



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Thursday, April 7, 2016

6:30 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-684](#) 2016_0315 Health and Human Needs Minutes

Attachments: [2016_0315 HHN Minutes](#)

C. Fund Transfers

1. [2015 FTR-84](#) 2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines

Attachments: [2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines](#)

Legislative History

3/24/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

3/24/16 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. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD
INITIATIVE PROGRAM DCDHS CYF DIVISION

Attachments: [2015 RES-510](#)
[2015 RES-510 FISCAL NOTE](#)
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)

Legislative History

3/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

3/18/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/22/16 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0.
Passed

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

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