

# **Dane County**

## **Meeting Agenda - Final**

### **Health & Human Needs Committee**

Tuesday, May 3, 2016 6:30 PM CCB 351

**CCB 351** 

A. Call To Order

A.1. Election of Officers

**B.** Consideration of Minutes

2016 MIN-001 2016 0407 Health & Human Needs Minutes

Attachments: 2016\_0407 HHN Minutes

C. Fund Transfers

2016 FTR-08 2016 FTR-08 160418-2016-12 Falls Prevention Incr

Attachments: 2016 FTR-08 160418-2016-12 Falls Prevention Incr

Legislative History

4/22/16 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

4/22/16 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2016 FTR-09 2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr

Attachments: 2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr

Legislative History

4/22/16 Personnel & Finance referred to the Health & Human

Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

4/22/16 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

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

**16** <u>2015 RES-542</u> ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT"

GRANT MONIES; CREATING REVENUE AND EXPENSE LINES -

DCDHS - CYF DIVISION

Attachments: 2015 RES-542

2015 - RES 542 Fiscal Note

Legislative History

4/8/16 County Board referred to the Health & Human

**Needs Committee** 

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

**Needs Committee** 

4/8/16 County Board referred to the Personnel &

Finance Committee

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

**Finance Committee** 

17 2015 RES-543 ACCEPTING ADDITIONAL OPITAE TREATMENT AND

AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH

JOURNEY MENTAL HEALT CENTER - DCDHS - ACS DIVISION

Attachments: 2015 RES-543

2015 RES-543 FISCAL NOTE

Legislative History

4/8/16 County Board referred to the Health & Human

**Needs Committee** 

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

Needs Committee

4/8/16 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

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267 (WI Relay 711)