



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, February 8, 2017

5:30 PM

CCB 354

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-472](#) 2017_0111 HHN Minutes & Registration Slips

Attachments: [2017_0111 HHN Minutes](#)
[2017_0111 HHN Registration Slips](#)

C. Fund Transfers

1. [2016 FTR-45](#) 2016 FTR-45 170125-2016-30 Kinship Bene Incr

Attachments: [2016 FTR-45 170125-2016-30 Kinship Bene Incr](#)

Legislative History

1/31/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

1/31/17 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-46](#) 2016 FTR-46 170124-2017-03 Shelter Plus Incr

Attachments: [2016 FTR-46 170124-2017-03 Shelter Plus Incr](#)

Legislative History

1/31/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

1/31/17 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. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
 ORDINANCES, REGARDING PROCEEDINGS OF
 ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073](#) [17-15subcommittees](#)

Legislative History

1/13/17 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This Ordinance was referred to the Environment, Agriculture & Natural
 Resources Committee

1/13/17 County Board referred to the Public Protection &
 Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human
 Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land
 Regulation Committee

This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works &
 Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive
 Committee

This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel &
 Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

1/17/17 Public Works & recommended for approval
 Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0. Passed

1/24/17 Zoning & Land Regulation forwarded without recommendation
 Committee

A motion was made by MATANO, seconded by MILES, that this Ordinance Amendment be forwarded without recommendation. The motion carried by the following vote: 4-0. Passed

2. [2016 RES-486](#) ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING REVENUE LINE DCDHS - CYF DIVISION

Attachments: [2016 RES-486](#)
[2016 RES-486 FISCAL NOTE](#)

Legislative History

1/27/17 County Board referred to the Health & Human
 Needs Committee

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

1/27/17 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. CCS Update - Julie Meister
2. Discussion on Committee Priorities from the Legislative Agenda

[2016 RPT-655](#) 2017-2019 Dane County Legislative Agenda

Attachments: [2016 RES-150 2017-2019 Dane County Legislative Agenda](#)

3. Day Resource Center Update

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**

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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)