



Dane County

Meeting Agenda - Final Health & Human Needs Committee

Tuesday, July 15, 2014

5:45 PM

210 MLK Jr Blvd, Madison, WI, Room 351

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

The Committee requests that you limit Public Comments to three minutes or less.

[2014 MIN-180](#) 2014 MIN-180 0603 HHN Minutes

Attachments: [2014 MIN-180 0603 HHN Minutes.pdf](#)

D. Fund Transfers

[2014](#) 2014 FTR-028 140603-2014-18 ACS

[FTR-028](#)

Attachments: [2014 FTR-028 140603-2014-18.pdf](#)

[2014](#) 2014 FTR-031 140606-2014-19 EAWS

[FTR-031](#)

Attachments: [2014 FTR-031 140606-2014-19.pdf](#)

[2014](#) 2014 FTR-035 140606-2014-20 ACS

[FTR-035](#)

Attachments: [2014 FTR-035 140606-2014-20.pdf](#)

[2014](#) 2014 FTR-040 140624-2014-21 ACS

[FTR-040](#)

Attachments: [FTR-040 140624-2014-21.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

9. [2014 RES-165](#) ACCEPTING GRANT FOR ADRC TELEVISION MARKETING DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor DYE, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-165.pdf](#)
[2014 RES-165 FISCAL NOTE.pdf](#)

10. [2014 RES-166](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-166 FISCAL NOTE.pdf](#)
[2014 RES-166.pdf](#)

- [2014 RES-202](#) APPROVING THE PURCHASE OF 1738 ROTH STREET IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT WITH THE MADISON COMMUNITY COOPERATIVE

Sponsors: Supervisor BAYRD

Attachments: [2014 RES-202.pdf](#)
[2014 RES-202 Fiscal Note.pdf](#)

F. Items Requiring Committee Action

G. Presentations

- [2014 PRES-048](#) Youth Commission Presentation

H. Reports to Committee

Baker Tilly Recommendations Follow-Up

I. Future Meeting Items and Dates

August 5, 2014, 5:45 p.m., CCB 351

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.

<i>Staff Name</i>	<i>Title</i>	<i>Department/Division/Office</i>	<i>Phone number</i>	<i>WI Relay</i>	
<i>Dawn MacFarlane</i>	<i>Administrative Assistant</i>	<i>Human Services Department</i>	<i>608-242-6267</i>	<i>711</i>	