



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, August 18, 2015

5:45 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-216](#) 2015_0721 Health & Human Needs Minutes

Attachments: [2015_0721 HHN Minutes.pdf](#)

[2015 MIN-217](#) 2015_0721 Health & Human Needs and Human Services Board Joint Minutes

Attachments: [2015_0721 HHN & HSB Minutes Jt.pdf](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-193](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITIONS INCREASE AND SERVICES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS -CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, RUSK, SCHAUER, VELDRAN and ZWEIFEL

Attachments: [2015 RES-193.pdf](#)
[2015 RES-193 FISCAL NOTE.pdf](#)

Legislative History

8/14/15 County Board referred to the Health & Human Needs Committee

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

8/14/15 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. Review & Discuss Baker Tilly Recommendation about Fully Funding Core Services

[2015 RPT-385](#) BAKER TILLY RECOMMENDATION 9B FULLY FUNDING CORE SERVICES

Attachments: [B.T. 9b. Recommendation.pdf](#)
[2015 MANDATE LIST BY DIVISION.pdf](#)

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, 242-6267, WI Relay 711

