

Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 14, 2019

5:30 PM

CCB 354

City - County Building, ROOM 354 210 Martin Luther King Jr. Blvd., Madison

A. Call To Order

B. Consideration of Minutes

1. 2019 MIN-290 2019_1022 Health & Human Needs Minutes

Attachments: 2019 1022 HHN Minutes

2019 1022 HHN Registration Slips Budget Amendments
2019 1022 HHN Registration Slips Public Comment

2. 2019 MIN-291 2019_1024 Health & Human Needs Minutes

Attachments: 2019 1024 HHN Minutes

C. Fund Transfers

1. 2019 FTR-29 2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION

REVENUE

Attachments: 2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCAT

Legislative History

11/1/19 Personnel & Finance referred to the Health & Human

Committee Needs Committee

referred. to the Health & Human Needs Committee

11/1/19 Personnel & Finance referred to the Personnel &

Committee Finance Committee

referred. to the Personnel & Finance Committee

2. 2019 FTR-30 2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE

Attachments: 2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE

Legislative History

11/4/19 Personnel & Finance referred to the Health & Human

Committee Needs Committee

referred. to the Health & Human Needs Committee

11/4/19 Personnel & Finance referred to the Personnel &

Committee Finance Committee

referred, to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2019 RES-348 AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD

INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: 2019 RES-348

2019 RES-348 FISCAL NOTE

Legislative History

11/8/19 County Board referred to the Health & Human

Needs Committee

referred, to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

2. 2019 RES-349 AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: 2019 RES-349

2019 RES-349 FISCAL NOTE

Legislative History

11/8/19 County Board referred to the Health & Human

Needs Committee

referred, to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

3. 2019 RES-350 AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT

JOB CENTER - DCDHS - EAWS DIVISION

Attachments: 2019 RES-350

2019 RES-350 FISCAL NOTE

Legislative History

11/8/19 County Board referred to the Health & Human

Needs Committee

referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &

Transportation Committee

referred. to the Public Works & Transportation Committee

4. 2019 RES-347 ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE

STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS

DIVISION

Attachments: 2019 RES-347

2019 RES-347 FISCAL NOTE

Legislative History

11/8/19 County Board referred to the Health & Human

Needs Committee

referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection &

Judiciary Committee

referred. to the Public Protection & Judiciary Committee

5. 2019 RES-354 AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO

A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF

DIVISION

Attachments: 2019 RES-354

2019 RES-354 FISCAL NOTE

Legislative History

11/8/19 County Board referred to the Health & Human

Needs Committee

referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2019 84495 addendum Columbia

HSCA-003

Attachments: 84495_addendum Columbia

2. <u>2019</u> 84496_addendum Juneau

HSCA-004

Attachments: 84496 addendum Juneau

3. 2019 84497_addendum Richland

HSCA-005

Attachments: 84497 addendum Richland

4. 2019 84498_addendum Dodge

HSCA-006

Attachments: 84498 addendum Dodge

5. 2019 84499_addendum Sauk

HSCA-007

Attachments: 84499 addendum Sauk

6. 2019 84522_addendum Sheboygan

HSCA-008

Attachments: 84522 addendum Sheboygan

7. 2019 84358_addendum Home Health United

HSCA-009

Attachments: 84358 addendum Home Health United

F. Presentations

1. Journey Mental Health Update

G. Reports to Committee

1. Director's Report

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 WI Relay 711