



# Dane County

## Meeting Agenda - Final Health & Human Needs Committee

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Tuesday, June 3, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Room 351

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### A. Call To Order

### B. Public Comment on Items not on the Agenda

### C. Consideration of Minutes

1. [2014 MIN-095](#) 2014\_0520 HHN Minutes  
*Attachments:* [2014\\_0520 Minutes.pdf](#)  
[2014 RPT-101](#) 2014\_0520 HHN Meeting Narrative  
*Attachments:* [2014\\_0520 Meeting Narrative.pdf](#)

### D. Fund Transfers

1. [2014 FTR-019](#) 140513-2014-14 FTR CYF  
*Attachments:* [FTR 140513-2014-14.pdf](#)
2. [2014 FTR-017](#) 140520-2014-15 FTR EAWS  
*Attachments:* [FTR 140520-2014-15.pdf](#)
3. [2014 FTR-021](#) 140521-2014-16 FTR ACS  
*Attachments:* [FTR 140521-2014-16.pdf](#)
4. [2014 FTR-023](#) FTR 140527-2014-17 ACS  
*Attachments:* [FTR 140527-2014-17.pdf](#)

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

1.     [2014  
RES-107](#)           AUTHORIZING LEOPOLD LEASE FOR ECI PROGRAM - CYF  
DIVISION  
      Sponsors:        LEVIN  
      Attachments:   [2014 RES-107.pdf](#)  
                              [2014 RES-107 FISCAL NOTE.pdf](#)
  
2.     [2014  
RES-119](#)           AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE  
AND TREMPLEAU COUNTIES DCDHS - ACS DIVISION  
      Sponsors:        LEVIN  
      Attachments:   [2014 RES-119 FISCAL NOTE.pdf](#)  
                              [2014 RES-119.pdf](#)

#### **F. Items Requiring Committee Action**

*None*

#### **G. Presentations**

*None*

#### **H. Reports to Committee**

1.     [2014  
RPT-099](#)           Day Resource Center Update
  
2.     [2014  
RPT-100](#)           DCDHS Work Plans - BPHCC & ACS  
      Attachments:   [Progress 2013 Work Plan BPHCC.pdf](#)  
                              [2014 Work Plan BPHCC.pdf](#)  
                              [Progress 2013 Work Plan ACS .pdf](#)  
                              [2014 Work Plan ACS.pdf](#)

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

*June 17, 2014, 5:45 p.m., CCB 351*

#### **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, DCDHS Administrative Assistant, 608-242-6267, WI Relay 711*