



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, April 21, 2015

5:45 PM

CCB 351

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CCB 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2014 MIN-675](#) 2015\_0317 Health & Human Needs Minutes

Attachments: [2015\\_0317 HHN Minutes.pdf](#)

#### C. Fund Transfers

1. [2014 FTR-161](#) 2014 FTR-161 150311-2015-24 CYF School Based Mental Health Services

Attachments: [2014 FTR-161 150311-2015-24 CYF School Based MH Services.pdf](#)

Legislative History

3/18/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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3/18/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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2. [2015 FTR-004](#) 2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transportation Services

Attachments: [2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transporta](#)

Legislative History

4/6/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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4/6/15 Personnel & Finance Committee referred to the Personnel & Finance Committee

3. [2015 FTR-008](#) 2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation

**Attachments:** [2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation.pdf](#)

**Legislative History**

4/6/15 Personnel & Finance Committee referred to the Health & Human Needs Committee

4/6/15 Personnel & Finance Committee referred to the Personnel & Finance Committee

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

1. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-600.pdf](#)  
[2014 RES-600 FISCAL NOTE.pdf](#)  
[2014 RES-600 SUB\\_\(PROPOSED\)](#)  
[2014 RES-600 SUB 1](#)

**Legislative History**

3/27/15 County Board referred to the Health & Human Needs Committee

3/27/15 County Board referred to the Personnel & Finance Committee

3/27/15 County Board referred to the Public Works & Transportation Committee

3/31/15 Public Works & Transportation Committee recommended approval of Sub. 1 as amended

Passed

2. [2014 RES-609](#) ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL SERVICES CONTRACT DCDHS-CYF DIVISION

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2014 RES-609 FISCAL NOTE.pdf](#)

[2014 RES-609.pdf](#)

**Legislative History**

3/27/15 County Board referred to the Personnel & Finance Committee

3/27/15 County Board referred to the Health & Human Needs Committee

3. [2014 RES-611](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS-CYF

**Sponsors:**

LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2014 RES-611 FISCAL NOTE.pdf](#)

[2014 RES-611.pdf](#)

**Legislative History**

3/27/15 County Board referred to the Health & Human Needs Committee

3/27/15 County Board referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. [2015 ACT-011](#) Discussion and Action on RFP#115052 Affordable Housing Development Fund

Attachments: [RFP#115052 Affordable Housing Development Fund \(4\).pdf](#)

## F. Presentations

1. Safe Harbor Presentation

## G. Reports to Committee

1. Family Care 101

[2015 RPT-017](#) Family Care Map of Geographic Service Regions

Attachments: [Family Care Map.pdf](#)

## H. Future Meeting Items and Dates

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

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

## 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*