015-30 Family Interaction Pilot
Attachments: [2015 FTR-017 150511-2015-30 Family Interaction Pilot.pdf](#)

Legislative History

5/27/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
5/27/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. [2015 RPT-148](#) DCDHS Work Plan Report - EAWS

Attachments: [Progress 2014 Work Plan EAWS.pdf](#)
[2015 Work Plan EAWS.pdf](#)

2. [2015 RPT-152](#) EAWS Discussion of Mandates

Attachments: [2015 MANDATE LIST EAWS 6-2-15 for HHN.pdf](#)

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