



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, February 2, 2016

5:45 PM

CCB 351

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CCB 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-564](#) 2016\_0119 Health and Human Needs Minutes

Attachments: [2016\\_0119 HHN Minutes](#)

#### C. Fund Transfers

1. [2015 FTR-067](#) 2016 FTR-067 160126-2015-45 Soar Case Mgt Increase

Attachments: [2016 FTR-067 160126-2015-45 Soar CM Incr](#)

2. [2015 FTR-069](#) 2016 FTR-069 160126-2015-46 BPHCC C&D Remodel

Attachments: [2016 FTR-069 160126-2015-46 BP C&D Remodel](#)

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

1. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

Attachments: [2015 RES-428](#)  
[2015 RES-428 FISCAL NOTE](#)

Legislative History

1/22/16 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

- 1/22/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee
- 1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee
- 1/26/16 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0. Passed

2. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES  
DCDHS - ACS DIVISION

**Attachments:**

- [2015 RES-427](#)  
[2015 RES-427 FISCAL NOTE](#)

**Legislative History**

- 1/22/16 County Board referred to the Health & Human Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee
- 1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

### 1. Ideas for County Board Program Review Topics

[2015 RPT-717](#) County Board completed audits and program review list--1997-2015

**Attachments:** [County Board completed audits and program review list--1997-2015](#)

## 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*