

2/2/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2017 FTR-42](#) 2017 FTR-42 180202-2018 - 03 CIP Revenue Increase

Attachments: [2017 FTR-42 180202-2018 - 03 CIP Revenue Increase](#)

Legislative History

2/7/18 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

2/7/18 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. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

Attachments: [2017 RES-403](#)
[2017 RES-403 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human
Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

Attachments: [2017 RES-404](#)
[2017 RES-404 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 County Board referred to the Personnel & Finance Committee

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

3. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS - CYF DIVISION

Attachments: [2017 RES-405](#)
[2017 RES-405 FISCAL NOTE](#)

Legislative History

2/2/18 County Board referred to the Health & Human Needs Committee

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

2/2/18 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

1. DCDHS Budget Decision Making Tool Presentation by Human Services Board

[2017](#) POLICY AND PROCEDURES
[PRES-126](#)

Attachments: [Budgeting Decision-Making Policy and Procedures 2018_0118](#)

[2017](#) DECISION MAKING TOOL
[PRES-127](#)

Attachments: [Budgeting Decision-Making Tool 2018_0118](#)

[2017](#)
[PRES-142](#)

HHN Recommendation Form

Attachments: [HHN Recommendation Form 2018_0118](#)

G. Reports to Committee

1. Badger Prairie Health Care Center Status Update - Bill Brotzman

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)