



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, May 10, 2017

5:30 PM

CCB 354

CCB 354 - Joint with Human Services Board

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-035](#) 2017_0426 HHN Minutes JOINT with HSB/LTS/AAA

Attachments: [2017_0426 HHN Minutes JOINT](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-026](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED INPATIENT SERVICES DCDHS - ACS DIVISION

Attachments: [2017 RES-026](#)
[2017 RES-026 FISCAL NOTE](#)

Legislative History

5/5/17 County Board referred to the Health & Human Needs Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

2. [2017 RES-031](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

Attachments: [2017 RES-031](#)
[2017 RES-031 FISCAL NOTE.pdf](#)

Legislative History

5/5/17 County Board referred to the Health & Human Needs Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

3. [2017 RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2017 RES-032](#)
[2017 Res-032 FISCAL NOTE](#)

Legislative History

5/5/17 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

5/5/17 County Board referred to the Health & Human Needs Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

4. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

Attachments: [2017 RES-040](#)
[2017 RES-040 FN](#)

Legislative History

5/5/17 County Board referred to the Health & Human Needs Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE

Attachments: [2017 RES-043](#)
[2017 RES-043 FISCAL NOTE](#)

Legislative History

5/5/17 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/5/17 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

F. Presentations

G. Reports to Committee

1. [2017 RPT-063](#) Fiscal & Management Services Work Plans

Attachments: [Progress 2016 Work Plan FMS](#)
[2017 Work Plan FMS](#)

2. [2017 RPT-065](#) Economic Support & Work Services Work Plans

Attachments: [Progress 2016 Work Plan EAWS](#)
[2017 Work Plan EAWS](#)

3. [2017 RPT-064](#) Children, Youth & Families Work Plans

Attachments: [2017 Work Plan CYF](#)
[Progress 2016 Work Plan CYF](#)

4. Update on Day Resource Center

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)

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