

6/20/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

6/20/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2019 FTR-12](#) 2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS

Attachments: [2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS](#)

Legislative History

7/10/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

7/10/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-109](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

Attachments: [2019 RES-109](#)
[2019 RES-109 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human
Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2019 RES-110](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

Attachments: [2019 RES-110](#)
[2019 RES-110 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2019 RES-111](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Attachments: [2019 RES-111](#)
[2019 RES-111 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2019 RES-112](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

Attachments: [2019 RES-112](#)
[2019 RES-112 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2019 RES-114](#) AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

Attachments: [2019 RES-114](#)
[2019 RES-114 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

Attachments: [2019 RES-115](#)
[2019 RES-115 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/25/19 Public Works & recommended for approval
 Transportation Committee

A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

7. [2019 RES-154](#) ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

Attachments: [2019 RES-154](#)
[2019 RES-154 FISCAL NOTE](#)

Legislative History

7/12/19 County Board referred to the Health & Human
 Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

7/12/19 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

1. CPS Presentation - Julie Ahnen

[2019](#) 2019_0718 CPS Presentation Handouts_Ahnen
[PRES-038](#)

Attachments: [2019_0718 CPS Dashboard - 2019.06](#)

2. Youth Commission Update - Connie Bettin
3. POS Coalition - Scott Strong

G. Reports to Committee

1. DCDHS Leadership Introductions

2. Director's Report

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)