



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, July 13, 2016

5:30 PM

CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-137](#) 2016_0622 Health & Human Needs Minutes

Attachments: [2016_0622 HHN Minutes](#)

C. Fund Transfers

1. [2016 FTR-18](#) 2016 FTR-18 160622-2016-18 Title C1 and C2 incr

Attachments: [2016 FTR-18](#)

Legislative History

6/27/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

6/27/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-19](#) 2016 FTR-19 160624-2016-19 Energy Asst Grant

Attachments: [2016 FTR-19](#)

Legislative History

6/28/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

6/28/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2016 FTR-22](#) 2016 FTR-22 160627-2016-20 Mobility Mgmt Incr

Attachments: [2016 FTR-22 160627-2016-20 Mobility Mgmt Incr](#)

Legislative History

7/7/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

7/7/16 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. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT
COMPREHENSIVE DAY RESOURCE CENTER

Attachments: [2016 RES-062](#)
[2016 RES-062 Fiscal Note](#)
[SUB TO 2016 RES-062 PROPOSED-WEGLEITNER](#)

Legislative History

6/3/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/3/16 County Board referred to the City-County
Homeless Issues Committee
This Resolution was referred to the City-County Homeless Issues Committee

6/3/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/7/16 Public Works & forwarded without recommendation
 Transportation Committee

A motion was made by HENDRICK, seconded by SCHMIDT, that the Resolution be forwarded without recommendation. The motion carried by a voice vote 5-0. Passed

6/8/16 Health & Human Needs recommended for approval
 Committee

This Resolution was recommended for approval. No Vote.

6/8/16 Health & Human Needs postponed to the Health & Human
 Committee Needs Committee

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be postponed to the Health & Human Needs Committee July meeting so Homeless Issues Committee has a chance to take action. The motion carried by the following vote: 7-0 Passed

6/13/16 City-County Homeless recommended for approval
 Issues Committee

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval. The motion carried by the following vote: 10-0 Passed

E. Items Requiring Committee Action

F. Presentations

1. Community Restorative Court Presentation - Ron Johnson

[2016](#)
[PRES-033](#)

Community Restorative Court Presentation

Attachments: [CRC Brochure 10 14 2015](#)
[CRC examples of community service requirements](#)
[CRC Logic Model 10-14-15](#)
[CRC outcomes 7 6 2016](#)

G. Reports to Committee

1. Discussion of Topics for WCA - Ronn Ferrell
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, 242-6767 (WI Relay 711)