



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, March 8, 2017

5:30 PM

CCB 354

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-565](#) 2017_0222 Health & Human Needs Minutes

Attachments: [2017_0222 HHN Minutes](#)

C. Fund Transfers

1. [2016 FTR-51](#) 2016 FTR-51 170209-2016-32 Alzheimer funds Incr

Attachments: [2016 FTR-51 170209-2016-32 Alzheimer funds Incr](#)

Legislative History

2/20/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

2/20/17 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. [2016 RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Sponsors: BAYRD, KRAUSE, McCARVILLE and RUSK

Attachments: [2016 RES-568](#)
[2016 RES-568 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-548](#)
[2016 RES-548 FISCAL NOTE](#)
[2016 RES-548 CONTRACT #83689B](#)

Legislative History

2/24/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/24/17 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

E. Items Requiring Committee Action

F. Presentations

1. [2016 PRES-149](#) Wisconsin Coalition Against Homelessness Presentation - Joe Volk

Attachments: [Gov Budget Homeless Initiatives-Joe Volk](#)
[WI Coalition Against Homelessness-Joe Volk](#)

G. Reports to Committee

1. Update on Day Resource Center

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)