



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Thursday, January 7, 2016

5:15 PM

CCB 357

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-490](#) 2015_1201 HHN/HSB/LTS Minutes

Attachments: [2015_1201 HHN Minutes](#)

C. Fund Transfers

[2015 FTR-049](#) 2015 FTR-049 151201-2015-44 Farmer's Mkt Partner

Attachments: [2015 FTR-049 151201-2015-44 Farmer's Mkt Partner](#)

Legislative History

12/14/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee

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

12/14/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-052](#) 2015 FTR-052 151218-2016-02 MA Crisis Increase Porchlight

Attachments: [2015 FTR-052 151218-2016-02 MA Crisis Increase Porchlight](#)

Legislative History

12/18/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee

12/18/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-053](#) 2015 FTR-053 151218-2016-03 FSET Increase Hope Haven

Attachments: [2015 FTR-053 151218-2016-03 FSET Increase Hope Haven](#)

Legislative History

12/18/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

12/18/15 Personnel & Finance referred to the
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Committee
This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-055](#) 2015 FTR-055 151218-2016-04 MA Crisis Increase MH

Attachments: [2015 FTR-055 151218-2016-04 MA Crisis Increase MH](#)

Legislative History

12/18/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

12/18/15 Personnel & Finance referred to the
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Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Discuss topics for 2016 meetings

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