



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, November 11, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Madison, Co Exec Conf
Rm 421

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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-402](#) 2014_1021 HHN MINUTES

Attachments: [2014_1021 HHN MINUTES.pdf](#)

D. Fund Transfers

1. [2014 FTR-073](#) 2014 FTR-073 141015-2014-30 ACS

Attachments: [2014 FTR-073 141015-2014-30 ACS.pdf](#)

Legislative History

10/20/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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10/20/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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2. [2014 FTR-078](#) 2014 FTR-078 141029-2014-32 ACS

Attachments: [2014 FTR-078 141029-2014-32 ACS.pdf](#)

Legislative History

11/3/14	Personnel & Finance Committee	referred to the Health & Human Needs Committee
11/3/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2014 Res 355_Legislative Agenda 2015-2017.pdf](#)

Legislative History

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee

2. [2014 RES-357](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION
- Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/24/14 | County Board | referred to the Health & Human Needs Committee |
| 10/24/14 | County Board | referred to the Public Works & Transportation Committee |
| 10/24/14 | County Board | referred to the Personnel & Finance Committee |
| 10/28/14 | Public Works & Transportation Committee | recommended for approval |
3. [2014 RES-381](#) AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS
- Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-381.pdf](#)
[2014 RES-381 FISCAL NOTE.pdf](#)
- Legislative History**
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| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
| 11/7/14 | County Board | referred to the Health & Human Needs Committee |

4. [2014 RES-382](#) AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-382.pdf](#)
[2014 RES-382 FISCAL NOTE.pdf](#)
- Legislative History**
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| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
| 11/7/14 | County Board | referred to the Health & Human Needs Committee |
5. [2014 RES-383](#) AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-383.pdf](#)
[2014 RES-383 FISCAL NOTE.pdf](#)
- Legislative History**
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| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
| 11/7/14 | County Board | referred to the Health & Human Needs Committee |
6. [2014 RES-384](#) AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION
- Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, SCHAUER, VELDRAN, WEGLEITNER and ZWEIFEL
- Attachments:** [2014 RES-384.pdf](#)
[2014 RES-384 FISCAL NOTE.pdf](#)
- Legislative History**
- | | | |
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| 11/7/14 | County Board | referred to the Personnel & Finance Committee |
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11/7/14 County Board referred to the Health & Human Needs Committee

7. [2014 RES-385](#) AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

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

Attachments: [2014 RES-385.pdf](#)
[2014 RES-385 FISCAL NOTE.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

8. [2014 RES-386](#) AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

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

Attachments: [2014 RES-386.pdf](#)
[2014 RES-386 FISCAL NOTE.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

9. [2014 RES-387](#) AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION

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

Attachments: [2014 RES-387.pdf](#)
[2014 RES-387 FISCAL NOTE.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

10. [2014 RES-388](#) AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

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

Attachments: [2014 RES-388.pdf](#)
[2014 RES-388 FISCAL NOTE.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs Committee

11. [2014 RES-395](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

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

Attachments: [2014 RES-395.pdf](#)
[2014 RES-395 FISCAL NOTE.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14 County Board referred to the Health & Human Needs 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