



# Dane County

## Meeting Agenda - Final-revised

### 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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Thursday, February 14, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-445](#) 2019\_0124 HHN Minutes & Registration Slip

**Attachments:** [2019\\_0124 HHN Minutes](#)  
[2019\\_0124 HHN Registration Slip](#)

#### C. Fund Transfers

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

1. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Attachments:** [2018 RES-524](#)  
[2018 RES-524 FISCAL NOTE](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Attachments:** [2018 RES-525](#)  
[2018 RES-525 FISCAL NOTE](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

**Attachments:** [2018 RES-526](#)  
[2018 RES-526 Fiscal Note](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-528](#) CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES

**Attachments:** [2018 RES-528](#)  
[2018 RES-528 Fiscal Note](#)

**Legislative History**

2/8/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

1. Community Restorative Court - Ron Johnson, Stephanie Marino

[2018](#) 2019\_0214 CRC Presentation\_Marino  
[PRES-106](#)

**Attachments:** [2019\\_0214 CRC PowerPoint\\_Marino](#)

**G. Reports to Committee**

1. Director's Report

**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)*