



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, October 11, 2018

5:30 PM

CCB 354

---

CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-257](#) 2018\_0927 HHN Minutes & Registration Slips

**Attachments:** [2018\\_0927 HHN Minutes](#)  
[2018\\_0927 HHN Registration Slips](#)

#### C. Fund Transfers

1. [2018 FTR-20](#) 2018 FTR-20 180904-2018 - 11 IV OAA FUNDING

**Attachments:** [2018 FTR-20 180904-2018 - 11 IV OAA FUNDING](#)

**Legislative History**

10/3/18 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

10/3/18 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. [2018 RES-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

**Attachments:** [2018 RES-262](#)  
[2018 RES-262 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-264](#) AMENDING CONTRACT FOR PP ACQUISITION COMPANY LLC dba OMNICARE OF MADISON - DCDHS - BPHCC

**Attachments:** [2018 RES-264](#)  
[2018 RES-264 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Health & Human Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

10/5/18 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION

**Attachments:** [2018 RES-274](#)  
[2018 RES-274 FISCAL NOTE](#)

**Legislative History**

10/5/18 County Board referred to the Health & Human Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

10/5/18 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. Overview of County Executive 2019 Budget Proposal - Lynn Green
2. Budget Priorities Discussion
3. Possible Topics for Human Services Board
4. 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)*

