



Dane County

Meeting Agenda - Final-revised

Health & Human Needs Committee

Wednesday, June 8, 2016

5:30 PM

CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-091](#) 2016_0525 HHN Minutes

Attachments: [2016_0525 HHN Minutes](#)
[2016_0525 HHN Registration Slips](#)

C. Fund Transfers

1. [2016 FTR-14](#) 2016 FTR-14 160524-2016-16 PD CIP2 increase at CLA

Attachments: [2016 FTR-14 160524-2016-16 PD CIP2 increase at CLA](#)

Legislative History

5/27/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

5/27/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-15](#) 2016 FTR-15 160526-2016-17 8521 transport revenue incr

Attachments: [2016 FTR-15 160526-2016-17 8521 transport revenue incr](#)

Legislative History

5/27/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

5/27/16 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-062](#) OPERATIONS FUNDING FOR A PERMANENT
COMPREHENSIVE DAY RESOURCE CENTER

Attachments: [2016 RES-062](#)
[2016 RES-062 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/3/16 County Board referred to the City-County
Homeless Issues Committee
This Resolution was referred to the City-County Homeless Issues Committee

6/3/16 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

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 to Joint Meeting with Long Term Support at 5:45 p.m.

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)