



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, February 16, 2016

5:45 PM

CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-564](#) 2016_0119 Health and Human Needs Minutes

Attachments: [2016_0119 HHN Minutes](#)

C. Fund Transfers

1. [2015 FTR-067](#) 2016 FTR-067 160126-2015-45 Soar Case Mgt Increase

Attachments: [2016 FTR-067 160126-2015-45 Soar CM Incr](#)

Legislative History

1/28/16 Personnel & Finance referred to the Health
Committee & Human Needs
Committee

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

1/28/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2015 FTR-069](#) 2016 FTR-069 160126-2015-46 BPHCC C&D Remodel

Attachments: [2016 FTR-069 160126-2015-46 BP C&D Remodel](#)

Legislative History

1/28/16 Personnel & Finance referred to the Health
Committee & Human Needs
Committee

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

1/28/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2015 FTR-072](#) 2016 FTR-072 160119-2016-08 Adjust 2016 CYF IV-E Legal

Attachments: [2016 FTR-072 160119-2016-08 adjust 2016 CYF IV-E Legal](#)

Legislative History

2/3/16 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

2/3/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

4. [2015 FTR-074](#) 2016 FTR-074 160204-2016-09 adjust 2016 CYF Revenues

Attachments: [2016 FTR-074 160204-2016-09 adjust 2016 CYF Revenues](#)

Legislative History

2/4/16 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

2/4/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

Attachments: [2015 RES-428](#)
[2015 RES-428 FISCAL NOTE](#)
[2015 RES-428 CONTRACT #12673](#)

Legislative History

1/22/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/22/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/26/16 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

2. [2015 RES-442](#) SECURING AN OPERATOR FOR A COMPREHENSIVE DAY RESOURCE CENTER

Attachments:

[2015 RES-442](#)

[2015 RES-442 PROPOSED WEGLEITNER](#)

Legislative History

1/22/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

1/22/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/25/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

1/26/16 Public Works & postponed
 Transportation Committee

A motion was made by NELSON, seconded by RITT, that the Resolution be postponed for near future. The motion carried by a voice vote 4-0; YGP 1-0. Passed

2/1/16 City-County Homeless recommended for
 Issues Committee approval as amended

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval as amended. Strike language in line 11 "...in consultation with its funding partners the City of Madison and the United Way".... Hinkfuss offered a friendly amendment on line 57-58 to strike "...either negotiate with the prior respondent based on the outcomes of the meetings or..." The motion carried by the following vote: 9-0-1 (Ketcham abstained) Passed

3. [2015 RES-461](#) AWARDING ADDITIONAL COLA FUNDS TO 2016 JOURNEY MENTAL HEALTH CENTER, INC. AND 2016 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Attachments:

[2015 RES-461](#)

[2015 RES-461 FISCAL NOTE](#)

Legislative History

2/5/16 County Board referred to the Health
 & Human Needs
 Committee

This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the
 Personnel & Finance
 Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Attachments:

[2015 RES-465](#)

[2015 RES-465 Sustainable Ops Plan](#)

Legislative History

2/5/16 County Board referred to the
 Environment,
 Agriculture & Natural
 Resources
 Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/16 County Board referred to the Public Protection & Judiciary Committee
This Resolution was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee

2/5/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed

5. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES
DCDHS - ACS DIVISION

Attachments: [2015 RES-427](#)
[2015 RES-427 FISCAL NOTE](#)

Legislative History

1/22/16 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/22/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2015 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - CYF DIVISION

Attachments: [2015 RES-462](#)
[2015 RES-462 FISCAL NOTE](#)

Legislative History

2/5/16 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7. [2015 RES-463](#) INCREASING A PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Attachments: [2015 RES-463.doc](#)
[2015 RES-463 FISCAL NOTE](#)

Legislative History

2/5/16 County Board referred to the Health & Human Needs Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/5/16 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

1. Ideas for County Board Program Review Topics

[2015 RPT-717](#) County Board completed audits and program review list--1997-2015

Attachments: [County Board completed audits and program review list--1997-2015](#)

2. Day Resource Center Update

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