



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, October 22, 2019

5:30 PM

City-County Building, Room 201 **\*\*BUDGET\*\***

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City-County Building, Room 201 **\*\*BUDGET\*\***

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-282](#) 2019\_1010 Health & Human Needs Minutes

**Attachments:** [2019 1010 HHN Minutes](#)

#### C. Fund Transfers

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

1. [2019 RES-311](#) AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-311](#)  
[2019 RES-311 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

2. [2019 RES-312](#) CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Attachments:** [2019 RES-312](#)  
[2019 RES-312 FISCAL NOTE](#)

**Legislative History**

10/18/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

10/18/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

## E. BUDGET DISCUSSION AND AMENDMENTS

1. [2019 ACT-168](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

**Attachments:** [Operating Amends 10-22-19](#)

2. [2019 ACT-169](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

**Attachments:** [Capital Amends 10-22-19](#)

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

### L. 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)*