



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Thursday, December 18, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, WI, Rm 201

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#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-490](#) 2014\_1202 HEALTH & HUMAN NEEDS MINUTES

**Attachments:** [2014\\_1202 HHN MINUTES.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-094](#) 2014 FTR-094 141208-2014-35 CYF

**Attachments:** [2014 FTR-094 141208-2014-35 CYF.pdf](#)

**Legislative History**

12/10/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-432](#) CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-432.pdf](#)  
[2014 RES-432 FISCAL NOTE.pdf](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 12/5/14 | County Board | referred to the Health & Human Needs Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee  |
2. [2014 RES-433](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC - DCDHS ACS DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL
- Attachments:** [2014 RES-433.pdf](#)  
[2014 RES-433 FISCAL NOTE.pdf](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 12/5/14 | County Board | referred to the Health & Human Needs Committee |
| 12/5/14 | County Board | referred to the Personnel & Finance Committee  |

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

## 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*