



Dane County

Meeting Agenda - Final-revised

Health & Human Needs Committee

Tuesday, March 10, 2015

5:45 PM

CCB, 210 MLK Jr Blvd, Madison, Room 351

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A. Call To Order

B. Public Comment on Items not on the Agenda

Each speaker will be limited to three (3) minutes.

C. Consideration of Minutes

1. [2014 MIN-622](#) 2015_0224 HHN Minutes

Attachments: [2015_0224 HHN Minutes.pdf](#)

D. Reports to Committee

1. Overview of Governor's Budget - Mickey Beil

E. Fund Transfers

1. [2014 FTR-139](#) 2014 FTR-139 150218-2015-16 ACS SDS RESIDENTIAL TO LIMITED TERM EMPLOYEE EXPENSE TO COVER COST OF OF LTE IN DD ADULT UNIT

Attachments: [2014 FTR-139 150218-2015-16 ACS LTE.pdf](#)

Legislative History

3/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-140](#) 2014 FTR-140 150218-2015-17 ACS Catholic Charities - TRANSFER FUNDS FROM SDS RESIDENTIAL SERVICES TO CATHOLIC CHARITIES - AFH TO CREATE A NEW ACCOUNT SPECIFIC TO CATHOLIC CHARITIES

Attachments: [2014 FTR-140 150218-2015-17 ACS Catholic Charities-AFH.pdf](#)

Legislative History

3/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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3. [2014 FTR-141](#) 2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant

Attachments: [2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant.pdf](#)

Legislative History

3/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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4. [2014 FTR-142](#) 2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot

Attachments: [2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot.pdf](#)

Legislative History

3/5/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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5. [2014 FTR-145](#) 2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles

Attachments: [2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles.pdf](#)

Legislative History

3/5/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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F. Referrals (Resolutions & Ordinance Amendments)

At the request of the lead sponsor, Resolution 556 & 557 have been removed from this Agenda. They will be considered for a future meeting.

2. [2014 RES-568](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-568.pdf](#)
[2014 Res-568 Fiscal Note.pdf](#)

Legislative History

3/6/15	County Board	referred to the Health & Human Needs Committee
3/6/15	County Board	referred to the Personnel & Finance Committee

G. Items Requiring Committee Action

H. Presentations

I. Future Meeting Items and Dates

March 17th or March 24, 2015, 5:45 p.m.,

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