



# Dane County

## Meeting Agenda - Final-revised

### Health & Human Needs Committee

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Wednesday, June 28, 2017

5:30 PM

ADRC, 2865 N Sherman Ave, Madison

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-131](#) 2017\_0614 Health & Human Needs Minutes

**Attachments:** [2017\\_0614 HHN Minutes](#)

#### C. Fund Transfers

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

1. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

**Attachments:** [2017 RES-108](#)  
[2017 RES-108 Fiscal Note](#)

**Legislative History**

6/16/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/16/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION

**Attachments:** [2017 RES-110](#)  
[2017 RES-110 FISCAL NOTE](#)

**Legislative History**

6/16/17 County Board referred to the Health & Human Needs Committee

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

6/16/17 County Board referred to the Personnel & Finance Committee

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

**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 to Joint Meeting**

*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)*