



# Dane County

## Meeting Agenda - Final-revised

### Health & Human Needs Committee

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Tuesday, December 2, 2014

5:45 PM

CCB, 210 MLK Jr. Blvd, Room 351

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CCB, 210 MLK Jr. Blvd, Room 351

HSACTIONDA BDNAME

#### A. Call To Order

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

*Each speaker will be limited to three (3) minutes.*

#### C. Consideration of Minutes

1. [2014 MIN-444](#) 2014\_1111 HEALTH AND HUMAN NEEDS MINUTES

Attachments: [2014 1111 HHN MINUTES.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-080](#) 2014 FTR-080 141024-2014-31 EAWS

Attachments: [2014 FTR-080 141024-2014-31 EAWS.pdf](#)  
[2014 FTR-080 UPDATED ACTION 141024-2014-31 \(1\) EAWS.pdf](#)

Legislative History

11/21/2014 12Health & Human Needs Cc

11/21/14 Personnel & Finance referred to the Health & Human Needs  
Committee Committee

11/21/2014 12Health & Human Needs Cc

11/21/14 Personnel & Finance referred to the Personnel & Finance  
Committee Committee

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 HSACTIONDA BDNAME

2. [2014 FTR-084](#) 2014 FTR-084 141119-2014-33 EAWS

**Attachments:**

[2014 FTR-084 141119-2014-33 EAWS.pdf](#)

[2014 FTR-084 UPDATED ACTION 141119-2014-33 \(1\) EAWS.pdf](#)

**Legislative History**

11/21/2014 12Health & Human Needs Cc

11/21/14 Personnel & Finance referred to the Health & Human Needs  
Committee Committee

11/21/2014 12Health & Human Needs Cc

11/21/14 Personnel & Finance referred to the Personnel & Finance  
Committee Committee

3. [2014 FTR-088](#) 2014 FTR-088 141119-2014-34 EAWS

**Attachments:**

[2014 FTR-088 141119-2014-34 EAWS.pdf](#)

[2014 FTR-088 UPDATED ACTION 141119-2014-34 \(1\) EAWS.pdf](#)

**Legislative History**

11/21/2014 12Health & Human Needs Cc

11/21/14 Personnel & Finance referred to the Health & Human Needs  
Committee Committee

11/21/2014 12Health & Human Needs Cc

11/21/14 Personnel & Finance referred to the Personnel & Finance  
Committee Committee

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-389](#) AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION  
PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN  
SERVICES BPHCC

**Sponsors:**

LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2014 RES-389.pdf](#)

[2014 RES-389 FISCAL NOTE.pdf](#)

**Legislative History**

HSACTIONDA BDNAME

11/7/2014 12:0Health &amp; Human Needs Cc

11/7/14 County Board referred to the Personnel &amp; Finance Committee

11/7/2014 12:0Health &amp; Human Needs Cc

11/7/14 County Board referred to the Health &amp; Human Needs Committee

**F. Items Requiring Committee Action****G. Presentations****H. Reports to Committee**

1. Update on Baker Tilly Report
2. Introduce Bill Brotzman, BPHCC Administrator
3. Update on Winter Homeless Services & Day Resource Center

**I. Future Meeting Items and Dates****J. Such Other Business as Allowed by Law****K. Adjourn**

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HSACTIONDA BDNAME

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*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*