



# 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?*

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Thursday, December 5, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-334](#) 2019\_1114 Health & Human Needs Minutes

**Attachments:** [2019 1114 HHN Minutes](#)

#### C. Fund Transfers

1. [2019 FTR-33](#) 2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT

**Attachments:** [2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT](#)

##### **Legislative History**

11/20/19 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

referred. to the Personnel & Finance Committee

11/20/19 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

referred. to the Health & Human Needs Committee

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

1. [2019 RES-384](#) CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION - BEHAVIORAL HEALTH

**Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV

**Attachments:** [2019 RES-384](#)  
[2019 RES-384 FISCAL NOTE](#)

**Legislative History**

11/22/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

11/22/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

1. Smart Goals for 2020

**G. Reports to Committee**

1. Discussion with Staff from Journey Mental Health  
2. 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**

*Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.*