



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

---

Wednesday, March 22, 2017

5:30 PM

ADRC, 2865 N Sherman Ave, Madison, Room  
109

---

ADRC, 2865 N Sherman Ave, Madison, Room 109

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-614](#) 2017\_0308 Health & Human Needs Minutes

**Attachments:** [2017\\_0308 HHN Minutes](#)

#### C. Fund Transfers

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

1. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

**Attachments:** [2016 RES-588](#)  
[2016 RES-588 Fiscal Note](#)

**Legislative History**

3/10/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

3/10/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

**Attachments:** [2016 RES-587](#)  
[2016 RES-587 FISCAL NOTE](#)

**Legislative History**

3/10/17 County Board referred to the Health & Human Needs Committee

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

3/10/17 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**

1. Discussion & Potential Action for Messner Housing RFP

**F. Presentations**

**G. Reports to Committee**

**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 to Joint Meeting**

*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)*