



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, March 17, 2015

5:45 PM

CCB, 210 MLK Jr Blvd, Madison, Room 357

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CCB, 210 MLK Jr Blvd, Madison, Room 357

#### 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-650](#) 2015\_0224 HHN\_PP&J Public Hearing Minutes

**Attachments:** [2015\\_0224 HHN\\_PP&J Jt Minutes.pdf](#)

2. [2014 MIN-652](#) 2015\_0310 Health and Human Needs Minutes

**Attachments:** [2015\\_0310 HHN Minutes.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-150](#) 2014 FTR-150 150309-2015-21 CYF State of WI contracts with ARC

**Attachments:** [2014 FTR-150 150309-2015-21 CYF ARC Healthy Beginnings to Day Center Sr](#)

**Legislative History**

3/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

2. [2014 FTR-154](#) 2014 FTR-153 150309-2015-23 CYF State Funds to Youth Mentoring Contract

**Attachments:** [2014 FTR-153 150309-2015-23 CYF State funds to Youth Mentoring Contract.p](#)

**Legislative History**

3/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
3/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

## E. Referrals (Resolutions & Ordinance Amendments)

The HHN Committee will only entertain testimony on Resolution 556 from those who did not present testimony at the 2/24/15 public hearing or the 3/10/15 HHN meeting pursuant to Dane County Code of Ordinances 7.225(2)(a). See attached lists. Each speaker will be limited to three (3) minutes.

[2014 RPT-688](#) Registration for Res 556 before PP&J and HHN on 2/24/15

[RPT-688](#)

**Attachments:** [2-24-15 PPJ Blue Slips.pdf](#)

[2014 RPT-696](#) Registration for Res 556 before HHN on 3/10/15

[RPT-696](#)

**Attachments:** [2015\\_0310 HHN Speakers and Registered.pdf](#)

1. [2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

**Sponsors:** STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

**Attachments:** [2014 RES-556.pdf](#)  
[2014 RES-556 Fiscal Note.pdf](#)  
[2014 RES-556 SUB \(PROPOSED- STUBBS\).pdf](#)

**Legislative History**

2/20/15	County Board	referred to the Health & Human Needs Committee
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2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the Public Protection & Judiciary Committee
2/20/15	County Board	referred to the Criminal Justice Council
2/24/15	Public Protection & Judiciary Committee	not acted on

2. [2014  
RES-575](#)

ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN  
SERVICES ACS DIVISION

Sponsors:

STUBBS, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER,  
KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV,  
SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments:

[2014 RES-575 FISCAL NOTE.pdf](#)

[2014 RES-575.pdf](#)

Legislative History

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

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

**I. Future Meeting Items and Dates****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*