



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, May 5, 2015

5:45 PM

CCB 351

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-048](#) 2015\_0421 Health & Human Needs Minutes

Attachments: [2015\\_0421 HHN Minutes.pdf](#)

#### C. Fund Transfers

1. [2015 FTR-012](#) 2015 FTR-012 150407-2015-27 Additional TAP (Treatment Alternative Program) Grant

Attachments: [2015 FTR-012 150407-2015-27 Additional TAP Grant.pdf](#)

Legislative History

4/21/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
4/21/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee

2. [2015 FTR-015](#) 2015 FTR-015 150421-2015-28 FSET Services

Attachments: [2015 FTR-015 150421-2015-28 FSET Services.pdf](#)

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-020](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER INC FOR PEER SUPPORT SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, FERRELL, VELDRAN and WEGLEITNER

**Attachments:** [2015 RES-20.pdf](#)  
[2015 RES-20 FISCAL NOTE.pdf](#)

**Legislative History**

4/17/15	County Board	referred to the Health & Human Needs Committee
4/17/15	County Board	referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

## F. Presentations

1. Respite Center Presentation - Meg Miller

## G. Reports to Committee

1. [2015 RPT-086](#) DCDHS Work Plan Report - CYF

**Attachments:** [Progress 2014 Work Plan CYF.pdf](#)  
[2015 Work Plan CYF.pdf](#)

2. [2015 RPT-088](#) CYF Discussion of Mandates

**Attachments:** [2015 CYF Mandate Rank by Line Item.pdf](#)

## 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*