



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Thursday, January 15, 2015

5:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 201

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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-505](#) 2014_1218 Health and Human Needs MINUTES

Attachments: [2014_1218 HHN MINUTES.pdf](#)

D. Fund Transfers

1. [2014 FTR-097](#) 2014 FTR-097 141208-2015-01 ACS

Attachments: [2014 FTR-097.pdf](#)

Legislative History

12/16/14	Health & Human Needs Committee	A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0
12/16/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
12/16/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-100](#) 2014 FTR-100 141210-2015-04 CYF
- Attachments:** [2014 FTR-100.pdf](#)
- Legislative History**
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| 12/16/14 | Personnel & Finance Committee | referred to the Health & Human Needs Committee |
| 12/16/14 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
3. [2014 FTR-103](#) 2014 FTR-103 141210-2015-05 ACS
- Attachments:** [2014 FTR-103.pdf](#)
- Legislative History**
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| 12/16/14 | Personnel & Finance Committee | referred to the Health & Human Needs Committee |
| 12/16/14 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
4. [2014 FTR-106](#) 2014 FTR-106 141208-2015-03 ACS
- Attachments:** [2014 FTR-106.pdf](#)
- Legislative History**
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| 12/18/14 | Personnel & Finance Committee | referred to the Health & Human Needs Committee |
| 12/18/14 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
5. [2014 FTR-108](#) 2014 FTR-108 141208-2015-02 ACS
- Attachments:** [2014 FTR-108.pdf](#)
- Legislative History**
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| 12/18/14 | Personnel & Finance Committee | referred to the Health & Human Needs Committee |
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12/18/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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6. [2014 FTR-111](#) 2014 FTR-111 150107-2015-08 CYF

Attachments: [2014 FTR-111.pdf](#)

Legislative History

1/7/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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1/7/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

1. [2014 RES-447](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST MARYS HOSPITAL DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-447.pdf](#)
[2014 RES-447 FISCAL NOTE.pdf](#)
[2014 RES-447 CONTRACT 82620C.pdf](#)

Legislative History

12/19/14	Health & Human Needs Committee	A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0
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12/19/14	County Board	referred to the Health & Human Needs Committee
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12/19/14	County Board	referred to the Personnel & Finance Committee
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2. [2014 RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION
Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
Attachments: [2014 RES-469.pdf](#)
[2014 RES-469 FISCAL NOTE.pdf](#)
[2014 RES-469 CONTRACT 12235.pdf](#)
- Legislative History**
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| 12/19/14 | Health & Human Needs Committee | A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0 |
| 12/19/14 | County Board | referred to the Health & Human Needs Committee |
| 12/19/14 | County Board | referred to the Public Works & Transportation Committee |
| 12/19/14 | County Board | referred to the Personnel & Finance Committee |
| 12/23/14 | Public Works & Transportation Committee | recommended for approval |
3. [2014 RES-478](#) INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN UCAN INC DCDHS - ACS DIVISION
Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL
Attachments: [2014 RES-478.pdf](#)
[2014 RES-478 FISCAL NOTE.pdf](#)
[2014 RES-478 CONTRACT 82955A.pdf](#)
- Legislative History**
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| 1/9/15 | Health & Human Needs Committee | A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0 |
| 1/9/15 | County Board | referred to the Health & Human Needs Committee |
| 1/9/15 | County Board | referred to the Personnel & Finance Committee |

4. [2014 RES-479](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION
Sponsors: LEVIN, CLAUDIUS, FERRELL, VELDRAN and ZWEIFEL
Attachments: [2014 RES-479.pdf](#)
[2014 RES-479 FISCAL NOTE.pdf](#)
Legislative History
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| 1/9/15 | County Board | referred to the Personnel & Finance Committee |
| 1/9/15 | County Board | referred to the Health & Human Needs Committee |
5. [2014 RES-480](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION
Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL
Attachments: [2014 RES-480.pdf](#)
[2014 RES 480 FISCAL NOTE.pdf](#)
[2014 RES-480 CONTRACT 82596C.pdf](#)
Legislative History
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| 1/9/15 | County Board | referred to the Health & Human Needs Committee |
| 1/9/15 | County Board | referred to the Personnel & Finance Committee |
6. [2014 RES-485](#) ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION
Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL
Attachments: [2014 RES-485.pdf](#)
[2014 RES-485 FISCAL NOTE.pdf](#)
Legislative History
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| 1/9/15 | County Board | referred to the Health & Human Needs Committee |
| 1/9/15 | County Board | referred to the Personnel & Finance Committee |

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

Recorded by Lynn Green